

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING MARCH 24, 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 24, 2015.

APPROVAL OF MINUTES

- *Approval of the February 24, 2015 Regular Session Minutes*

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

PROCLAMATIONS / APPOINTMENTS / PRESENTATIONS

- *Proclamation honoring the 2014-2015 Hillsborough High School Boys and Girls Swim Teams*
- *Proclamation recognizing March 2, 2015 as NEA's Read Across America Day*
- *Proclamation honoring Laurie Ferretti as Auten Road Intermediate School's Educational Services Professional of the Year for 2015*
- *Proclamation honoring Jessica Fox as Hillsborough Elementary School's Educational Services Professional of the Year for 2015*
- *Proclamation honoring Ruth Standley as Woodfern Elementary School's Educational Services Professional of the Year for 2015*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *None*

INTRODUCTION OF NEW ORDINANCES

- *None*

CONSIDERATIONS

1. Resolution authorizing the execution of an agreement with the Morris County Cooperative Pricing Council to become a member for the period April 1, 2015 through March 30, 2020.
2. Resolution increasing the 2015 Temporary Emergency Budget.
3. Resolution authorizing the Township Attorney to enter into Stipulations of Settlement relative to the Tax Appeals captioned Toll NJ, LP vs. Hillsborough Township, Tax Court of New Jersey, Docket Nos. 014158-2011 and 014163-2011.
4. 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 approving the request from Stacy Grab for release of Development Review Escrow in the amount of \$1,977.75.
2. Resolution authorizing the L'Enfer D'Hunterdon Bicycle Ride to hold a portion of their bicycle ride in the Township of Hillsborough on Saturday, April 4, 2015, pursuant to the requirements outlined by Chief Paul Kaminsky.
3. Resolution adding Pamela Cipparulo to the "Township Substitute Call List".
4. Resolution authorizing Officer Chris Weckenman to enroll in a Humanities course towards his Bachelor's Degree in Criminal Justice to be eligible for tuition reimbursement of said course once it has been successfully completed, pursuant to Article XVIII of the current PBA contract.
5. Resolution accepting Bond Continuation Certificate #6225483 from Public Service Electric & Gas Company for Road Opening Permits through March 10, 2016.

6. Resolution supporting the UDrive. UText. UPay. Distracted Driving Crackdown April 1, - 21, 2015

CLAIMS LIST 2015-07

EXECUTIVE SESSION

- a. Personnel Matters:*
 - i. John Ward*
- b. Attorney Client privilege*

ADJOURNMENT