

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING OCTOBER 14, 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 October 14, 2014.

APPROVAL OF MINUTES

- *Approval of the August 12, 2014 Executive Session Minutes*
- *Approval of the September 9, 2014 Regular Session Minutes*
- *Approval of the September 23, 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*
- *Credit Card Advisory Committee Grant presentations*

PROCLAMATIONS / APPOINTMENTS

- *Proclamation declaring October 5th – 11th as Fire Prevention Week*
- *Proclamation declaring October as National Breast Cancer Awareness Month*
- *Proclamation declaring October 23rd – 31st as Red Ribbon Week*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- 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".
- 2014-17 An Ordinance appropriating certain monies held by the Township of Hillsborough, County of Somerset, State of New Jersey, for various Capital Improvements in the amount of \$35,000.00, in and for the Township of Hillsborough.

INTRODUCTION OF NEW ORDINANCES

- 2014-18 An Ordinance amending and supplementing Chapter 143 "Vehicles and Traffic", Article XII "Schedules", Section 143-42 "Schedule XIII" Bus Stops" of the Code of the Township of Hillsborough, County of Somerset, State of New Jersey. *Further consideration of this ordinance and public hearing will be held on November 12, 2014.*
- 2014-19 An Ordinance amending and supplementing Chapter 188 entitled "Land Use and Development", Article IV "Design and Performance Standards", Section 188-49 "Flag Lots " and repealing and replacing Chapter 188 Attachment 2 "Township of Hillsborough Schedule for Residential Zones" of the Code of the Township of Hillsborough, County of Somerset, State of New Jersey. *Further consideration of this ordinance and public hearing will be held on November 12, 2014.*

CONSIDERATIONS

1. Resolution promoting Corporal Trevor Oldenburg to Sergeant, at an annual salary of \$115,546.00, effective October 1, 2014.

2. Resolution authorizing the purchase of one (1) 2015 Ford F350 4WD pickup truck in an amount not to exceed \$35,662.69, through New Jersey State Contract #A83558 T2101 from Winner Ford, with funding provided by the Clean Communities Grant.
3. Resolution of the Township of Hillsborough, in the County of Somerset, New Jersey, determining the form and other details of its “note Relating to the Interim Financing Trust Loan Program of the New Jersey Environmental Infrastructure Trust”, to be issued in the principal amount of up to \$1,650,000, and providing for the issuance and sale of such note to the New Jersey Environmental Infrastructure Trust, and authorizing the execution and delivery of such note by the Township of Hillsborough in favor of the New Jersey Environmental Infrastructure Trust, all pursuant to the New Jersey Environmental Infrastructure Trust Interim Financing SFY 2015 Trust Loan Program.
4. Resolution of the Township of Hillsborough, in the County of Somerset, New Jersey ratifying submission of Financial Addendum to the New Jersey Environmental Infrastructure Trust and making application to the Local Finance Board pursuant to N.J.S.A. 58:11B-9(a) and N.J.S.A. 40A:2-26(e).
5. Resolution authorizing the execution of a contract with Environmental Connection, Inc. for the asbestos assessment for the old Administrative Building, Block 12, Lot 28.01, Q Farm, in an amount not to exceed \$4,455.00.
6. Resolution acknowledging and approving the Best Practices Inventory questionnaire for the Year 2014 for Hillsborough Township, Somerset County and authorizing the submission of the certified questionnaire by the Chief Financial Officer.
7. Resolution of the Township Committee of the Township of Hillsborough requesting review and approval of a Municipal Affordable Housing Trust Fund Spending Plan.
8. Resolution authorizing John Fiedler, Construction Official, to conduct Saturday building inspections for the Township’s Building Department effective October 18, 2014 to January 17, 2015, at the rate of \$28.00 per hour.
9. Resolution authorizing the Grant of a Concession to Insight Financial Services, LLC, to offer their Financial Planning Services to Township of Hillsborough Employees.

CONSENT

1. Resolution approving the request from Ashraf Ragab for release of Development Review escrow in the amount of \$386.35.
2. Resolution supporting Somerset County’s “Priority Investment in Somerset County: Phase 3 Study Application” and authorizing the Mayor to sign a letter of support.
3. Resolution approving the application for a Catering Permit for Woods Tavern, LLC for an event to be held at Duke Farms on November 7, 2014.

4. Resolution ratifying and confirming a request from HRC Fitness to hold a 5K Run in Hillsborough Township on Sunday, October 12, 2014, pursuant to the requirements outlined by Chief Paul Kaminsky.
5. Resolution ratifying and confirming the application for a Carnival License for Gregg Wilke of HRC Fitness for an event held on October 12, 2014.
6. Resolution rejecting all bids for 2014 Capital Roadway Resurfacing Project.
7. Resolution authorizes the Township Attorney to enter into a Stipulation of Settlement relative to the Tax Appeals captioned HCP Emfin Properties, LLC, c/o BREA Emeritus, Lessee vs. Hillsborough Township, Tax Court of New Jersey, Docket No. 007405-2013.

CLAIMS LIST 2014-18

EXECUTIVE SESSION

a. Contract Negotiation:

i. COAH and Affordable Housing

b. Pending Litigation:

ii. Nelson's Corner Associates, LLC v. Township of Hillsborough Board of Adjustment

ADJOURNMENT