Agenda

Hightstown Borough Council
January 22, 2019

Hightstown First Aid Squad
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

2019-29 Authorizing a Meeting that Excludes the Public

Contract Negotiations
- Robbinsville – Municipal Court

Personnel
- PRC Group – Mills at Hightstown
- Affordable Housing Administrator

Flag Salute

Approval of the Agenda

Interviews for Council Vacancies

Democrats
- Joseph Cicalese
- Joshua Jackson
- Glenn Palmer

Republicans
- Patricia Egan
- James Eufemia
- Greg Wriede

Executive Session

Resolution 2019-30 Authorizing a Meeting that Excludes the Public

Personnel – Councilmember Vacancy

Resolution 2019-31 Appointing a Councilmember to Fill the Vacancy until the November General Election (Republican)

Resolution 2019-32 Appointing a Councilmember to Fill the Vacancy of an Unexpired Term Ending December 31, 2019 (Democrat)

Oath of Office

Councilmembers fulfilling Unexpired Terms

Minutes

December 17, 2018 – Executive Session
December 17, 2018 – Public Session
January 1, 2019 – Reorg
Public Comment I

Any person wishing to address the Mayor and Council regarding matters on the agenda will be allowed a maximum of three minutes for his or her comments.

Ordinances

2019-01 First Reading and Introduction – Ordinance Amending the Land Use Ordinance of the Borough of Hightstown to Add Affordable Housing Procedural and Eligibility Requirements, to Implement the Third Round of Affordable Housing in Accordance with the Fair Housing Act of 1985

Resolutions

2019-33 Payment of Bills

2019-34 Authorizing Payment to Van Cleef Engineering Associates (Construction Administration and Inspection for the Rehabilitation of East Ward Street)

2019-35 Authorizing Payment #4 Final – Rapid Pump & Meter Service (Secondary Clarifier Improvements)

2019-36 Authorizing and Approving an Application to the New Jersey Department of Transportation’s Office of Local Bicycle and Pedestrian Assistance Program for Technical Assistance in Preparing a Mobility Master Plan

2019-37 Authorizing a Shared Services Agreement with Hamilton Township for Certain Health Services (STD Clinic)

Consent Agenda

2019-38 Authorizing the Tax Assessor the Ability to Grant Property Tax Exemptions to Disabled Veterans

2019-39 Authorizing Refund of Water/Sewer Overpayment

2019-40 Authorizing a Renewed Shared Services Agreement with Mercer County for EMS Dispatch Services


2019-42 Authorizing a Transfer of Funds in the 2019 Budget

2019-43 Amending the 2019 Temporary Operating Budget – Current Fund

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

Council Liaisons Resolution 2019-08
Architect Appointment
Roger Cook Greenway Extension
East Windsor/Hightstown Freight Grant

Subcommittee Reports

Mayor/Council/Administrative Reports

Adjournment