

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING SEPTEMBER 9, 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 September 9, 2014.

APPROVAL OF MINUTES

- *Approval of the June 24, 2014 Executive Session Minutes*
- *Approval of the July 22, 2014 Executive Session Minutes*

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

PRESENTATIONS

- *Swearing in of Sergeant Kenneth Pryor to Lieutenant, in the Hillsborough Township Police Department*
- *Recognition of Hillsborough Businesses / Organizations that have served the citizens of Hillsborough Township in excess of 25 years*
- *Recognizing the Resource Center of Somerset for participating in the Purple Purse Challenge*
- *Recognition of Health and Green Fair poster prize winners*

PROCLAMATIONS / APPOINTMENTS

- *Proclamation honoring Duke Farms for one million visitors*
- *Proclamation honoring National Assisted Living week*
- *Proclamation honoring the Hillsborough Middle School Girls Softball Team*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *None*

INTRODUCTION OF NEW ORDINANCES

- 2014-16 An Ordinance amending Ordinance 2011-10 entitled "An Ordinance amending Ordinance 2008-18 entitled appropriating certain monies held by and contributions to be received by the Township of Hillsborough, County of Somerset, State of New Jersey, for the purchase of various Capital Improvements in the amount of \$1,290,936 in and for the Township of Hillsborough". *Further consideration of this ordinance and public hearing will be held on October 14, 2014.*
- 2014-17 An Ordinance appropriating certain monies held by the Township of Hillsborough, County of Somerset, State of New Jersey, for the purchase of various Capital Improvements in the amount of \$35,000.00, in and for the Township of Hillsborough. *Further consideration of this ordinance and public hearing will be held on October 14, 2014.*

CONSIDERATIONS

1. Resolution authorizing Special Item of Revenue and Appropriation.
2. Resolution awarding a contract to Renda Roads, Inc. for the resurfacing of Homestead Road – Phase 1, in an amount not to exceed \$403,556.25.

3. Resolution authorizing the hiring of Sarah Brake, as a part-time floater for the Township of Hillsborough, at \$14.50 an hour not to exceed 29 hours per week, effective September 10, 2014.
4. Resolution authorizing the execution of a contract with Marshall Farley Law Services for the cleanup of five (5) vacant and abandoned properties in an amount not to exceed \$5,620.00.

CONSENT

1. Resolution amending the August 26, 2014 resolution regarding the amount to be released for Engineering Inspection Fee Escrow for Country Classics at Hillsborough Phase 3C.
2. Resolution ratifying and confirming the donation of forty-seven (47) chairs from the Hillsborough Township's Senior Activity Center to the Hillsborough Township Board of Education.
3. Resolution authorizing Discharge of Property Rehabilitation Mortgage for the property identified as Block 11, Lot 54 on the Tax Map of the Township of Hillsborough and more commonly known as 708 Mill Lane, Hillsborough, New Jersey.
4. Resolution authorizing John Fiedler, Construction Official, to begin the hiring process for the position of part-time Technical Assistant/Office Clerk in the Hillsborough Township's Building Department.
5. Resolution approving the application for Special Permit for Social Affair for Manville-Hillsborough Elks for an event to be held on September 21, 2014, with a rain date of October 19, 2014.
6. Resolution approving the application for Special Permit for Social Affair for Northeast Organic Farming Association of New Jersey (NOFA-NJ) for an event to be held on October 5, 2014.
7. Resolution authorizing the Sons of the Flag Burn Foundation, to hold a 5K road race in Hillsborough Township on Sunday October 5, 2014, pursuant to the requirements outlined by Chief Paul Kaminsky.
8. Resolution approving the application for a Carnival License for Barton Thompson for the Amwell Valley Music Festival to be held on September 13, 2014.

CLAIMS LIST 2014-16

ADJOURNMENT