

AGENDA

Hightstown Borough Council

March 20, 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

Resolution 2023-70 Naming an Acting Deputy Clerk

Approval of Agenda

Approval of Minutes March 6, 2023 – Public Session
March 6, 2023 – Executive Session

Presentation Planning Board – 3rd Round Housing Element & Fair Share Plan

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 **2023-05 First Reading and Introduction** Bond Ordinance Providing for Improvements to the Sludge Tank and Drywell for the Water-Sewer Utility in and by the Brough of Hightstown, in the County of Mercer, New Jersey, Appropriating \$1,640,000 therefor and Authorizing the Issuance of \$1,640,000 Bonds or Notes of the Borough to Finance the Cost Thereof

2023-06 First Reading and Introduction Bond Ordinance Providing for the Replacement of Water-Sewer Lines for the Water and

Sewer Utility in and by the Borough of Hightstown, in the County of Mercer, New Jersey, Appropriating \$105,000 therefor and Authorizing the Issuance of \$100,000 Bonds or Notes of the Borough to Finance the Cost Thereof

2023-07 First Reading and Introduction Bond Ordinance Providing for Engineer Costs for Lead Line Water Service Replacement for the Water-Sewer Utility in and by the Borough of Hightstown, in the County of Mercer, New Jersey, Appropriating \$100,000 therefor and Authorizing the Issuance of \$100,000 Bonds or Notes of the Borough to Finance the Cost Thereof

Resolutions

2023-71 Authorizing Payment of Bills

2023-72 Authorizing Design, Inspection and Administration of Improvements to Maxwell Avenue

2023-73 Awarding a Contract for Improvements to Hausser Avenue, Bennett Place and Prospect Drive – Black Rock Enterprises, LLC

Consent Agenda

2023-74 Resolution Authorizing the Award of Non-Fair and Open Contract for Unimac Washer and Unimac Dry Cabinet

2023-75 Authoring Emergency Temporary Appropriations Prior to Adoption of the 2023 Budget

2023-76 Authorizing a Transfer of Funds in the 2022 Budget

Discussion

Re-opening of Municipal Offices the Public

Subcommittee Reports

Mayor/Council/Administrative Updates

Executive Session **Resolution 2023-77** Authorizing a Meeting that Excludes the Public

Attorney Client Privilege

Contract Negotiations – Americana Diner

Contract Negotiation – Municipal Facilities

Complaint Investigation

Adjournment