

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING OCTOBER 28, 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 28, 2014.

APPROVAL OF MINUTES

- *Approval of the October 14, 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 honoring the athletes that participated in the Team New Jersey 2014 Special Olympic games*
- *Proclamation honoring October as National Domestic Violence Awareness Month*
- *Proclamation honoring Scott Weiss for earning the status of Eagle Scout*

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 authorizing Maser Consulting, P.A., to provide engineering services for the installation of a passive landfill gas management system at the Sunnymeade Municipal Landfill, in an amount not to exceed \$58,000, pursuant to N.J.A.C. 7:26-2A.9(e)2xi and NJDEP requirements at the Sunnymeade Municipal Landfill (Block 182, Lot 7B).
2. Resolution authorizing a onetime stipend payment of \$1,000, per Article XXXIII, Paragraph J of the AFSCME Local 3697 Bargaining Agreement, to Ed Allatt serving as acting Construction Code Official on an as needed basis.
3. Resolution authorizing a stipend payment of \$1,000.00 per Article XXXII, Wages of the Teamsters 469 contract, to Ray Drift for his exemplary service as Senior Mechanic for the Department of Public Works.
4. Resolution authorizing Special Item of Revenue and Appropriation.

CONSENT

1. Resolution authorizing the Somerset Valley YMCA, Hillsborough Branch, to hold the IRUN 5K road race in Hillsborough Township on Sunday, November 2, 2014, pursuant to the requirements outlined by Chief Paul Kaminsky.
2. Resolution authorizing the Construction Department to waive Construction Permit and Inspection fees for the Hillsborough Rescue Squad related to the placement of a trailer at Station 2 (34 Hamilton Road).
3. Resolution amending the 2014 Township Committee meeting schedule.

4. Resolution authorizing refund of tax over payments in the amount of \$5,723.50.
5. Resolution ratifying and confirming the application for a Catering Permit for Woods Tavern, LLC for an event held at Duke Farms on October 25, 2014.
6. Resolution authorizing the transfer from Planning/Board of Adjustment escrow to the Treasurer's account.

CLAIMS LIST 2014-19

ADJOURNMENT