

**Meeting Minutes
Hightstown Borough Council
October 28, 2019
Capital Budget Workshop
7:30 p.m.**

The meeting was called to order by Mayor Quattrone at 7:34 p.m. 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 sent to the *Trenton Times* and the *Windsor-Hights Herald*, and is posted in the Borough Clerk’s office.”

The flag salute followed Roll Call.

	PRESENT	ABSENT
<i>Councilmember Bluth</i>	ü	
<i>Councilmember Egan</i>	ü	
<i>Councilmember Jackson</i>	ü	
<i>Councilmember Misiura</i>	ü	
<i>Councilmember Musing</i>	ü	
<i>Councilmember Stults</i>	ü	
<i>Mayor Quattrone</i>	ü	

Also in attendance: Margaret (Peggy) Riggio, Deputy Borough Clerk; Debra Sopronyi Borough Clerk/Administrator; George Lang, CFO and Carmela Roberts, Borough Engineer.

The Flag Salute followed roll call.

APPROVAL OF AGENDA

Moved by Councilmember Stults; Seconded by Councilmember Jackson.

Roll Call Vote: Councilmembers Bluth, Egan, Jackson, Misiura, Musing and Stults voted yes.

Agenda approved 6-0.

PUBLIC COMMENT I

Mayor Quattrone opened public comment period I and the following individuals spoke:

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

DISCUSSION

AWWTP Capital Budget Request

Carmela Roberts, Borough Engineer, reviewed her letter of October 17, 2019. Ms. Roberts also stated that the roof at the lab needs to be replaced right away. Mr. Searing, Superintendent AWWTP, stated that there is also some sidewalk work to be done at the sewer plant. Discussion ensued. Council instructed Ms. Roberts to work with Mr. Searing to update the project list to include the projects that were not done in 2017 and 2018. Council cannot make a decision with the numbers that were presented. They requested that this schedule be updated for the 2020 capital budget discussion. Ms. Sopronyi, Borough Administrator/Clerk stated that the roof and sidewalk repairs can be done through a fully funded ordinance this year. The total for both projects would not be more than \$100,000. After discussion, Council agreed to move forward with the self-funded ordinance for the AWWTP.

Water Plant Capital Budget Request

Borough Engineer, Carmela Roberts, stated that the lagoon liner needs to be replaced. There has been patch work done but a replacement should be made before issues arise with the DEP. Total cost for this should not exceed \$50,000. Ms. Roberts also discussed refurbishment of the three water towers. Mr. Lewis, Superintendent of Public Works and the Water Plant stated that the Water Plant is in need of a new vehicle. Discussion ensued. Council agreed to move forward with 1 new truck for the water plant and replacement of the lagoon liner. The water tower refurbishments will be done over 2020 and 2021.

Department of Public Works

Superintendent of Public Works, Ken Lewis, explained the Public Works is in need of a new pickup truck and a trench box. Discussion ensued. Council agreed to move forward with the purchase of a trench box and pick up truck.

ADJOURNMENT

Councilmember Stults moved to adjourn at 9:21 p.m.; Councilmember Egan seconded. All ayes.

Respectfully Submitted,

Margaret M. Riggio
Deputy Borough Clerk