

**"ONE OF THE BEST PLACES TO LIVE IN AMERICA"**

**HILLSBOROUGH TOWNSHIP COMMITTEE**

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**AGENDA FOR THE REGULAR MEETING NOVEMBER 11, 2014 AT 8:00 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 8:00 p.m. on November 11, 2014.

**APPROVAL OF MINUTES**

- *Approval of the October 28, 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*
- *Certificate of Appreciation presented to Theresa Haantz*

**PROCLAMATIONS / APPOINTMENTS**

- *Proclamation honoring the Hillsborough Middle School Soccer Team*
- *Proclamation declaring November as National Diabetes Awareness Month*

## **NEW BUSINESS**

- *None*

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

## **PUBLIC HEARINGS**

- *None*

## **INTRODUCTION OF NEW ORDINANCES**

2014-20 An Ordinance Repealing Chapter 145 (Uniform Construction Code) Section 3 (Construction Fee Schedule) and replacing with a new Chapter 145 (Uniform Construction Code) Section 3 (Construction Fee Schedule) 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 December 9, 2014.*

## **CONSIDERATIONS**

1. Resolution of the Township of Hillsborough referring proposed area in need of rehabilitation resolution to the Planning Board for Consideration in accordance with N.J.S.A. 40A:12A-14(a).
2. Resolution of the Township of Hillsborough referring Redevelopment Plan to Township Planning Board for Consideration in accordance with N.J.S.A 40A:12A-7(e).
3. Resolution approving 2014 Budget Transfers.
4. Resolution authorizing adjustments in the amount not to exceed of various professional services contracts for the year 2014.
5. Resolution authorizing the hiring of Anthony Menafro, to fill a vacancy in the Hillsborough Township's Building Department for the full-time position of Plumbing Subcode Official, effective November 17, 2014, at a salary of \$75,000 per year.
6. Resolution of the Township of Hillsborough directing the undertaking of a continuing disclosure review and authorizing participation in the Municipalities continuing Disclosure Cooperation initiative of the Division of Enforcement of the U.S. Securities and Exchange Commission.

7. Resolution authorizing the hiring of April Laputka, as a part-time floater for the Township of Hillsborough, at \$14.50 an hour not to exceed 29 hours per week, effective November 12, 2014.

## **CONSENT**

1. Resolution authorizing the transfer of earned amounts of \$18,408.04 from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's Account.
2. Resolution approving the application for a Carnival License for the Virginia McGrath on behalf of GiGi's Playhouse for an event to be held on November 15, 2014.
3. Resolution approving Fire Hydrant installation at the GSA Depot Park – Phase I.

**CLAIMS LIST**            2014-21

## **ADJOURNMENT**