

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING DECEMBER 22, 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 December 22, 2014.

APPROVAL OF MINUTES

- *Approval of the October 14, 2014 Executive Session Minutes*
- *Approval of the November 25, 2014 Regular Session Minutes*
- *Approval of the November 25, 2014 Executive Session Minutes*
- *Approval of the December 16, 2014 Special Meeting 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 Gold Award Girl Scout Katharine Chen*
- *Proclamation honoring Eagle Scouts Peter Dombrowski, Bradley Gluch, Samuel Romano, Michael Tabernero and Nick Tabernero*

- *Proclamation honoring the 2014 Hillsborough High School Girls Cross Country Team*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- | | |
|---------|---|
| 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. |
|---------|---|

INTRODUCTION OF NEW ORDINANCES

- *None*

CONSIDERATIONS

1. Resolution to hire Michael Laboy, Christopher Michaels and Nicholas Saleeba as Police Officers in the Hillsborough Township Police Department.
2. Resolution authorizing the execution of an agreement with Shane Doyle Farms, LLC for the winter 2014-2015 sidewalk clearing services.
3. Resolution authorizing Special Item of Revenue and Appropriation.
4. Resolution authorizing the execution of a contract with DCRS, LLC for the removal of approximately 500 cubic yards of street sweepings and stormwater debris through the Morris County Purchasing Cooperative Contract #6MOCCP, in an amount not to exceed \$17,500.00.
5. Resolution approving the purchase of Dell Computer Equipment, under State Contract #70256, in the amount of \$25,125.32.
6. Resolution confirming the action of the Chief Financial Officer to issue Bond Anticipation notes in the amount of \$2,494,149.

7. Resolution per N.J.S.A. 54:5-33 escheating tax sale premiums which have been held in trust for over five years from date of sale to the Township of Hillsborough.
8. Resolution ratifying and confirming the appointment of Brianna Crossen as a part time temporary Clerk in the Finance Department effective December 15, 2014 at an hourly rate of \$10.00 per hour, not to exceed 20 hours per week, for the period ending February 28, 2015.
9. Resolution approving 2014 Budget transfers.
10. Resolution authorizing the purchase of three (3) replacement marked Police vehicles and one (1) service vehicle from Beyer Ford, at an amount not to exceed \$150,000.00, through the Cranford Police Cooperative Pricing System.
11. Resolution awarding 2015 contract for Hillsborough – Millstone Municipal Alliance services to the Hillsborough Township board of Education for the period January 1, 2015 through June 30, 2015 in an amount not to exceed \$6,000.00.
12. Resolution establishing the annual salaries and wages of Municipal employees.
13. Resolution authorizing an Agreement between the County of Somerset and the Township of Hillsborough for recycling pick-up January 1, 2015 – December 31, 2015 at a rate of \$23.85 per household per year representing no increase for fourteen (14) years.
14. Resolution awarding a contract to Bristol Environmental, Inc., to provide the labor and materials necessary for a or a two(2) day cleanup of selected materials and equipment stored in the old Administration Building, Block 12, Lot 28.01, Q Farm, in an amount not to exceed \$3,900.00.
15. Resolution awarding a contract to Environmental Connection, Inc., to oversee and monitor a two(2) day cleanup of selected materials and equipment stored in the old Administration Building, Block 12, Lot 28.01 Q Farm, in an amount not to exceed \$2,040.00.

CONSENT

1. Resolution ratifying and confirming the application for a Social Affair Permit for Duke Farms Foundation for an event held on December 18, 2014.
2. Resolution accepting the resignation of Nicholas Saleeba from the position of Services Division Clerk in the Hillsborough Township Police Department, effective December 26, 2014 and authorizing the Chief of Police to post for the position of Services Division Clerk.
3. Resolution authorizing “2015 Resolution 5K Run & Walk”, to be held in Hillsborough Township on Thursday, January 1, 2015, pursuant to the requirements outlined by Chief Paul Kaminsky.

4. Resolution authorizing the following actions for Renda Roads, LLC: Accepting Maintenance Bond No. 015045650 from Liberty Mutual, in the amount of \$32,231.81; releasing Performance Bond No. 015045650; releasing final payment of \$9,561.42 and accepting the Homestead Road project.
5. Resolution establishing the 2015 Holiday schedule.
6. Resolution confirming and ratifying the refund of tax overpayments in the amount of \$1,737.60.
7. Resolution ratifying and confirming support of the Drive Sober or Get Pulled Over 2014 Year End Holiday Crackdown.
8. Resolution authorizing the transfer of earned amounts of \$4,536.38 from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's Account.
9. Resolution approving request from Mark Powell for release of cash escrow for Road Opening permit – Block 155, Lot 3, in the amount of \$150.00.
10. Resolution granting permanent employee status to Danielle Gilleece, in the Hillsborough Township Police Department, effective December 8, 2014.
11. Resolution granting permanent employee status to Christopher Peltack, Hillsborough Township Police Officer, effective December 18, 2014.
12. Resolution amending the application for a Carnival License for Virginia McGrath on behalf of GiGi's Playhouse for an event to be held on January 11, 2015.
13. Resolution authorizing the QPA to go out for bid for Affordable Housing Administration and Re-Hab services.

CLAIMS LIST 2014-23
 2014-24

EXECUTIVE SESSION

- a. Personnel Matters:*
 - i. Promotional Process*
- b. Contract Negotiations:*
 - i. PBA Local No. 205 Contract*

ADJOURNMENT

