

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING MAY 13, 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 May 13, 2014.

APPROVAL OF MINUTES

- *Approval of the March 11, 2014 Regular Session Minutes*
- *Approval of the March 25, 2014 Regular Session Minutes*

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

PROCLAMATIONS/APPOINTMENTS/ PRESENTATIONS

- *Proclamation proclaiming May 22, 2014 as Fifth Grade Colonial Day at the Auten Road Intermediate School*

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 to hire Craig C. Meyer as Police Officer in the Hillsborough Township Police Department.
2. Resolution accepting the generous gift of a van from the Rotary Club of Hillsborough Township Foundation, Inc.
3. Resolution ratifying and confirming the award of a contract to Industrial Cooling Corporation for the replacement of two (2) existing heat pump systems for the Police Department in an amount not to exceed \$19,655.00.
4. Resolution authorizing the award of a three year contract to Binsky Service for the Hillsborough Township Municipal Building and Public Works HVAC System Maintenance, in an amount of \$33,389.00 per year, in an amount not to exceed \$100,167.00 for the three year contract.
5. Resolution authorizing self-examination of the 2014 Municipal Budget.
6. Resolution supporting the preservation under the County Planning Incentive Grant (PIG) Program of Block 147, Lot 9 (Quick Farm).
7. Resolution awarding a contract to Penn Credit for "The Private Collection of Municipal Court Debt" for a 1-year period ending March 31, 2015, pending approval by the State of New Jersey Administrative Office of the Courts.
8. Resolution authorizing the award of a contract to Binsky Service for the installation of the RENO Notification System, a onetime fee, in an amount not to exceed \$7,128.00.
9. Resolution authorizing the hiring of Mark Gara, to fill a vacancy in the Hillsborough Township's Building Department for the full-time position of Building Inspector effective May 14, 2014 at a salary of \$54,000 per year and authorizing the Construction Official to fill the part time position.

CONSENT

1. Resolution granting permanent employee status to Andrew Chudy, Hillsborough Township Police Officer, effective April 24, 2014.

2. Resolution approving the application for a Catering Permit for Woods Tavern, LLC for an event for an event to be held at Duke Farms on May 15, 2014.
3. Resolution approving the application for a Catering Permit for Woods Tavern, LLC for an event for an event to be held at Duke Farms on May 17, 2014.
4. Resolution approving the application for a Catering Permit for Woods Tavern, LLC for an event for an event to be held at Duke Farms on June 14, 2014.
5. Resolution approving the application for a Carnival License for Anthony Franchini for the Hillsborough Rotary Fair.
6. Resolution authorizing Officer Christopher McMinn to enroll in "Strategic Planning, Implementation and Evaluation" and "Terrorism and Disaster Management" and to be eligible for tuition reimbursement of said courses once they have been successfully completed, pursuant to article XVIII of the current PBA Contract.
7. Resolution approving request from Thomas Finley for release of Winter C.O. Cash Escrow for Driveway Apron – Block 183 – Lot 14, in the amount of \$500.00.
8. Resolution accepting the resignation of Deena Centofanti from the Hillsborough Township's Board of Health and authorizing the appointment of John Torok to the Hillsborough Township's Board of Health.
9. Resolution supporting the *Click It or Ticket* mobilization of May 19 – June 1, 2014.
10. Resolution approving the request from Larken Associates (Hillsborough Industrial Park) for the release of Cash Bond, in the amount of \$51,025.20, release of Engineering Inspection Fees Escrow, in the amount of \$15,790.03, release of Cash Bond for Jill Court, in the amount of \$15,615.00 and the release of Legal Fees Escrow, in the amount of \$5,000.00, for the vacation of Jill Court.

CLAIMS LIST 2014-09

ADJOURNMENT