

**Meeting Minutes**  
**Hightstown Borough Council**  
**Regular Meeting**  
**November 15, 2010 6:00 pm**

The meeting was called to order by Council President Quattrone at 6:00 pm and he read the Open Public Meetings Act statement which stated, "Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act, pursuant to Public Law 1975, Chapter 231. Said notice was advertised in the *Trenton Times* and the *Windsor-Hights Herald*, and is posted in the Borough Clerk's office."

The Mayor arrived at 6:03 pm.

**ROLL CALL**

	<b>PRESENT</b>	<b>ABSENT</b>
<i>Councilmember Bond</i>	✓	
<i>Councilmember Gilmartin</i>	✓	
<i>Councilmember McGinty</i>	✓	
<i>Councilmember Musing</i>	✓	
<i>Councilmember Quattrone</i>	✓	
<i>Councilmember Sikorski</i>	✓	
<i>Mayor Patten</i>	✓	

Also in attendance: Debra Sopronyi, Borough Clerk; Herbert Massa, Borough Administrator; Frederick Raffetto, Borough Attorney; and Richard Shaklee, Labor Counsel.

**Resolution 2010-248 Executive Session**

Council President Quattrone moved resolution 2010-248, Councilmember Sikorski seconded.

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Resolution adopted, 6-0

Resolution 2010-248

*BOROUGH OF HIGHTSTOWN*  
*COUNTY OF MERCER*  
*STATE OF NEW JERSEY*

**AUTHORIZING A MEETING WHICH EXCLUDES THE PUBLIC**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that this body will hold a meeting on November 15, 2010 at approximately 6:00 pm in the Council Chambers that will be limited only to consideration of an item or items with respect to which the public may be excluded pursuant to section 7b of the Open Public Meetings Act.

The general nature of the subject or subjects to be discussed:

Litigation – Baylor & Minute Maid

Contract Negotiations – Local 32

Stated as precisely as presently possible the following is the time when and the circumstances under which the discussion conducted at said meeting can be disclosed to the public: February 15, 2011, or when the need for confidentiality no longer exists.

The public is excluded from said meeting, and further notice is dispensed with, all in accordance with sections 8 and 4a of the Open Public Meetings Act.

Council re-convened into open session at 7:15 pm. Mr. Shaklee left the meeting at this time.

The meeting was called to order by Mayor Patten at 7:45pm and he read the Open Public Meetings Act statement which stated, "Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act, pursuant to Public Law 1975, Chapter 231. Said notice was advertised in the *Trenton Times* and the *Windsor-Hights Herald*, and is posted in the Borough Clerk's office."

The Flag Salute was followed by Roll call which had remained the same. Carmela Roberts, Borough Engineer; Mr. George Lang, Chief Financial Officer; and James Eufemia, Police Chief, joined the meeting.

Council President Quattrone requested that resolution 2010-276 and 2010-277 be added to the agenda. Councilmember McGinty requested that Public Comment Period I be moved up to before the Engineer's Items.

Council President Quattrone motioned to accept the agenda as amended, Councilmember Sikorski seconded. All approved.

Council President Quattrone moved to approve the minutes of the July 6, 2010 Budget Meeting, Councilmember Sikorski seconded. Councilmember Gilmartin abstained, the remainder of Council approved.

Council President Quattrone moved to approve the minutes of the July 19, 2010 Executive Session, Councilmember Sikorski seconded. Councilmember Gilmartin abstained, the remainder of Council approved.

Council President Quattrone moved to approve the minutes of the July 19, 2010 Open Session, Councilmember Sikorski seconded. Councilmember Gilmartin abstained, the remainder of Council approved.

The Mayor opened Public Comment Period I and the following individuals spoke during the period: Phyllis Deal, 305 Stockton Street; Eugene Sarafin, 628 S. Main Street; and Rob Thibault, 504 S. Main Street.

There being no further comments, the Mayor closed the public comment period.

**Resolution 2010-249 Authorizing Payment #2 and Change Order #1 – Earle Asphalt (Leshin Lane Reconstruction)**

Council President Quattrone moved resolution 2010-249, Councilmember Sikorski seconded.

The Borough Engineer gave a review.

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Resolution adopted, 6-0.

Resolution 2010-249

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**AUTHORIZING PAYMENT #2 AND CHANGE ORDER #1 – EARLE ASPHALT COMPANY  
(LESHIN LANE RECONSTRUCTION PROJECT)**

**WHEREAS**, on July 19, 2010, the Borough Council awarded a contract for the Leshin Lane Reconstruction Project to Earle Asphalt Company of Farmingdale, New Jersey in the amount of \$456,113.13; and,

**WHEREAS**, the contractor has submitted Payment Request #2 for work done in the total amount of \$281,939.25; and,

**WHEREAS**, the Contractor has requested Change Order #1 resulting in a reduction in the amount of \$8,992.24 bringing the total amount of the contract to \$447,120.89; and,

**WHEREAS**, said change order is due to adjusted contract quantities based on as-built quantities, the deletion of some of the contract items, and the addition of supplemental items based on unanticipated and unknown field conditions; and,

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**WHEREAS**, the Borough Engineer has recommended approval of this payment request and change order, and has verified that all required certified payrolls have been received; and

**WHEREAS**, The Treasurer has certified that said funds are available for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown as follows:

1. Change Order No. 1 to the contract with Earle Asphalt Company of Farmingdale, New Jersey resulting in a reduction in the amount of \$8,992.24 is hereby approved, and the Mayor is authorized to execute same.
2. By virtue of the approval of Change Order No. 1, the revised contract price is \$447,120.89.
3. Payment Request No. 2 from Earle Asphalt Company of Farmingdale, New Jersey in the amount of \$281,939.25, as detailed herein, is hereby approved, and the Treasurer is authorized to issue same.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that a certified copy of this resolution be forwarded to the Borough Engineer, Earle Asphalt Company, Treasurer and Contract file.

**Resolution 2010-250 Authorizing Payment #4 and Change Order #3 – Tomco Construction (Water Main Extension Leshin Lane and Mercer Street)**

Council President Quattrone moved resolution 2010-250, Councilmember Sikorski seconded.

The Borough Engineer gave a review.

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Resolution adopted, 6-0.

Resolution 2010-250

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**AUTHORIZING PAYMENT #4 & CHANGE ORDER #3 – TOMCO CONSTRUCTION, INC.  
(WATER MAIN EXTENSION LESHIN LANE AND MERCER STREET)**

**WHEREAS**, on April 5, 2010, the Borough Council awarded a contract for the Water Main Extension Leshin Lane and Mercer Street to Tomco Construction, Inc. of Wharton, New Jersey in the amount of \$1,498,077.00; and,

**WHEREAS**, the contractor has submitted Payment Request No. 4 for work done in the total amount of \$131,189.88; and,

**WHEREAS**, the Contractor has requested Change Order #3 resulting in a reduction in the amount of \$63,190.54 bringing the total amount of the contract to \$1,470,398.99; and,

**WHEREAS**, said change order is due to adjusted contract quantities based on as-built quantities, deletion of some of the contract items and the addition of supplemental items based on unanticipated and unknown field conditions; and,

**WHEREAS**, the Borough Engineer has recommended approval of this payment request and change order; and,

**WHEREAS**, the required certified payrolls have been submitted.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown as follows:

4. Change Order No. 3 to the contract with Tomco Construction, Inc. of Wharton, New Jersey resulting in a reduction in the amount of \$63,190.54 is hereby approved, and the Mayor is authorized to execute same.

5. By virtue of the approval of Change Order No. 3, the revised contract price is \$1,470,398.99.
6. Payment Request No. 4 from Tomco Construction, Inc. of Wharton, New Jersey in the amount of \$131,189.88, as detailed herein, is hereby approved, and the Treasurer is authorized to issue same.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that a certified copy of this resolution be forwarded to the Borough Engineer, Tomco Construction, Inc, Treasurer and Contract file.

**Resolution 2010-251 Authorizing Payment #2 and Change Order #1 – S. Batata Construction, Inc. (Stockton Street Historic District Streetscape Infrastructure)**

Councilmember Musing recused himself from any discussion and vote on this resolution.

Council President Quattrone moved resolution 2010-251, Councilmember Sikorski seconded.

The Borough Engineer gave a review.

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Quattrone and Sikorski yes; Councilmember Musing was recused.

Resolution adopted, 5-0.

Resolution 2010-251

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**AUTHORIZING PAYMENT #2 AND CHANGE ORDER #1 – S. BATATA CONSTRUCTION,  
INC.  
(STOCKTON STREET HISTORIC DISTRICT STREETSCAPE INFRASTRUCTURE  
PROJECT)**

**WHEREAS**, on June 21, 2010, the Borough Council awarded a contract for the Stockton Street Historic District Streetscape Infrastructure Project to S. Batata Construction, Inc. of South River, New Jersey in the amount of \$791,506.00; and,

**WHEREAS**, the contractor has submitted Payment Request #2 for work done in the total amount of \$202,998.61; and,

**WHEREAS**, the Contractor has requested Change Order #1 resulting in an increase in the amount of \$25,730.00 bringing the total amount of the contract to \$817,236.00; and,

**WHEREAS**, said change order is due to adjusted contract quantities based on as-built quantities, the addition of supplemental items based on unanticipated and unknown field conditions, and the additional cost for colored driveway aprons at bluestone driveways and for bluestone soldier curb behind the sidewalk at bluestone driveway locations; and,

**WHEREAS**, the Borough Engineer has recommended approval of this payment request and change order, and has verified that all required certified payrolls have been received; and

**WHEREAS**, the Treasurer has certified that said funds are available for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown as follows:

7. Change Order No. 1 to the contract with S. Batata Construction, Inc. of South River, New Jersey resulting in an increase in the amount of \$25,730.00 is hereby approved, and the Mayor is authorized to execute same.
8. By virtue of the approval of Change Order No. 1, the revised contract price is \$817,236.00.
9. Payment Request No. 2 from S. Batata Construction, Inc. of South River, New Jersey in the amount of \$202,998.61, as detailed herein, is hereby approved, and the Treasurer is authorized to issue same.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that a certified copy of this resolution be forwarded to the Borough Engineer, S. Batata Construction, Inc., Treasurer and Contract file.

Councilmember Musing returned to the dais.

Councilmember McGinty requested that the resolutions be done individually, all approved.

**Resolution 2010-252 Awarding a Contract for Sludge Removal, Transportation, Delivery and Disposal – Accurate Waste Disposal Services**

Councilmember Bond moved resolution 2010-252, Council President Quattrone seconded.

The Borough Engineer gave a review. There was discussion.

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Resolution adopted, 6-0.

Resolution 2010-252

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
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**AWARDING CONTRACT FOR SLUDGE REMOVAL, TRANSPORTATION, DELIVERY AND DISPOSAL – ACCURATE WASTE REMOVAL SERVICES**

**WHEREAS**, four (4) bids were received on November 4, 2010 for sludge removal, transportation, delivery and disposal for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

**WHEREAS**, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a six month contract for the sludge removal, transportation, delivery and disposal be awarded to the low bidder, Accurate Waste Removal Services of Lake Hopatcong, New Jersey at a per unit price of \$0.113 per gallon with a total contract price of \$96,954.00; and

**WHEREAS**, the Borough reserves the right to renew this contract for three additional six month terms with the original term beginning January 1, 2011; and

**WHEREAS**, the Borough Attorney has reviewed the bids and has determined that the bid submitted by Accurate Waste Removal Services is in order with respect to legal compliance; and

**WHEREAS**, funds will be made available in the 2011 budget for said expenditure;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the contract for sludge removal, transportation, delivery and disposal is hereby awarded to Accurate Waste Removal Services of Lake Hopatcong, New Jersey effective January 1, 2011**Resolution 2010-253 Awarding a Contract for Liquid Chlorine – JCI Jones Chemical, Inc.**

Council President Quattrone moved resolution 2010-253, Councilmember Bond seconded.

The Borough Engineer gave a review. Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Resolution adopted, 6-0.

Resolution 2010-253

*BOROUGH OF HIGHTSTOWN  
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**AWARDING CONTRACT FOR LIQUID CHLORINE – JCI JONES CHEMICALS, INC.**

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**WHEREAS**, three (3) bids were received on November 4, 2010 for liquid chlorine for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

**WHEREAS**, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract for the liquid chlorine be awarded to the low bidder, JCI Jones Chemicals, Inc. of Warwick, New York at a per unit price of \$0.83 per pound with a total contract price of \$37,350.00

**WHEREAS**, said contract shall be effective January 1, 2011; and

**WHEREAS**, the Borough Attorney has reviewed the bids and has determined that the bid submitted by JCI Jones Chemicals, Inc. is in order with respect to legal compliance; and

**WHEREAS**, funds will be made available in the 2011 and 2012 budgets for said expenditure;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the contract for liquid chlorine is hereby awarded to JCI Jones chemicals, Inc. of Warwick, New York effective January 1, 2011.

**Resolution 2010-254 Awarding a Contract for Sulfur Dioxide – Univar USA, Inc.**

Council President Quattrone moved resolution 2010-254, Councilmember Bond seconded.

The Borough Engineer gave a review. There was discussion.

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Resolution adopted, 6-0.

Resolution 2010-254

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**AWARDING CONTRACT FOR SULFUR DIOXIDE – UNIVAR USA, INC.**

**WHEREAS**, four (4) bids were received on November 4, 2010 for Sulfur Dioxide for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

**WHEREAS**, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract for the Sulfur Dioxide be awarded to the low bidder, Univar USA, Inc. of Middletown, Pennsylvania at a per unit price of \$0.689 per pound with a total contract price of \$10,335.00; and

**WHEREAS**, said contract shall be effective January 1, 2011; and

**WHEREAS**, the Borough Attorney has reviewed the bids and has determined that the bid submitted by Univar USA, Inc. is in order with respect to legal compliance; and

**WHEREAS**, funds will be made available in the 2011 and 2012 budgets for said expenditure;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the contract for Sulfur Dioxide is hereby awarded to Univar USA, Inc. of Middletown, Pennsylvania effective January 1, 2011.

**Resolution 2010-255 Awarding a Contract for Zeta Lyte 305CVH Cationic Polyelectrolyte – Custom Environmental Technology, Inc.**

Council President Quattrone moved resolution 2010-255, Councilmember Sikorski seconded.

The Borough Engineer gave a review.

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Resolution adopted, 6-0.

Resolution 2010-255

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**AWARDING CONTRACT FOR ZETA LYTE 305CVH CATIONIC POLYELECTROLYTE –  
CUSTOM ENVIRONMENTAL TECHNOLOGY, INC.**

**WHEREAS**, two (2) bids were received on November 4, 2010 for Zeta Lyte 305CVH Cationic Polyelectrolyte for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

**WHEREAS**, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a one year contract for the Zeta Lyte 305CVH Cationic Polyelectrolyte be awarded to the low bidder, Custom Environmental Technology, Inc. of Collegeville, Pennsylvania at a per unit price of \$15.91 per gallon with a total contract price of \$26,251.50; and

**WHEREAS**, said contract shall be effective January 1, 2011; and

**WHEREAS**, the Borough Attorney has reviewed the bids and has determined that the bid submitted by Custom Environmental Technology, Inc. is in order with respect to legal compliance; and

**WHEREAS**, funds will be made available in the 2011 budget for said expenditure;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the contract for Zeta Lyte 305CVH Cationic Polyelectrolyte is hereby awarded to Custom Environmental Technology, Inc. of Collegeville, Pennsylvania effective January 1, 2011.

**Resolution 2010-256 Awarding a Contract for Zeta Lyte 1A Anionic Polyelectrolyte – Custom Environmental Technology, Inc.**

Council President Quattrone moved resolution 2010-256, Councilmember Sikorski seconded.

The Borough Engineer gave a review.

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Resolution adopted, 6-0.

Resolution 2010-256

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**AWARDING CONTRACT FOR ZETA LYTE 1A ANIONIC POLYELECTROLYTE – CUSTOM  
ENVIRONMENTAL TECHNOLOGY, INC.**

**WHEREAS**, two (2) bids were received on November 4, 2010 for Zeta Lyte 1A Anionic Polyelectrolyte for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

**WHEREAS**, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a one year contract for the Zeta Lyte 1A Anionic Polyelectrolyte be awarded to the low bidder, Custom Environmental Technology, Inc. of Collegeville, Pennsylvania at a per unit price of \$11.92 per gallon with a total contract price of \$6,556.00; and

**WHEREAS**, said contract shall be effective January 1, 2011; and

**WHEREAS**, the Borough Attorney has reviewed the bids and has determined that the bid submitted by Custom Environmental Technology, Inc. is in order with respect to legal compliance; and

**WHEREAS**, funds will be made available in the 2011 budget for said expenditure;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the contract for Zeta Lyte 1A Anionic Polyelectrolyte is hereby awarded to Custom Environmental Technology, Inc. of Collegeville, Pennsylvania effective January 1, 2011.

**Resolution 2010-257 Awarding a Contract for Fluorosilicic Acid ( Fluoride) – Main Pool & Chemical Co., Inc.**

Council President Quattrone moved resolution 2010-257, Councilmember Sikorski seconded.

The Borough Engineer gave a review.

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Resolution adopted, 6-0.

Resolution 2010-257

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**AWARDING CONTRACT FOR FLUOROSILICIC ACID (FLOURIDE) – MAIN POOL & CHEMICAL COMPANY, INC.**

**WHEREAS**, three (3) bids were received on November 4, 2010 for Fluorosilicic Acid (Fluoride) for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

**WHEREAS**, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract for the Fluorosilicic Acid (Fluoride) be awarded to the low bidder, Main Pool & Chemical Company, Inc. of Dupont, Pennsylvania at a per unit price of \$6.74 per gallon with a total contract price of \$17,692.50; and

**WHEREAS**, said contract shall be effective January 1, 2011; and

**WHEREAS**, the Borough Attorney has reviewed the bids and has determined that the bid submitted by Main Pool & Chemical Company, Inc. is in order with respect to legal compliance; and

**WHEREAS**, funds will be made available in the 2011 and 2012 budgets for said expenditure;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the contract for Fluorosilicic Acid (Fluoride) is hereby awarded to Main Pool & Chemical Company, Inc. of Dupont, Pennsylvania effective January 1, 2011.

**Resolution 2010-258 Awarding a Contract for Aluminum Sulfate – Delta Chemical Corp.**

Council President Quattrone moved resolution 2010-258, Councilmember Sikorski seconded.

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Resolution adopted, 6-0.

Resolution 2010-258

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*



**AWARDING CONTRACT FOR ALUMINUM SULFATE – DELTA CHEMICAL CORPORATION**

**WHEREAS**, one (1) bid was received on November 4, 2010 for Aluminum Sulfate for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

**WHEREAS**, the bid has been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract for the Aluminum Sulfate be awarded to the low bidder, Delta Chemical Corporation of Baltimore, Maryland at a per unit price of \$1.029 per gallon with a total contract price of \$35,397.60; and

**WHEREAS**, said contract shall be effective January 1, 2011; and

**WHEREAS**, the Borough Attorney has reviewed the bid and has determined that the bid submitted by Delta Chemical Corporation is in order with respect to legal compliance; and

**WHEREAS**, funds will be made available in the 2011 and 2012 budgets for said expenditure;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the contract for Aluminum Sulfate is hereby awarded to Delta Chemical Corporation of Baltimore, Maryland effective January 1, 2011.

**Resolution 2010-259 Awarding a Contract for Calcium Hydroxide (Hydrated Lime) – Univar USA, Inc.**

Council President Quattrone moved resolution 2010-259, Councilmember Sikorski seconded.

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Resolution adopted, 6-0.

Resolution 2010-259

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
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**AWARDING CONTRACT FOR CALCIUM HYDROXIDE (HYDRATED LIME) – UNIVAR USA, INC.**

**WHEREAS**, three (3) bids were received on November 4, 2010 for Calcium Hydroxide (Hydrated Lime) for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

**WHEREAS**, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract for the Calcium Hydroxide (Hydrated Lime) be awarded to the low bidder, Univar USA, Inc. of Middletown, Pennsylvania at a per unit price of \$0.1489 per gallon with a total contract price of \$48,541.40; and

**WHEREAS**, said contract shall be effective January 1, 2011; and

**WHEREAS**, the Borough Attorney has reviewed the bids and has determined that the bid submitted by Univar USA, Inc. is in order with respect to legal compliance; and

**WHEREAS**, funds will be made available in the 2011 and 2012 budgets for said expenditure;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the contract for Calcium Hydroxide (Hydrated Lime) is hereby awarded to Univar USA, Inc. of Middletown, Pennsylvania effective January 1, 2011.

**Resolution 2010-260 Awarding a Contract for Magnesium Hydroxide - Premiere Magnesia, LLC**

Council President Quattrone moved resolution 2010-260, Councilmember Sikorski seconded.

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Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Resolution adopted, 6-0.

Resolution 2010-260

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**AWARDING CONTRACT FOR MAGNESIUM HYDROXIDE – PREMIERE MAGNESIA, LLC.**

**WHEREAS**, one (1) bid was received on November 4, 2010 for Magnesium Hydroxide for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

**WHEREAS**, the bid has been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract for the Magnesium Hydroxide be awarded to the low bidder, Premiere Magnesia, LLC of Pittsburgh, Pennsylvania at a per unit price of \$468.47 per ton with a total contract price of \$48,720.88; and

**WHEREAS**, said contract shall be effective January 1, 2011; and

**WHEREAS**, the Borough Attorney has reviewed the bid and has determined that the bid submitted by Premiere Magnesia, LLC is in order with respect to legal compliance; and

**WHEREAS**, funds will be made available in the 2011 and 2012 budgets for said expenditure;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the contract for Magnesium Hydroxide is hereby awarded to Premiere Magnesia, LLC of Pittsburgh, Pennsylvania effective January 1, 2011.

**Resolution 2010-261 Awarding a Contract for Mixed Oxidant Odor Control Chemical – Siemens**

Council President Quattrone moved resolution 2010-261

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Resolution adopted, 6-0.

Resolution 2010-261

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**AWARDING CONTRACT FOR MIXED OXIDANT ODOR CONTROL CHEMICAL –  
SIEMENS**

**WHEREAS**, three (3) bids were received on November 4, 2010 for Mixed Odor Control Chemical for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

**WHEREAS**, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract for the Mixed Oxidant Odor Control Chemical be awarded to the low bidder, Siemens of Sarasota, Florida at a per unit price of \$11.63 per gallon with a total contract price of \$25,586.00; and

**WHEREAS**, said contract shall be effective January 1, 2011; and

**WHEREAS**, the Borough Attorney has reviewed the bids and has determined that the bid submitted by Siemens is in order with respect to legal compliance; and

**WHEREAS**, funds will be made available in the 2011 and 2012 budgets for said expenditure;

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**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the contract for Mixed Oxidant Odor Control Chemical is hereby awarded to Siemens of Sarasota, Florida effective January 1, 2011.

**Resolution 2010-262 Awarding a Contract for Sodium Bicarbonate – Main Pool & Chemical Co., Inc.**

Council President Quattrone moved resolution 2010-262

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Resolution adopted, 6-0.

Resolution 2010-262

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**AWARDING CONTRACT FOR SODIUM BICARBONATE – MAIN POOL & CHEMICAL COMPANY, INC.**

**WHEREAS**, three (3) bids were received on November 4, 2010 for Sodium Bicarbonate for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

**WHEREAS**, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract for the Sodium Bicarbonate be awarded to the low bidder, Main Pool & Chemical Co., Inc. of Dupont, Pennsylvania at a per unit price of \$0.284 per pound with a total contract price of \$65,604.00; and

**WHEREAS**, said contract shall be effective January 1, 2011; and

**WHEREAS**, the Borough Attorney has reviewed the bids and has determined that the bid submitted by Main Pool & Chemical Co., Inc. is in order with respect to legal compliance; and

**WHEREAS**, funds will be made available in the 2011 and 2012 budgets for said expenditure;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the contract for Sodium Bicarbonate is hereby awarded to Main Pool & Chemical Co., Inc. of Dupont, Pennsylvania effective January 1, 2011.

Councilmember Bond requested that resolution 2010-263 through 2010-268 be voted on as a consent agenda, all agreed.

**Consent Agenda: Resolutions 2010-263, 2010-164, 2010-165, 2010-266, 2010-267 and 2010-268**

Council President Quattrone moved the consent agenda, Councilmember Sikorski seconded.

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Resolution adopted, 6-0.

Resolution 2010-263

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**AWARDING CONTRACT FOR CALCIUM HYPOCHLORITE – MAIN POOL & CHEMICAL COMPANY, INC.**

**WHEREAS**, two (2) bids were received on November 4, 2010 for Calcium Hypochlorite for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

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**WHEREAS**, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract for the Calcium Hypochlorite be awarded to the low bidder, Main Pool & Chemical Co., Inc. of Dupont, Pennsylvania at a per unit price of \$2.09 per pound with a total contract price of \$4,180.00; and

**WHEREAS**, said contract shall be effective January 1, 2011; and

**WHEREAS**, the Borough Attorney has reviewed the bids and has determined that the bid submitted by Main Pool & Chemical Co., Inc. is in order with respect to legal compliance; and

**WHEREAS**, funds will be made available in the 2011 and 2012 budgets for said expenditure;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the contract for Calcium Hypochlorite is hereby awarded to Main Pool & Chemical Co., Inc. of Dupont, Pennsylvania effective January 1, 2011.

Resolution 2010-264

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**AWARDING CONTRACT FOR SODIUM BISULFITE – MAIN POOL & CHEMICAL  
COMPANY, INC.**

**WHEREAS**, three (3) bids were received on November 4, 2010 for Sodium Bisulfite for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

**WHEREAS**, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract for the Sodium Bisulfite be awarded to the low bidder, Main Pool & Chemical Co., Inc. of Dupont, Pennsylvania at a per unit price of 1.24 per pound with a total contract price of \$2,455.00; and

**WHEREAS**, said contract shall be effective January 1, 2011; and

**WHEREAS**, the Borough Attorney has reviewed the bids and has determined that the bid submitted by Main Pool & Chemical Co., Inc. is in order with respect to legal compliance; and

**WHEREAS**, funds will be made available in the 2011 and 2012 budgets for said expenditure;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the contract for Sodium Bisulfite is hereby awarded to Main Pool & Chemical Co., Inc. of Dupont, Pennsylvania effective January 1, 2011.

Resolution 2010-265

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**AWARDING CONTRACT FOR GRANULAR ALGAECIDE/FUNGICIDE – UNIVAR USA, INC.**

**WHEREAS**, one (1) bid was received on November 4, 2010 for Granular Algaecide/Fungicide for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

**WHEREAS**, the bid has been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract for the Granular Algaecide/Fungicide be awarded to the low bidder, Univar USA, Inc. of Middletown, Pennsylvania at a per unit price of \$2.36 per pound with a total contract price of \$6,608.00; and

**WHEREAS**, said contract shall be effective January 1, 2011; and

**WHEREAS**, the Borough Attorney has reviewed the bid and has determined that the bid submitted by Univar USA, Inc. is in order with respect to legal compliance; and

**WHEREAS**, funds will be made available in the 2011 and 2012 budgets for said expenditure;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the contract for Granular Algaecide/Fungicide is hereby awarded to Univar USA, Inc. of Middletown, Pennsylvania effective January 1, 2011.

Resolution 2010-266

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**AWARDING CONTRACT FOR BACTERICIDE – UNIVAR USA, INC.**

**WHEREAS**, two (2) bids were received on November 4, 2010 for Bactericide for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

**WHEREAS**, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract for the Bactericide be awarded to the low bidder, Univar USA, Inc. of Middletown, Pennsylvania at a per unit price of \$3.58 per pound with a total contract price of \$2,864.00; and

**WHEREAS**, said contract shall be effective January 1, 2011; and

**WHEREAS**, the Borough Attorney has reviewed the bids and has determined that the bid submitted by Univar USA, Inc. is in order with respect to legal compliance; and

**WHEREAS**, funds will be made available in the 2011 and 2012 budgets for said expenditure;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the contract for Bactericide is hereby awarded to Univar USA, Inc. of Middletown, Pennsylvania effective January 1, 2011.

Resolution 2010-267

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**AWARDING CONTRACT FOR ICE MELT – UNIVAR USA, INC.**

**WHEREAS**, two (2) bids were received on November 4, 2010 for Ice Melt for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

**WHEREAS**, the bids have been reviewed by the Borough Engineer and it is the Engineer's recommendation that a two year contract for the Ice Melt be awarded to the low bidder, Univar USA, Inc. of Middletown, Pennsylvania at a per unit price of \$0.66 per pound with a total contract price of \$660.00; and

**WHEREAS**, said contract shall be effective January 1, 2011; and

**WHEREAS**, the Borough Attorney has reviewed the bids and has determined that the bid submitted by Univar USA, Inc. is in order with respect to legal compliance; and

**WHEREAS**, funds will be made available in the 2011 and 2012 budgets for said expenditure;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the contract for Ice Melt is hereby awarded to Univar USA, Inc. of Middletown, Pennsylvania effective January 1, 2011.

Resolution 2010-268

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**REJECTING A BID FOR LARVICIDE – ADAPCO, INC.**

**WHEREAS**, one (1) bid was received on November 4, 2010 for Larvicide for the Advanced Wastewater Treatment Plant (AWWTP) in Hightstown Borough; and

**WHEREAS**, the bid submitted by ADPCO, Inc. of Sanford, Florida has been reviewed by the Borough Engineer and it is the Engineer's recommendation that the bid be rejected as non-responsive due to the absence of a Bid Bond and Consent of Surety as required in the bid specifications; and

**WHEREAS**, the Borough Attorney has reviewed the bid and has determined that the bid submitted is not in order with respect to legal compliance; and

**WHEREAS**, the Borough Council finds it in the best interest of the Borough to authorize the Borough Engineer to re-bid the item Larvicide.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the bid for Larvicide, as submitted by ADAPCO, Inc. of Sanford, Florida is hereby rejected as non-responsive and the Borough Engineer is authorized to re-bid this item.

The Chief of Police presented a conceptual plan to use Special Officers to fill in the staffing needs for vacation and sick leave, and training; to be used only when needed, when regular staff are not available. He explained that the Special Officers are fully trained and the hiring process is the same as for a regular Officer. There was discussion.

Mr. Massa gave an update on Code Enforcement and there was discussion.

**Ordinance 2010-18 – Final Reading and Public Hearing – Amending Section 26-4-4 of the Revised General Ordinances of the Borough of Hightstown Regarding Planning Board Application and Escrow Fees**

Steve Misiura, Planning Board Chairperson, gave a review of the ordinance.

The Mayor opened the public hearing on ordinance 2010-18. The following individuals commented during the public hearing: Eugene Sarafin, 628 S. Main Street.

There was discussion.

Council President Quattrone moved for the adoption of ordinance 2010-18, Councilmember Sikorski seconded.

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Ordinance adopted, 6-0.

ORDINANCE 2010-18

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**AMENDING SECTION 26-4-4 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HIGHTSTOWN REGARDING PLANNING BOARD APPLICATION FEES**

**WHEREAS**, the Planning Board of Hightstown Borough has requested revisions to the application fees charged for subdivisions, site plans and variances.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Hightstown as follows:

Section 1. Section 26-4-4 of the Revised General Ordinances of the Borough of Hightstown is hereby amended as follows (Cross-outs are deletions and underlines are additions):

**Subsection 26-4-4 Application Fees.**

a. Whenever an application for development to the Planning Board is permitted or required by this chapter, it shall be in such form and submitted to the Secretary of the Planning Board in such number of copies and accompanied by such maps, documents and materials as are prescribed by the rules of the Board by this chapter.

b. Each such application for development shall be accompanied by payment of a fee to the municipality as follows:

<u>APPLICATION</u>	<u>APPLICATION FEE</u>	<u>PLUS</u>	<u>ESCROW ACCOUNT</u>
<b>SUBDIVISIONS</b>			
(a) Minor	\$500.00		\$600.00 per lot
(b) Major (Preliminary Approval)	\$750.00		\$750.00 per lot
(c) Major (Final Approval)	\$500.00		\$400.00 per lot
(d) Resubmission of Incomplete Application	\$500.00		None Required
(e) Concept Plan	\$400.00		<del>\$600.00</del> <u>\$750.00</u>
(Escrow charges to be credited toward development application)			
(f) Modifications and/or Amendments	\$500.00		<u>\$500.00</u>

**SITE PLANS**

(a) Preliminary Site Plan	\$750.00	\$0.10 per square foot being disturbed, provided a minimum of \$750.00 shall be deposited.
(b) Final Site Plan	\$500.00	\$0.05 per square foot being disturbed, provided a minimum of \$500.00 shall be deposited.
(c) Concept Plan (Escrow charges to be credited toward development application)	\$400.00	\$750.00
(d) <del>Waived</del> <u>Waiver of</u> Site Plan	\$500.00	\$500.00
(e) Resubmission of Incomplete Application	\$500.00	None required
(f) Modifications and/or Amendments	\$500.00	<u>\$500.00</u>

**VARIANCES**

(a) Appeals (40:55D-70a)		
Residential	<del>\$400.00</del> <u>\$250.00</u>	\$400.00
Non-Residential	<del>\$500.00</del> <u>\$250.00</u>	\$500.00

Sign	\$75.00	None required
(b) Interpretation (40:55D-70b)		
Residential	\$250.00	\$400.00
Non-Residential	\$250.00	\$500.00
(c) Bulk Variance (40:55D-70c/d)		
Residential	\$400.00	\$400.00 per variance
Non-Residential	\$500.00	\$600.00 per variance
(d) Use Variance (40:55D-70d)	\$750.00	\$2,000.00
(e) Sign Variance (40:55D-70c/d)	\$75.00	\$250.00
<hr/>		
CONDITIONAL USE		
Residential	\$400.00	\$500.00
Non-Residential	\$500.00	\$750.00
<hr/>		
ZONING PERMITS	\$45.00	None required
<hr/>		
<u>ZONING</u>		
Rezoning Request/Zone Changes	\$1500.00	\$2500.00

Section 2. That all other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

Section 3. That, in the event that any portion of this Ordinance is found to be invalid for any reason by any Court of competent jurisdiction, such judgment shall be limited in its effect only to that portion of the Ordinance actually adjudged to be invalid, and the remaining portions of this Ordinance shall be deemed severable therefrom and shall not be affected.

Section 4. That this Ordinance shall take effect on upon final passage and publication in accordance with the law.

**Ordinance 2010-19 – First Reading and Introduction – To Establish Salary Ranges for Certain Officers and Employees of the Borough of Hightstown**

The Borough Administrator gave a review of the ordinance.

There was discussion.

Councilmember McGinty moved that this ordinance be postponed until the next meeting, and that a copy of the last salary ordinance be provided to Council, Councilmember Gilmartin seconded.

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Ordinance postponed, 6-0.

**Resolution 2010-269 Authorizing the Payment of Bills**

Council President Quattrone moved resolution 2010-269, Councilmember Sikorski seconded.

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Resolution adopted, 6-0.



Resolution 2010-269

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**AUTHORIZING PAYMENT OF BILLS**

**WHEREAS**, certain bills are due and payable as per itemized claims listed on the following schedules, which are made a part of the minutes of this meeting as a supplemental record;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the bills be paid on audit and approval of the Mayor, the appropriate Councilmember and the Treasurer from the following accounts  
in the amount of       \$           2,274,467.09

Current	\$ 1,546,755.69
W/S Operating	54,183.39
General Capital	524,508.42
Water/Sewer Capital	133,807.38
Grant	450.00
Trust	7,457.81
Housing Trust	-
Animal Control	-
Law Enforcement Trust	-
Housing Rehab Loans	-
Unemployment Trust	5,638.40
Escrow	1,666.00
Total	<u><u>\$ 2,274,467.09</u></u>

**Resolution 2010-270 Ratifying Agreements with the Office & Professional Employees International Union, AFL-CIO, Local 32 (Blue Collar and White Collar) for the years 2010, 2011, 2012, 2013 and 2014**

Council President Quattrone moved resolution 2010-270, Councilmember Sikorski seconded.

There was discussion.

Roll Call Vote: Council members Bond, Gilmartin, Quattrone and Sikorski yes; Councilmembers McGinty and Musing no.

Resolution adopted, 4-2.

Resolution 2010-270  
*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**RATIFYING AGREEMENTS WITH THE OFFICE & PROFESSIONAL EMPLOYEES  
INTERNATIONAL UNION, AFL-CIO, LOCAL 32 (BLUE COLLAR AND WHITE COLLAR),  
FOR THE YEARS 2010, 2011, 2012, 2013 AND 2014**

**WHEREAS**, the Borough of Hightstown and the Office and Professional Employees International Union, AFL-CIO, Local 32 have negotiated agreements for the years 2010, 2011, 2012, 2013 and 2014; and

**WHEREAS**, the agreements have been reviewed by all parties and by the Borough's legal counsel, and it is the desire of the Mayor and Council that they be approved and ratified;

**BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the following agreements are hereby approved, and the Mayor and Borough Clerk are authorized and directed to execute same:

1. Agreement between the Borough of Hightstown and the Office and Professional Employees International Union, AFL-CIO, Local 32 (White Collar Unit), for the period January 1, 2010 through December 31, 2014, which agreement is made a part hereof by reference.
2. Agreement between the Borough of Hightstown and the Office and Professional Employees International Union, AFL-CIO, Local 32 (Blue Collar Unit), for the period January 1, 2010 through December 31, 2014, which agreement is made a part hereof by reference.

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby directed to file one copy of each fully-executed agreement with the Public Employment Relations Commission (P.E.R.C.) forthwith.

**Resolution 2010-277 Appointing a Deputy Court Administrator – Linda J. Mann**

Council President Quattrone moved resolution 2010-277, Councilmember Sikorski seconded.

There was discussion.

Roll Call Vote: Council members Bond, Quattrone and Sikorski yes; Council members Gilmartin, McGinty and Musing no. The Mayor broke the tie vote with a yes.

Resolution adopted, 4-3.

Resolution 2010-277

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**APPOINTING A DEPUTY MUNICIPAL COURT ADMINISTRATOR – LINDA J. MANN**

**WHEREAS**, due to the promotion of Kristy Gilsenan to the title of Acting Court Administrator there is a need for Hightstown Borough to appoint a Deputy Municipal Court Administrator; and

**WHEREAS**, the Borough Administrator has recommended that Linda J. Mann, current Violation Clerk for the Borough, be appointed to this position; and

**WHEREAS**, Linda J. Mann shall receive a salary of \$28,000.00 to perform the duties and assume the responsibilities of the position Deputy Municipal Court Administrator and,

**WHEREAS**, Linda J. Mann shall also receive an annual cell phone reimbursement of \$120.00 for use of her personal cell phone for Borough business; and

**WHEREAS**, said salary and reimbursement shall be pro-rated to coincide with the start of this position on November 16, 2010.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Hightstown, that Linda  
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J. Mann is hereby appointed as Deputy Municipal Court Administrator for the Borough of Hightstown effective November 16, 2010 at the rates as stipulated above.

Councilmember McGinty requested that the resolutions be taken out of the consent agenda and be voted on individually. All agreed.

**Resolution 2010-244 Denying a Taxi License - SuperTaxi**

Council President Quattrone moved resolution 2010-244, Councilmember Sikorski seconded.

There was discussion.

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Resolution adopted, 6-0.

Resolution 2010-244

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**DENYING A TAXI LICENSE – SUPERTAXI**

**WHEREAS**, Manuel Mendieta of SuperTaxi, of 132 Franklin Street, Hightstown, New Jersey has applied for a Taxi License to operate within the borders of Hightstown Borough; and

**WHEREAS**, the Police Department has reviewed said application and found it to have numerous deficiencies; and,

**WHEREAS**, these deficiencies include missing and inappropriate notarizations, insurance deficiencies, and that the application is written in handwriting other than the applicant's; and,

**WHEREAS**, the Police Department has recommended the denial of said Taxi License on the basis of their findings.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Hightstown, that the Taxi License application submitted by SuperTaxi of Hightstown, New Jersey is hereby denied.

**Resolution 2010-271 Authorizing Community Donations from the Community Fair Trust Account**

There was discussion and Councilmember McGinty motioned that the resolution be amended to read "Walking Bridge Committee", Councilmember Sikorski seconded.

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Resolution Amended, 6-0

Council President Quattrone moved resolution 2010-271 as amended, Councilmember Sikorski seconded.

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Resolution adopted, 6-0.

Resolution 2010-271

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**AUTHORIZING COMMUNITY DONATIONS FROM THE COMMUNITY FAIR TRUST  
ACCOUNT**

**WHEREAS**, Council has been informed that the Community Fair Committee finds that the Walking Bridge is an integral  
November 15, 2010

part of the fair, connecting the library area with the rest of the fair and that the bridge has important historical value to the community; and

**WHEREAS**, Council has been informed that the Community Fair Committee also acknowledges that the East Windsor Regional School District's Music Department has made significant contributions to the Community Fair by providing outstanding entertainment during the fair; and

**WHEREAS**, Council has been informed that the Community Fair Committee finds that the trust account has a balance that exceeds the needs for start-up funding for next year's event; and

**WHEREAS**, Council has been informed that the Community Fair Committee has voted to make donations to these organizations from the Community Fair Trust Account in the amount of \$2,000.00 to the Walking Bridge and \$500.00 to the East Windsor Regional School District's Music Department.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the Treasurer is hereby authorized to issue donations to the Walking Bridge Committee in the amount of \$2,000.00 and the East Windsor Regional School District's Music Department in the amount of \$500.00 as stated herein.

**Resolution 2010-272 Authorizing Release of Escrow – Angela Bucci**

Council President Quattrone moved resolution 2010-272, Councilmember Sikorski seconded.

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Resolution adopted, 6-0.

Resolution 2010-272

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**AUTHORIZING RELEASE OF FUNDS REMAINING IN ESCROW –  
BUCCI SUBDIVISION (WILLIAM STREET)**

**WHEREAS**, Angela Bucci posted funds in escrow with the Borough relative to Block 12, Lots 1, 13 and 14, William Street; and

**WHEREAS** the work is now complete, and the Borough Engineer has recommended release of all remaining escrow held by the Borough on her behalf;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the Treasurer is hereby authorized and directed to return to Angela Bucci any and all funds remaining in the escrow account as detailed herein subject to payment of any outstanding fees.

**Resolution 2010-273 Authorizing Release of Escrow – Metro PCS**

Council President Quattrone moved resolution 2010-273, Councilmember Sikorski seconded.

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Resolution adopted, 6-0.

Resolution 2010-273

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**AUTHORIZING RELEASE OF FUNDS REMAINING IN ESCROW –  
METRO PCS (FIRST AVENUE)**

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**WHEREAS**, Metro PCS posted funds in escrow with the Borough relative to Block 13, Lot 46, First Avenue; and

**WHEREAS** the work is now complete, and the Borough Engineer has recommended release of all remaining escrow held by the Borough on her behalf;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the Treasurer is hereby authorized and directed to return to Metro PCS any and all funds remaining in the escrow account as detailed herein subject to payment of any outstanding fees.

**Resolution 2010-274 Authorizing Release of Escrow – Metro PCS**

Council President Quattrone moved resolution 2010-274, Councilmember Sikorski seconded.

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Resolution adopted, 6-0.

Resolution 2010-274

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**AUTHORIZING A REFUND FOR A PLUMBING PERMIT**

**WHEREAS**, J. B. Redding & Sons, Inc. of Princeton, New Jersey applied for permit #20100205 in the amount of \$125.00; and

**WHEREAS**, \$115.00 was deposited into account #0-01-08-160-600 and \$10.00 was deposited into account #0-01-08-105-612; and

**WHEREAS**, it has been found that they paid twice for said permit; and

**WHEREAS**, the Construction Official has requested that they receive a refund of the \$125.00 overpayment paid for said permit.

**BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the Treasurer is hereby authorized and directed to issue a refund in the amount of \$125.00 to J. B. Redding & Sons, Inc., 234 Nassau Street, Princeton, New Jersey, 08542 for a plumbing permit for which they paid twice

**Resolution 2010-275 Authorizing a “Paint the Curb” Fundraiser by the Hightstown Rams Junior Midget Cheerleaders**

Council President Quattrone moved resolution 2010-275, Councilmember Sikorski seconded.

There was discussion and Council President Quattrone motioned to postpone this resolution to give the Borough Attorney time to review, Councilmember McGinty seconded.

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Resolution postponed, 6-0.

**Resolution 2010-276 Authorizing the Issuance of an Auction License – Empire Antiques**

Councilmember Musing recused himself from discussion and vote on this resolution.

Council President Quattrone moved resolution 2010-276, Councilmember Sikorski seconded.

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Quattrone and Sikorski yes. Councilmember Musing was recused.

Resolution adopted, 5-0.

Resolution 2010-276

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**AUTHORIZING ISSUANCE OF LICENSE FOR AUCTION -  
EMPIRE ANTIQUES**

**WHEREAS**, an application for a license to hold an auction on Saturday, December 4, 2010 at 278 Monmouth Street in the Borough of Hightstown has been submitted by Empire Antiques, together with the required fee; and

**WHEREAS**, the application has been reviewed and approved by the Chief of Police; and

**WHEREAS**, it is the desire of the Mayor and Council that a license be issued to Empire Antiques for this event;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the Borough Clerk is hereby authorized to issue a license to Empire Antiques for their auction to be held on Saturday, December 4, 2010 at 278 Monmouth Street.

Councilmember Musing returned to the dais.

The Mayor then opened Public Comment Period II. The following residents spoke during the public comment period: Eugene Sarafin, 628 N. Main Street; Rob Thibault, 504 S. Main Street; and Scott Caster, 12 Clover Lane.

There being no further comments, the Mayor closed the public comment period.

**Council/Mayor/Administrative Comments**

**Borough Attorney** – explained that rationale for postponing the hiring of part-time Special Officers is the legality of the proposal; he will review the matter.

**Councilmember McGinty** – spoke regarding the legal issues and statutes that pertain to the part-time police proposal and requested a sub-committee to investigate how the police are covering Hightstown with present staffing. She also made comments regarding union contracts, election results and Halloween on Stockton Street.

**Council President Quattrone** – requested that Council make corrections, with the Borough Clerk, to resolutions and/or ordinances in advance of the meeting; he congratulated Halloween Decorating winners; and requested that residents follow the rules for leaf collection.

**Councilmember Sikorski** – commented on errors in the media, and announced that tonight is his seven year anniversary.

**Councilmember Musing** – stated that he would be happy to serve on Councilmember McGinty's committee and thanked everyone for a nice Halloween. He gave an update on the Walking Bridge Committee and thanked the Fair Committee for the donation.

**Mayor Patten** – commented on the efforts to reduce taxes and the many hours that volunteers put in. He thanked Walter for all the time he has spent on Borough business and announced that he is proud of the Administration, Staff and Professionals that work for Hightstown. He wished everyone a Happy Thanksgiving.

Councilmember McGinty motioned that a Committee, consisting of Councilmembers McGinty, Musing and Gilmartin, be formed to research the Police Department staffing and part-time Special Officers. Councilmember Musing seconded.

Roll Call Vote: Council members Bond, Gilmartin, McGinty, Musing, Quattrone and Sikorski yes.

Motion adopted, 6-0.

Councilmember Sikorski moved to adjourn the meeting at 9:35 pm and Council President Quattrone seconded; the Motion was approved unanimously.

Respectfully Submitted,

Debra L. Sopronyi

Borough Clerk