

Agenda

Hightstown Borough Council

December 19, 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 November 7, 2022 – Public Session
November 7, 2022 – Executive Session
November 21, 2022 – 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 2022-19 Final Reading and Public Hearing** 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 Final Reading and Public Hearing 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 Final Reading and Public Hearing 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 Final Reading and Public Hearing 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 Final Reading and Public Hearing 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 Final Reading and Public Hearing 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

2022-225 Authorizing Payment of Bills

Consent Agenda

2022-226 Statewide Insurance Fund Resolution to Renew the Fund

2022-227 Resolution Appointing Risk Management Consultant

2022-228 Resolution Appointing Fund Commissioner

2022-229 Reappointing Kenneth Lewis as Public Works/Water Plant Superintendent and Authorizing the Execution of the Associated Agreement

2022-230 Authorizing the Refund of Temporary Food Permit Fees and Temporary Fire Permit Fees

2022-231 Authorizing a Refund of Tax Overpayment – 161-163 Mechanic Street

2022-232 Authorizing Payment No. 1 – Advanced Control Systems (Water Treatment Plant Emergency Generator and Flood Gates)

2022-233 Authorizing a Transfer of Funds in the 2022 Budget

2022-234 Resolution Canceling 2022 Appropriation Balances

Discussion

Flood Damage Prevention Ordinance

Subcommittee Reports

Mayor/Council/Administrative Reports

Executive Session

Resolution 2022-235 Authorizing a Meeting that Excludes the Public

Attorney Client Privilege

Personnel – AWWTP Superintendent

Contract Negotiations – Professional Services

Adjournment