Agenda
Hightstown Borough Council
May 6, 2019
Hightstown Fire House
7:30 PM

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

Approval of the Agenda

Minutes
- April 11, 2019 – Budget Workshop
- April 15, 2019 – Executive Session
- April 15, 2019 – Public Session

Presentations
- First Aid Update

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
- **Ordinance 2019-06 First Reading and Introduction** – An Ordinance to Exceed The Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

- **Ordinance 2019-07 First Reading and Introduction** – Bond Ordinance Providing a Supplemental Appropriation of $65,000 for Improvements to Maple Avenue and Sunset Avenue in and by the Borough of Hightstown, In the County of Mercer, New Jersey, and Authorizing the Issuance of $65,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

Resolutions
- **2019-094** Payment of Bills
- **2019-095** Resolution Amending Resolution 2019-88, Relating to the Borough’s Continued use of a Portion of the Property Known and Designated at Block 61.01, Lots 43, 44 & 45, Commonly Known as 415A Mercer Street, Hightstown, New Jersey
2019-096 Authorizing Payment to Remington Vernick for Inspection and Contract Administration Services Association with the Peddie Lake Dam Pedestrian Bridge Project

2019-097 Authorizing Change Order #1 and Payment #1- JTG Construction (Improvements to First Avenue)

Consent Agenda

2019-098 Proclaiming the Month of May as Police Appreciation Month

2019-099 Proclaiming the Month of May as Building Safety Month

2019-100 Accepting Membership of Joseph Seip in Hightstown Engine Company No. 1

2019-101 Accepting Membership of Austin Frank in Hightstown Engine Company No. 1

2019-102 Authorizing Donation of Surplus Property No Longer Needed for Public Use

2019-103 Authorizing Emergency Temporary Appropriations Prior to Adoption of the 2019 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

Recreational Cannabis Referendum for Ordinance
Tree Ordinance Revisions
Housing Authority PILOT Agreement
Harvest Fair Liaison

Subcommittee Reports

Mayor/Council/Administrative Reports

Adjournment