

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING JANUARY 27, 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 27, 2015.

APPROVAL OF MINUTES

- *Approval of the January 5, 2015 Re-Organization Minutes*

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

PROCLAMATIONS / APPOINTMENTS

- *Swearing in of Sergeant Michael McMahon*
- *Proclamation declaring February 2015 as American Heart Month*
- *Accepting the resignation of Fred Gladstone from the Environmental Commission*
- *Appointment of Stephanie Forrest to Seat #6, Environmental Commission, with a term ending 12-31-15*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *Comcast of Central New Jersey II, LLC – Application for Renewal of Municipal Consent – Rescheduled until February 10, 2015*

INTRODUCTION OF NEW ORDINANCES

- *None*

CONSIDERATIONS

1. Resolution accepting the retirement of Sergeant Karen Hoelzel, effective February 1, 2015.
2. Resolution promoting Corporal Michael McMahon to Sergeant, at an annual salary of \$117,568.00, effective February 1, 2015.
3. Resolution authorizing the execution of a “Non-Fair and Open” Software Maintenance Agreement with Larimore Associates for maintenance of Police Department Software for 2015 in an amount not to exceed \$22,794.00.
4. Resolution authorizing the execution of a contract with the Zufall Health Center, Inc., in an amount not to exceed \$2,272, effective January 1, 2015 through December 31, 2015.
5. Resolution ratifying and confirming the award of a contract to Community Visiting Nurse Association for Public Health Nursing Services for the residents of the Township of Hillsborough.
6. Resolution approving participation with the State of New Jersey in a Safe and Secure Communities Program administrated by the Division of Criminal Justice, Department of Law and Public Safety.
7. Resolution authorizing an Interlocal Agreement between the Hillsborough Township Health Department and the Montgomery Township Health Department; and the Hillsborough Township Health Department and the Branchburg Township Health Department for the provision of Child Health Conference Services.
8. Resolution supporting the State House Commission Pre-Application to the New Jersey Department of Environmental Protection Green Acres program for the Route U.S. 206 Bypass, Section 14A & 15A (Contract B) improvements to the Hillsborough Township owned Van Der Veer-Harris property.
9. Resolution amending the duties of Bridgett Almanda, part time bus driver in the Hillsborough Township Department of Social Services, to include performing office duties

in the Hillsborough Township Department of Social Services, effective January 28, 2015, at a rate of \$14.50 per hour, not to exceed 29 hours per week for both positions.

10. Resolution authorizing the transfer of Danielle Gillece from the position of Police Records Clerk to the position of Services Division Clerk in the Hillsborough Township Police Department and authorizing the Chief of Police to post for the position of Police Records Clerk effective February 2, 2015.
11. Resolution increasing the 2015 Temporary Emergency Budget.
12. Resolution awarding contract for construction of 2014 Sanitary Sewer Extension Project subject to New Jersey Department of Environmental Protection Authorization and Approval.

CONSENT

1. Mayoral appointment with consent of Township Committee.
2. Resolution accepting the resignation of John Nalepka from the Economic and Business Development Commission and appointing Kathy Farah to Alt. #2 on the Economic and Business Development Commission with a term ending 12/31/15.
3. Resolution authorizing the following actions for High Branch Land: Accepting Maintenance Bond No. 0650907 from Fidelity Insurance Company, in the amount of \$107,095.83; releasing Performance Bond No. 0402308; releasing Cash Bond in the amount of \$36,006.00 and accepting the project including Eyring Road in its entirety.
4. Resolution approving release of Engineering Inspection Fee Escrow for GGB Properties, LLC (Able Ambulance).
5. Township Committee appointments.
6. Resolution authorizing encroachment into utility easement depicted on filed map 1798 pertaining to the property identified as 22 Pierson Drive, Block 177.11, Lot 18, Township of Hillsborough, Somerset County, New Jersey.

CLAIMS LIST 2015-02

ADJOURNMENT