Agenda Hightstown Borough Council July 5, 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	February 22, 2022 – Public Session February 22, 2022 – Executive 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	Traffic R Traffic R the Boro	2022-13 Public Hearing and Final Reading An Ordinance Establishing a Net Traffic Restriction and Amending and Supplementing Article 7-1, Entitles "On-Stree Traffic Regulations," of Chapter 7, "Traffic," of "The Revised General Ordinances of the Borough of Hightstown", In Order to Establish a New Section 7-1-29 Thereof the Known as "No Passing in Bike Lanes"	
	2022-14 Public Hearing and Final Reading An Ordinance Authorizing the Sale of Certain Borough Owned Real Property Located at 239 Wyckoff Mills Road (Block 12.01, Lot 3), Situated in East Windsor, New Jersey		
Resolutions	2022-128	Authorizing Payment of Bills	
	2022-129	Amending the Personnel Policy Manual of the Borough of Hightstown	
	2022-130	Ratifying Memorandum of Agreement with the Hightstown Superior Officers FOP Lodge 140 – Fraternal Order of Police/New Jersey Labor Council for the Years 2022, 2023, 2024 & 2025 and Authorizing the Execution of a Collective Bargaining Agreement Relating thereto.	
	2022-131	Ratifying Memorandum of Agreement with the Hightstown Police Officers FOP Lodge 140 – Fraternal Order of Police/New Jersey Labor Council for the Years 2022, 2023, 2024 & 2025 and Authorizing the Execution of a Collective Bargaining Agreement Relating thereto.	

	2022-132 Au	thorizing Payment No. 16 – The Musial Group, P.A. (Architectural and Contract Administration Services for Municipal Facilities Located at 230 Mercer Street)		
	2022-133 Au	thorizing the Borough Grant Writer to Prepare and Submit a Grant Application for the NJDCA American Rescue Plan Firefighter Grant Program		
Consent Agenda	2022-134	Resolution In Support of the Ability of Municipalities to Adopt Regulations to Protect Public Health, Safety, and Welfare From Threats of Flooding		
	2022-135	Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Improvements to Maxwell Avenue		
2022-136	Authorizing	Emergency Temporary Appropriations Prior to Adoption of the 2022 Budget		
Discussion		Return to In Person Council Meetings		
Subcommittee Reports				
Mayor/Council/Administrative Reports				
Executive Session	Resolution 2022-137 Authorizing a Meeting that Excludes the Public			
Attorney Client Privilege				
Contract negotiations – Borough Administrator				

Adjournment