

# AGENDA

## Hightstown Borough Council

April 3, 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**

**Presentation**

**Honoring Volunteers of Hightstown Borough**

**2023-79** Proclaiming Hightstown Volunteer Appreciation Week and Recognizing, Honoring and Thanking Hightstown's Volunteers

Presentation of Volunteer Certificates

**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 Final Reading and Public Hearing** Bond Ordinance Providing for Improvements to the Sludge Tank and Drywell for the Water-Sewer Utility in and by the Borough 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 Final Reading and Public Hearing** 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 Final Reading and Public Hearing** 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**

**2023-80** Authorizing Payment of Bills

**2023-81** Resolution Authorizing the Award of a Non-Fair and Open Contract for an OBIC Liner System for the Sludge Tank at the AWWTP

**2023-82** A Resolution of Hightstown Borough Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website

**2023-83** A Resolution Authorizing the Execution of a 1<sup>st</sup> Amendment to Temporary Use and License Agreement with East Windsor Regional School District

## **Discussion**

## **Subcommittee Reports**

## **Mayor/Council/Administrative Updates**

**Executive Session**      **Resolution 2023-84** Authorizing a Meeting that Excludes the Public

Attorney client privilege

Contract Negotiations – Water Plant Administration & Inspection Engineer

Contract Negotiation - Easement 133 Monmouth Street

## **Adjournment**