

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

**HILLSBOROUGH TOWNSHIP COMMITTEE**

---

**AGENDA FOR THE REGULAR MEETING AUGUST 26, 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 August 26, 2014.

**APPROVAL OF MINUTES**

- *Approval of the July 22, 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*
- *Health & Green Fair Poster Certificate recipients*

**PROCLAMATIONS / APPOINTMENTS**

- *Proclamation honoring Josh Jiang, 2014 Team New Jersey Special Olympics Unified Soccer Gold Medalist*
- *Proclamation honoring Jeffrey Louie, 2014 Team New Jersey Special Olympics Unified Soccer Gold Medalist*
- *Proclamation honoring Alexander Louie in recognition of his Congressional Gold Award*

- *Proclamation honoring Peter Cipparulo, Joe McChesney, JB McCrea and Ryan Wargo for setting a new record for the 8/under 100-yard freestyle relay*
- *Proclamation honoring Taysha Gateau-Barrera as the Triangle Elementary School's Teacher of the Year for 2014*

## **NEW BUSINESS**

- *None*

## **PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA**

## **PUBLIC HEARINGS**

- |         |  |
|---------|--|
| 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 <u>N.J.A.C. 7:36-25.5</u> . |
|---------|--|

## **INTRODUCTION OF NEW ORDINANCES**

- *None*

## **CONSIDERATIONS**

1. Resolution promoting Sergeant Kenneth Pryor to Lieutenant, at an annual salary of \$139,235.00, effective September 9, 2014.
2. Resolution awarding contracts for Hillsborough – Millstone Municipal Alliance Services.
3. Resolution authorizing the Township of Hillsborough submission of an application to the Green Communities 2014 Grant Program for Community Forestry Management Plan and execution of Grant Agreement consistent with this resolution.
4. Resolution authorizing the purchase of one (1) 2014 Goshen CGII 12 ambulatory/2 wheelchair mini bus from Wolfington Body Company, Inc., in an amount not to exceed \$51,850.00, through the Somerset County Cooperative Pricing System Contract #CC-9012-13, Pricing Bid #2-SOCCP.
5. Resolution authorizing the hiring of Danielle Gilleece, to fill a vacancy in the Hillsborough Township's Police Department for the full-time position of Police Records Clerk, effective September 8, 2014, at a salary of \$32,323.20 per year.

## CONSENT

1. Resolution approving request from Dennis Komsa for release of Cash Escrow for Road Opening Permit – Block 153.01, Lots 14 and 15, in the amount of \$150.00.
2. Resolution approving the release of Engineering Inspection Fee Escrow and Maintenance Bond for country Classics at Hillsborough Phase 3C.
3. Resolution approving the application for Special Permit for Social Affair for Nick Magos Cancer Callout, LLC for an event to be held on September 27, 2014.
4. Resolution authorizing refund of Tax Overpayments in the amount of \$38,342.58.
5. Resolution approving the applications for Special Permit for Social Affair for Manville-Hillsborough Elks for events to be held September 6, 2014 and October 25, 2014.
6. Resolution approving the application for a Catering Permit for Hillbilly Hall for the Amwell Valley Music Festival to be held on September 13, 2014.

## CLAIMS LIST            2014-15

## EXECUTIVE SESSION

- *None*

## ADJOURNMENT