

# AGENDA

## Hightstown Borough Council

April 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**            April 1, 2024 – Public Session  
   April 1, 2024 – Executive Session

**Presentation**                    **Resolution 2024-78** Proclaiming Hightstown Volunteer Appreciation Week and Recognizing, Honoring and Thanking Hightstown’s Volunteers  
  
   Recognition of Hightstown Borough Volunteers  
  
   Firefighter of the Year 2023 – Jimmy Montalvan

**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**                        **Ordinance 2024-04 First Reading and Introduction** A Bond Ordinance Providing for Improvements to Summit Street in and by the Borough of Hightstown, in the County of Mercer, New Jersey, Appropriating \$855,000 Therefore and Authorizing the Issuance of \$376,290 Bonds or Notes of the Borough to Finance Part of the Cost Thereof.

**Ordinance 2024-05 First Reading and Introduction** A Bond Ordinance Providing for Water-Sewer Improvements to Summit

Street for the Water-Sewer Utility in and by the Borough of Hightstown, in the County of Mercer, New Jersey, Appropriating \$1,450,000 Therefor and Authorizing the Issuance of \$1,450,000 Bonds or Notes of the Borough to Finance the Cost Thereof

## **Resolutions**

**2024-79** Authorizing Payment of Bills

**2024-80** Resolution Authorizing an Emergency Purchase Pursuant to NJSA 40A:11-6

**2024-81** Supporting and Authorizing the Association of New Jersey Environmental Commission (ANJEC) Open Space Stewardship Grant Application

## **Consent Agenda**

**2024-82** Resolution of Compliance Regarding the 2021 Audit

**2024-83** Appointing a Crossing Guard

**2024-84** A Resolution Approving Porchfest 2024 Organized by Hightstown Borough Cultural Arts Commission

**2024-85** Authorizing a Shared Services Agreement with Hamilton Township for Certain Health Services (STD Clinic)

**2024-86** Authorizing Payment on Behalf of Participants in the Borough of Hightstown Length of Service Award Program (LOSAP)

**2024-87** Appointing a Deputy Municipal Emergency Management Coordinator

**2024-88** Authorizing Emergency Temporary Appropriations Prior to Adoption of the 2024 Budget

## **Discussion**

Budget Meeting Dates

## **Subcommittee Reports**

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

**Executive Session**      **Resolution 2024-89** Authorizing a Meeting that Excludes the Public

Contract Negotiations – Police Department Computer Software

Personnel – Police Department

Contract Negotiations – Mercer County TMA

Action may be taken following Executive Session

## **Adjournment**