

**“ONE OF THE BEST PLACES TO LIVE IN AMERICA”**

**HILLSBOROUGH TOWNSHIP COMMITTEE**

---

**AGENDA FOR THE REGULAR MEETING JANUARY 13, 2015 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 January 13, 2015.

**APPROVAL OF MINUTES**

- *Approval of the December 22, 2014 Regular Session Minutes*

**REPORTS FROM COMMITTEE LIAISONS, AND RECEIPT OF REPORTS, PETITIONS OR COMMUNICATIONS**

**APPOINTMENTS**

- *Mayoral appointment of Neil Julian to the Environmental Commission, Seat 3, 3-year term ending 12/31/17*
- *Mayoral appointment of Deborah Boyea as Chairperson of the Environmental Commission, 1-year term ending 12/31/15*

**PRESENTATIONS**

- *Recognition of Hillsborough Businesses / Organizations that have served the citizens of Hillsborough Township in excess of 25 years*

## PROCLAMATIONS

- *Proclamation proclaiming January as “Radon Action Month”*
- *Proclamation honoring the Hillsborough High School Marching Band*
- *Proclamation honoring Grace Clevenger for achieving the Girl Scout Gold Award*

## NEW BUSINESS

- *None*

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

## PUBLIC HEARINGS

- *None*

## INTRODUCTION OF NEW ORDINANCES

2015-01    An Ordinance to amend an Ordinance entitled “Salary Range Ordinance” setting for the salary ranges for the classifications set forth in said ordinance. *Further consideration of this ordinance and public hearing will be held on February 10, 2015.*

## CONSIDERATIONS

1. Resolution appointing Sean Carolan, Nick Speciale, Steven Eckert and Joseph Paschall to one (1) year terms as Emergency Management Deputy Coordinators effective January 1, 2015 through December 31, 2015.
2. Resolution appointing individuals to one (1) year terms to the Local Emergency Planning Committee effective January 1, 2015 through December 31, 2015.
3. Resolution appointing Tom Belanger to the Raritan & Millstone Rivers Flood Control Commission.
4. Resolution appointing Peter Allan, Chairman of Sustainable Hillsborough Steering Committee.
5. Resolution awarding a contract to Bay Head Investments, Inc. d/b/a VCI for the rechassis of one (1) ambulance (2003 Ford VIN ending in 45895), in an amount not to exceed \$140,698.60.
6. Resolution approving 2014 appropriation reserve transfer to Miscellaneous Trust.

7. Resolution authorizing the Tax Collector to complete an application to participate in the Electronic Tax Sale Program and submit same to the Director of the Division of Local Government Services.
8. Resolution authorizing and extending the date for completion of all improvements as set forth in an access and utility easement between the Township of Hillsborough and John C. Zambotowicz to July 31, 2015 for the property known and designated as Block 199, Lot 18, Township of Hillsborough, Somerset County, New Jersey.
9. Resolution approving the Agreement between the Township of Hillsborough and the Somerset County YMCA-Hillsborough Branch for the Hillsborough Senior Citizen Exercise Wellness Program
10. Resolution awarding contracts for Hillsborough – Millstone Municipal Alliance Services.
11. Resolution authorizing extension of contract between the Township of Hillsborough and the Central Jersey Housing Resource Center for Affordable Housing Administration services.

## **CONSENT**

1. Resolution accepting Bond Continuation Certificate #6225483 from Public Service & Electric for Road Opening permits through March 10, 2015.
2. Resolution authorizing an annual stipend in the amount of \$5,000.00 to John Sheridan for service as the Township of Hillsborough's Office of Emergency Management Coordinator in 2015 and authorizing an annual stipends in the amount of \$500.00 to Sean Carolan, Nick Speciale, Steven Eckert and Joseph Paschall for service as Deputy Coordinators in 2015.
3. Resolution authorizing an annual stipend in the amount of \$500.00 to Lucy Bush for service as the Township of Hillsborough's Office of Emergency Management Administrative Assistant in 2015.
4. Resolution authorizing the submission of a strategic plan for the Hillsborough/Millstone Municipal Alliance for July 1, 2015 through June 30, 2016.

**CLAIMS LIST**            2015-01

## **ADJOURNMENT**