REVISED 12/5/2022 1:00 P.M.

Agenda Hightstown Borough Council

December 5, 2022

Hightstown Firehouse – 140 North Main Street

6:30 PM - Public Session

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 3, 2022 – Publi

October 3, 2022 – Executive Session October 17, 2022 - Public Session October 17, 2022 - Executive Session

Presentations Cultural Arts Commission

Engineering Items 2022-216 Amending Resolution 2021-048 Authorizing Design, Inspection and

Administration of Improvements to Railroad Avenue and Dey Street

2022-217 Rescinding Resolution 2022-97

2022-218 Authorizing Change Order No. 2 Improvements to Railroad Avenue,

Dey Street, Center Street and South Academy Street – S. Brothers, Inc.

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.

Ordinance Ordinance 2022-19 First Reading and Introduction An Ordinance Granting

Renewal of Municipal Consent to Comcast of Central New Jersey, LLC to Construct, Connect, Operate and Maintain a Cable Television and Communication System in

the Borough of Hightstown, Mercer County New Jersey

- Ordinance 2022-20 First Reading and Introduction An Ordinance Amending and Supplementing Article 19-2, Entitled "Charges and Rents," of Chapter 19, "Water and Sewer," of "The Revised General Ordinances of the Borough of Hightstown," in Certain Limited Respects.
- Ordinance 2022-21 First Reading and Introduction Bond Ordinance Providing for Various Capital Improvements in and by the Borough of Hightstown, In the County of Mercer, New Jersey Appropriating \$819,100 Therefor and Authorizing the Issuance of \$775,780 Bonds for Notes of the Borough to Finance Part of the Cost Thereof
- Ordinance 2022-22 First Reading and Introduction Bond Ordinance Providing for Water Meter Replacements and Upgrades for the Water and Sewer Utility by the Borough of Hightstown, in the County of Mercer, New Jersey, Appropriating \$73,000 Therefor and Authorizing the Issuance of \$69,500 Bonds or Notes of the Borough to Finance the Cost Thereof
- Ordinance 2022-23 First Reading and Introduction Bond Ordinance Providing a Supplemental Appropriations of \$85,000 for Improvements to Various Roads in and by the Borough of Hightstown, in the County of Mercer, New Jersey and Authorizing the Issuance of \$85,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof
- Ordinance 2022-24 First Reading and Introduction Bond Ordinance Providing a Supplemental Appropriation of \$65,000 for Improvements to Various Roads 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

- **2022-219** Authorizing Payment of Bills
- **2022-198** Authorizing Payment No. 20 The Musial Group, P.A. (Architectural and Contract Administration Services for Municipal Facilities Located at 230 Mercer Street)
 - **2022-220** Authorizing a Shared Service Agreement Between the Township of Manalapan and the Borough of Hightstown for Animal Control Services

Consent Agenda

- 2022-221 Authorizing the Borough of Hightstown to Enter into a Temporary Use and License Agreement with East Windsor Regional School District Relating to Painting Activities on the Exterior of the Water Tank Located at Leshin Lane
- 2022-222
- A Resolution Authorizing the Borough of Hightstown to Enter into a Cooperative Pricing Agreement
- 2022-223
- Establishing Salaries of Certain Officers and Employees of the Borough of Hightstown for the Year 2023

Discussion

PCS – Municipal Facility Peer Review Proposals

Subcommittee Reports

Mayor/Council/Administrative Reports

Executive Session Resolution 2022-224 Authorizing a Meeting that Excludes the Public

Personnel – Superintendent Public Works Superintendent

Adjournment