

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING JULY 22, 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 July 22, 2014.

APPROVAL OF MINUTES

- *Approval of the May 27, 2014 Regular Session Minutes*
- *Approval of the May 27, 2014 Executive Session Minutes*

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

PRESENTATIONS

- *Recognition of Hillsborough Businesses / Organizations that have served the citizens of Hillsborough Township in excess of 25 years*

PROCLAMATIONS

- *Proclamation honoring the 2014 Hillsborough High School Raiders Varsity Baseball Team*
- *Proclamation honoring the 2014 Hillsborough High School RoboRaiders*

APPOINTMENTS

- *Accepting the resignation of Tod Mershon, Planning Board, Seat #5 and appointing Dr. Daniel Marulli, Seat #5, filling unexpired term, ending 12/31/14*
- *Appointment of Robert Peason to Planning Board, Alt. #1 (Class IV) for term ending 12/31/14*
- *Accepting the resignation of Shawn Lipani, Board of Adjustment, Seat #7 and appointing Shawn Lipani to Planning Board, Alt. #2 (Class IV) for term ending 12/31/14*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- 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.
- 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.

INTRODUCTION OF NEW ORDINANCES

- 2014-15 An Ordinance authorizing the Township of Hillsborough to transfer to the County of Somerset all rights, title and interest in the property known as the Sourland Mountain Preserve, Block 171, Lot 81, with Green Acres restrictions pursuant to N.J.A.C. 7:36-25.5. *Further consideration of this ordinance and public hearing will be held on August 26, 2014.*

CONSIDERATIONS

1. Resolution authorizing the Mayor and the Township Clerk to execute the 2014-2015 Municipal Alliance contract with the County of Somerset.
2. Resolution authorizing the hiring of Ronald A. Juban, as a part-time Electrical Inspector, in the Township Building Department, effective July 23, 2014, at \$28.00 an hour, not to exceed 29 hours per week.
3. Resolution authorizing special Item of Revenue and Appropriation.
4. Resolution authorizing the execution of a contract with VC Land for the tub grinding of approximately 3,000 cubic yards of debris in an amount not to exceed \$8,400.00.
5. Resolution authorizing the execution of a contract with 911 Carting and Septic for the Hillsborough Township Library Pumping Station repairs in an amount not to exceed \$5,272.00.
6. Resolution authorizing the Township Chief Financial Officer to execute the New Jersey Environmental Infrastructure Trust (NJEIT) Loan application for the 2014 Sanitary Sewer Extension Project.
7. Resolution amending "2014 Road Maintenance Materials" contract.

CONSENT

1. Resolution approving the reduction of a Letter of Credit for Hidden Brook Estates, releasing \$348,591.00 and the reduction of Cash Bond for Hidden Brook Estates, releasing \$38,732.00.
2. Resolution approving the request from JRL Enterprises for release of Development Review Escrow in the amount of \$480.00.
3. Resolution accepting Bond Continuation Certificate #104703734 from Jersey Central Power & Light Company for Road Opening permits through June 30, 2015.
4. Resolution approving the request from JRL Enterprises for release of Development Review Escrow in the amount of \$421.18.
5. Resolution approving the application for Special Permit for Social Affair for Saint Michaels Ukrainian Greek Catholic Church for an event to be held on September 28, 2014.
6. Resolution authorizing the transfer from Planning/Board of Adjustment Escrow to the Treasurer's Account.
7. Resolution accepting the resignation of part-time Building Inspector, Ken Clayton, effective July 26, 2014 and authorizing the Construction official to post for the position of part-time Building Inspector, in the Township Building Department.

8. Resolution authorizing tuition reimbursement to Officer Christopher McMinn for completion of "Strategic Planning, Implementation and Evaluation" and "Terrorism and Disaster Management" offered through Fairleigh Dickinson's Homeland Security Program, in the amount of \$2,770.99, pursuant to Article XVIII of the current PBA contract.
9. Resolution ratifying and confirming the posting for the position of Services Division Clerk in the Hillsborough Township Police Department.
10. Resolution authorizing the Chief of Police to initiate the hiring process for the position of Police Officer.
11. Resolution appointing the Township Administrator as the ADA Coordinator for Hillsborough Township.
12. Resolution approving the application for a Catering Permit for Woods Tavern, LLC for an event to be held at Duke Farms on September 11, 2014.
13. Resolution approving the application for a Catering Permit for Woods Tavern, LLC for an event to be held at Duke Farms on September 18, 2014.
14. Resolution approving the temporary usage of a trailer at 474 Longhill Road.
15. Resolution approving the application for Special Permit for Social Affair for Manville-Hillsborough Elks for an event to be held on August 9, 2014.
16. Resolution approving the application for a Carnival License for Donnetta Johnson for the Hillsborough Music Festival 2014.
17. Resolution authorizing Hillsborough Township to abate property maintenance violations at the sole cost and expense of the responsible party and impose liens on the properties identified as Block 204, Lot 7.10; Block 204, Lot 21; Block 205.04, Lot 20; Block 6 Lot 31; and Block 60, Lot 5, for the costs and expenses associated therewith.
18. Resolution approving Township Committee appointments to the Board of Adjustment.

CLAIMS LIST 2014-13

EXECUTIVE SESSION

- a. *Pending Litigation:*
 - i. *Township of Hillsborough v Roth*
- b. *Personnel Matters:*
 - i. *Robert Whipert, DPW*

ADJOURNMENT