

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING MARCH 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 March 10, 2015.

APPROVAL OF MINUTES

- *Approval of the February 10, 2015 Regular Session Minutes*

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

PROCLAMATIONS / APPOINTMENTS

- *Proclamation declaring March as National Nutrition Month*
- *Proclamation honoring Auten Road Intermediate School Teams 5J & 5K for a successful food drive*

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

- *None*

INTRODUCTION OF NEW ORDINANCES

2015-02 An Ordinance approving the traffic signal at Dukes Parkway West and Duke Farms South Gate, Hillsborough Township, Somerset County, New Jersey.
Further consideration of this ordinance and public hearing will be held on April 14, 2015.

CONSIDERATIONS

1. Resolution authorizing the hiring of Cathryn Faerber, to fill a vacancy in the Hillsborough Township's Police Department for the full-time position of Police Records Clerk, effective March 23, 2015, at a salary of \$32,323.20 per year.
2. Resolution awarding a "Non-Fair and Open" contract with Primepoint for Payroll Services and a Time and Management System, in an amount not to exceed \$24,500.00.
3. Resolution awarding a "Non-Fair and Open" contract with PropertyPilot, LLC for a secure, cloud based software system subscription, including development, installation, training and technical support, in an amount not to exceed \$30,000.00 for a one-year subscription with renewal.
4. Resolution authorizing the execution of a contract for an Employee Assistance Program (EAP) with Princeton Healthcare Systems for the period of March 1, 2015 through February 29, 2016, not to exceed \$3,061.25.
5. Resolution increasing the 2015 Temporary Emergency Budget.
6. Resolution ratifying and confirming staff action.
7. Resolution establishing hours and hourly rate for Township Substitute Call List.
8. Resolution establishing the annual salaries & wages of Municipal Employees.

9. Resolution of the Township of Hillsborough, in the County of Somerset, New Jersey, determining the form and other details of its "Note Relating to the Construction Financing Trust Loan Program of the New Jersey Environmental Infrastructure Trust", to be issued in the principal amount of up to \$1,567,500, and providing for the issuance and sale of such note to the New Jersey Environmental Infrastructure Trust, and authorizing the execution and delivery of such note by the Township of Hillsborough in favor of the New Jersey Environmental Infrastructure Trust, all pursuant to the New Jersey Environmental Infrastructure Trust Construction Financing Trust Loan Program.

CONSENT

1. Resolution denying a request from Beazer Homes for the project acceptance of Pleasant View Estates Phase I and II.
2. Resolution approving request from Duke Farms for release of Cash Escrow for outstanding landscaping for Duke Farms Foundation, in the total amount of \$7,000.00.
3. Resolution accepting the resignation of Pamela Cipparulo, part-time secretary, in Social Services, effective March 20, 2015.

CLAIMS LIST 2015-06

EXECUTIVE SESSION

- a. Contract Negotiations:*
 - i. Easements*

ADJOURNMENT