

Agenda

Hightstown Borough Council

December 29, 2020

6:30 PM – Public Session

www.freeconferencecall.com

Dial-in number: (978) 990-5000

Access code: 845506#

Online meeting ID: hightstownborough

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 on the Borough website.

Roll Call

Flag Salute

Approval of the Agenda

Public Comment

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

Resolutions

- 2020-255** Authorizing Payment on Behalf of Participants in the Borough of Hightstown Length of Service Award Program (LOSAP)
- 2020-256** Authorizing a Transfer of Funds in the 2020 Budget
- 2020-257** Resolution Canceling 2020 Appropriation Balances

Adjournment

Resolution 2020-255

BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY

AUTHORIZING PAYMENT ON BEHALF OF PARTICIPANTS IN THE BOROUGH OF HIGHTSTOWN LENGTH OF SERVICE AWARD PROGRAM (LOSAP)

WHEREAS, the Borough of Hightstown instituted a Length of Service Award Program (LOSAP) with the adoption of Ordinance 1999-20 on August 2, 1999 and its subsequent approval by referendum at the November 1999 general election; and

WHEREAS, said LOSAP became effective January 1, 2000; and

WHEREAS, in accordance with *N.J.S.A. 40A:14-191*, the Hightstown First Aid Squad and Hightstown Engine Co. No. 1 have submitted certified listings of all volunteer members who qualified for credit under the LOSAP program for the year 2019; and

WHEREAS, certain volunteers are also eligible to redeem amounts “banked” during prior years of qualified service; and

WHEREAS, the listing of all employees who qualified for credit under the LOSAP program during 2019 and/or are eligible to redeem amounts banked during prior years of qualified service is attached hereto as Schedule “A”; and

WHEREAS, *N.J.A.C. 5:30-14.10* requires that these listings be approved by Resolution of the governing body;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the certified listings set forth on the attached Schedule A of volunteer members of the Hightstown First Aid Squad and Hightstown Engine Co. No. 1 who qualified for credit under the LOSAP program for the year 2018 are hereby approved, and the Borough Administrator is directed to take all steps necessary to provide payment on their behalf to Lincoln Financial Group in accordance with the provisions and requirements of *N.J.S.A. 40A:14-191* and *N.J.A.C. 5:30-14.1 et seq*; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be provided to the Hightstown First Aid Squad and Hightstown Engine Co. No. 1; and

BE IT FURTHER RESOLVED that, in accordance with *N.J.S.A. 40A:14-192*, copies of the approved listings shall be posted for a period of not less than 30 days in the Borough Clerk’s office, at the Hightstown Firehouse and at the Hightstown First Aid Squad building.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on December 29, 2020.

Margaret Riggio
Deputy Borough Clerk

Schedule "A" – Page 1 of 1

The following volunteers qualified by points earned during the year 2019 for credit in the Borough of Hightstown Length of Service Awards Program (LOSAP), AND/OR are eligible to redeem amounts "banked" during prior years of qualified service. Points were earned in accordance with the point system established in Ordinance 1999-20 and certified by the Fire Chief and First Aid Squad President. Total allowable contribution for each year of qualified service is \$750.00. Total allowable payment into fund on behalf of any one volunteer in any one year, including current year contribution, buyback of prior year service and/or redemption of amounts banked during prior years of qualified service, is \$1,150.00.

Hightstown Engine Co. No. 1

Baldino, John
 Belgard, Scott
 Brink, Kevin
 Bukowski, Matthew
 Curry, Tim
 Derr, Donald
 Derr, Stephanie
 Evers, Gary
 Frank, Austin
 Glackin, Neal
 Havens, William H
 Jenkins, Scott
 Krakowski, Jacob
 Krakowski, Scott
 Lawson, Matt
 Lyons, Kara
 Mastiano, Rich
 McClenahan, Cynthia
 Reed, Chad
 Screws, Matthew
 Seip, Joseoh
 Sugg, C
 Szlezak, Paul
 Weisel, A
 Zajdel, Jakub

Hightstown First Aid Squad

Boguszewski, Stephen
 Madonia, Mark
 Stackhouse, Keith
 Sukhadia, Sneah

Resolution 2020-256

BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY

AUTHORIZING A TRANSFER OF FUNDS IN THE 2020 BUDGET

WHEREAS N.J.S.A. 40A:4-58 provides that the governing body may authorize a transfer of funds in the budget during the last two months of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the following transfers in the 2020 budget are hereby authorized:

<u>Current:</u>	<u>From</u>	<u>To</u>
Vehicle Maintenance		
Other Expenses	10,000.00	
Environmental Commission		
Other Expenses	2,000.00	
Engineer		
Other Expenses	6,500.00	
Planning Board		
Salaries and Wages		3,000.00
Accumulated Sick and Vacation		15,500.00
TOTALS	\$ 18,500.00	\$ 18,500.00

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on December 29, 2020

Margaret Riggio
Deputy Borough Clerk

Resolution 2020-257

BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY

RESOLUTION CANCELING 2020 APPROPRIATION BALANCES

WHEREAS, the following 2020 Current Fund Operating budget appropriation balances remain unexpended:

Gasoline (Other Expenses)	\$10,000.00
Electricity (Other Expenses)	\$8,000.00
Length of Service Awards Program.....	\$6,000.00
Recreation and Open Space (Other Expenses)	\$6,000.00

; and

WHEREAS, the following 2020 Water-Sewer Utility Operating budget appropriation balances remain unexpended:

Other Expenses	\$50,000.00
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; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances offset estimated realized revenues;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Hightstown, that the above listed unexpended balances of the Current Fund Operating 2020 Budget and the Water-Sewer Operating 2020 Budget be canceled.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on December 29, 2020.

Margaret Riggio
Deputy Borough Clerk