

**“ONE OF THE BEST PLACES TO LIVE IN AMERICA”**

**HILLSBOROUGH TOWNSHIP COMMITTEE**

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**AGENDA FOR THE REGULAR MEETING AUGUST 12, 2014 AT 7:30 P.M.**

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**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 August 12, 2014.

**APPROVAL OF MINUTES**

- *Approval of the June 10, 2014 Regular Session Minutes*
- *Approval of the June 24, 2014 Regular 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 / APPOINTMENTS**

- *Proclamation declaring Hillsborough Township a Purple Heart Community*
- *Proclamation honoring the Hillsborough Soccer Club U-12 Thunder Team*
- *Proclamation honoring the 12-U Gold Hillsborough Baseball League Travel Team*
- *Proclamation honoring Jake Hudes, 2014 Team New Jersey Special Olympics Basketball Gold Medalist*

- *Proclamation honoring David Reyes, 2014 Team New Jersey Special Olympics Softball Silver Medalist*

## **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 amending 2014 Contracts for Hillsborough-Millstone Municipal Alliance Services, transferring \$315.00 from Jane Fidacaro to Ellen Stoddard for BABES program services.
2. Resolution authorizing the execution of a contract with Georgia Golf Construction to strip, sod and grade the Township soccer fields, in an amount not to exceed \$6,500.00.
3. Resolution authorizing Maser Consulting, P.A., to provide professional engineering services for the preliminary design of the Hillsborough Township 2013 Sanitary Sewer Extension Project, in an amount not to exceed \$19,000.
4. Resolution authorizing Maser Consulting, P.A., to provide professional engineering services for the 2015 New Jersey Environmental Infrastructure Financing Program (NJEIFP) Commitment Letter and Planning Document for the Township of Hillsborough 2013 Sanitary Sewer Extension Project, in an amount not to exceed \$5,000.
5. Resolution authorizing Maser Consulting, P.A., to provide survey, design, geotechnical exploration, construction administration and observation services as consulting Township Engineer for the 2013 Sanitary Sewer Extension Project – Phase 1 – Phase 10, in an amount not to exceed \$199,405.00.
6. Resolution supporting the Drive Sober or Get Pulled Over 2014 Statewide Crackdown.
7. Resolution acknowledging the Annual Audit for the Year 2013 of Hillsborough Township, Somerset County.
8. Resolution accepting and approving the Corrective Action Plan for the 2013 Audit.

9. Resolution authorizing the transfer of Nicholas Saleeba from the position of Police Records Clerk to the position of Services Division Clerk in the Hillsborough Township Police Department and authorizing to Chief of Police to post for the position of Police Records Clerk, effective August 13, 2014.
10. Resolution authorizing John Fiedler, Construction Official, to conduct Saturday Building Inspections, for the Township's Building Department, effective August 13, 2014 to October 18, 2014, at the rate of \$28.00 per hour.

## CONSENT

1. Resolution ratifying and confirming the 2014 Jason's Run which was held in Hillsborough Township on Sunday, August 3, 2014, pursuant to the requirements outlined by Chief Paul Kaminsky.
2. Resolution approving the request from Turo Care, LLC for the release of Cash Escrow, in the amount of \$1,650.00, and the release of Engineering Inspection fees for Road Opening permit, in the amount of \$251.12.
3. Resolution authorizing the transfer of earned amounts of \$7,218.96 from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's Account.
4. Resolution approving request from Gateway at Sunnymeade for release of Cash Escrow for Winter Certificates of Occupancy for Block 141, Lot 7.03, in the total amount of \$4,500.00.
5. Resolution granting permanent employee status to Glenn Geschwindner, in the Hillsborough Township Department of Public Works, effective August 18, 2014.
6. Resolution granting permanent employee status to Mark Gara, in the Hillsborough Township Building Department, effective August 14, 2014.
7. Resolution authorizing John Fiedler, Construction Official, to post for the position of part-time Electrical Inspector in the Hillsborough Township's Building Department.

## CLAIMS LIST          2014-14

## EXECUTIVE SESSION

- a. *Contract Negotiations:*
  - i. *Easements – Sanitary Sewer Expansion*
  - ii. *Easements – Sidewalk Extension*

## ADJOURNMENT