

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING FEBRUARY 10, 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 February 10, 2015.

APPROVAL OF MINUTES

- *Approval of the January 13, 2015 Regular Session Minutes*
- *Approval of the January 27, 2015 Regular Session Minutes*

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

PROCLAMATIONS / APPOINTMENTS

- *Proclamation honoring Sergeant Karen Hoelzel*
- *Proclamation honoring the 2014 Hillsborough High School Football Team*

PRESENTATIONS

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

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*
- 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.

INTRODUCTION OF NEW ORDINANCES

- *None*

CONSIDERATIONS

1. Resolution ratifying and confirming John Fiedler, Construction Official, to conduct Saturday Building Inspections for the Township’s Building Department effective January 17, 2015 to June 30, 2015, at the rate of \$28.00 per hour.
2. Resolution establishing the fees for reproduction of Township documents, effective January 1, 2015.
3. Resolution awarding a contract to Bay Head Investments, Inc. d/b/a VCI for the rechassis of three (3) additional ambulances per the bid received on December 11, 2014, in a total amount not to exceed \$452,665.80.
4. Resolution authorizing the Township’s Tax Conflicts Counsel to enter into a Stipulation of Settlement relative to the Tax appeals captioned Commerce Bank.

CONSENT

1. Resolution approving the request from Scott and Deborah Warner for release of Development Review Escrow in the amount of \$344.92.
2. Resolution authorizing the transfer of earned amounts of \$4,347.36 from the Subdivision and Site Plan Engineering Trust accounts to the Treasurer’s account.
3. Resolution approving the application for Special Permit for Social Affair for Manville-Hillsborough Elks for an event to be held on February 28, 2015.

4. Resolution approving the application for Special Permit for Social Affair for Manville-Hillsborough Elks for an event to be held on March 7, 2015.
5. Resolution authorizing appointment of Ricky Nunn to Seat #4, Hillsborough Municipal Utilities Authority, for a 5 year term ending February 1, 2020.
6. Resolution accepting the resignation of David Phelan, part-time Fire Inspector and authorizing John Fiedler, construction Official, to post for the position of part-time Fire Inspector in the Hillsborough Township's Building Department.
7. Resolution authorizing the Township Committee to make appointments to the Sustainable Hillsborough Steering Committee.
8. Resolution authorizing the transfer from Planning/Board of Adjustment escrow to the Treasurer's account.

CLAIMS LIST 2015-04

EXECUTIVE SESSION

- *None*

ADJOURNMENT