Agenda Hightstown Borough Council May 16, 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
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Engineering Items	Capital Budget – Waste Water Treatment Plant		
	Improvements to Hausser Avenue, Bennett Place and Prospect Drive		
	Resolution 2022-97 Awarding a Contract for Replacement of Galvanized Pipes Located on Railroad Avenue and Dey Street		
	Resolution 2022-98 Awarding a Contract for Water Tank Painting and Repairs at First Avenue, Leshin Lane and Cranbury Station Road		
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 2022-09 Public Hearing and Final Reading An Ordinance Amending and Supplementing the "Revised General Ordinances of the Borough of Hightstown, New Jersey," In Order to Repeal the Existing Provisions of Articles 5-1 and 5-2 (Concerning "Dogs" and Cats", Respectively) of Chapter 5, Entitled "Animal Control", and Establish New Articles Thereof Concerning "Animal Control"		
	Ordinance 2022-10 First Reading and Introduction An Ordinance to Exceed the Municipal Budget Appropriation Limits to Establish a Cap Bank (N.J.S.A. 40A 4-45.14)		
	Ordinance 2022-11 First Reading and Introduction Bond Ordinance Providing for Improvements to Various Roads in and by the Borough of Hightstown, in the County of Mercer, New Jersey, Appropriating \$1,150,000 therefor and Authorizing the Issuance of \$650,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof		

	Ordinance 2022-12 First Reading and Introduction Bond Ordinance Providing for Improvements to the Water-Sewer Utility in and by the Borough of Hightstown, in the County of Mercer, New Jersey, Appropriating \$380,000 therefor and Authorizing the Issuance of \$380,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof			
Resolutions	2022-99	Authorizing Payment of Bills		
	2022-100	Ratifying the Memorandum of Agreement with the Hightstown Members of Local 32 of the Office and Professional Employees International Union AFL-CIO-White Collar Unit for the Years 2022, 2023, 2024 & 2025, and Authorizing the Execution of a Collective Bargaining Agreement Relating Thereto		
	2022-101	Ratifying the Memorandum of Agreement with the Hightstown Members of Local 32 of the Office and Professional Employees International Union AFL-CIO-Blue Collar Unit for the Years 2022, 2023, 2024 & 2025, and Authorizing the Execution of a Collective Bargaining Agreement Relating Thereto		
Consent Agenda	2022-102	2 A Resolution Authorizing Hightstown Borough's Participation in the North Jersey Wastewater Cooperative Pricing System		
	2022-103	Authorizing Emergency Temporary Appropriations Prior to Adoption of the 2022 Budget		
	2022-104	Authorizing Refund of Tax Overpayment – 540 South Main Street		
Discussion	Fluoride in drinking water			
	Special Event Permit			
Subcommittee Reports				
Mayor/Council/Administrative Reports				
Executive Session	Resolutio	on 2022-105 Authorizing a Meeting that Excludes the Public		
	Contract Negotiations – Recycling			
	Contract Negotiations - WMR, LLC 219 Wycoff Mills Road			
	Attorney Client Privilege			
Adiournment				

Adjournment