

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING JUNE 24, 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 June 24, 2014.

APPROVAL OF MINUTES

- *Approval of the May 13, 2014 Regular Session Minutes*

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

PROCLAMATIONS/APPOINTMENTS

- *Proclamation honoring Jack Ryan, Anthony Staorakis and Wian Coetzer of the Hillsborough High School Varsity Lacrosse Team*

PRESENTATIONS

- *Recognizing Hillsborough Businesses that have served the citizens of Hillsborough Township for 25 years or more*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *None*

INTRODUCTION OF NEW ORDINANCES

- 2014-13 An Ordinance to mandate direct deposit for Municipal employees of the Township of Hillsborough effective August 1, 2014 pursuant to N.J.S.A. 52:14-15f et. seq. *Further consideration of this ordinance and public hearing will be held on July 22, 2014.*
- 2014-14 An Ordinance of the Township of Hillsborough, in the County of Somerset, New Jersey, providing for the implementation of the Sanitary Sewer Extension Project and other related expenses in and for the Township of Hillsborough and appropriating \$1,650,000 therefor, and providing for the issuance of \$1,567,500 in bonds or notes of the Township of Hillsborough to finance the same and directing the Special Assessment of the cost thereof. *Further consideration of this ordinance and public hearing will be held on July 22, 2014.*

CONSIDERATIONS

1. Resolution to renew Township Liquor Licenses for the 2014-2015 license term.
2. Resolution authorizing the appointment of Shivani Banergi, Devin Portilla and Gabriel Salazar as part time summer employees for the Township, on an as needed basis, at an hourly rate of \$10.00 per hour, not to exceed a total of 29 hours per week, effective June 25, 2014.
3. Resolution authorizing the hiring of Richard J. Bizik, Jr., as a part-time Building Inspector, in the Township Building Department, effective June 25, 2014, at \$28.00 an hour, not to exceed 29 hours per week.
4. Resolution approving participation with the State of New Jersey in a Safe and Secure Communities Program administered by the Division of Criminal Justice, Department of Law and Public Safety.

5. Resolution authorizing the hiring of summer employee Shane Murphy for the Department of Public Works with a start date on or about June 25, 2014, at a salary of \$10.00 per hour funded through the Clean Communities Grant.
6. Resolution awarding a "Non Fair and Open" contract with Primepoint for Payroll Services and a Time and Management System, in an amount not to exceed \$24,500.00.
7. Resolution authorizing the purchase of one (1) 4-Ton Falcon RME Asphalt Recycling Hot Patcher Dump Trailer from McGrath Municipal Equipment, LLC, in an amount not to exceed \$35,695.00.
8. Resolution authorizing the purchase of one (1) John Deere X739 Sub Compact Tractor & Lawn products, Inc., in the amount not to exceed \$21,795.00.
9. Resolution authorizing Special Item of Revenue and Appropriation from a grant for Drunk Driving Enforcement Fund in the amount of \$19,257.16 and from a grant for Clean Communities in the amount of \$76,705.90.
10. Resolution authorizing the execution of a contract with Pitney Bowes for the lease of a postage machine for a 39 month period beginning July 1, 2014.
11. Resolution authorizing the promotion of Michael G. Carr to the position of Director of Environmental Programs in the Hillsborough Township Health Office, effective June 25, 2014, at an annual salary of \$73,202.00.

CONSENT

1. Resolution ratifying and confirming the execution of the 2014 Somerset County Municipal Youth Services Commission Annual Grant applications.
2. Resolution approving request from Country Classics 4B for release of Cash Escrow for Winter Certificates of Occupancy for Block 205.15, Lots 98, 99, 104, 107, 111 and 112, Block 205.21, Lot 1 and Block 205.35, Lots 10, 13, and 16, in the total amount of \$7,500.00.
3. Resolution approving request from Country Classics @ Belle Mead for release of Cash Escrow for Winter Certificates of Occupancy for Block 203.23, Lots 53.07 and 53.13, in the total amount of \$1,000.00.
4. Resolution approving the request from 2011 Hillsborough Associates for the release of Engineering Inspection Fee in the amount of \$6,350.10.
5. Resolution authorizing the transfer of earned amounts of \$14,289.46 from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's account.
6. Resolution amending the 2014 Township Committee Meeting Schedule.
7. Resolution authorizing Chief Kaminsky to begin the promotional process for Sergeant.

8. Resolution authorizing the Hillsborough Township Tax Collector to prepare and mail estimated tax bills in accordance with N.J.S.A. 54:4-66.2.
9. Resolution authorizing the Mayor and Township Clerk to execute a Settlement Agreement and General Release as to Ms. Shotyk.

CLAIMS LIST 2014-12

EXECUTIVE SESSION

- a. *Contract Negotiations:*
 - i. *COAH and Affordable Housing*
- b. *Pending Litigation*
 - i. *Hillsborough Properties v. Township of Hillsborough*
 - ii. *Teamsters Local 469*
- c. *Personnel Matters: Robert Whipert, DPW*

ADJOURNMENT