AGENDA

Hightstown Borough Council

January 15, 2024 | 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 December 18, 2023 – Public Session

December 18, 2023 - Executive Session

January 2, 2024 - Reorganization

Public Hearing

2024

Green Acres Grant Public Hearing Rescheduled to February 5,

Engineering Items Improvements to Summit Street

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 2024-01 First Reading and Introduction An Ordinance Amending

and Supplementing Chapter 20, Entitled "Protection of Trees," of "The Revised General Ordinances of the Borough of Hightstown

Resolutions 2024-32 Authorizing Payment of Bills

2024-33 Resolution Authorizing the Execution of an Agreement Between the Borough of Hightstown and the Township of Robbinsville to Share Municipal Court Facilities, Employees,

Equipment and Supplies

Hightstown Borough Council Meeting Agenda January 16, 2024 Page 2 of 2

Consent Agenda

2024-34 Refunding an Overpayment of a Taxi Company Fee

2024-35 Authorizing the Purchase of Proprietary Computer Software Upgrades and Annual Hosting Expenses with Sensus USA, Inc. and Core & Main, LP

2024-36 Declaring Personal Property Surpluse and No Longer Needed for Public Use

2024-37 Resolution Making and Confirming Prosecutor and Public Defender for 2024

2024-38 Resolution Authorizing the Provision of a Contribution to the Hightstown First Air Squad, Inc., for Public Services

2024-39 Resolution Authorizing the Hightstown First Aid Squad, Inc. to Utilize Certain Borough-Owed Radios in Connection with its Provision of Emergency Medical Services

Discussion

Subcommittee Reports

Mayor/Council/Administrative Updates

Executive Session Resolution 2024-40 Authorizing a Meeting that Excludes the Public

Contract Negotiations – Firehouse Hall Rental Agreement

Adjournment