Agenda
Hightstown Borough Council
March 18, 2019
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

Flag Salute

Executive Session 2019-63 Authorizing a Meeting that Excludes the Public
Contract Negotiations – Mills at Hightstown

Approval of the Agenda

Minutes March 4, 2019 – Executive Session
March 4, 2019 – Public Session

Presentations Housing Authority - RAD Conversion

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.


Resolutions 2019-64 Payment of Bills
2019-65 Recognizing NJ Local Government Week, April 7, 2019 – April 13, 2019, and Encouraging All Citizens to Support the Celebration and Corresponding Activities
2019-66 Authorizing Payment #1 – The Earle Asphalt Company (First Avenue and Forman Street Water Main Extension)
2019-67 Authorizing Payment #1 – S. Brothers, Inc. (Improvements to Maple Avenue and Sunset Avenue)

2019-68 Authorizing Payment #5 – WSP USA Inc. (NJDOT Safe Routes to Schools – Improvements to Stockton Street and Joseph Street)

2019-69 Authorizing Payment to Van Cleef Engineering Associates (Construction Administration and Inspection for the Rehabilitation of East Ward Street)

2019-70 Authorizing Payment to the Musial Group, P.A. (Architectural and Contract Administration Services for Municipal Facilities Located at 230 Mercer Street)

2019-71 Authorizing Payment to Remington Vernick for Inspection and Contract Administration Services Associated with the Peddie Lake Dam Pedestrian Bridge Project

**Consent Agenda**

2019-72 Authorizing the Execution of an Amendment to an Agreement with New Jersey Department of Transportation (NJDOT), and the Hightstown Borough Water Treatment Plant for Intersection Ramp and Signal Upgrades and Water System Impacts

2019-73 Appointing Plumbing Subcode Official

2019-74 Amending Resolution 2018-203

2019-75 Authorizing a Transfer of Funds in the 2018 Budget

**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**

Proposed Tree Ordinance Changes

**Subcommittee Reports**

**Mayor/Council/Administrative Reports**

**Adjournment**