Agenda
Hightstown Borough Council
February 5, 2018
Hightstown Fire House
6:30 PM – Executive Session
7:30 PM – Public Session

PLEASE TURN OFF ALL CELL PHONES DURING YOUR ATTENDANCE AT THIS MEETING TO AVOID SOUNDS/RINGING OR CONVERSATION THAT MAY INTERFERE WITH THE MEETING OR THE ABILITY OF ATTENDEES TO HEAR THE PROCEEDINGS. THANK YOU FOR YOUR COOPERATION.

Meeting called to order by Mayor Lawrence Quattrone.

STATEMENT: 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 provided to the Trenton Times and the Windsor-Hights Herald, and is posted in the Borough Clerk’s office.

Roll Call

Executive Session 2018-39 Authorizing a Meeting that Excludes the Public
Contract Negotiations – Municipal Facilities

Flag Salute

Approval of the Agenda

Approval of Minutes January 1, 2018 - Reorganization

Presentation Municipal Facilities Concept Plan

Public Comment I Any person wishing to address the Mayor and Council regarding matters on the agenda will be allowed to make his or her comments at this time.

Resolutions 2018-40 Resolution Authorizing the Borough to Enter into a Contract for the Purchase of the Property Known and Designated as Block 60, Lot 16, Commonly Known as 230 Mercer Street, Hightstown New Jersey, For the Location of a New Municipal Building and Associated Municipal Facilities
2018-41 Authorizing Payment of Bills
Resolution Authorizing the Borough to Exercise an Option to Renew the Lease Agreement Relating to the Borough’s Continued Use of a Portion of the Property Known and Designated at Block 61.01, Lots 43, 44 and 45, Commonly Known as 415A Mercer Street, Hightstown, New Jersey, for the Borough’s Police Department and Associated Operations.

Consent Agenda

2018-37 Establishing a “Green Team” Advisory Committee as a Working Subcommittee of the Environmental Commission of the Borough of Hightstown

2018-44 Release of Maintenance Guarantee and Escrow – Seymour Investments, LLC (Old Hights Overlook – Block 13/24.01)

2018-45 Authorizing Payment to Van Cleef Engineering Associates (Construction Administration and Inspection for the Rehabilitation of East Ward Street)

2018-46 Authorizing Release of Escrow Funds – National Pools & Spas (Block 51; Lot 8)

2018-47 Authorizing the Execution of an Agreement with New Jersey Department of Transportation (NJDOT), to Bring into ADA Compliance the Emergency Repairs to Route 33 Bridge over Rocky Brook, Hightstown Borough, Mercer County

2018-48 Authorizing the Borough Engineer to Request an Extension for Improvements to First Avenue

2018-49 Resolution of Support Authorizing the Sustainable Jersey Grant Application

2018-50 Authorizing Emergency Temporary Appropriations Prior to the Adoption of the 2018 Budget

2018-51 Amending Resolution 2017-219 Which Authorized an Agreement for Inspection and Contract Administration Services Associated with the Peddie Lake Dam Pedestrian Bridge Project

Public Comment II

Any person wishing to address the Mayor and Council at this time will be allowed a maximum of three minutes for his or her comments.

Discussion

Subcommittee Reports

Mayor/Council/Administrative Reports

Adjournment