Agenda Hightstown Borough Council February 22, 2022 6:30 PM – Public Session <u>www.zoom.com</u> Meeting ID: 829 7221 7248 Passcode: RZ06eh https://us02web.zoom.us/j/82972217248?pwd=LzlQYTZkOERyemJ1OGNack4xcUs1UT09

By phone

(929)205-6099 Meeting ID: 829 7221 7248 Passcode: 578650

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's website.

Roll Call

Flag Salute

Approval of the Agenda

Minutes	October 28, 2021 – Special Meeting November 1, 2021 – Public Session November 1, 2021 – Executive Session November 15, 2021 – Public Session
Public Comment	Any person wishing to address Council with his or her comments will have a maximum of three minutes to do so at this time.
Ordinances	Ordinance 2022-01 Public Hearing and Final Reading – An Ordinance Amending and Supplementing Chapter 18 Entitled "Solid Waste and Recycling," Subsection 18-1-9 "Municipal Garbage Dumpsters (Stockton Street Parking Lot)" of the Revised General Ordinances of the Borough of Hightstown, New Jersey
	Ordinance 2022-02 Public Hearing and Final Reading – An Ordinance Amending and Supplementing Chapter 12, Entitled "Building and Construction," Section 12-2 Fees" and Chapter 28 Entitled "Zoning" Subsection 28-18-2 "Zoning Permit Required; Fee" of the Revised General Ordinances of the Borough of Hightstown, New Jersey
	Ordinance 2022-03 First Reading and Introduction - An Ordinance Amending and Supplementing Chapter 28, Entitled "Zoning," Subsection 28-3-5 "R-1 Residential District" of the "Revised General Ordinances of the Borough of Hightstown, New Jersey."

	Ordinance 2022-04 First Reading and Introduction – An Ordinance Amendir Supplementing Chapter 8, Entitled "Towing and Storage," Section 8-7 "Rule Regulations" of the "Revised General Ordinances of the Borough of Hights New Jersey,"			
Resolutions	2022-055	Authorizing Payment of Bills		
	2022-056 Re	solution Determining the Form and Other Details of Not Exceeding \$1,435,000 Bonds of the Borough of Hightstown, in the County of Mercer, New Jersey, and Providing for their Sale to the New Jersey Infrastructure Bank and the State of New Jersey and Further Authorizing the Execution of Various Agreements, All Pursuant to the New Jersey Water Bank		
Consent Agenda	2022-057	Resolution Requesting the State of New Jersey to Pursue Regional Solutions to Flooding within the Millstone River Basin		
2022-058	Resolution	Authorizing the Execution of an Agreement Relating to the Maintenance of an Existing Fence Across a Borough-Held Sanitary Sewer Easement Located on and Across the Property Located at 554 North Main Street (Block 3.01, Lot 53.01)		
2022-059	Authorizing a Transfer Fund in the 2021 Budget			
2022-060	Authorizing Emergency Temporary Appropriations Prior to Adoption of the 2022 Budget			
2022-061	Amending I	Resolution 2022-06 Making and Confirming Borough Officials for 2022		
Discussion	Expansion of	of the Downtown Redevelopment Area Phase 3		
	Cannabis Planni	ng Board Review		
	Revaluation of I	Borough Owned Property for Insurance		
	Musial Group			
Subcommittee Reports				
Mayor/Council/Administrative Reports				

Executive Session	Resolution 2022-062 Authorizing a Meeting that Excludes the Public		
	Attorney Client Privilege		
	Personnel – AWWTP investigation		

Adjournment