

AGENDA

Hightstown Borough Council

March 6, 2023 | 6:30 p.m.
Hightstown Engine Company No. 1
140 North Main Street, Hightstown

PLEASE TURN OFF ALL CELL PHONES DURING YOUR ATTENDANCE AT THIS MEETING TO AVOID SOUNDS/RINGING OR CONVERSATIONS THAT MAY INTERFERE WITH THE RECORDING OR THE ABILITY OF ATTENDEES TO HEAR THE PROCEEDINGS. THANK YOU FOR YOUR COOPERATION.

Meeting called to order by Mayor Susan Bluth

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 advertised in the Trenton Times and Windsor-Hights Herald as required by law and is posted on the Hightstown Borough website.

Roll Call

Flag Salute

Approval of Agenda

Approval of Minutes February 21, 2023 – Public Session
February 21, 2023 – 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 **2023-04 Final Reading and Public Hearing** An Ordinance Authorizing the Sale of Block 62, Lot 15 (105 Springcrest Drive), in the Borough of Hightstown, County of Mercer, State of New Jersey, Pursuant to N.J.S.A. 40A:12-1, et seq.

Resolutions **2023-61** Authorizing Payment of Bills
2023-62 Amending the Personnel Policy Manual of the Borough of Hightstown

Consent Agenda **2023-63** Resolution Making and Confirming Appointment for the Environmental Commission
2023-64 Authorizing Payment No. 2 – Advanced Control Systems (Water Treatment Plant Emergency Generator and Flood Gates)

2023-65 Resolution Authorizing the Purchase of Replacement Water Meters for the Hightstown Borough Water Plant from Core & Main

2023-66 Designating Saturday, April 22, 2023, as Arbor Day in the Borough of Hightstown

2023-67 Authorizing Payment No. 3 (Final) Earle Asphalt Company (Improvements to Stockton Street & Joseph Street – C.R. 571)

2023-68 Authorizing Final Payment – Omsum Engineering (Inspection and Administration Services Associated with Improvements to Stockton Street & Joseph Street)

Discussion

Subcommittee Reports

Mayor/Council/Administrative Updates

Executive Session **Resolution 2023-69** Authorizing a Meeting that Excludes the Public
Contract Negotiations – Housing Authority Cooperation Agreement

Adjournment