

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING NOVEMBER 25, 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 November 25, 2014.

APPROVAL OF MINUTES

- *Approval of the November 11, 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 declaring November as “Movember Men’s Health Awareness Movement” month*
- *Proclamation honoring the 2014 Hillsborough High School Gymnastics Team*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- 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.
- 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.

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 22, 2014.*

CONSIDERATIONS

1. Resolution authorizing an agreement between the County of Somerset and the Township of Hillsborough for the operation and maintenance of traffic signals at the intersection of Amwell Road (CR 514) and Auten Road / Raider Boulevard and the intersection of South Branch Road (CR 625) and Beekman Lane, Hillsborough Township, Somerset County.

2. Resolution amending 2014/2015 (July 1, 2014 through June 30, 2015) contracts for Hillsborough – Millstone Municipal Alliance, transferring \$500.00 from Brianne Gattuso to Anna Pino for iRun Program services.
3. Resolution approving 2014 budget transfers.
4. Resolution appointing Nancy Costa to a second full four (4) year term as Tax Collector for the Township of Hillsborough, effective January 1, 2015.
5. Resolution appointing John Sheridan to a three (3) year term as the Office of Emergency Management Coordinator effective January 1, 2015 through December 31, 2017.
6. Resolution authorizing Special Item of Revenue and Appropriation.
7. Resolution to renew Hillsborough Convenience, Inc. Liquor License for the 2014-2015 license term.
8. Resolution ratifying and confirming amendment to the contract with Environmental Connection, Inc., for the asbestos Assessment of the old administration building, Block 12, Lot 28.01, Q Farm, in an additional amount not to exceed \$1,010.00.

CONSENT

1. Resolution authorizing refund of tax overpayments in the amount of \$27,642.38.
2. Resolution authorizing the submission of a strategic plan for the Hillsborough/Millstone Municipal Alliance Supplemental Grant for January 15, 2015 through June 15, 2015.
3. Resolution approving the request from Country Classics, LLC for reduction of performance and cash bonds at Country Classics 4B.
4. Resolution approving the request from Atlantic Realty Development Corporation (Willows Landing Development) for the release of Cash Bond, in the amount of \$19,068.118.
5. Resolution approving the application for Special Permit for Social Affair for Manville-Hillsborough Elks BPOE #2119 for an event to be held on January 1, 2015.
6. Resolution accepting the resignation of Hans Warnebold, part-time Plumbing Inspector and authorizing John Fiedler, Construction Official, to post for the position of part-time Plumbing Inspector in the Hillsborough Township's Building Department.
7. Resolution authorizing the Township Qualified Purchasing Agent to advertise for bids for the purchase of a used truck equipped with an aerial lift.
8. Resolution authorizing the Township Qualified Purchasing Agent to solicit request for proposal through the Fair and Open Selection Process for Professional Services for 2015.

9. Resolution authorizing the Township Qualified Purchasing Agent to solicit competitive sealed bids pursuant to the New Jersey Public Contracts Law for the 2014 Sanitary Sewer Extension Construction Project.
10. Resolution approving the request from Toll Brothers for the release of Cash Bond for the removal of a construction trailer for Hillsborough Chase, in the amount of \$2,500.00.
11. Resolution amending the 2014 Township Committee meeting schedule.
12. Resolution authorizing the submission of a grant application and the execution of a grant contract with the New Jersey Department of Transportation for the Highway Safety Fund Grant project.

CLAIMS LIST 2014-22

EXECUTIVE SESSION

- a. Litigation:*
 - i. Hillsborough v. Batten (Van der Veer House)*

ADJOURNMENT