

**AGENDA**  
**Hightstown Borough Council**  
**June 19, 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**

**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**

**2023-10 Final Reading and Public Hearing** An Ordinance Revising Certain Parking Regulations, and Amending and Supplementing Various Sections of Article 7-1, Entitled "On-Street Traffic Regulations," of Chapter 7, "Traffic," of the "Revised General Ordinances of the Borough of Hightstown," in Certain Limited Respects.

**Resolutions**

**2023-128** Authorizing Payment of Bills

**2023-129** Establishing Procedures for Projects and Events Sponsored by Hightstown Borough Boards and Commissions

**2023-130** Resolution of the Borough of Hightstown, in the County of Mercer, New Jersey, Determining the Form and Other Details of One or More Notes Relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank, to be Issued in the Aggregate Principal Amount of up to \$710,000, Providing for the Issuance and Sale of Such Notes to the New Jersey Infrastructure Bank, and Authorizing the Execution and Delivery of Such Notes by the Borough in Favor of the New Jersey Infrastructure Bank, All Pursuant to the New Jersey Infrastructure Bank Construction Financing Loan Program

## **Consent Agenda**

**2023-131** Authorizing Renewal of Alcoholic Beverage License #1104-33-003-009 Palumbo Restaurants, T/A Tavern on the Lake

**2023-132** Authorizing Renewal of Alcoholic Beverage License #1104-44-002-011 Hightstown Liquors & Wines, LLC

**2023-133** Authorizing Renewal of Alcoholic Beverage License #1104-32-001-007 Wine Depot Corporation, T/A Joe Canal's Discount Liquor Outlet

**2023-134** A Resolution Supporting the Summer Recreation Program at Dawes Park

**2023-135** A Resolution Supporting Theatre in the Park at Association Park

**2023-136** Authorizing Emergency Temporary Appropriations Prior to Adoption of the 2023 Budget

## **Discussion**

## **Subcommittee Reports**

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

## **Adjournment**

# Ordinance 2023-10

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**AN ORDINANCE REVISING CERTAIN PARKING REGULATIONS, AND  
AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF ARTICLE 7-1,  
ENTITLED “ON-STREET TRAFFIC REGULATIONS,” OF CHAPTER 7,  
“TRAFFIC,” OF THE “REVISED GENERAL ORDINANCES OF THE  
BOROUGH OF HIGHTSTOWN,” IN CERTAIN LIMITED RESPECTS.**

**WHEREAS**, the Borough of Hightstown (the “Borough”) has previously established certain traffic and parking regulations (also collectively referenced as the “prior regulations”), within the Borough; and

**WHEREAS**, the prior regulations are codified in Chapter 7 of the “Revised General Ordinances of the Borough of Hightstown” (the “Borough Code”); and

**WHEREAS**, since the adoption of the prior regulations, the traffic and parking conditions within the Borough continue to be evaluated by the Borough on a regular basis; and

**WHEREAS**, the Borough Engineer and the Police Chief have recommended that certain revisions be made to the prior regulations, specifically relating to the parking of vehicles on North Main Street and the prohibition of stopping or standing on Leshin Lane; and

**WHEREAS**, it is the intention of the Borough Council to revise the prior regulations within the Borough in order to effectuate these recommendations.

**NOW, THEREFORE, BE IT ORDAINED**, by the Mayor and Council of the Borough of Hightstown, in the County of Mercer and State of New Jersey, as follows:

1. That the stopping or standing of vehicles in specific areas along Leshin Lane is hereby prohibited, as set forth in more detail herein.
2. That the parking of vehicles on the south side of North Main Street, from Bank Street to a point fifty (50) feet north thereof, is hereby prohibited, as set forth in more detail herein.
3. That Section 7-1-11, entitled “Stopping or Standing Prohibited During Certain Hours on Certain Streets,” of Article 7-1, “On-Street Traffic Regulations,” of Chapter 7, “Traffic,” of the “Revised General Ordinances of the Borough of Hightstown,” is hereby amended and supplemented in certain limited respects, as follows (additions are shown with underline):

## **Chapter 7. Traffic**

### **Article 7-1. On-Street Traffic Regulations**

### § 7-1-11. Stopping or Standing Prohibited During Certain Hours on Certain Streets.

No person shall stop or stand a vehicle between the hours specified on any day (except Sundays and public holidays) upon any of the streets or parts of streets described. Notwithstanding the same, the Chief of Police shall be authorized in his/her sole discretion to permit parking where it is otherwise prohibited pursuant to this section, on a temporary basis, in circumstances where deemed necessary in furtherance of the health, safety and welfare of the residents of the Borough and/or to facilitate the operational needs of the Borough.

Name of Street	Side	Hours	Location
Maxwell Avenue	Both	All times	Beginning at a point 90 feet south of the north curbline of Route 33 to a point 115 feet north of the north curbline of Route 33
Harron Avenue	East	All times	From the southerly curbline of Stockton Street to a point 543 feet south
South Main Street	East	All times	From the southern side driveway entrance of the First Baptist Church to the northern side driveway entrance of 145 South Main Street
<u>Leshin Lane</u>	<u>North</u>	<u>All times</u>	<u>From a point 50' west of the western side of the driveway of 16 Leshin Lane to Westerlea Avenue</u>
<u>Leshin Lane</u>	<u>South</u>	<u>All times</u>	<u>From a point 50' west of the western side of the driveway of 17 Leshin Lane to Westerlea Avenue</u>

4. That Section 7-1-14, entitled “Parking Prohibited at All Times on Certain Streets,” of Article 7-1, “On-Street Traffic Regulations,” of Chapter 7, “Traffic,” of the “Revised General Ordinances of the Borough of Hightstown,” is hereby amended and supplemented in certain limited respects, as follows (additions are shown with underline; deletions are shown with ~~strikeout~~):

### § 7-1-14. Parking Prohibited at All Times on Certain Streets.

No person shall park a vehicle at any time upon any streets or parts thereof described. Notwithstanding the same, the Chief of Police shall be authorized in his/her sole discretion to permit parking where it is otherwise prohibited pursuant to this section, on a temporary basis, in circumstances where deemed necessary in furtherance of the health, safety and welfare of the residents of the Borough and/or to facilitate the operational needs of the Borough.

Name of Street	Side	Location
Academy Street	North	Mercer Street to easternmost Post Office driveway

Name of Street	Side	Location
Academy Street	North	Railroad Avenue to 100 feet east
Academy Street	North	For a distance of 170 feet west of Mercer Street
Academy Street	South	Mercer Street to Railroad Avenue
Academy Street	East	From Park Avenue to Stockton Street
Academy Street	East	From Rogers Avenue to Railroad Avenue
Academy Street	East	From Stockton Street to Rogers Avenue
Academy Street	West	From Park Avenue to Grant Avenue
Bank Street	North	From North Main Street to Mechanic Street
Bank Street	North	From the westerly curblin of the driveway entrance of the water plant, a distance of 30 feet east and 30 feet west
Bank Street	South	From North Main Street to Academy Street
Center Street	West	From Stockton Street to Morrison Avenue
Church Street	East	From Rogers Avenue to Stockton Street
Clinton Street	North	From Cole Avenue to Maxwell Avenue
Clinton Street	South	From the westerly curblin of Cole Avenue for a distance of 70 feet east
Cole Avenue	Both	From Franklin Street to Clinton Street
Cranbury Station Road [5-2-2022 by Ord. No. 2022-08]	Both	From Monmouth Street to Wyckoff Mills Road
Dutch Neck Road	North	From the southerly curblin of Stockton Street 665 feet southwesterly
Dutch Neck Road	Southeast	From Gilman Place to Stockton Street

Name of Street	Side	Location
Etra Road	Both	From South Main Street to the Borough line
First Avenue	North	From Outcalt Street to Joseph Street
Forman Street	West	From the southerly curblineline of Stockton Street for 205 feet south
Grape Run Road	North	From Westerlea Avenue to Pershing Avenue
Grape Run Road	South	From the easterly curblineline of Westerlea Avenue to a point 120 feet east
Grape Run Road	Both	From Westerlea Avenue to Mercer Street
Hagemount Avenue	West	From Lincoln Avenue to Rocky Brook Court
Harron Avenue	East	From Stockton Street to Morrison Avenue
Hutchinson Street	East	From Grant Avenue to Park Avenue
Joseph Street	East	From Stockton Street to Second Avenue
<del>Leshin Lane</del>	<del>North</del>	<del>From a point 50' west of the western side of the driveway of 16 Leshin Lane to Westerlea Avenue</del>
<del>Leshin Lane</del>	<del>South</del>	<del>From a point 50' west of the western side of the driveway of 17 Leshin Lane to Westerlea Avenue</del>
Lincoln Avenue	North	Between Hagemount Avenue and Hutchinson Street
Monmouth Street	North	From North Main Street to a point opposite the east curblineline of Broad Street
Monmouth Street	South	From the east curblineline of Manlove Avenue 652.67 feet east

Name of Street	Side	Location
Monmouth Street	South	From Pennsylvania Railroad to Broad Street
North Main Street	East	From the northerly curblineline of Franklin Street to a point 80 feet north
North Main Street	West	From a point 239.5 feet north of the north curblineline of Stockton Street to a point 242 feet north
North Main Street	North	From Monmouth Street to Sunset Avenue
North Main Street	South	From the Borough Line to Monmouth Street
<u>North Main Street</u>	<u>South</u>	<u>From Bank Street to a point 50 feet north</u>
Oak Lane	East	From Stockton Street to the north curblineline of Lincoln Avenue; thence from Lincoln Avenue for 397 feet north
Oak Lane	West	From the northerly curblineline of Stockton Street to a point 450 feet north
Outcalt Avenue	East	For a distance of 50 feet north or south of the First Avenue and Second Avenue intersections
Outcalt Street	West	From Rogers Avenue to Morrison Avenue
Park Avenue	South	From the westerly curblineline of Academy Street to a point 50 feet west
Pershing Avenue	West	From Grape Run Road to South Street
Purdy Street	East	From Bank Street to Reed Street
Railroad Avenue	East	From Stockton Street to Academy Street
Railroad Avenue	West	From Stockton Street to Rogers Avenue
Reed Street	North	From Mechanic Street to Rev. Powell Drive

Name of Street	Side	Location
Rev. Powell Drive	East	From Reed Street to Chamberlin Avenue
Rogers Avenue	North	From Stockton Street to Mercer Street
Second Avenue	North	From Outcalt Street to Joseph Street
Second Avenue	North	From Summit Street to Joseph Street
South Main Street	West	From Ward Street to Mercer Street
South Street	North	From Mercer Street to South Main Street
Stockton Street	North	From Mercer Street to South Main Street for 199 feet west
Stockton Street	South	From Main Street to the west curblane of Dutch Neck Road; thence on Dutch Neck Road for 624 feet
Ward Street	North	From Mercer Street to South Main Street
Ward Street	North	From the easterly curblane of South Main Street to a point 793.25 feet east
Ward Street	South	From the southeasterly curblane of Mercer Street to a point 57 feet east
Ward Street	South	From the easterly curblane of South Main Street to a point 2,241 feet east
Westerlea	West	Leshin Lane to Grape Run Road

5. That all other provisions of Article 7-1 of the Borough Code which are not referenced above shall remain unaffected/unchanged and remain shall in full force and effect.

6. That all parts and provisions of any Ordinance which are inconsistent with the provisions of this Ordinance shall be repealed to the extent of such inconsistency.

7. That the provisions of this Ordinance shall be severable. In the event that any portion of this Ordinance is found to be invalid for any reason by any Court of competent jurisdiction, such judgment shall be limited in its effect only to the portion of the Ordinance actually adjudged invalid and shall not be deemed to affect the operation of any other portion thereof, which shall remain in full force and effect.



8. That this Ordinance shall become effective upon final passage and publication in accordance with the law, following the receipt of any approvals deemed necessary by any other governmental agencies or authorities which may have jurisdiction over the matters set forth in the within Ordinance and the installation of proper signage by the Borough of Hightstown and/or the County of Mercer.

Introduction: June 5, 2023

Adoption:

ATTEST:

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MARGARET RIGGIO  
MUNICIPAL CLERK

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SUSAN BLUTH  
MAYOR

# Resolution 2023-128

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

## **AUTHORIZING PAYMENT OF BILLS**

**WHEREAS**, certain bills are due and payable as per itemized claims listed on the following schedules, which are made a part of the minutes of this meeting as a supplemental record;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the bills be paid on audit and approval of the Borough Administrator, the appropriate Department Head and the Treasurer in the amount of \$111,605.95 from the following accounts:

Current		\$94,958.91
W/S Operating		9,529.56
General Capital		375.08
Water/Sewer Capital		0.00
Grant		5,169.40
Trust		0.00
Unemployment Trust		0.00
Animal Control		0.00
Law Enforcement Trust		0.00
Tax Lien Trust		0.00
Public Defender Trust		0.00
Escrow		<u>1,573.00</u>
Total		<u>\$111,605.95</u>

## **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on June 19, 2023.

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Margaret Riggio  
Borough Clerk

Date: June 19, 2023

To: Mayor and Council

From: Finance Office

Re: Manual Bill List for 6/19/23

<u>CURRENT ACCOUNT</u>	<u>DATE ISSUED</u>	<u>PO #</u>	<u>CHECK #</u>	<u>Amount</u>
T-MOBILE	5/31/2023	23-00666	035542	\$ 61.60
COMCAST	5/31/2023	23-00667	035541	\$ 195.30
COMCAST BUSINESS	5/31/2023	23-00668	035540	\$ 118.17
PSE&G	5/31/2023	23-00669	035539	\$ 1,262.46
VERIZON FIOS	5/31/2023	23-00623	035538	\$ 193.10
VERIZON	5/31/2023	23-00638	035537	\$ 243.96
VERIZON WIRELESS	5/31/2023	23-00634	035536	\$ 266.17
JCP & L (STREET LIGHTING)	5/31/2023	23-00641	035535	\$ 2,293.16
PSE&G	5/31/2023	23-00640	035534	\$ 225.81
COMCAST BUSINESS	5/31/2023	23-00624	035533	\$ 175.35
COMCAST BUSINESS	5/31/2023	23-00668	035540	\$ 118.17
COMCAST	5/31/2023	23-00667	035541	\$ 195.30
T-MOBILE	5/31/2023	23-00666	035542	\$ 61.60
JCP&L	6/2/2023	23-00665	035543	\$ 1,824.45
JANINE M. KRUPA	6/6/2023	23-00694	035593	\$ 2,364.82
SOCKLER REALTY SVCS GROUP, INC	6/7/2023	23-00699	035594	\$ 2,500.00
TREASURER, STATE OF NJ/2003 DRI	6/9/2023	23-00513	1576	\$ 4,962.74
BANK OF AMERICA	6/12/2023	23-00730	035598	\$ 2,019.86
ALLIED PAINTING	6/12/2023	22-01266-07	035596	\$ 17,640.00
<b>TOTAL</b>				<b>\$ 36,722.02</b>
<u>WATER AND SEWER OPERATING</u>				
<b>TOTAL</b>				<b>\$ -</b>
<u>ESCROW</u>				
<b>TOTAL</b>				<b>\$ -</b>
<u>GRANT</u>				
SRED-IT	6/2/2023	22-01627	1769	\$ 4,119.40
<b>TOTAL</b>				<b>\$ 4,119.40</b>
<u>TRUST- OTHER</u>				
<b>TOTAL</b>				<b>\$ -</b>
<u>ANIMAL CONTROL TRUST</u>				
<b>TOTAL</b>				<b>\$ -</b>
<u>LAW ENFORCEMENT TRUST</u>				
<b>TOTAL</b>				<b>\$ -</b>
<u>UNEMPLOYMENT TRUST</u>				
<b>TOTAL</b>				<b>\$ -</b>
<u>PUBLIC DEFENDER TRUST</u>				
<b>TOTAL</b>				<b>\$ -</b>
<u>TAX LIEN TRUST</u>				
<b>TOTAL</b>				<b>\$ -</b>
<u>GENERAL CAPITAL</u>				
BANK OF AMERICA	6/12/2023	23-00730	6545	\$ 375.08
<b>TOTAL</b>				<b>\$ 375.08</b>
<u>WATER AND SEWER CAPITAL</u>				
<b>TOTAL</b>				<b>\$ -</b>
<b>MANUAL TOTAL</b>				<b>\$ 41,216.50</b>

P.O. Type: All		Include Project Line Items: Yes			Open: N		Paid: N		Void: N		
Range: First		to Last			Rcvd: Y		Held: Y		Aprv: N		
Format: Detail without Line Item Notes					Bid: Y		State: Y		Other: Y Exempt: Y		
Vendors: All		Include Non-Budgeted: Y									
Rcvd Batch Id Range: First		to Last									
Vendor #	Name										
PO #	PO Date	Description	Contract	PO Type		First	Rcvd	chk/Void		1099	
Item Description		Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl	
ACTIO010 ACTION UNIFORM CO, LLC											
23-00371 03/24/23 UNIFORM ALLOWANCE - ESPOSITO											
1 UNIFORM ALLOWANCE - ESPOSITO		290.00	3-01-25-240-001-043	B Uniform Allowance/Leather Gds.	R	03/24/23	06/14/23		51736	N	
Vendor Total:		290.00									
ALYSS005 ALYSSON MORENO											
23-00692 06/05/23 EC LEADERSHIP INTERNSHIP											
1 ENVIRONMENTAL COMMISSION		200.00	3-01-27-335-001-199	B Miscellaneous	R	06/05/23	06/14/23		EC LEADERSHIP	N	
Vendor Total:		200.00									
ANDRE015 ANDREA LAWRENCE											
23-00721 06/07/23 GARDEN TOUR 6/10/23											
1 GARDEN TOUR 6/10/23		150.00	G-02-41-761-000-000	B Mercer County Local Arts Grant	R	06/07/23	06/14/23		JUNE 10, 2023	N	
Vendor Total:		150.00									
ANDYW005 ANDY WANG											
23-00689 06/05/23 EC LEADERSHIP INTERNSHIP											
1 ENVIRONMENTAL COMMISSION		200.00	3-01-27-335-001-199	B Miscellaneous	R	06/05/23	06/14/23		EC LEADERSHIP	N	
Vendor Total:		200.00									
ARNAV005 ARNAV RAVAL											
23-00693 06/05/23 EC LEADERSHIP INTERNSHIP											
1 EC LEADERSHIP INTERNSHIP		200.00	3-01-27-335-001-199	B Miscellaneous	R	06/05/23	06/14/23		EC LEADERSHIP	N	
Vendor Total:		200.00									

Vendor #	Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099
Item	Description														Exc1
A0025 AT&T MOBILITY															
23-00671	05/31/23	INV	287298218043X05282023												
1	INV	287298218043X05282023			82.95	3-01-25-256-002-094		B Computer Service,Support & Software	R	05/31/23	06/14/23			X05282023	N
2	INV	287298218043X05282023	HPD		389.45	3-01-31-440-001-079		B Telephone-VERIZON WIRELESS	R	05/31/23	06/14/23			X05282023	N
3	INV	287298218043X05282023			51.50	3-09-55-501-003-545		B Telephone-w/S-VERIZON	R	05/31/23	06/14/23			X05282023	N
4	INV	287298218043X05282023	DPW		233.63	3-01-31-440-001-079		B Telephone-VERIZON WIRELESS	R	05/31/23	06/14/23			X05282023	N
5	INV	287298218043X05282023	FIRE		38.24	3-01-25-252-002-029		B Computer Software/Mntc/Equip	R	05/31/23	06/14/23			X05282023	N
6	INV	287298218043X05282023	WTP		170.18	3-09-55-501-003-545		B Telephone-w/S-VERIZON	R	05/31/23	06/14/23			X05282023	N
					965.95										
Vendor Total:					965.95										
C0058 CINTAS CORPORATION #061															
23-00697	06/06/23	UNIFORM ADVANTAGE MAY 2023													
1	INV	4154629286	5/5/23		54.40	3-09-55-501-002-507		B Uniforms & Safety Equipment	R	06/06/23	06/14/23			4154629286	N
2	INV	4155362549	5/12/23		54.40	3-09-55-501-002-507		B Uniforms & Safety Equipment	R	06/06/23	06/14/23			4155362549	N
3	INV	4156034979	5/19/23		54.40	3-09-55-501-002-507		B Uniforms & Safety Equipment	R	06/06/23	06/14/23			4155362549	N
4	INV	4156727025	5/26/23		67.51	3-09-55-501-002-507		B Uniforms & Safety Equipment	R	06/06/23	06/14/23			4156727025	N
					230.71										
Vendor Total:					230.71										
CLARI005 CLARIS INTERNATIONAL INC															
23-00718	06/07/23	ANNUAL CONTRACT RENEWAL													
1	ANNUAL CONTRACT RENEWAL				990.00	3-01-25-240-001-029		B Maint. Contracts - Other	R	06/07/23	06/14/23			5786784	N
Vendor Total:					990.00										
CLARK005 CLARKE CATON HINTZ															
23-00702	06/06/23	Services through 4/28/2023													
1	Review & Analyze Concept Plan				85.00	2022-01		P 105 Main St - Concept Plan	R	06/06/23	06/14/23			86591	N
23-00703	06/06/23	Services through 4/28/2023													
1	Services through 4/28/2023				229.50	3-01-21-180-001-105		B General Planning-Consulting	R	06/09/23	06/14/23			86589	N

Vendor #	Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
CLARK005	CLARKE CATON HINTZ	Continued												
23-00703	06/06/23	Services through 4/28/2023		Continued										
2	Services through 4/28/2023	1,939.21	3-01-21-180-001-108	B COAH Planning	R	06/09/23	06/14/23	86590	N					
		2,168.71												
	Vendor Total:	2,253.71												
CRYST005	CRYSTAL SPRINGS													
23-00585	05/08/23	TICKET #231163585018												
1	CRYSTAL SPRINGS 5G DISTILLED	125.88	3-09-55-501-002-506	B Lab. Equipment & Supplies	R	05/08/23	06/14/23	23244637042823	N					
2	5.0 GALLON BOTTLE	72.00	3-09-55-501-002-506	B Lab. Equipment & Supplies	R	05/08/23	06/14/23	23244637042823	N					
3	DELIVERY FEE	12.99	3-09-55-501-002-506	B Lab. Equipment & Supplies	R	05/08/23	06/14/23	23244637042823	N					
		210.87												
	Vendor Total:	210.87												
DEBL005	DEBLOCK ENVIRONMENTAL SVCS,LLC													
23-00137	02/06/23	BACK UP OPERATOR FOR AWWTP		B										
5	INV 00009429 5/15/23	500.00	3-09-55-501-002-528	B Outside Consulting Services (B	R	04/11/23	06/14/23	0009429	N					
	Vendor Total:	500.00												
DHILA005	DHILAN VYAS													
23-00687	06/05/23	EC LEADERSHIP INTERNSHIP												
1	ENVIRONMENTAL COMMISSION	200.00	3-01-27-335-001-199	B Miscellaneous	R	06/05/23	06/14/23	EC LEADERSHIP	N					
	Vendor Total:	200.00												
DIANE005	DIANE F. PASTORE													
23-00727	06/07/23	GARDEN TOUR 6/10/23												
1	GARDEN TOUR 6/10/23	150.00	G-02-41-761-000-000	B Mercer County Local Arts Grant	R	06/07/23	06/14/23	JUNE 10, 2023	N					
	Vendor Total:	150.00												

Vendor #	Name	PO #	PO Date	Description	Contract Amount	PO Type	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
E0024	EARLE ASPHALT COMPANY	22-01492	11/29/22	REPLACE MANHOLE CASTING										
		1		REPLACE MANHOLE CASTING @	5,995.37		2-01-26-290-001-127	B Street Repair & Maintenance	R	11/29/22	06/14/23		INVOICE 6/6/23	N
	Vendor Total:				5,995.37									
EASTE005	EASTERN ENVIRONMENTAL	23-00716	06/07/23	EMERGENCY SERVICE CALL										
		1		EMERGENCY SERVICE CALL FOR	1,660.81		3-09-55-501-002-503	B Sewer Plant Maintenance	R	06/07/23	06/14/23		13492	N
	Vendor Total:				1,660.81									
Q0176	EUROFINS QC, LLC	23-00674	06/05/23	WATER ANALYSIS										
		1		INV 6300041608 WATER ANALYSIS	247.50		3-09-55-501-001-532	B Outside Testing/Labs	R	06/05/23	06/14/23		6300041608	N
		2		INV 6300041934 WATER ANALYSIS	247.50		3-09-55-501-001-532	B Outside Testing/Labs	R	06/05/23	06/14/23		6300041934	N
					495.00									
	Vendor Total:				495.00									
FERGU005	FERGUSON ENTERPRISES, LLC	23-00707	06/07/23	WATER REPAIR/SUPPLIES										
		1		INVOICE 0631286-1	407.84		3-09-55-501-001-535	B Hydrants and Line Repair	R	06/07/23	06/14/23		0631286-1	N
		2		INVOICE 0631286-2	225.28		3-09-55-501-001-535	B Hydrants and Line Repair	R	06/07/23	06/14/23		0631286-2	N
		3		INVOICE 0631286-2	188.80		3-09-55-501-001-535	B Hydrants and Line Repair	R	06/07/23	06/14/23		0631286-2	N
					821.92									
	Vendor Total:				821.92									
F1183	FRANK GENDRON	23-00672	06/05/23	GENDRON - REIMBURSEMENT										
		1		GENDRON - REIMBURSEMENT	16.96		3-01-25-240-001-116	B Traffic Bureau	R	06/05/23	06/14/23		WALGREENS RCPT	N
	Vendor Total:				16.96									
G0214	GARDEN STATE HIGHWAY PRODUCTS	23-00729	06/07/23	HARDWARE										
		1		5/16" SERRATED HEX NUT	6.00		3-01-26-290-001-126	B Signs & Posts	R	06/07/23	06/14/23		S-ORD111068	N

Vendor #	Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date Invoice	1099 Excl
G0214 GARDEN STATE HIGHWAY PRODUCTS Continued												
23-00729 06/07/23 HARDWARE Continued												
2	5/16" X 2 1/2 CORNER BOLT	4.20	3-01-26-290-001-126	B Signs & Posts	R	06/07/23	06/14/23		S-ORD111068	N		
3	2.25 " SQUARE POST DRIVE CAP	210.00	3-01-26-290-001-126	B Signs & Posts	R	06/07/23	06/14/23		S-ORD111068	N		
4	SHIPPING AND HANDLING	25.00	3-01-26-290-001-126	B Signs & Posts	R	06/07/23	06/14/23		S-ORD111068	N		
		245.20										
	Vendor Total:	245.20										
G0038 GOLD TYPE BUSINESS MACHINE												
23-00444 04/11/23 E-TICKET QUARTERLY FEE												
1	E-TICKET QUARTERLY FEE	2,454.80	3-01-25-240-001-130	B Police E-Ticket	R	04/11/23	06/14/23		0000039861	N		
	Vendor Total:	2,454.80										
G0185 GRAINGER, INC.												
23-00673 06/05/23 MOTOR FOR INTERMEDIATE PUMPSTA												
1	MOTOR FOR THE INTERMEDIATE	159.32	3-09-55-501-002-503	B Sewer Plant Maintenance	R	06/05/23	06/14/23		9730075422	N		
	Vendor Total:	159.32										
H0048 HIGHTS REALTY LLC												
23-00695 06/05/23 JUNE 2023 HPD RENT												
1	JUNE 2023 HPD RENT	4,953.03	3-01-26-310-001-025	B Building Rental	R	06/05/23	06/14/23		JUNE 2023	N		
	Vendor Total:	4,953.03										
HILLW005 HILL-WALLACK, LLP												
23-00735 06/14/23 LEGAL INVOICES MAY 2023												
1	GENERAL MATTERS	4,858.50	3-01-20-155-001-027	B General Matters	R	06/14/23	06/14/23		719618	N		
2	HIGHTSTOWN-COMCAST OF CENTRAL	16.50	3-01-20-155-001-027	B General Matters	R	06/14/23	06/14/23		719626	N		
3	ENGINEERING MATTERS	231.00	3-01-20-155-001-027	B General Matters	R	06/14/23	06/14/23		719624	N		
4	OPRA MATTERS	363.00	3-01-20-155-001-027	B General Matters	R	06/14/23	06/14/23		719620	N		
5	LABOR MATTERS	49.50	3-01-20-155-001-031	B Labor,Personnel & Union Council	R	06/14/23	06/14/23		719619	N		
6	RESOLUTIONS	123.00	3-01-20-155-001-027	B General Matters	R	06/14/23	06/14/23		719622	N		
7	ORDINANCES	330.00	3-01-20-155-001-027	B General Matters	R	06/14/23	06/14/23		719621	N		
8	HIGHTSTOWN ADV. PRESBYTERIAN	246.50	3-01-20-155-001-027	B General Matters	R	06/14/23	06/14/23		719627	N		
9	AFFORDABLE HOUSING MATTERS	264.00	3-01-20-155-001-027	B General Matters	R	06/14/23	06/14/23		719628	N		



[illegible]

Vendor #	Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
MAGGI005 MAGGIE LU														
23-00690	06/05/23	EC LEADERSHIP INTERNSHIP												
1	ENVIRONMENTAL COMMISSION	200.00	3-01-27-335-001-199	B Miscellaneous	R	06/05/23	06/14/23		EC LEADERSHIP	N				
Vendor Total:		200.00												
M0536 MGL PRINTING SOLUTIONS														
23-00470	04/12/23	TAX BILLS ORIGINAL AND ADVICE												
1	TAX BILLS ORIGINAL AND ADVICE	171.00	3-01-20-145-001-023	B Tax Bill/Notice Printing	R	04/12/23	06/14/23		197970	N				
2	ADVICE TAX BILLS	171.00	3-01-20-145-001-023	B Tax Bill/Notice Printing	R	04/12/23	06/14/23		197970	N				
3	SHIPPING	56.00	3-01-20-145-001-023	B Tax Bill/Notice Printing	R	04/12/23	06/14/23		197970	N				
		398.00												
Vendor Total:		398.00												
M0127 MONMOUTH COUNTY														
23-00706	06/07/23	MAY 2023 ROOSEVELT TIPPING												
1	MAY 2023 ROOSEVELT TIPPING	3,925.61	3-01-43-513-001-171	B Borough of Roosevelt-Tipping Fees	R	06/07/23	06/14/23		MAY 2023	N				
Vendor Total:		3,925.61												
N0076 NANCY ALEXANDER														
23-00679	06/05/23	REIMBURSEMENT												
1	REIMBURSEMENT - ALEXANDER	11.86	3-01-26-315-001-131	B Vehicle Maint. - Police	R	06/05/23	06/14/23		JUNE 2023	N				
2	REIMBURSEMENT - ALEXANDER	60.00	3-01-26-315-001-131	B Vehicle Maint. - Police	R	06/05/23	06/14/23		JUNE 2023	N				
		71.86												
Vendor Total:		71.86												
NANCY010 NANCY J. SULLIVAN														
23-00724	06/07/23	GARDEN TOUR 6/10/23												
1	GARDEN TOUR 6/10/23	150.00	G-02-41-761-000-000	B Mercer County Local Arts Grant	R	06/07/23	06/14/23		JUNE 10, 2023	N				
Vendor Total:		150.00												

Vendor #	Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	1099	
Item	Description	Amount	Charge	Account	Acct Type	Description	Enc	Date	Date	Date	Invoice	Excl
NANCY005 NANCY K. GOWER												
23-00723	06/07/23	GARDEN TOUR 6/10/23										
1	GARDEN TOUR 6/10/23	150.00	G-02-41-761-000-000		B	Mercer County Local Arts Grant	R	06/07/23	06/14/23		JUNE 10, 2023	N
Vendor Total:		150.00										
00019 O'BRIEN CONSULTING SERVICES												
23-00573	05/04/23	MONTHLY IT FEE - APRIL 2023										
1	MONTHLY IT FEE - APRIL 2023	900.00	3-01-25-240-001-029		B	Maint. Contracts - Other	R	05/04/23	06/14/23		23-6263	N
2	MONTHLY IT FEE - APRIL 2023	250.00	3-01-25-240-001-029		B	Maint. Contracts - Other	R	05/04/23	06/14/23		23-6263	N
3	MONTHLY IT FEE - APRIL 2023	8.50	3-01-25-240-001-029		B	Maint. Contracts - Other	R	05/04/23	06/14/23		23-6263	N
		1,158.50										
Vendor Total:		1,158.50										
00050 ONE CALL CONCEPT INC												
23-00711	06/07/23	MAY 2023 ONE CALL MESSAGES										
1	MAY 2023 ONE CALL MESSAGES	43.25	3-09-55-501-001-535		B	Hydrants and Line Repair	R	06/07/23	06/14/23		3055089	N
Vendor Total:		43.25										
P0088 PARKER MCCAY, P.A.												
23-00701	06/06/23	Services through 5/31/2023										
1	Follow up on application	414.00	2022-01		P	105 Main St - Concept Plan	R	06/06/23	06/14/23		3162130	N
23-00704	06/06/23	Services through 4/31/2023										
1	Services through 4/31/2023	828.00	3-01-21-180-001-107		B	Planning Board - Attorney	R	06/09/23	06/14/23		3162129	N
Vendor Total:		1,242.00										
P0073 PRIME SOLUTION INC.												
23-00158	02/09/23	RADIAL FAN PRESS PNEUMATIC RAD										
1	RADIAL FAN PRESS PNEUMATIC	1,434.00	3-09-55-501-002-503		B	Sewer Plant Maintenance	R	02/09/23	06/14/23		SH7655	N
2	RADIAL SEAL TUBE INV SH7655	900.00	3-09-55-501-002-503		B	Sewer Plant Maintenance	R	02/09/23	06/14/23		SH7655	N
3	SHIPPING CHARGES INV SH7655	38.46	3-09-55-501-002-503		B	Sewer Plant Maintenance	R	05/18/23	06/14/23		SH7655	N
4	RADIAL SEAL TUBE INV SH7668	900.00	3-09-55-501-002-503		B	Sewer Plant Maintenance	R	06/06/23	06/14/23		SH7668	N

Vendor #	Name											
PO #	PO Date	Description	Contract	PO Type		First	Rcvd	Chk/Void		1099		
Item	Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl	
P0073 PRIME SOLUTION INC. Continued												
23-00158	02/09/23	RADIAL FAN PRESS PNEUMATIC RAD	Continued									
5	SHIPPING INV SH7668	21.79	3-09-55-501-002-503		B Sewer Plant Maintenance	R	06/06/23	06/14/23		SH7668	N	
		3,294.25										
	Vendor Total:	3,294.25										
QUADI005 QUADIENT, INC.												
23-00696	06/05/23	LEASE N9961589 6/29/23-9/28/23										
1	LEASE N9961589 6/29/23-9/28/23	441.57	3-01-30-421-001-029		B Meter Rental/Maintance	R	06/05/23	06/14/23		N9961589	N	
	Vendor Total:	441.57										
R0077 ROBERTS ENGINEERING GRP LLC												
23-00698	06/06/23	Services through 5/13/2023										
1	Inspect & recommend for Cofo	529.00	WINBLD-IF		P 419 North Main St	R	06/06/23	06/14/23		7309	N	
2	App review & letter to PB	545.00	2022-04		P 424 Stockton Street	R	06/06/23	06/14/23		7310	N	
		1,074.00										
23-00700	06/06/23	Services through 5/13/2023										
1	Services through 5/13/2023	80.00	3-01-21-180-001-106		B Planning Board Engineer-General	R	06/07/23	06/14/23		7302	N	
	Vendor Total:	1,154.00										
R1054 RONALD STEPHENSEN												
23-00683	06/05/23	REIMBURSEMENT-BOOK										
1	REIMBURSEMENT-STEPHENSEN	118.33	3-01-25-240-001-042		B Education & Training	R	06/05/23	06/14/23		ORDER#9TPGT7H3	N	
	Vendor Total:	118.33										
S0061 SEA BOX												
23-00710	06/07/23	MONTHLY RENTAL										
1	INV SI178707-6/13/23-7/10/23	75.00	3-01-26-310-001-025		B Building Rental	R	06/07/23	06/14/23		SI178707	N	
	Vendor Total:	75.00										

Vendor #	Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	chk/Void Date	Invoice	1099 Excl
SHERW010 SHERWIN WILLIAMS PAINT													
23-00449	04/11/23	MINERAL SPIRITS											
1	5 GALLON CONTAINERS MINERAL	141.75	3-09-55-501-002-535	B Chemicals Miscellaneous	R	04/11/23	06/14/23		7912-2	N			
Vendor Total:		141.75											
TELCO005 TELCO BILL CENTER INC.													
23-00719	06/07/23	POTSOLVE RECURRING CHARGES											
1	POTSOLVE RECURRING CHARGES	401.25	3-01-31-440-001-085	B Telephone-Block Line Systems, LLC LSI	R	06/07/23	06/14/23		1957	N			
Vendor Total:		401.25											
THERO005 THE RODGERS GROUP													
23-00680	06/05/23	TRG ONLINE TRAINING											
1	TRG ONLINE TRAINING	2,862.08	3-01-25-240-001-029	B Maint. Contracts - Other	R	06/05/23	06/14/23		INVLHI1111	N			
Vendor Total:		2,862.08											
T0211 TRAP ROCK INDUSTRIES LLC.													
23-00569	05/04/23	4.26 TONS ROCKITE											
1	INV 8149242-4.26 TONS ROCKITE	766.80	3-01-26-290-001-127	B Street Repair & Maintenance	R	05/04/23	06/14/23		8149242	N			
Vendor Total:		766.80											
U0007 UNIVAR USA INC													
23-00112	02/01/23	RES 2022-209 LIMEHI-CALC AWWTP	B										
5	INV51166726 5/19/23 LIMEHICALC	1,750.00	3-09-55-501-002-553	B Calcium Hydroxide (Lime)	R	04/20/23	06/14/23		51166726	N			
Vendor Total:		1,750.00											
VIKIN005 VIKING TERMITE & PEST CONTROL													
23-00647	05/24/23	MONTHLY SERVICE-MAY											
1	MAY 2023 SERVICE-INV 430139764	20.00	3-01-26-310-001-029	B Maintenance Contracts	R	05/24/23	06/14/23		430139764	N			
2	MAY 2023 SERVICE-INV 430139768	20.00	3-01-26-310-001-029	B Maintenance Contracts	R	05/24/23	06/14/23		430139768	N			
		40.00											
Vendor Total:		40.00											

Total Purchase Orders: 53 Total P.O. Line Items: 102 Total List Amount: 70,389.45 Total Void Amount: 0.00

Totals by Year-Fund								
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total	Total
CURRENT FUND	2-01	12,167.90	0.00	12,167.90	0.00	0.00	0.00	12,167.90
CURRENT FUND	3-01	46,068.99	0.00	46,068.99	0.00	0.00	0.00	46,068.99
	3-09	9,529.56	0.00	9,529.56	0.00	0.00	0.00	9,529.56
	3-21	0.00	0.00	0.00	0.00	0.00	1,573.00	1,573.00
Year Total:		55,598.55	0.00	55,598.55	0.00	0.00	1,573.00	57,171.55
	G-02	1,050.00	0.00	1,050.00	0.00	0.00	0.00	1,050.00
Total of All Funds:		68,816.45	0.00	68,816.45	0.00	0.00	1,573.00	70,389.45

Project Description	Project No.	Rcvd Total	Held Total	Project Total
105 Main St - Concept Plan	2022-01	499.00	0.00	499.00
424 Stockton Street	2022-04	545.00	0.00	545.00
419 North Main St	WINBLD-IF	529.00	0.00	529.00
Total of All Projects:		<u>1,573.00</u>	<u>0.00</u>	<u>1,573.00</u>



# Resolution 2023-129

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

## **ESTABLISHING PROCEDURES FOR PROJECTS AND EVENTS SPONSORED BY HIGHTSTOWN BOROUGH BOARDS AND COMMISSIONS**

**WHEREAS**, Hightstown Borough flourishes due to the work of volunteers and our Boards and Commissions; and

**WHEREAS**, our Boards and Commissions are responsible for many of the projects and events throughout the year that make Hightstown the community it is; and

**WHEREAS**, while these events are run by our volunteers, protocols are required to be in place to fully protect Hightstown Borough and its residents; and

**WHEREAS**, Boards and Commissions must submit their proposed project or event in writing to the Borough Clerk and Borough Administrator at least 45 days prior to any event or start of any project; and

**WHEREAS**, the Borough Clerk and Borough Administrator will review the proposed project or event and work with the Board or Commission to ensure insurance and any other requirements are met; and

**WHEREAS**, following the review by the Borough Clerk and Borough Administrator, the event or project will be presented to Borough Council; and

**WHEREAS**, upon the approval of the event or project, a formal resolution of approval or support will be adopted.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Hightstown, that the procedures for projects and events sponsored by Hightstown Borough Boards and Commissions as set forth herein be implemented immediately.

**BE IT FURTHERED RESOLVED**, that a certified copy of this Resolution be provided to all Hightstown Borough Boards and Commissions.

### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on June 19, 2023

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Margaret Riggio  
Borough Clerk

# Resolution 2023-130

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**RESOLUTION OF THE BOROUGH OF HIGHTSTOWN, IN THE COUNTY OF MERCER, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ONE OR MORE NOTES RELATING TO THE CONSTRUCTION FINANCING LOAN PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK, TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$710,000, PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTES TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTES BY THE BOROUGH IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK CONSTRUCTION FINANCING LOAN PROGRAM.**

**WHEREAS**, the Borough of Hightstown, in the County of Mercer, New Jersey (the “Local Unit”), intends to undertake water and sewer improvements to Railroad Avenue, Dey Street, Hauser Avenue, Bennett Place and Prospect Drive for the water-sewer utility, including all work and materials necessary therefor and incidental thereto (collectively, the “Project”), and it is the desire of the Local Unit to obtain financing for such Project through participation in the environmental infrastructure financing program (the “New Jersey Water Bank”) of the New Jersey Infrastructure Bank (the “I-Bank”);

**WHEREAS**, the Local Unit has determined to temporarily finance the undertaking of the Project prior to the closing with respect to the New Jersey Water Bank, and to undertake such temporary financing with the proceeds of a short-term loan (or loans) to be made by the I-Bank (collectively the “Construction Loan”) to the Local Unit, pursuant to the Construction Financing Loan Program of the I-Bank (the “Construction Financing Loan Program”);

**WHEREAS**, in order to (i) evidence and secure the repayment obligation of the Local Unit to the I-Bank with respect to the Construction Loan and (ii) satisfy the requirements of the Construction Financing Loan Program, it is the desire of the Local Unit to issue and sell to the I-Bank the “Note Relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank” in an aggregate principal amount of up to \$710,000 (collectively the “Note”);

**WHEREAS**, it is the desire of the Local Unit to authorize, execute, attest and deliver the Note or Notes to the I-Bank pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the “Local Bond Law”), and other applicable law; and

**WHEREAS**, on March 15, 2021 the Local Unit adopted bond ordinance #2021-03 (the “Local Unit Bond Ordinance”) pursuant to the provisions of the Local Bond Law;

**WHEREAS**, Section 28 of the Local Bond Law allows for the sale of the Note or Notes to the I-Bank, without any public offering, and N.J.S.A. 58:11B-9 allows for the sale of the Note

or Notes to the I-Bank without any public offering, all under the terms and conditions set forth therein.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Local Unit as follows:

**Section 1.** In accordance with the provisions of the Local Bond Law, the Infrastructure Trust Act and the Local Unit Bond Ordinance, the Local Unit hereby authorizes the issuance, sale and award of the Notes in accordance with the provisions hereof. The obligations represented by the Notes have been appropriated and authorized by the Local Unit Bond Ordinance, at which time a quorum was present and acted throughout, all in accordance with the Local Bond Law and other applicable law.

**Section 2.** The Chief Financial Officer of the Local Unit (the “Chief Financial Officer”) is hereby authorized to determine, pursuant to the terms and conditions hereof, (i) the final principal amount of the Note or Notes (subject to the maximum limitation set forth in Section 4(a) hereof), and (ii) the dated date of the Note or Notes.

**Section 3.** Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Note or Notes by the parties authorized pursuant to Section 4(h) hereof.

**Section 4.** The Local Unit hereby determines that certain terms of the Note or Notes shall be as follows:

- (a) the aggregate principal amount of the Note or Notes to be issued shall be an amount not to exceed \$710,000;
- (b) the maturity of the Note or Notes shall be as determined by the I-Bank;
- (c) the interest rate of the Note or Notes shall be as determined by the I-Bank;
- (d) the purchase price for the Note or Notes shall be par;
- (e) the Note or Notes shall be subject to prepayment prior to its stated maturity in accordance with the terms and conditions of the Note or Notes;
- (f) the Notes shall each be issued in a single denomination and shall be numbered “CFP-2023-[\_]”;
- (g) the Note or Notes shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America; and
- (h) the Note or Notes shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk; and
- (i) the Note or Notes may be issued in one or more series as may be deemed necessary by the I-Bank.

**Section 5.** The Notes shall be substantially in the form on file with the Local Unit Clerk, together with such additions, deletions and other modifications required by the I-Bank and agreed to by the Local Unit upon consultation with counsel and any advisors to the Local Unit, such determinations being conclusively evidenced by the execution of the Note or Notes by the

Authorized Officers (as defined herein).

**Section 6.** The law firm of McManimon, Scotland and Baumann, LLC is hereby authorized to arrange for the printing of the Note or Notes, which law firm may authorize McCarter & English, LLP, bond counsel to the I-Bank for the Construction Loan Financing Program, to arrange for same.

**Section 7.** The Local Unit Mayor, Chief Financial Officer and Local Unit Clerk (each an “Authorized Officer”) of the Local Unit are each hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers, in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit and after further consultation with the I-Bank and its representatives, agents, counsel and advisors, to be executed in connection with the issuance and sale of the Note or Notes and the participation of the Local Unit in the Construction Financing Loan Program, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery of the Note or Notes and the participation of the Local Unit in the Construction Financing Loan Program.

**Section 8.** This resolution shall take effect immediately.

**Section 9.** Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to McManimon, Scotland & Baumann, LLC, bond counsel to the Local Unit, David Zimmer, Executive Director of the I-Bank, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.

#### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on June 19, 2023

---

Margaret Riggio  
Borough Clerk

# Resolution 2023-131

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

## **AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE LICENSE #1104-33-003-009 PALUMBO RESTAURANTS, T/A TAVERN ON THE LAKE**

**WHEREAS**, Palumbo Restaurants, Inc. T/A Tavern on the Lake has made application to the Borough for renewal of their Plenary Retail Consumption License #1104-33-003-009, together with the required fees; and

**WHEREAS**, the State of New Jersey Division of Taxation has certified, by issuance of an ABC Retail Licensee Clearance Certificate, that Palumbo Restaurants Inc. is in compliance with Chapter 161, Laws of New Jersey 1995, and that they have no objections to the renewal of this license; and

**WHEREAS**, the Police Department has been consulted and has no objections to renewal of this license;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the Municipal Clerk is hereby authorized to issue the following Alcoholic Beverage License to Palumbo Restaurants, Inc., doing business as Tavern on the Lake at 101-103 Main Street:

**2023-2024 Plenary Retail Consumption License  
License #1104-33-003-009  
Fee: \$2,500.00**

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Division of Alcoholic Beverage Control.

### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on June 19, 2023.

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Margaret Riggio  
Borough Clerk

# Resolution 2023-132

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

## **AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE LICENSE #1104-44-002-011 HIGHTSTOWN LIQUORS & WINES, LLC**

**WHEREAS**, Hightstown Liquors & Wines, LLC has made application to the Borough for renewal of their Plenary Retail Distribution License #1104-44-002-011, together with the required fees; and

**WHEREAS**, the State of New Jersey Division of Taxation has certified, by issuance of an ABC Retail Licensee Clearance Certificate, that Hightstown Liquors & Wines, LLC, is in compliance with Chapter 161, Laws of New Jersey 1995, and that they have no objections to renewal of said license; and

**WHEREAS**, the Police Chief has been consulted and has no objections to renewal of this license.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the Municipal Clerk is hereby authorized to issue the following Alcoholic Beverage License to Hightstown Liquors & Wines, LLC, doing business as Hightstown Liquor at 107 Stockton Street:

**2023-2024 Plenary Retail Distribution License  
License #1104-44-002-011  
Fee: \$2,500.00**

**BE IT FURTHER RESOLVED** that a certified copy of this resolution will be forwarded to the Division of Alcoholic Beverage Control.

### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on June 19, 2023.

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Margaret Riggio  
Borough Clerk

# Resolution 2023-133

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

**AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE LICENSE  
#1104-32-001-007 WINE DEPOT CORPORATION, T/A JOE CANAL'S  
DISCOUNT LIQUOR OUTLET**

**WHEREAS**, Wine Depot Corporation has made application to the Borough for renewal of their Plenary Retail Consumption License with Broad Package Privilege License #1104-32-001-007, together with the required fees; and

**WHEREAS**, the State of New Jersey Division of Taxation has certified, by issuance of an ABC Retail Licensee Clearance Certificate, that Wine Depot Corporation is in compliance with Chapter 161, Laws of New Jersey 1995, and that they have no objections to the renewal of this license; and

**WHEREAS**, the Police Department has been consulted and has no objections to renewal of this license.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the Municipal Clerk is hereby authorized to issue the following Alcoholic Beverage License to Wine Depot Corporation, doing business as Wine Depot Corporation and Joe Canal's Discount Liquor Outlet at 500 Mercer Street:

**2023-2024 Plenary Retail Consumption License with Broad Package Privilege  
License #1104-32-001-007  
Fee: \$2,500.00**

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Division of Alcoholic Beverage Control.

## CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on June 19, 2023.

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Margaret Riggio  
Borough Clerk

# Resolution 2023-134

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

## **A RESOLUTION SUPPORTING THE SUMMER RECREATION PROGRAM AT DAWES PARK**

**WHEREAS**, for over 50 years, Hightstown Borough has sponsored the Summer Recreation Program at Dawes Park for Hightstown resident children ages 7 and up; and

**WHEREAS**, this year's Summer Recreation Program will take place July 3, 2023 – August 11, 2023; and

**WHEREAS**, supervised by Recreation Director, Larry Gunnell, the daily program will offer organized games and sports, arts and crafts, a daily lunch, and weekly day trips.

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Hightstown support the Summer Recreation Program at Dawes Park and are thankful to Mr. Gunnell for the leadership that he provides to the youth of our community.

### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on June 19, 2023.

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Margaret Riggio  
Borough Clerk



# Resolution 2023-135

*BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY*

## **A RESOLUTION SUPPORTING THEATRE IN THE PARK AT ASSOCIATION PARK**

**WHEREAS**, since 2015, Hightstown Borough Cultural Arts Commission has supported Hightstown Theatre in the Park; and

**WHEREAS** Hightstown Theatre in the Park has introduced performing arts to the youth of the Hightstown Community in a safe and fun environment; and

**WHEREAS**, Hightstown Theatre in the Park will take place at Association Park June 26, 2023 – July 30, 2023.

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Hightstown support Hightstown Theatre in the Park and look forward to another successful season of performing arts in our community.

### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on June 19, 2023.

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Margaret Riggio  
Borough Clerk

# Resolution 2023-136

BOROUGH OF HIGHTSTOWN  
COUNTY OF MERCER  
STATE OF NEW JERSEY

## AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS PRIOR TO ADOPTION OF THE 2023 BUDGET

**WHEREAS**, an emergent condition has arisen with respect to inadequate appropriation balances remaining in some line items of the 2023 temporary budget; and

**WHEREAS**, N.J.S.A. 40A:4-20 provides for the creation of emergency appropriations for the purposes above mentioned; and

**WHEREAS**, it is the desire of the Mayor and Council to create emergency temporary appropriations as set forth on Schedule "A," attached; and

**WHEREAS**, the total emergency temporary appropriations in resolutions adopted in the year 2023 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96, P.L. 1951, as amended), including this resolution, total:

	<i><b>THIS RESOLUTION</b></i>	<i><b>PREVIOUS TOTAL</b></i>	<i><b>CUMULATIVE TOTAL</b></i>
Current	36,600.00	2,213,245.00	<b>2,249,845.00</b>
Capital Outlay – Current	0.00	0.00	<b>0.00</b>
Debt Service - Current	0.00	0.00	<b>0.00</b>
Water/Sewer	0.00	844,500.00	<b>844,500.00</b>
Capital Outlay – W/S	0.00	0.00	<b>0.00</b>
Debt Service - W/S	0.00	0.00	<b>0.00</b>
<b>TOTAL</b>	<b>36,600.00</b>	<b>3,057,745.00</b>	<b>3,094,345.00</b>

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Hightstown (not less than two-thirds of all the members of thereof affirmatively concurring) that, in accordance with N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation is hereby made for each item listed on the schedules that are attached hereto and made a part hereof;
2. Each emergency appropriation listed will be provided for in the 2023 budget under the same title as written herein;
3. One certified copy of this resolution will be filed with the Director of Local Government Services, and a copy provided to the Chief Finance Officer.

### CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on June 19, 2023.

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Margaret Riggio  
Borough Clerk

Borough of Hightstown  
Emergency Temporary  
June 19, 2023

Admin	Salaries and Wages	10,000.00
Municipal Clerk	Salaries and Wages	6,000.00
Tax Assessor	Salaries and Wages	1,000.00
Legal	Other Expenses	5,000.00
Engineer	Other Expenses	4,000.00
Planning Board	Other Expenses	2,000.00
Emergency Mgt	Salaries and Wages	500.00
UFSA	Salaries and Wages	2,000.00
Buildings and Grounds	Salaries and Wages	3,000.00
Enviromental Commission	Other Expenses	1,100.00
Maintenance of Parks	Salaries and Wages	2,000.00
		36,600.00