

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING APRIL 8, 2014 AT 7:30 P.M.

CALL OF THE ROLL

SALUTE TO THE FLAG

MAYOR STATES: Please be advised that in accordance with Section 5 of the Open Public Meetings Act, Chapter 231, of the Public Laws of 1975, that notice of this meeting was made by the posting on the bulletin board at the Hillsborough Township Municipal Complex and notifying the officially designated newspapers that this meeting would take place at the Hillsborough Township Municipal Complex at 7:30 p.m. on April 8, 2014.

APPROVAL OF MINUTES

- *Approval of the February 25, 2014 Regular Session Minutes*
- *Approval of the February 25, 2014 Executive Session Minutes*

REPORTS FROM COMMITTEE LIAISONS, AND RECEIPT OF REPORTS, PETITIONS OR COMMUNICATIONS

PROCLAMATIONS / APPOINTMENTS

- *Proclamation declaring April as National Autism Awareness Month*
- *Proclamation declaring April 13-19, 2014 as National Library Week*

PRESENTATION OF SCHOOL BUDGET

- *Dr. Jorden Schiff, Superintendent of Schools*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *None*

INTRODUCTION OF NEW ORDINANCES

- *None*

CONSIDERATIONS

1. Resolution retaining the services of Granville M. Magee, Esq., as a Hearing Officer for the Township of Hillsborough effective January 28, 2014, under a Non Fair and Open Selection process.
2. Resolution awarding a "Non Fair and Open" contract with Fitch & Associates for an EMS System Evaluation of the Hillsborough Rescue Squad and HEMS Corporation, in an amount not to exceed \$31,900.00 and with an additional amount not to exceed \$3,190.00 for out-of-pocket expenses.
3. Resolution increasing the 2014 Temporary Emergency Budget.
4. Resolution authorizing Mills & Schnoering, LLC to prepare and submit a grant application for the Van der Veer-Harris House Historical Preservation to the Somerset County Historic Preservation Trust, in an amount not to exceed \$6,000.00.
5. Resolution calling on the New Jersey State Legislature to reinstate "Home Rule" by repealing Bill No. A1705, which became the Public Laws of 2011, Chapter 26, N.J.S.A. 5:5-151.11, entitled "Revises Various Off-Track Wagering Provisions of the Off-Track and Account Wagering Act".
6. Resolution awarding "2014 Road Maintenance Materials" contract.
7. Resolution approving the appointment of Officer David Ur as Corporal in the Patrol Division for the remainder of 2014 to replace Cpl. Brian McCarron, effective April 7, 2014, at a base salary of \$105,042.00.

CONSENT

1. Resolution approving the request from Medicor for the release of Engineering Inspection fee in the amount of \$5,728.48.

2. Resolution approving the request from D.R. Horton, Inc. – New Jersey, doing business as Plaza Grande at Hillsborough for release of Development Escrow in the amount of \$20,220.59.
3. Resolution granting permanent employee status to Caitlin Davis in the Hillsborough Township Planning and Zoning Department, effective April 7, 2014.
4. Resolution authorizing the Township Qualified Purchasing Agent to request proposals through the Competitive Contracting Procurement Process for a Recreation Baseball Summer Clinic.
5. Resolution approving the request from the Hillsborough Rotary Club to use the Township's tent for the sixth Annual Hillsborough Rotary Club Fair, a fundraising event to be held from August 12, 2014 to August 15, 2014, with fireworks rain date of August 16, 2014.
6. Resolution granting permanent employee status to Fred Tenore in the Hillsborough Township Depart of Public Works, effective, April 8, 2014.
7. Resolution approving the request from Hidden Brook Estates for the acceptance of the Letter of Credit from JP Morgan Chase Bank.
8. Resolution authorizing the transfer from Planning/Board of Adjustment escrow to the Treasurer's account.

CLAIMS LIST 2014-07

ADJOURNMENT