AGENDA Hightstown Borough Council

May 20, 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 May 6, 2024 – Public Session

May 6, 2024 - Executive Session

Presentation Cultural Arts Commission – Mural First Aid Squad Building

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 2024-06 Final Reading and Public Hearing An Ordinance

to Establish Salary Ranges for Certain Officers and Employees of the

Borough of Hightstown

Ordinance 2024-07 First Reading and Introduction An Ordinance Amending Article 7-1-27, Entitled "Taxi Stands," of the "Revised General Ordinances of the Borough of Hightstown, New Jersey"

Ordinance 2024-08 First Reading and Introduction An Ordinance to Exceed the Municipal Budget Appropriation Limits and to

Establish a Cap Bank (N.J.S.A. 40A-45.14)

Resolutions 2024-100 Authorizing Payment of Bills

Consent Agenda 2024-101 Appointing and Authorizing an Agreement for

Professional Legal Services, Special Counsel - Michael Herbert,

Parker McCay, P.A.

2024-102 Resolution Authorizing the Borough to Accept Title to a Vehicle to be Utilized by the Hightstown First Aid Squad, Inc.

2024-103 A Resolution Approving Fun Fridays for 2024 Organized by the Hightstown Borough Cultural Arts Commission

2024-104 Authorizing a Shared Services Agreement Between Hightstown Borough and East Windosr Township for Contribution of the Matching Local Share for Bus Services

2024-105 Authorizing Emergency Temporary Appropriations Prior to Adoption of the 2024 Budget

Discussion

Shangles Alley Vacation

Old Hights Brewing Company – 2nd Water Meter

Budget Meeting Dates

Subcommittee Reports

Executive Session

Mayor/Council/Administrative Updates

Resolution 2024-106 Authorizing a Meeting that Excludes the Public

Contract Negotiations – Dutch Neck Road Improvements

Contract Negotiations – Lead Service Line Replacement

Contract Negotiations – Harvest Fair

Adjournment

LEON RAINBOW

My art is a fusion of life and imagination. I take graffiti and morph it with fine art ,combine it with an underlying message. This allows me to reach a wide variety of people. The image relates more to youth, the message to adults. My design pulls them together bringing them to the middle ground to which they relate.

I am about my message. My art is my voice, my protest, agreement, whisper, shout, and cry. "To see my artwork is to see me to understand my artwork is to think about the message it conveys. This is my life"...

-Leon Rainbow

BIO

Leon Rainbow's impact on the Trenton, NJ art scene is indeed profound, as he has not only cultivated his own distinctive style but has also played a significant role in shaping and enriching the cultural fabric of the city. His journey from learning under renowned graffiti artists to developing his own unique style speaks volumes about his dedication and passion for his craft.

His wall murals, characterized by vibrant colors, bold characters, and dynamic compositions, serve as visual narratives that engage and captivate viewers while also beautifying the urban landscape. What sets his work apart is his ability to seamlessly blend traditional graffiti techniques with innovative elements, resulting in pieces that are not only visually striking but also conceptually rich.

Leon's expansion into large-scale ground murals demonstrates his versatility and willingness to push the boundaries of public art, transforming everyday spaces into vibrant and dynamic canvases that invite interaction and engagement from the community.

Beyond his artistic endeavors, Leon's commitment to community engagement and mentorship is commendable. By actively collaborating with fellow artists, organizing events like the Jersey Fresh Jam, and sharing his expertise through teaching and workshops, he has fostered a sense of community pride and empowerment while also nurturing the next generation of artists. In essence, Leon Rainbow's impact on Trenton's cultural landscape is multifaceted and enduring, as he continues to inspire, uplift, and empower through his art, advocacy, and mentorship.

Leon Rainbow is one of a team of seven artists selected to create a community-based mural on the side of the NJ State Penitentiary in Trenton facing Cass St. The mural-to-come, entitled "Breaking Barriers," will visualize the power art has to connect a community.





Ordinance 2024-06

BOROUGH OF HIGHTSTOWN COUNTY OF MERCER STATE OF NEW JERSEY

AN ORDINANCE TO ESTABLISH SALARY RANGES FOR CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF HIGHTSTOWN

BE IT ORDAINED by the Mayor and Council of the Borough of Hightstown, as follows:

Section 1. The following official employment designations are hereby confirmed and the rate of compensation of each officer and employee of the Borough of Hightstown, excluding longevity, whose compensation shall be on an annual basis, is:

	RANGING FROM:	TO:
Mayor	\$5,800.00	\$5,800.00
Councilmember	\$4,600.00	\$4,600.00
Borough Administrator	\$30,000.00	\$145,000.00
Borough Clerk	\$40,000.00	\$90,000.00
Deputy Borough Clerk	\$30,000.00	\$69,000.00
Computer Systems Administrator	\$3,000.00	\$7,000.00
Qualified Purchasing Agent (QPA)	\$12,000.00	\$20,000.00
Registrar of Vital Statistics	\$2,500.00	\$6,000.00
Deputy Registrar of Vital Statistics	\$1,000.00	\$5,000.00
Chief Financial Officer	\$2,000.00	\$60,000.00
Deputy Chief Financial Officer	\$10,000.00	\$85,000.00
Accounts Payable Clerk	\$30,000.00	\$64,000.00
Tax/Water/Sewer Collector	\$20,000.00	\$90,000.00
Part-Time Tax/Water/Sewer Collector	\$10,000.00	\$27,000.00
Deputy Tax/Water/Sewer Collector	\$10,000.00	\$69,000.00
Tax/Utility Clerk	\$7,000.00	\$54,000.00
Tax Assessor	\$7,500.00	\$25,000.00
Municipal Magistrate	\$30,000.00	\$54,000.00
Police Chief	\$120,000.00	\$180,000.00
Records Management and System Administrator and Administrative Assistant to the Police Department	\$32,000.00	\$70,000.00

Ordinance 2024-06 Page 1 of 4

	RANGING FROM:	TO:
Planning Board Secretary	\$1,000.00	\$27,000.00
Municipal Housing Liaison	<u>\$5,000.00</u>	\$8,000.00
*Technical Assistant(included in full-time		
Construction Code Official)	\$28,000.00	\$43,000.00
Construction Code Official(Full time position		
includes * titles)	\$75,000.00	\$100,000.00
Fire Subcode Official	\$3,500.00	\$15,000.00
*Building Subcode Official(included in full-time		
Construction Code Official)	\$3,500.00	\$9,000.00
*Building Inspector(included in full-time		
Construction Code Official)	\$3,500.00	\$6,000.00
Zoning Official	\$6,000.00	\$13,000.00
Superintendent of Public Works	\$50,000.00	\$146,000.00
Assistant Superintendent of Public Works	\$50,000.00	\$71,000.00
Water Plant Superintendent (Part-Time)	\$10,000.00	\$27,000.00
Senior Water Plant Operator	\$35,000.00	\$90,000.00
Superintendent of AWWTP	\$50,000.00	\$150,000.00
Assistant Superintendent of AWWTP	\$45,000.00	\$96,000.00
Lab Manager – AWWTP	\$35,000.00	\$85,000.00
Health Officer	\$8,000.00	\$20,000.00
Secretary Board of Health	\$100.00	\$2,000.00
OEM Coordinator	\$2,000.00	\$ 12,000.00
Deputy OEM Coordinator	\$2,000.00	\$7,000.00

Section 2. The following official employment designations are hereby confirmed and the rate of compensation of each officer and employee of the Borough of Hightstown, whose compensation shall be on an hourly basis, is:

	RANGING FROM:	TO:	
Payroll/Benefits Specialist	\$16.00	\$36.00	
Executive Administrative Assistant	\$16.00	\$40.00	
Administrative Assistant	\$16.00	\$36.00	
Public Health Nurse	\$25.00	\$48.00	
Senior Public Health Nurse	\$39.00	\$55.00	
Special Officer I	\$16.00	\$20.00	

Ordinance 2024-06 Page 2 of 4

	RANGING FROM:	TO:
Special Officer II	\$18.00	\$32.00
Public Works Foreman	\$17.00	\$43.00
Public Works Heavy Equipment Operator	\$16.00	\$43.00
Public Works Automated Vehicle Operator	\$16.00	\$38.00
Public Works Driver/Laborer	\$16.00	\$38.00
Public Works Laborer	\$16.00	\$38.00
Public Works Municipal Building Maintenance	\$16.00	\$38.00
Public Works Mechanic	\$16.00	\$38.00
Seasonal/Temporary Labor	\$16.00	\$22.00
Assistant Water Plant Operator	\$16.00	\$27.00
Water Plant Operator	\$25.00	\$38.00
Water Plant Lead Operator	\$40.00	\$57.00
AWWTP Maintenance	\$16.00	\$32.00
AWWTP Operator	\$16.00	\$32.00
Recreation Director (part-time)	\$20.00	\$45.00
Assistant Recreation Director (part-time)	16.00	\$22.00
Junior Recreation Counselor (part-time)	\$16.00	\$17.00
Housing Inspector	\$16.00	\$38.00
Fire Inspector	\$16.00	\$38.00
Building Inspector	\$16.00	\$38.00
Code Enforcement Officer	\$16.00	\$38.00
Fire Officer	\$16.00	\$38.00
Zoning Official	\$16.00	\$38.00
Electric Subcode Official	\$16.00	\$54.00
Plumbing Subcode Official	\$16.00	\$54.00

Section 3. The following official employment designations are hereby confirmed and the rate of compensation of each officer and employee of the Borough of Hightstown, whose compensation shall be on a daily basis, is:

School Crossing Guard	RANGING FROM:	TO:
School Crossing Guard	\$50	<u>\$75</u>

Section 4. This Ordinance shall take effect after final passage and publication as provided by law.

Section 5. The salary ranges established in this ordinance supersede any established for the same positions in previous salary ordinances and will remain in effect until changed by the adoption of a new or amending Salary Ordinance.

Introduced:	May 6, 2024	
Adopted:	SCHEDULED FOR PUBLIC HEARING MAY	20, 2024
ATTEST:		
Margaret Rig Municipal C		usan Bluth Iayor
winnerpai C	IUI N IV.	iayoi

Ordinance 2024-07

BOROUGH OF HIGHTSTOWN COUNTY OF MERCER STATE OF NEW JERSEY

AN ORDINANCE AMENDING ARTICLE 7-1-27, ENTITLED "TAXI STANDS," OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF HIGHTSTOWN, NEW JERSEY"

WHEREAS, the Mayor and Council of the Borough of Hightstown, , wish to amend Article 7-1-27 of "The Revised General Ordinances of the Borough of Hightstown" (the "Borough Code") relating to taxi stands, as set forth herein.

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 Article 7-1-27, entitled "Taxi Stands," of the "Revised General Ordinances of the Borough of Hightstown, New Jersey," is hereby amended to read as follows: (additions are shown with underline and deletions are shown with strikeout):

§ 7-1-27 Taxi Stands.

A. The locations described are hereby designated as taxi stands. No vehicle other than a taxi currently licensed by Hightstown Borough pursuant to Article 4-21 of this Code shall be permitted to occupy these locations during the times indicated.

Street	Location	Hours
Intersection of Railroad Avenue and Rogers Avenue	Municipal Parking Lot (First two spaces closest to Rogers Avenue)	All
Intersection of Broad Street and Franklin Street	Northwest corner (Two parking spaces)	All
Stockton Street	Cut out by Railroad Avenue on south side (Two parking spaces)	All

- B. In order for any portion of private property to be utilized as a taxi stand, the property owner or other authorized representative must file its express written consent for same with the Borough Clerk and the Hightstown Borough Police Department.
- C. No more than one taxicab vehicle from the same taxicab owner's company shall be permitted to be parked, or to otherwise occupy, the same taxi stand at the same time (i.e.,

simultaneously).

- D. No taxicab shall remain "idling" with the engine running for more than three consecutive minutes at any taxi stand.
- E. Every taxicab, while occupying space at a taxi stand, shall be immediately available for hire
- F. Only a taxicab licensed by Hightstown Borough may occupy or deliver a passenger to a taxi stand in the Borough.
- G. Each taxi stand shall be marked with a statement that the stand is reserved for taxicabs licensed by Hightstown Borough only.
- H. No person operating a taxi shall perform maintenance of any kind while occupying space at a taxi stand.
- I. No taxicabs shall be permitted to be parked, or to otherwise occupy, any taxi stand during times of emergency or during a snow event, as directed by the Hightstown Borough Police Department.
- 2. That all other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.
- 3. That 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 that portion of the Ordinance actually adjudged to be invalid, and the remaining portions of this Ordinance shall be deemed severable therefrom and shall not be affected.
- 4. That this Ordinance shall take effect upon final passage and publication in accordance with the law.

Introduction:	
Adoption:	
ATTEST:	
MARGARET RIGGIO	SUSAN BLUTH
MUNICIPAL CLERK	MAYOR

Ordinance 2024-08

BOROUGH OF HIGHTSTOWN COUNTY OF MERCER STATE OF NEW JERSEY

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, *N.J.S.* 40A: 4-45.1 *et seq.*, provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, *N.J.S.A.* 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Council of the Borough of Hightstown in the County of Mercer finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Council hereby determine that a 1.0% increase in the budget for said year, amounting to \$68,774.23 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Council hereby determine that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Hightstown, in the County of Mercer, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the Borough of Hightstown shall, in accordance with this ordinance and *N.J.S.A.* 40A: 4-45.14, be increased by 3.5%, amounting to \$240,709.81, and that the CY 2024 municipal budget for the Borough of Hightstown be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, be filed with said Director within 5 days after such adoption.

Introduction:	
Adoption:	
ATTEST:	
MARGARET RIGGIO	SUSAN BLUTH
MUNICIPAL CLERK	MAYOR

Resolution 2024-100

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 \$256,831.26 from the following accounts:

Current	\$100,121.73
W/S Operating	68,740.85
General Capital	43,995.00
Water/Sewer Capital	0.00
Grant	93.00
Trust	43,847.68
Unemployment Trust	0.00
Animal Control	0.00
Law Enforcement Trust	0.00
Tax Lien Trust	0.00
Housing Trust	0.00
Public Defender Trust	0.00
Escrow	33.00
Total	\$256,831.26

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on May 20, 2024.

Margaret Riggio
Borough Clerk

P.O. Type: All Include Project Line Items: Yes Void: N Paid: N Open: N Range: First to Last Held: Y Aprv: N Rcvd: Y Format: Detail without Line Item Notes Bid: Y State: Y Other: Y Exempt: Y Include Non-Budgeted: Y Vendors: All Rcvd Batch Id Range: First to Last Vendor # Name PO Date Description PO # Contract PO Type First Rcvd Chk/Void 1099 Item Description Amount Charge Account Acct Type Description Stat/Chk Enc Date Date Date Invoice Excl A0218 AMERICAN WATER WORKS ASSOC. 24-00557 05/13/24 MEMBERSHIP DUES B Professional Assoc. Dues 1 INV SO168347-MEMBERSHIP DUES 85.00 4-09-55-501-001-519 05/13/24 05/14/24 R S0168347 N Vendor Total: 85.00 BHMGC005 BHMG - CORPORATE CARE 24-00483 04/26/24 NEW HIRE PHYSICAL B Medical Exams/Hepatitis B Shot 04/26/24 05/14/24 120.00 4-01-25-240-001-093 00044346-00 1 NEW HIRE PHYSICAL R N 120.00 Vendor Total: BRITNO05 BRITNEY SINCHI CARCHI 23-00688 06/05/23 EC LEADERSHIP INTERNSHIP 1 ENVIRONMENTAL COMMISSION 200.00 3-01-27-335-001-137 **B** Contests R 06/05/23 05/14/24 EC LEADERSHIP N Vendor Total: 200.00 BUCKMOO5 BUCK MINING & MATERIAL INC 24-00527 05/07/24 April 2024 YARD WASTE DISPOSAL 1 APRIL 2024 YARD WASTE DISPOSAL 198.00 4-01-26-311-001-168 05/07/24 05/14/24 B Yardwaste R 1244 Vendor Total: 198.00 CGPH0005 CGP&H 24-00568 05/14/24 AFF HOUSING RES2024-15 APRIL24 1 AFF HOUSING RES2024-15 APRIL24 100.00 4-01-21-180-001-108 B COAH Planning 05/14/24 05/14/24 50380 R N 3 AFF HOUSING RES2024-15 APRIL24 B COAH Planning 50380 05/14/24 05/14/24 263.50 4-01-21-180-001-108 N 363.50 Vendor Total: 363.50

Vendor # Name PO # PO Date Description Item Description Amou	Contract PO Type t Charge Account		Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
C0735 CHART POOL USA INC. 24-00392 04/08/24 INFLUENT/EFFLUENT METERING								
1 INFLUENT/EFFLUENT METERING 303.	0 4-09-55-501-002-		R		05/14/24		1277781-02	N
2 FREIGHT <u>15.</u> 318.	<u>19</u> 4-09-55-501-002- 19	531 B Office Supplies - AWWTP	R	03/14/24	05/14/24		1277781-01	N
Vendor Total: 318.	9							
CLEANOOS CLEAN AIR COMPANY, INC								
23-01619 12/13/23 PLYMOVENT MAGNETIC EXHAUST S 1 PLYMOVENT MAGNETIC EXHAUST SYS 43,995.	'S 10 C-04-55-898-004-	B FIRE-BAY FLOOR, VEHICLE COMP, EXHAUST SYS	R	12/13/23	05/14/24		240140	N
Vendor Total: 43,995.	0							
COMCA005 COMCAST BUSINESS								
24-00569 05/14/24 ACCTS 0036659 & 0034100 MAY 1 8499 05 243 0036659 5/1/24 314.	74 87 4-01-20-140-001-	060 B Internet Services and Web Services	R	05/14/24	05/14/24		499052430036	3659 N
2 8499 05 243 0034100 MAY 2024 175. 489.	5 4-01-20-140-001- 2	O60 B Internet Services and Web Services	R	05/14/24	05/14/24		499052430034	1100 N
Vendor Total: 489.	72							
COUNTO15 COUNTY OF MONMOUTH-								
24-00530 05/07/24 MARCH 2024 SERVICES 1 INV 24000154-MAR 2024 SERVICES 95.	0 4-01-26-305-001-	199 B Miscellaneous	R	05/07/24	05/14/24		24000154	N
Vendor Total: 95.	00							
C0087 CUSTOM BANDAG, INC								
24-00550 05/13/24 TIRE/LABOR LINESTRIPPING CAR 1 INV 80234722-TIRES AND LABOR 435.	8 4-01-26-315-001-	132 B Vehicle Maint Public Works	R	05/13/24	05/14/24		80234722	N
Vendor Total: 435.				, ,	, ,			

Vendor # Name PO # PO Date Desc Item Description			Contract PO Type Charge Account Acct	Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice	1099 Excl
DEBLOO05 DEBLOCK ENVIR 24-00156 02/08/24 BACK		νTD	В						
5 INV 00011065 APRIL			4-09-55-501-002-528	B Outside Consulting Services (B	R	03/01/24 05/15/24		00011065	N
V	endor Total:	500.00							
	RESOURCE ASSOC								
24-00261 03/04/24 WATER			4 00 55 501 002 506	Bush Fautament (Complies		02/04/24 05/15/24		00000	
1 WATERS-ERA PT-STUD 2 FREIGHT	Y WP33U		4-09-55-501-002-506 4-09-55-501-002-506	B Lab. Equipment & Supplies B Lab. Equipment & Supplies	R R	03/04/24 05/15/24 03/04/24 05/15/24		069238 069238	N N
3 HANDLING			4-09-55-501-002-506	B Lab. Equipment & Supplies	R	03/08/24 05/15/24		069238	N
V	endor Total:	594.75							
B0966 ERB'S GARAGE									
24-00553 05/13/24 ROAD 1 INV 18000-ROAD CAL			4-01-26-305-001-034	B Motor Vehicle Parts & Access.	R	05/13/24 05/15/24		18000	N
V	endor Total:	716.30							
Q0176 EUROFINS QC,									
24-00547 05/13/24 WATE 1 INV 6300057853-WAT		247.50	4-09-55-501-001-532	B Outside Testing/Labs	R	05/13/24 05/15/24		6300057853	N
V	endor Total:	247.50							
G0337 GALL'S LLC									
24-00489 04/26/24 HPD : 1 HPD SUPPLIES		174.99	4-01-25-240-001-112	B Prisoner Expense	R	04/26/24 05/14/24		027778137	N
V	endor Total:	174.99							
GEETAOO5 GEETANJALI JA	IN								
24-00404 04/08/24 MILE	AGE REIMBURSEMENT 19								
1 MILEAGE REIMBURSEM	ENT 1ST QTR	192.96	4-01-27-330-001-045	B Mileage/Travel	R	04/08/24 05/14/24		1ST QTR 2024	N
V	endor Total:	192.96							

Vendor # Name PO # PO Date Description Item Description		Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
G1077 GEORGE S. COYNE CO., INC. 24-00124 02/02/24 RES 2023-213 LIME I 6 INV 428844 4/26/24 LIMEHI-CALC		B 4-09-55-501-001-5	27 B Calcium Hydroxide - Lime	R	02/02/24	05/14/24		428844	N
24-00197 02/15/24 RES 2023-213 LIME-0 3 INV 429097 HI-CALC HYDRATED		B 4-09-55-501-002-5	B Calcium Hydroxide (Lime)	R	02/15/24	05/14/24		429097	N
24-00497 04/30/24 RES 2023-210 FLUOR: 2 INV 428845 4/26/24 FLUORIDE		B 4-09-55-501-001-5	28 B Fluorosilic Acid-	R	04/30/24	05/14/24		428845	N
Vendor Total:	4,811.00								
G0050 GROVE SUPPLY INC 24-00500 04/30/24 COMP ADAPTER 1 INV S6025449.001 COMP ADAPTER Vendor Total:	9.65 9.65	4-01-26-310-001-02	24 B Building Maintenance	R	04/30/24	05/14/24		s6025449.001	N
HO122 HECTOR J. ORTIZ 24-00528 05/07/24 REIMBURSEMENT EDUCATION DPW Vendor Total:		4-01-26-310-001-04	42 B Education & Training	R	05/07/24	05/14/24		PW-1303-SP24	-2 N
HILLWO05 HILL-WALLACK, LLP 24-00540 05/13/24 LEGAL INVOICES THRO 1 GENERAL MATTERS 2 ENGINEERING MATTERS 3 ORDINANCES 4 AFFORDABLE HOUSING MATTERS 5 LEASE AGREEMENT WITH HIGHTS 6 LITIGATION MATTERS 7 SHARED SERVICE AGREEMENT 8 RUGMILL REDEVELOPMENT 9 GENERAL TAX MATTERS 10 DEERFIELD WESTERLEA APARTMENTS	4,834.50 397.28 115.50 33.00 462.00 181.50 115.50 49.50 115.50	4-01-20-155-001-07 4-01-20-165-001-07 4-01-20-155-001-07 4-01-20-155-001-07 4-01-20-155-001-07 4-01-20-155-001-07 4-01-20-155-001-07 4-01-20-150-001-19 4-01-20-155-001-07	B General Engineering B General Matters B General Matters B General Matters B General Engineering B Litigation B General Matters B General Matters B LEGAL COUNCIL-REDEVELOPMENT B Tax Appeals	R R R R R R R	05/13/24 05/13/24 05/13/24 05/13/24 05/13/24 05/13/24 05/13/24	05/14/24 05/14/24 05/14/24 05/14/24 05/14/24 05/14/24 05/14/24 05/14/24 05/14/24		760238 760239 760240 760241 760242 760243 760244 760245 760247 760248	N N N N N N

Vendor # Name PO # PO Date Description Item Description Amount	Contract PO Type Charge Account Acct T	Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date		1099 Excl
HILLW005 HILL-WALLACK, LLP Conti 24-00540 05/13/24 LEGAL INVOICES THROUGH 4/30/24 11 SHANGLES ALLEY R.O.W. VACATION 99.00 6,601.28		B General Matters	R	05/13/24	05/14/24		760249	N
24-00567 05/13/24 Prof. services through 4/30/24 1 Correspondence 33.00 Vendor Total: 6,634.28	2022-06	P 480 MERCER STREET WAREHOUSE	R	05/13/24	05/14/24		760246	N
INTER015 INTERSTATE WASTE SERVICES OF 24-00061 01/24/24 MUNICIPAL RECYCLING 6 MUNICIPAL RECYCLING MAY 2024 12,125.58 Vendor Total: 12,125.58	B 4-01-26-311-001-029	B Recycling Contract co-mingle-paper/cdbd	R	03/25/24	05/14/24		9698385	N
J0257 JCP&L 24-00571 05/14/24 100 059 701 167 WYCKOFF'S MILL 1 100 059 701 167 WYCKOFF'S MILL 164.05 Vendor Total: 164.05	4-09-55-501-001-504	B Electricity	R	05/14/24	05/14/24		95697590966	N
2 INV 268830-FITTINGS, HOSE, RTL 106.62 3 INV 267752-BEARING KIT 14.07	4-09-55-501-001-502 4-01-26-315-001-132 4-01-26-315-001-132 4-01-26-315-001-132	B Vehicle Maintenance B Vehicle Maint Public Works B Vehicle Maint Public Works B Vehicle Maint Public Works	R R R	05/07/24 05/07/24	05/14/24 05/14/24 05/14/24 05/14/24		268309 268830 267752 267730	N N N
Vendor Total: 192.61 J0069	4-01-26-310-001-029	B Maintenance Contracts	R	05/13/24	05/14/24		73304-Y8V6	N

Vendor # Name PO # PO Date Description Item Description		Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First R Enc Date D		Chk/Void Date	Invoice	1099 Excl
J0378 KENNCO LLC 24-00533 05/07/24 APRIL 2024 CYLINDER 1 INV R25195-APRIL 2024 CYLINDER	36.00	4-01-26-290-001-0	50 B DPW Work Equipment	R	05/07/24 0	5/14/24		R25195	N
Vendor Total:	36.00								
L0205 LANGUAGE LINE SERVICES 24-00523 05/06/24 INV 11282245 APRIL 1 INV 11282245 APRIL INTERPRETER		4-01-25-240-001-1	11 B Interpretor	R	05/06/24 0	5/15/24		11282245	N
Vendor Total:	328.31								
M0127 MONMOUTH COUNTY									
24-00556 05/13/24 APRIL 2024 ROOSEVEL 1 APRIL 2024 ROOSEVELT TIPPING		4-01-43-513-001-1	71 B Borough of Roosevelt-Tipp	ing Fees R	05/13/24 0	5/15/24		APRIL 2024	N
Vendor Total:	2,370.10								
00019 O'BRIEN CONSULTING SERVICES 24-00521 05/06/24 MONTHLY IT FEES APF 1 MONTHLY IT FEES APRIL 2024 2 MONTHLY IT FEES APRIL 2024 3 MONTHLY IT FEES APRIL 2024	900.00 280.00	4-01-25-240-001-0 4-01-25-240-001-0 4-01-25-240-001-0	29 B Maint. Contracts - Other	R R R	05/06/24 0 05/06/24 0 05/06/24 0	5/15/24		24-6659 24-6659 24-6659	N N N
Vendor Total:	1,188.50								
OLUWAOO5 OLUWABUKUNMI A. OGUNSOLA									
24-00469 04/19/24 LEADERSHIP INTERNSH 1 LEADERSHIP INTERNSHIP 2024		4-01-27-335-001-1	37 B Contests	R	04/19/24 0	5/15/24		2024	N
Vendor Total:	200.00								
00050 ONE CALL CONCEPT INC									
24-00534 05/07/24 APRIL 2024 ONE CALL 1 APRIL 2024 ONE CALL MSGS		4-09-55-501-001-5	35 B Hydrants and Line Repair	R	05/07/24 0	5/15/24		4045090	N
Vendor Total:	77.93								

Vendor # Name PO # PO Date Description Item Description		Contract PO Type Charge Account Acct	Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
POLICOO5 POLICE & SHERIFFS PRESS, INC									
24-00455 04/19/24 PHOTO ID - TAXICAB 1 PHOTO ID - TAXICAB DRIVER		4-01-20-125-001-023	B Printing & Stationary	R	04/19/24	05 /15 /24		191349	N
2 PHOTO ID - TAXICAB DRIVER	2.60	4-01-20-125-001-023	B Printing & Stationary	R R	04/19/24			191349	N N
_	32.60		- · · · · · · · · · · · · · · · · · · ·		.,,				
Vendor Total:	32.60								
0275 POWER DMS INC									
24-00546 05/13/24 POWER POLICY PROF		4 01 25 240 001 020	D Maint Contracts Other	D	OE /12 /24	ΛΕ /1Ε /24		TAIL [1562	A.I
1 POWER POLICY PROF SUBSCRIPTION 2 NJSACOP LE ACCREDITATION	4,482.18 550.00	4-01-25-240-001-029 4-01-25-240-001-029	B Maint. Contracts - Other B Maint. Contracts - Other	R R	05/13/24 05/13/24			INV-51563 INV-51563	N N
	5,032.18	1 01 13 110 001 013	5 Harrier contracts other		03/ 23/ 21	03, 23, 21		1111 51505	.,
Vendor Total:	5,032.18								
PUMPMOO5 PUMPMAN PHILLY									
24-00504 04/30/24 INV #63256	2 24 2 22				0.1./2.0./2.1	0= /4= /0 /			
1 REBUILD PRESSURE REGULATING	2,816.00	4-09-55-501-002-503	B Sewer Plant Maintenance	R	04/30/24	05/15/24		63256	N
Vendor Total:	2,816.00								
APIDO10 RAPID RECOVERY SERVICES, LLO									
24-00142 02/06/24 EMERGENCY REPAIR TO		T 12 FC 20C 000 002	D Tuessane Deimburgemente Deuding	В	02/06/24	05 /15 /24		22040p	N
1 EMERGENCY REPAIR TO HFD	43,847.68	T-12-56-286-000-883	B Insurance Reimbursements Pending	R	02/06/24	05/15/24		23046В	N
Vendor Total:	43,847.68								
REDAROO5 RED ARROW TECHNOLOGIES, LLC									
24-00524 05/06/24 VOIP SVCS MAY 2024		4 01 21 440 001 005		_	05 /06 /24	05 /15 /24		15701	
1 VOIP SVCS MAY 2024 MAIN OFFICE 2 VOIP SVCS MAY 2024 HFD		4-01-31-440-001-085 4-01-31-440-001-085	B Telephone-Block Line Systems, LLC LSI B Telephone-Block Line Systems, LLC LSI	R R	05/06/24 05/06/24			15781 15781	N N
	612.74	1 01 01 717 001 000	b rereptione block Little Systems, LLC LSI	IX	03/00/27	03/ ±3/ £7		T310T	14
Vendor Total:	612.74								
reliadi locali	012.7T								

Vendor # Name PO # PO Date Description Item Description		Contract PO Type Charge Account	Acct Typ	pe Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
ROBER020 ROBERT SACKOWITZ 24-00376 04/03/24 REFUND OF ZONING PE	DMTT FFF									
1 REFUND OF ZONING PERMIT FEE		4-01-55-004-000-0	05	B REFUND-PLANNING/ZONING	R	04/03/24	05/15/24		RES 2024-74	N
Vendor Total:	50.00									
S1096 STAPLES BUSINESS ADVANTAGE										
24-00518 05/06/24 HPD OFFICE SUPPLIES 1 HPD OFFICE SUPPLIES		4-01-25-240-001-0	136	B Office Supplies & Equipment	R	05/06/24	05/15/24		6002066473	N
2 HPD OFFICE SUPPLIES	24.40	4-01-25-240-001-0		B Office Supplies & Equipment	R		05/15/24		6002066473	N
	86.35									
Vendor Total:	86.35									
STATE005 STATEWIDE INSURANCE FUND	0									
24-00515 05/02/24 INSTALLMENT 3/4 WC 1 CURRENT FUND GENERAL LIABILITY		4-01-23-210-003-1	.12	B General Liability-JIF	R	05/02/24	05/15/24		2024C37	N
2 CURRENT FUND WORKER'S COMP 3/4	27,224.43	4-01-23-210-003-1	.13	B Workers Compensation (JIF)	R	05/02/24	05/15/24		2024C37	N
3 WORKER'S COMP 3/4 WTP	,	4-09-55-501-001-5		B County Insurance - JIF	R		05/15/24		2024C37	N
4 WORKER'S COMP 3/4 AWWTP	87,820.75	4-09-55-501-002-5	12	B County Insurance - JIF	R	05/02/24	05/15/24		2024C37	N
Vendor Total:	87,820.75									
RO537 STITCHES N INK										
24-00555 05/13/24 2024 PORCHFEST SIGN 1 2024 PORCHFEST SIGNS INV 22017		G-02-41-761-000-0	100	B Mercer County Local Arts Grant	R	05/12/24	05/15/24		22017	N
2 2024 PORCHEEST SIGNS INV 22017		G-02-41-761-000-0		B Mercer County Local Arts Grant	R R		05/15/24		22017	N N
<u> </u>	93.00			- ····································			,,			
Vendor Total:	93.00									
TELCO005 TELCO BILL CENTER INC.										
24-00520 05/06/24 POTSOLVE RECURRING		4 01 21 440 001 0	.0.5			05/06/24	05/15/24		2401	
1 POTSOLVE RECURRING CHGS MAY 24	401.25	4-01-31-440-001-0	185	B Telephone-Block Line Systems, LLC LSI	R	05/06/24	05/15/24		3491	N
Vendor Total:	401.25									

Vendor # Name PO # PO Date Description Item Description		Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
T0060 TOWNSHIP OF ROBBINSVILLE 24-00563 05/13/24 2ND QTR EMS SHARED 1 2ND QTR EMS SHARED SVC 2024		4-01-43-514-001-1	169 B Emerg. Medical ServRobbinsville	R	05/13/24	05/15/24		2ND QTR EMS	2024 N
Vendor Total:	10,000.00								
T0147 TRACTOR SUPPLY COMPANY 24-00531 05/07/24 WALK MOWER/SERVICE 1 INV 487686-WALK MOWER,		4-01-28-369-001-1	139 B Mower Repairs	R	05/07/24	05/15/24		487686	N
Vendor Total:	524.99								
T0110 TURF EQUIPMENT & SUPPLY CO I 24-00545 05/13/24 BLADES, BLADE BOLTS 1 INV 70082397-00	, CUP-SCALP	4-01-28-369-001-1	139 B Mower Repairs	R	05/13/24	05/15/24		70082397-00	N
Vendor Total:	261.60								
T1886 TWINCO SUPPLY CO., INC 24-00535 05/07/24 SM AND LG PLASTIC E 1 L48225 - 40X48 TRASH BAGS 2 S243306B - 24X23 TRASH BAGS Vendor Total:	537.12	4-01-20-125-001-0 4-01-20-125-001-0		R R		05/15/24 05/15/24		025517 00 025517 00	N N
U0144 UPS	323101								
24-00526 05/06/24 INST OF FORENSIC SO 1 INST OF FORENSIC SCI HPD 2 PICK UP HPD 5/2/24	24.87	4-01-25-240-001-1 4-01-25-240-001-1		R R		05/15/24 05/15/24		0000161Y331 0000161Y331	
Vendor Total:	41.03								
USELEO05 US ELECTRICAL SERVICES, INC 24-00529 05/07/24 MIDGET FUSE 1 INV S125234796.001-MIDGET FUSE		4-09-55-501-001-5	535 B Hydrants and Line Repair	R	05/07/24	05/15/24		s125234796.	001 N

Vendor # Name PO # PO Date Description Item Description		Contract PO Type Charge Account Acct Ty	/pe Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
		ued Continued 4-09-55-501-001-535	B Hydrants and Line Repair	R	05/07/24	05/15/24		s125254811.0	01 N
Vendor Total:	103.08								
U0013 USA BLUE BOOK									
4 35253 5 21132 6 90338 7 FREIGHT	46.20 34.25 155.37 84.00 55.95 60.82	4-09-55-501-002-506 4-09-55-501-002-506 4-09-55-501-002-506 4-09-55-501-002-506 4-09-55-501-002-506 4-09-55-501-002-506	B Lab. Equipment & Supplies	R R R R R	03/20/24 03/20/24 03/20/24 03/20/24 03/20/24	05/15/24 05/15/24 05/15/24		INV00313775 INV00313775 INV00312791 INV00332037 INV00312791 INV00312791 INV00312791	N N N N N
Vendor Total:	469.11								
Vendor Total:		4-01-20-140-001-060	B Internet Services and Web Services	R	05/14/24	05/15/24		155504140000	153 N
VICTO005 VICTORIA MORA 24-00470 04/19/24 LEADERSHIP INTERNSHIP 20	24								
		4-01-27-335-001-137	B Contests	R	04/19/24	05/15/24		2024	N
Vendor Total:	200.00								
W0071 WASTE MGMT OF NEW JERSEY, INC. 24-00123 02/02/24 RES 2023-208 SLUDGE REMO 6 INV 3193986-0502-6 APRIL 2024 10,		B 4-09-55-501-002-538	B Sludge Removal/Disposal-Waste Management	: R	04/08/24	05/15/24		3193986-0502	-6 N
24-00154 02/08/24 DUMPSTER RES2020-136 TO 17 INV 3194658-0502-0 5/1/24		B 4-01-26-305-001-029	B Contract-Dumpsters	R	04/12/24	05/15/24		3194658-0502	-0 N

/endor # Name PO # PO Date Description Item Description		Contract PO Type Charge Account Acct	Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
WO071 WASTE MGMT OF NEW JERSEY, IN	C. Contin	ued							
24-00154 02/08/24 DUMPSTER RES2020-13	6 TO 2024 (Continued							
18 INV 3194656-0502-4 5/1/24	579.15	4-01-26-305-001-029	B Contract-Dumpsters	R	04/12/24	05/15/24		3194656-050	2-4 N
19 INV 3194656-0502-4 5/1/24		4-01-26-305-001-029	B Contract-Dumpsters	R	05/10/24	05/15/24		3194656-050	
20 INV 3194657-0502-2 5/1/24	1,499.40	4-01-26-305-001-029	B Contract-Dumpsters	R	05/10/24	05/15/24		3194657-050	
21 INV 3194657-0502-2 5/1/24	615.32 3,368.86	4-01-26-305-001-029	B Contract-Dumpsters	R	05/10/24	05/15/24		3194657-050	2-2 N
Vendor Total:	13,913.96								
1122 WYCKOFF'S MILL ASSOCIATION									
23-01363 10/26/23 2022 MUNICIPAL REIM					40 /0= /00	0= /4= /0 /			
1 2022 SNOW REMOVAL		3-01-55-001-000-025	B ACCOUNTS PAYABLE	R		05/15/24		2022 SNOW	N
2 2022 LEAF REMOVAL		3-01-55-001-000-025	B ACCOUNTS PAYABLE	R		05/15/24		2022 LEAF	.
3 2022 STREET LIGHTING	,	3-01-55-001-000-025	B ACCOUNTS PAYABLE	R		05/15/24		2022 LIGHTI	
4 2022 RECYCLING REIMBURSEMENT	1,967.28 6,119.86	3-01-55-001-000-025	B ACCOUNTS PAYABLE	R	10/2//23	05/15/24		2022 RECYCL	E N
Vendor Total:	6,119.86								

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	C 210 0C	0.00	C 210 0C	0.00	0.00	0.00	C 210 0C
CURRENT FUND	3-01	6,319.86	0.00	6,319.86	0.00	0.00	0.00	6,319.86
CURRENT FUND	4-01	89,618.72	0.00	89,618.72	0.00	0.00	0.00	89,618.72
	4-09	67,284.99	0.00	67,284.99	0.00	0.00	0.00	67,284.99
	4-21 _	0.00	0.00	0.00	0.00	0.00	33.00	33.00
	Year Total:	156,903.71	0.00	156,903.71	0.00	0.00	33.00	156,936.71
GENERAL CAPITAL	C-04	43,995.00	0.00	43,995.00	0.00	0.00	0.00	43,995.00
	G-02	93.00	0.00	93.00	0.00	0.00	0.00	93.00
TRUST OTHER - FUND #12	T-12	43,847.68	0.00	43,847.68	0.00	0.00	0.00	43,847.68
Total Of	All Funds:	251,159.25	0.00	251,159.25	0.00	0.00	33.00	251,192.25

Project Description	Project No.	Rcvd Total	Held Total	Project Total
480 MERCER STREET WAREHOUSE	2022-06	33.00	0.00	33.00
Total Of All Pr	ojects:	33.00	0.00	33.00

Date: May 20, 2024

To: Mayor and Council

From: Finance Office

Re: Manual Bill List for 5/20/2024

CURRENT ACCOUNT VERIZON BANK OF AMERICA JCP&L JCP&L JCP&L (STREET LIGHTING) PSE&G VERIZON		DATE ISSUED 5/6/2024 5/10/2024 5/10/2024 5/10/2024 5/10/2024 5/10/2024 5/10/2024	PO # 24-00481 24-00539 24-00538 24-00537 24-00512 24-00536	CHECK # 36920 36992 36993 36994 36995 36996	\$ 567.00 \$ 1,686.60 \$ 754.98 \$ 24.13 \$ 725.56 \$ 424.88
WATER AND SEWER OPERATING BANK OF AMERICA JCP&L (STREET LIGHTING) PSE&G	TOTAL	5/10/2024 5/10/2024	24-00539 24-00537 24-00542	36992 36994	\$ 4,183.15 \$ 324.38 \$ 48.08 \$ 1,083.40
ESCROW	TOTAL	5/10/2024	24-00512	36995	\$ 1,083.40 \$ 1,455.86
<u>GRANT</u>	TOTAL				\$ -
TRUST- OTHER	TOTAL				\$ -
ANIMAL CONTROL TRUST	TOTAL				\$ -
LAW ENFORCEMENT TRUST	TOTAL				\$ -
UNEMPLOYMENT TRUST PUBLIC DEFENDER TRUST	TOTAL				\$ -
TAX LIENTRUST	TOTAL				\$ -
GENERAL CAPITAL	TOTAL				\$ -
WATER AND SEWER CAPITAL	TOTAL				\$ - \$ -
MANUAL TOTAL					\$ 5,639.01

Resolution 2024-101

BOROUGH OF HIGHTSTOWN COUNTY OF MERCER STATE OF NEW JERSEY

APPOINTING AND AUTHORIZING AN AGREEMENT FOR PROFESSIONAL LEGAL SERVICES, SPECIAL COUNSEL – MICHAEL HERBERT, PARKER MCCAY, P.A.

WHEREAS, there exists the need for professional legal services, special counsel for instances where the Borough Attorney has a conflict; and

WHEREAS, the Borough Council wishes to appoint Michael Herbert, Esq. of Parker McCay, PA, Hamilton, New Jersey as Special Counsel; and

WHEREAS, the cost for the proposed services shall be \$200.00 per hour; and

WHEREAS, the total contract amount shall not exceed \$10,000.00 without further action from Borough Council; and

WHEREAS, funds for this purpose will be made available in the 2024 as necessary; and,

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for "professional services" without public advertising for bids and bidding, provided that the Resolution authorizing the contract and the contract itself are available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

WHEREAS, the term of this contract shall be for the remainder of 2024; and

WHEREAS, this contract is intended to be awarded as a "non-fair and open contract" pursuant to and in accordance with the Local Unit Pay-to-Play Law.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Borough Council of the Borough of Hightstown, in the County of Mercer and State of New Jersey, as follows:

1. That the Mayor is authorized to execute and the Borough Clerk to attest an Agreement between the Borough of Hightstown and Michael W. Herber, Esq, regarding the above-referenced professional legal services, as set forth herein.

- 2. That this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because Parker McCay, P.A., is a firm whose attorneys are authorized by law to practice a recognized profession.
- 3. Notice of this award shall be published once as a legal advertisement in the official newspaper of The Borough of Hightstown within ten days of its adoption.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on May 20, 2024.

Margaret Riggio	
Borough Clerk	

MUNICIPAL ATTORNEYS' CONTRACT OF EMPLOYMENT

THIS AGREEMENT, made this ____ day of May 2024 between the BOROUGH OF HIGHTSTOWN, a municipal corporation organized pursuant to and governed by the laws of the State of New Jersey, with its principal office located at 156 Bank Street, Hightstown, New Jersey 08520 (hereinafter referred to as the "Borough") and PARKER McCAY P.A., a firm of licensed New Jersey attorneys, located at 3840 Quakerbridge Road, Suite 200, Hamilton, New Jersey 08619 (hereinafter referred to as the "Attorneys"),

WITNESSETH the following:

WHEREAS, there exists a need for the Borough to obtain counsel to provide legal services to the Borough for the year 2024 and appointment of Special Counsel for instances where the Borough Counsel has a conflict, is authorized by State law;

WHEREAS, Parker McCay P.A. is a firm of licensed New Jersey attorneys at law and is qualified and able to render legal services to the Township and its Mayor and governing body concerning Municipal issues; and

WHEREAS, the Local Public Contracts Law [N.J.S.A. 40A:11-1, et seq.] permits the award of contracts for "professional services" without competitive bids, and the services contemplated to be rendered by the Attorneys qualify as "professional services" under said law; and

WHEREAS, the Mayor and governing body have reviewed existing appropriations of funds and represents that sufficient funds have been appointed to pay for the professional services rendered by the Attorneys; and

WHEREAS, there is a need to reduce to writing the understanding and agreement that exists between the Borough and the Attorneys;

NOW, THEREFORE, inconsideration of the mutual covenants and conditions herein contained and for other good and valuable consideration, the parties hereto agree as follows:

1. SCOPE & TERM – The Attorneys agree to provide general legal services more particularly described within the agreement for the fees specified herein for a term between May____, 2024 and December 31, 2024, or until a successor is qualified and appointed, whichever occurs. Michael W. Herbert, Esq., a Shareholder of the Firm, will be the attorney principally responsible for providing legal services to the Borough during the term of this contract.

- 2. **COMPENSATION** For and in consideration of the services to be performed by the Attorneys on behalf of the Borough, the Borough agrees to pay promptly upon receipt of an appropriate voucher all charges for services rendered and costs expended. The Attorneys' fee shall be based on the fee schedule annexed hereto and made part hereof as **Exhibit B**.
- 3. BILLING PROCEDURE In accordance with this contract, the Attorneys will provide billings on a periodic basis which will cover all fees and costs rightfully due and owing for the services they have performed or the out-of-pocket expenses they have incurred on behalf of the Borough.
- 4. AUTHORIZATION OF WORK The fees referred to herein shall be applicable to all legal services rendered to the Borough. The Mayor and/or a majority of the members of the Township governing body shall have the power to authorize work under this contract to the extent that there are funds appropriated. The Mayor and/or governing body, prior to authorizing specific assignments on matters, may request from the Attorneys an estimate of the fees and costs anticipated.
- 5. **DUTIES** The Borough hereby authorizes the Attorneys to be the legal advisors to the Mayor, governing body, and any other Municipal officers or employees that the Mayor or governing body shall designate with regard to Municipal matters, except as may be prohibited by the canons of professional ethics or applicable state and federal laws and regulations. The Attorneys shall prosecute and defend actions by and against the Borough in accordance with the law (except for those matters in Municipal Court, which are to be prosecuted by the Municipal prosecutor) relating to Municipal matters; and in furtherance of these powers and this authority, but without limitation thereto;
- A. act as the chief legal officers for the Mayor and governing body with regard to Municipal matters and employ at their expense such personnel as are deemed necessary to carry out the duties prescribed for the office of Municipal attorneys;
- B. advise the Borough as to the form and sufficiency of all ordinances, resolutions and other actions taken, prior to their being enacted, passed or taken, relating to Municipal matters;
- C. review and approve all contracts, deeds, documents and other instruments prior to the execution thereof by or on behalf of the Borough; relating to Municipal matters;
- D. conduct appeals from orders, decisions or judgements affecting any interest of the Borough as they, in their discretion may determine to be necessary or desirable, or as directed by the Borough, relating to Municipal matters;

- E. subject to the approval of the Mayor and governing body, have the power to enter into any agreement, compromise or settlement of any litigation in which the Borough is involved, relating to Municipal matters;
- F. render opinions orally or in writing upon any question of law submitted to them by the mayor or any member of the governing body, or anyone else authorized by the governing body or the Mayor to submit such questions with respect to their official powers and duties or the powers and duties of any officer or employee of the Borough, relating to Municipal matters:
- G. maintain a record of all actions, suits, proceedings and matters which relate to the Borough's interests and report thereon from time to time to the Mayor and governing body as they require, and
- H. have such other and different functions, powers and duties as may be provided by Borough resolutions, State statutes or administrative regulations.
- 6. SPECIAL COUNSEL The Borough grants to the Attorneys, whenever the Attorneys deem the interest of the Borough require it, the right, with the approval of the governing body and within the limits of the available appropriations, to appoint legal counsel to assist them in the preparation, trial or argument of such legal matters or proceedings as they may determine. If the Attorneys should be disqualified with respect to any matter, the governing body shall appoint special counsel to represent the Borough with respect to such matters.
- 7. **PUBLIC OFFICIAL** It is recognized that the Attorneys, while operating under this contract, will be performing a variety of services in a variety of capacities. It is hereby understood and agreed that the Attorneys, while acting on behalf of the municipality, are subject to the rights, duties and privileges that such an office entails, including any and all rights, privileges and immunities the Attorneys may enjoy under the New Jersey Tort Claims Act [N.J.S.A. 50:1-1, et seq.].
- 8. LIMITATIONS ON SCOPE OF WORK This contract contemplates that the Attorneys will provide the services outlined within this contract for the funds provided. However, this contract further contemplates that there will be no unusual, unreasonable or material changes in the required scope of legal services delineated herein which will frustrate the desired goals of the parties. In the event that either party shall notify the other party to this contract, and upon such a determination the parties agree that the Borough may terminate further services in connection with the projects herein described until and unless additional funds are lawfully provided by the Borough and the written contract, covering the services to be performed has been entered into between the parties hereto.

9. TERMINATION – The Attorneys' contract with the Borough shall be deemed terminated upon action by the Borough's governing body either by action to so terminate or by appointment of a new Special Counsel at the beginning of the year 2025. In the event neither situation occurs, then this contract shall continue in full force and effect to the same extent that funds are provided until a new contract has been entered into between the parties or until a successor has been appointed and qualified.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the day and year first above written.

BOROUGH OF HIGHTSTOWN A municipal corporation of New Jersey, By: SUSAN BLUTH, MAYOR ATTEST: MARGARET RIGGIO BOROUGH CLERK PARKER McCAY P.A. A Firm of Attorneys-at-Law BY: MICHAEL W. HERBERT, ESQ. A Shareholder of the Firm ATTEST: CAROLYN / RUTSKY, CFO/COO

AFFIRMATIVE ACTION STATEMENT

The Contractor here agrees that during the performance of an Agreement with the **Borough of Hightstown for Special Counsel**, he/she will in all respects comply with Chapter 127 of the Public Laws of 1975 and further state agreement as follows:

Mandatory Affirmative Action Language Procurement, Professional and Service Contracts P.L. 1975, c. 127 (N.J.A.C. 17:27) EXHIBIT A

During the performance of this Contract, the Contractor agrees as follows:

The Contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation. The Contractor will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause;

The Contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation;

The Contractor or subcontractor, where applicable, will send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of the Contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The Contractor or subcontractor, where applicable, agrees to comply with the regulations promulgated by the Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time and the Americans with Disabilities Act.

The Contractor or subcontractor agrees to attempt in good faith to employ minority and female workers consistent with the applicable county employment goals prescribed by N.J.A.C. 17:27-5.2 promulgated by the Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time or in accordance with a binding determination of the applicable county employment goals determined by the Affirmative Action Office pursuant to N.J.A.C.

17:27-5.2 promulgated by the Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time.

The Contractor or subcontractor agrees to inform in writing appropriate recruitment agencies in the area, including employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis or age, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation, ant that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The Contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing confirms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

The Contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation, and conform with the applicable employment goals, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The Contractor or its subcontractors shall furnish such reports or other document to the Affirmative Action Office as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Affirmative Action Office or conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code (N.J.A.C. 17:27)

Dated: 57929	Print Name: Michael W. Herbert, Esq.	
70 L	Signature:	
	Official Position: Special Counsel Attorney	

EXHIBIT B

FEE SCHEDULE

• Special Counsel:

\$200/hour

• Disbursements:

o Lexis Research:

Varies According to Usage

*Not to exceed \$10,000.

BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY

RESOLUTION AUTHORIZING THE BOROUGH TO ACCEPT TITLE TO A VEHICLE TO BE UTILIZED BY THE HIGHTSTOWN FIRST AID SQUAD, INC.

WHEREAS, the Hightstown First Aid Squad, Inc. (the "First Aid Squad"), which is a charitable non-profit organization in the State of New Jersey, has purchased a 2024 Chevrolet Tahoe vehicle, bearing VIN #1GNSKLED0RR207469 (the "vehicle"), which it wishes to utilize as an additional vehicle to provide EMS services to the residents of the Borough of Hightstown (the "Borough"); and

WHEREAS, the vehicle was purchased for the sum of \$49,480.22 and has approximately 10 miles on it at the time of purchase; and

WHEREAS, additional outfitting of the vehicle cost is \$20,486.13 bringing the total value of the new vehicle \$69,966.35; and

WHEREAS, the First Aid Squad has requested that the vehicle be added to the Borough's insurance policy; and

WHEREAS, in order for the Borough to insure the vehicle, the vehicle must be under the record ownership of the Borough; and

WHEREAS, the Borough and the First Aid Squad (collectively, the "Parties") have agreed to transfer the title of the vehicle to the Borough so that it may be added to the Borough's insurance policy from this point forward; and

WHEREAS, this transfer of title shall be undertaken for nominal consideration; and

WHEREAS, the Parties have agreed that the First Aid Squad shall reserve the right to regain ownership of the vehicle from the Borough at any time, in the sole discretion of the First Aid Squad; and

WHEREAS, should the First Aid Squad choose to regain ownership of the vehicle, then the Borough shall return the title to the vehicle to the First Aid Squad and shall cease to insure the vehicle under the Borough's insurance policy; at that point, the First Aid Squad shall be solely responsible for the cost of insuring the said vehicle.

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

- 1. That the Borough is hereby authorized to accept the title to and ownership of the vehicle so that the vehicle may be insured by the Borough. Said title transfer shall be effectuated for nominal consideration.
- 2. That, once the title to the vehicle has been transferred to the Borough, the Borough shall add the vehicle to its insurance policy through the Statewide Insurance Fund for total insurable amount of \$69.966.35.
- 3. Until confirmation that the vehicle has been added to the Borough's insurance policy, the vehicle shall not be driven.
- 4. That the First Aid Squad shall reserve the right to regain ownership of the vehicle from the Borough at any time, per the First Aid Squad's discretion. Should the First Aid Squad choose to regain ownership of the vehicle, then the Borough shall return the title to the vehicle to the First Aid Squad and shall cease to insure the vehicle. The First Aid Squad shall then be solely responsible for the cost of insuring the said vehicle from that point forward.
- 5. That the Borough Administrator is hereby authorized to execute any and all documents, and to perform any and all actions, that are necessary in order to effectuate the intentions of the within Resolution.
- 6. That a certified copy of this Resolution shall be provided to each of the following:
 - Hightstown First Aid Squad, Inc.; a.
 - Statewide Insurance Fund; b.
 - Wayne F. Deitz, CEO, D&H Alternative Risk Solutions, Inc.; c.
 - Dimitri Musing, Borough Administrator; d.
 - George Lang, Chief Financial Officer; and e.
 - f. Frederick C. Raffetto, Esq., Borough Attorney.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on May 20, 2024.

Margaret Rig Borough Cle	U
Dolough Cle	I.K.

BOROUGH OF HIGHTSTOWN COUNTY OF MERCER STATE OF NEW JERSEY

A RESOLUTION APPROVING FUN FRIDAYS FOR 2024 ORGANIZED BY THE HIGHTSTOWN BOROUGH CULTURAL ARTS COMMISSION

WHEREAS, the Cultural Arts Commission is a recognized commission of Hightstown Borough pursuant to Article 2-48 entitled "Cultural Arts" of "The Revised General Ordinances of the Borough of Hightstown"; and

WHEREAS, one of the obligations of the Cultural Arts Commission as set forth in the in Article 2-48 is to sponsor activities for the benefit of the Hightstown Community; and

WHEREAS, the Cultural Arts Commission will be hosting *Fun Fridays* during the summer of 2024; and

WHEREAS, Fun Fridays will be at Memorial Park on the following dates: June 21, 2024; August 23, 2024; September 20, 2024 and October 18, 2024 from 5:30 p.m. – 8:00 p.m.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Hightstown approve Fun Fridays 2024 as a sponsored and covered event and look forward to more successful community events in the Borough of Hightstown.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on May 20, 2024.

 Margaret Riggio Borough Clerk	

BOROUGH OF HIGHTSTOWN COUNTY OF MERCER STATE OF NEW JERSEY

AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN HIGHTSTOWN BOROUGH AND EAST WINDSOR TOWNSHIP FOR CONTRIBUTION OF THE MATCHING LOCAL SHARE FOR BUS SERVICES

WHEREAS, the Borough of Hightstown is desirous of entering into a renewed shared services agreement with the Township of East Windsor for the purpose of providing public transportation services for its citizens; and

WHEREAS, the term of said agreement shall be from July 1, 2023 through June 30, 2024; and

WHEREAS, the Borough's share of the cost of this service, by the terms of the agreement, is \$2,180.00, representing no increase from prior years; and

WHEREAS, the CFO has certified that funds for this purpose are available.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the Mayor and Borough Clerk are hereby authorized and directed to execute a Shared Services Agreement for Contribution of the Matching Local Share for Bus Services with East Windsor Township in the amount of \$2,180.00.

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 5, 2023.

Margaret Riggio Borough Clerk

CERTIFICATION OF FUNDS

I, George Lang, CFO of the Borough of Hightstown, certify availability of funds as follows:

Account #	Appropriation Title	Amount
3-01-43-510-001-159	Transportation 159	\$2,180.00

George Lang 05/17/2024

George Lang, CFO DATE

SHARED SERVICES AGREEMENT FOR CONTRIBUTION OF THE MATCHING LOCAL SHARE FOR BUS SERVICES.

THIS AGREEMENT, made this _	day of	, 2024, by
and between the TOWNSHIP OF EAST		
Windsor, New Jersey 08520-1999, hereina	after, the "Township" and the	BOROUGH OF
HIGHTSTOWN, located at 156 Bank Stro	eet, Hightstown, New Jersey 0	8520, hereinafter the
"Borough."		

WITNESSETH:

WHEREAS, N.J. Transit has offered funding to East Windsor Township of transportation services for the term beginning July 1, 2023 through Jun 30, 2024; and

WHEREAS, The Township of East Windsor, the Borough of Hightstown, and the County of Mercer have jointly agreed to provide the matching local share: and

WHEREAS, a good public transportation system decreases gasoline consumption, decreases traffic and parking congestion, improves air quality, provides mobility for residents who do not drive or cannot afford a taxi, decreases road maintenance costs and provides greater accessibility to the public, especially the elderly and the handicapped, to medical offices, shopping areas, and places of interest; and

WHEREAS, the Township of East Windsor, the Borough of Hightstown and the County of Mercer are desirous of providing public transportation services; and

WHEREAS, the "Uniform Shared Services and Consolidation Act," N.J.S.A. 40A:65-1, et seq., permits local units of this State to enter into a contract with any other local unit for the joint provision within their combined jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction.

NOW, THEREFORE, in consideration of the mutual agreements and covenants herein contained, the parties agree as follows:

1. <u>Purpose</u>. This agreement is to allocate expenses and responsibilities for the operation of transportation services as hereinafter described.

- Commuter Bus Services. It is agreed and understood between the parties that the
 Township shall execute an agreement with a bus operator to provide a weekday
 commuter bus service to the Princeton Junction train station from East Windsor
 Township and Hightstown Borough.
- 3. <u>Change in Service</u>. The parties may agree in writing at any time to request that the Township modify the commuter bus schedule.
- 4. <u>Community Bus Schedule</u>. It is agreed and understood between the parties that the Township's Senior Center shall provide transportation services for senior citizens, the handicapped, and other residents of East Windsor Township and Hightstown Borough.
- 5. <u>Term.</u> This agreement shall be effective from July 1, 2023 and shall continue through June 30, 2024.
- 6. <u>Transportation Costs</u>. The estimated cost of bus services during the term of this agreement is approximately \$213,000.00. All contributions from Highstown Borough will go toward this cost.
- 7. <u>Contribution</u>. The Borough agrees to contribute \$2,180.00 toward a minimum total local share of \$50,000.00 for transportation costs.
- 8. <u>Authorization and Certification of Funds</u>. Simultaneously, with the execution and delivery hereof, each party hereto shall deliver to each other party a true and complete copy of an ordinance or resolution, as appropriate, authorizing such party to enter in to this Agreement, together with a certificate showing the availability of funds for such party's contributions required by this Agreement.
- 9. Project Account. Non-Township cash contributions shall be given to the Township within sixty (60) days of the execution of this agreement, to be maintained in a separate account to be known as Project Account and to be disbursed solely for the costs of this project.
- 10. Accounting. The Borough may submit a written request to the Township for an accounting of monies disbursed for this project. The Township shall provide an accounting within forty-five (45) days receipt of such written request.
- 11. <u>Termination</u>. In the event the agreement with N.J. Transit or with the bus company is cancelled or terminated for any reason whatsoever, this agreement shall be null and

void. If this agreement is terminated prior to its term, the Township shall make payment for the Project Account for the amount of any costs incurred to the effective date of the notice of termination. If the agreement is terminated for any reason, any unexpended funds contributed by the Borough shall be returned to the Borough within forty-five (45) days in proportion to each parties' contributions.

12. <u>Modifications</u>. Except as otherwise provided in this agreement, this agreement may be modified only by prior written agreement of all parties.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals of the respective dates indicated below:

Niven Raghib Deputy Municipal Clerk Date: _____ Peggy Riggio Borough Clerk Date: _____ Paggy Riggio Borough Clerk Date: _____

BOROUGH OF HIGHTSTOWN COUNTY OF MERCER STATE OF NEW JERSEY

AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS PRIOR TO ADOPTION OF THE 2024 BUDGET

WHEREAS, an emergent condition has arisen with respect to inadequate appropriation balances remaining in some line items of the 2024 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 2024 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96, P.L. 1951, as amended), including this resolution, total:

	THIS	PREVIOUS TOTAL	CUMULATIVE
	RESOLUTION		TOTAL
Current	444,000.00	1,398,569.00	1,842,569.00
Capital Outlay – Current	0.00	0.00	0.00
Debt Service - Current	0.00	0.00	0.00
Water/Sewer	135,000.00	415,000.00	550,000.00
Capital Outlay – W/S	0.00	0.00	0.00
Debt Service - W/S	0.00	0.00	0.00
TOTAL	579,000.00	1,813,569.00	2,392,569.00

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 2024 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 May 20, 2024.

Margaret Riggio	
Borough Clerk	

Borough of Hightstown Emergency Temporary No. 3 5/20/2024

SCHEDULE "A"

Current Fund

Financial Adminstration	Other Expenses	1,500.00
Assessment of Taxes	Salaries and Wages	2,000.00
Police	Salaries and Wages	250,000.00
Police	Other Expenses	50,000.00
Emergency Management	Salaries and Wages	3,500.00
Streets and Roads	Other Expenses	10,000.00
Buildings and Grounds	Other Expenses	40,000.00
Recycling	Salaries and Wages	15,000.00
Street Lighting	Other Expenses	6,000.00
Landfill	Other Expenses	50,000.00
Uniform Construction Code	Other Expenses	6,000.00
Housing	Other Expenses	2,000.00
Emergency Medical Robbinsville	Other Expenses	8,000.00
Total Current Fund		444,000.00
Water-Sewer Operating Fund		
Salaries and Wages		65,000.00
Other Expenses		70,000.00
Other Expenses		70,000.00
Total Water Sewer Operating		135,000.00
Total		579,000.00

Ordinance 2024-XXX

BOROUGH OF HIGHTSTOWN COUNTY OF MERCER STATE OF NEW JERSEY

CONFIRMING THE VACATION OF A PORTION OF SHANGLES ALLEY (MEASURING 13.00 FEET WIDE) LOCATED BETWEEN BLOCKS 38 AND 60, AS SHOWN ON SHEET 4 OF THE OFFICIAL TAX MAP OF THE BOROUGH OF HIGHTSTOWN, AND RESERVING A UTILITY EASEMENT IN FAVOR OF THE BOROUGH OVER THE ENTIRE AREA VACATED

WHEREAS, pursuant to <u>N.J.S.A.</u> 40:67-1, *et seq.*, the governing body of every municipality may adopt an Ordinance to vacate any public street, highway, lane or alley, or any part thereof, or vacate any street, highway, lane, alley, square, place or park, or any part thereof, dedicated to public use but not accepted by the municipality, whether or not the same, or any part, has been actually opened or improved; and

WHEREAS, the Borough of Hightstown (the "Borough") has determined that a portion of Shangles Alley (also referenced as the "alleyway"), located between the property identified as Block 38, Lot 1 and the properties identified as Block 60, Lots 24 and 25, as shown on Sheet 4 of the Official Tax Map of the Borough of Hightstown, is no longer needed for any public purpose(s) of the Borough; and

WHEREAS, the Borough has further determined that the public interest would be best served by vacating and relinquishing any interest held by the Borough in and to the said portion of Shangles Alley as set forth herein, subject to the reservation of a Utility Easement over the entire area vacated; and

WHEREAS, the specific portion of Shangles Alley which is the subject of the within Ordinance, and which shall be subject to the Utility Easement being retained by the Borough, is shown in more detail on the attached Survey Map entitled "Survey Map of Tax Map Lots 24 & 25, Block 60, Borough of Hightstown, Mercer County, New Jersey," dated October 3, 2023 and prepared by Acre Land Surveying, which is attached hereto as Exhibit "A"; and

WHEREAS, once any interest held by the Borough in and to said portion of Shangles Alley has been vacated and relinquished, then each of the respective adjacent property owners shall obtain rights to the area vacated (each to the centerline thereof), subject to the reservation of a Utility Easement in favor of the Borough over the entire area vacated; and

WHEREAS, following the vacation, one-half of the area vacated shall merge with, consolidate with, and become part of the adjacent property which is located at Block 38, Lot 1 (278 Academy Street), and one-half of the area vacated shall merge with, consolidate with, and become part of Block 60, Lots 24 and 25 (collectively, 268 Academy Street), subject to the reservation of a Utility Easement in favor of the Borough over the entire area vacated; and

WHEREAS, the entire portion of the alleyway to be vacated pursuant to the within Ordinance is shown in more detail on the attached Plan entitled "Shangles Alley Right of Way Vacation Plan for Borough of Hightstown, Located in Borough of Hightstown, Mercer County, New Jersey," dated March 8, 2024, last revised May 6, 2024 and prepared by Roberts Engineering Group, LLC (Ted W. Pivovarnick, NJPLS #35868), a copy of which is attached hereto as Exhibit "B"; and

WHEREAS, the specific areas to become merged with, consolidated with and part of the adjacent properties are also depicted on Exhibit "B"; and

WHEREAS, the total land area of the alleyway to be vacated is described in a legal description entitled "Legal Description of a 13.00 Foot Wide Right of Way Vacation of Shangles Alley located in the Borough of Hightstown, Mercer County, New Jersey," dated May 6, 2024 and prepared by Roberts Engineering Group, LLC (Ted W. Pivovarnick, NJPLS #35868), which is attached hereto as Exhibit "C"; and

WHEREAS, the total land area of the Utility Easement to be reserved and retained by the Borough following the vacation is described in a legal description entitled "Legal Description of a 13.00 Foot Wide Utility Easement located in the Borough of Hightstown, Mercer County, New Jersey," dated May 6, 2024 and prepared by Roberts Engineering Group, LLC (Ted W. Pivovarnick, NJPLS #35868), which is attached hereto as Exhibit "D"; and

WHEREAS, the portion of the alleyway to become merged with, consolidated with, and part of Block 38, Lot 1 (278 Academy Street), and which shall be subject to the reservation of the Utility Easement referenced herein in favor of the Borough, is more particularly described in a legal description entitled "Legal Description of a 6.50 Foot Wide Right of Way Vacation being the southerly half of Shangles Alley (13.00 Foot Wide Total ROW) to be combined with Lot 1, Block 38, located in the Borough of Hightstown, Mercer County, New Jersey," dated May 6, 2024 and prepared by Roberts Engineering Group, LLC (Ted W. Pivovarnick, NJPLS #35868), which is attached hereto as Exhibit "E"; and

WHEREAS, the portion of the alleyway to become merged with, consolidated with, and part of Block 60, Lots 24 and 25 (268 Academy Street), and which shall be subject to the reservation of the Utility Easement referenced herein in favor of the Borough, is more particularly described in a legal description entitled "Legal Description of a 6.50 Foot Wide Right of Way Vacation being the northerly half of Shangles Alley (13.00 Foot Wide Total ROW) to be combined with Lots 24 and 25, Block 60, located in the Borough of Hightstown, Mercer County, New Jersey," dated May 6, 2024 and prepared by Roberts Engineering Group, LLC (Ted W. Pivovarnick, NJPLS #35868), which is attached hereto as Exhibit "F"; and

WHEREAS, the Utility Easement to be reserved and retained by the Borough shall afford the Borough, its licensees, successors, agents and assigns (collectively, the "Grantee"), rights in perpetuity in, under, through, upon, over and across the land areas as described in the attached Exhibits "D", "E' and "F" (collectively, the "Utility Easement area") concerning all matters which the Grantee may, in its sole discretion and judgment, deem necessary or proper for the provision of sanitary sewer and water services, with full rights, privileges and authority, in perpetuity, for

the Grantee to enter upon the Utility Easement area now and in the future, at any time deemed necessary by the Grantee, for the purpose of testing, inspecting, installing, locating, relocating, altering, extending, constructing, building, repairing, replacing, rebuilding, removing and perpetually operating, maintaining and using a sanitary sewer and water system(s) including, but not limited to, mains, lines, pipes, ducts, conduits, cables, manholes, handholes, connections, enclosures, vents and other fixtures, appurtenances and facilities, together with access to, ingress and egress from, in, over and to all points of the Utility Easement area as is reasonable or necessary for the full use, occupancy and enjoyment of said Utility Easement; and

WHEREAS, the Utility Easement area shall be maintained free of obstructions in perpetuity and nothing shall be erected, planted, or allowed to grow in such a manner upon or within the Utility Easement area as shall interfere with the Grantee's ability to access subsurface improvements within the Utility Easement area, unless prior written approval is received from the Borough. If any part of the Utility Easement area is damaged or disturbed in any way by the property owners who are gaining rights to the Utility Easement area by virtue of the within Vacation Ordinance (and/or their successors in title), then said property owner(s) shall be solely responsible for, and shall bear the cost(s) associated with, the repair and/or replacement of the areas and/or improvements disturbed to the satisfaction of the Borough; and

WHEREAS, the Grantee shall be permitted upon the Utility Easement area in perpetuity for any purpose(s) deemed necessary whatsoever by the Grantee, in its sole discretion, without furnishing prior notice of said entry to the property owners who are gaining rights to the Utility Easement area by virtue of the within Vacation Ordinance (and/or their successors in title); and

WHEREAS, following adoption of the within Ordinance, and within sixty (60) days after the Ordinance has become effective, a certified copy of the within Ordinance, together with a copy of the proof(s) of publication thereof, shall be recorded in the Office of the Mercer County Clerk in the Book of "Vacations," in accordance with N.J.S.A. 40:67-21; and

WHEREAS, after the within Ordinance has been introduced, and at least one week prior to the time fixed for further consideration, a copy thereof (along with all attached Exhibits), together with a notice of the introduction, including the time and place as to when and where the Ordinance shall be further considered for final passage, shall be mailed to every person whose lands may be affected by the within Ordinance, so far as the same may be ascertained, directed to his/her last known post office address, in accordance with N.J.S.A. 40:49-6.

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 any and all public right, title, interest and privileges now possessed by the Borough in and to the portion of Shangles Alley located between Block 38, Lot 1 and Block 60, Lots 24 and 25, as shown on Sheet 4 of the Official Tax Map of the Borough, and as depicted in more detail on the attached Survey Map dated October 3, 2023 and prepared by Acre Land Surveying (See Exhibit "A"), and as further depicted and described on the attached Plan dated March 8, 2024, last revised May 6, 2024 (See Exhibit "B"), and the attached legal description dated May 6, 2024 (See Exhibit "C"),

both of which were prepared by Roberts Engineering Group, LLC (Ted W. Pivovarnick, NJPLS #35868), are hereby confirmed to be vacated, relinquished, released and extinguished, subject to the provisions set forth herein.

- 2. That the vacation set forth in Paragraph 1 above is expressly subject to the reservation of a Utility Easement in favor of the Borough over the entire area vacated, which Utility Easement is described in more detail in a legal description dated May 6, 2024 and prepared by Roberts Engineering Group, LLC (Ted W. Pivovarnick, NJPLS #35868), which is attached hereto as Exhibit "D". The vacation is further subject to the provisions of Paragraphs 5, 6, and 7 below.
- 3. That one-half of the land area being vacated, measuring 6.50 feet wide, and as more specifically described in Exhibit "E", shall become merged with, consolidated with and part of Block 38, Lot 1 (278 Academy Street), subject to the reservation of the Utility Easement referenced herein in favor of the Borough (as specifically described within Exhibit E), and further subject to the provisions of Paragraphs 5, 6, and 7 below.
- 4. That one-half of the land area being vacated, measuring 6.50 feet wide, and as more specifically described in Exhibit "F", shall become merged with, consolidated with and part of, Block 60, Lots 24 and 25 (268 Academy Street), subject to the reservation of the Utility Easement referenced herein in favor of the Borough (as specifically described within Exhibit F), and further subject to the provisions of Paragraphs 5, 6, and 7 below.
- 5. That the Utility Easement to be reserved and retained by the Borough (as referenced in Paragraphs 2, 3 and 4 above) shall afford the Borough, its licensees, successors, agents and assigns (collectively, the "Grantee"), rights in perpetuity in, under, through, upon, over and across the land areas as described in the attached Exhibits "D", "E" and "F" (collectively, the "Utility Easement area") concerning all matters which the Grantee may, in its sole discretion and judgment, deem necessary or proper for the provision of sanitary sewer and water services, with full rights, privileges and authority, in perpetuity, for the Grantee to enter upon the Utility Easement area now and in the future, at any time deemed necessary by the Grantee, for the purpose of testing, inspecting, installing, locating, relocating, altering, extending, constructing, building, repairing, replacing, rebuilding, removing and perpetually operating, maintaining and using a sanitary sewer and water system(s) including, but not limited to, mains, lines, pipes, ducts, conduits, cables, manholes, handholes, connections, enclosures, vents and other fixtures, appurtenances and facilities, together with access to, ingress and egress from, in, over and to all points of the Utility Easement area as is reasonable or necessary for the full use, occupancy and enjoyment of said Utility Easement.
- 6. That the Utility Easement area shall be maintained free of obstructions in perpetuity and nothing shall be erected, planted, or allowed to grow in such a manner upon or within the Utility Easement area as shall interfere with the Grantee's ability to access subsurface improvements within the Utility Easement area, unless prior written approval is received from the Borough. If any part of the Utility Easement area is

damaged or disturbed in any way by the property owners who are gaining rights to the Utility Easement area by virtue of the within Vacation Ordinance (and/or their successors in title), then said property owner(s) shall be solely responsible for, and shall bear the cost(s) associated with, the repair and/or replacement of the areas and/or improvements disturbed to the satisfaction of the Borough.

- 7. That the Grantee shall be permitted upon the Utility Easement area in perpetuity for any purpose(s) deemed necessary whatsoever by the Grantee, in its sole discretion, without furnishing prior notice of said entry to the property owners who are gaining rights to the Utility Easement area by virtue of the within Vacation Ordinance (and/or their successors in title).
- 8. That there is hereby reserved and excepted from said vacation all rights and privileges now possessed by public utilities, as defined in R.S. 48:2-13, and by any cable television company as defined in the "Cable Television Act." P.L. 1972, c. 186 (C. 48:5A-1, et seq.), to maintain, repair or replace their existing facilities in, adjacent to, over or under any part thereof of the area being vacated.
- 9. That all relevant Borough officials, employees and agents are hereby authorized and directed to undertake all actions and to prepare and/or revise all documents and Borough records that are necessary in order to effectuate the intentions of this Ordinance.
- 10. That the Mayor is hereby authorized to execute and the Borough Clerk to attest all documents, and to perform all actions, which are required in order to effectuate the intentions of this Ordinance, so long as said documents are in a form satisfactory to the Borough Attorney.
- 11. That, following adoption, and within sixty (60) days after the Ordinance has become effective, a certified copy of the within Ordinance (along with all attached Exhibits), together with a copy of the proof(s) of publication thereof, shall be recorded in the Office of the Mercer County Clerk in the Book of "Vacations," in accordance with N.J.S.A. 40:67-21.
- 12. That, after the within Ordinance has been introduced, and at least one week prior to the time fixed for further consideration, a copy thereof (along with all attached Exhibits), together with a notice of the introduction, including the time and place as to when and where the Ordinance shall be further considered for final passage, shall be mailed to every person whose lands may be affected by the within Ordinance, so far as the same may be ascertained, directed to his/her last known post office address, in accordance with N.J.S.A. 40:49-6.
- 13. 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 that portion of the

Ordinance actually adjudged to be invalid and shall not be deemed to affect the operation of any other portion thereof, which shall remain in full force and effect.

- 14. That all other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.
- 15. That this Ordinance shall take effect upon final passage and publication in accordance with the law, and following recordation with the County of Mercer in the "Book of Vacations" pursuant to N.J.S.A. 40:67-21.

ATTEST:	
MARGARET RIGGIO	SUSAN BLUTH
MUNICIPAL CLERK	MAYOR



May 14, 2024

Dimitri Musing, Administrator The Borough of Hightstown 156 Bank Street Hightstown, NJ 08520

Dear Mr. Musing,

Old Hights Brewing Company is writing to request consideration for a separate water meter that can be used on the supply line of our brew house tank water. This brew house tank water is used solely for our product, which contains water as the main ingredient. As such, this water does not go back to the sewer plant, so we request it only be billed for water usage, not sewer.

The original water/sewer meter would continue to monitor all other water use for the building (bathrooms, sinks, and any spray down hoses). We are happy to supply further information if requested or find it necessary.

We look forward to hearing from you.

Regards.

Charles S. Stults, IV

President, Old Hights Brewing Company

123 W. Ward St.

Hightstown NJ 08520

(609)468-6664

lee@oldhightsbrewingcompany.com

Cc: Scott Wilson, Wilson Property Management, LLC

BOROUGH OF HIGHTSTOWN COUNTY OF MERCER STATE OF NEW JERSEY

AUTHORIZING A MEETING WHICH EXCLUDES THE PUBLIC

BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that this body will hold a meeting on May 6, 2024, at the Hightstown Firehouse Hall, 140 North Main Street, Hightstown, that will be limited only to consideration of an item or items with respect to which the public may be excluded pursuant to section 7b of the Open Public Meetings Act.

The general nature of the subject or subjects to be discussed:

Contract Negotiations – Dutch Neck Road Improvements

Contract Negotiations – Lead Service Line Replacement

Contract Negotiations – Harvest Fair

Stated as precisely as presently possible the following is the time when and the circumstances under which the discussion conducted at said meeting can be disclosed to the public August 20, 2024, or when the need for confidentiality no longer exists.

The public is excluded from said meeting, and further notice is dispensed with, all in accordance with sections 8 and 4a of the Open Public Meetings Act.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on May 20, 2024.

Margaret Riggio Borough Clerk