

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

**HILLSBOROUGH TOWNSHIP COMMITTEE**

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**AGENDA FOR THE REGULAR MEETING APRIL 14, 2015 AT 7:30 P.M.**

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**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 April 14, 2015.

**APPROVAL OF MINUTES**

- *Approval of the February 10, 2015 Executive Session Minutes*
- *Approval of the February 24, 2015 Executive Session Minutes*
- *Approval of the March 10, 2015 Executive Session Minutes*
- *Approval of the March 10, 2015 Regular Meeting Minutes*

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

**PROCLAMATIONS / APPOINTMENTS / PRESENTATIONS**

- *Proclamation declaring April as Autism Awareness Month*
- *Proclamation declaring April 12<sup>th</sup> – 18<sup>th</sup>, 2015 as National Library Week*
- *Proclamation honoring the Hillsborough Duke Cheerleaders*
- *Proclamation honoring Somerset County Woman of the Year Estelle Julian*

## NEW BUSINESS

- *None*

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

## EXECUTIVE SESSION

- a. *Contract Negotiations:*
  - i. *Darby Development*

## PUBLIC HEARINGS

- 2015-02 An Ordinance approving the traffic signal at Dukes Parkway West and Duke Farms South Gate, Hillsborough Township, Somerset County, New Jersey.

## INTRODUCTION OF NEW ORDINANCES

- 2015-03 An Ordinance amending Chapter 169 of the Code of the Township of Hillsborough, titled "Fire Zones", Section 5, titled "Fire Zones Designated". *Further consideration of this ordinance and public hearing will be held on May 12, 2015.*

Resolution of the Township of Hillsborough determining that the study area comprised of the properties identified on the official tax map of the Township as Block 163.05, Lots 101, 102, 103, 104 and 105 (the "Study Area") is an area in need of rehabilitation under the Local Redevelopment and Housing Law.

- 2015-04 An Ordinance adopting a Redevelopment Plan for the properties identified on the official Tax Map of Hillsborough Township as Block 163.05, Lots 101, 102, 103, 104 and 105. *Further consideration of this ordinance and public hearing will be held on May 12, 2015.*

## CONSIDERATIONS

1. Resolution authorizing the sale of equipment at the 2015 Somerset County Sealed Bid Sale of Surplus.
2. Resolution authorizing the hiring of St. Hubert's Animal Control Officers to conduct a Dog Canvass, at \$20.00 per hour, not to exceed \$7,500.00.

3. Resolution authorizing the purchase of one (1) 2015 Ford Transit 150 Low Roof Cargo Van from DFFLM, LLC, in an amount not to exceed \$20,749.00, through New Jersey State Contract #A88211 T-2103.
4. Resolution authorizing the execution of a contract for Aquatic Vegetation Management at AVM Park in an amount not to exceed \$6,050.00.
5. Resolution awarding "2015 Road Maintenance Materials" contract.
6. Resolution accepting the resignation of part-time Field Inspector, Daniel Keough, Jr., effective April 24, 2015 and authorizing the Tax Assessor to place Daniel Keough, Jr. on the Tax Assessor's "On Call" list.
7. Resolution authorizing staff actions and appointments.
8. Resolution authorizing a onetime stipend payment of \$1,000.00 per Article XXXIII, Paragraph J, of AFL-CIO Local 3697, Council 73 Union contract, to Nancy Horvath for successfully completing the Principles of Municipal Court Administration courses.

## CONSENT

1. Resolution authorizing the Hillsborough Rotary Club to hold their Eighth Annual Fair, a fundraising event to be held from August 11, 2015 to August 16, 2015, with fireworks to be held on August 14, 2015, with fireworks rain date of August 15, 2015, waving of all Township fees and the use of the Township tent.
2. Resolution authorizing the transfer of earned amounts of \$4,524.88 from the Subdivision and Site Plan Engineering Trust accounts to the Treasurer's account.
3. Resolution approving the request from RPC Equities, LLC for release of Development Review Escrow in the amount of \$1,525.08.
4. Resolution authorizing the transfer from Planning/Board of Adjustment Escrow to the Treasurer's Account.
5. Resolution approving the request from Richard A. Scagliotta for release of Development Review Escrow in the amount of \$1,140.75.
6. Resolution confirming and ratifying the refund of tax overpayments in the amount of \$3,185.87.
7. Mayoral appointment with consent of Township Committee.
8. Resolution approving the request from Evergreen New Home Builders, LLC for release of Development Review Escrow in the amount of \$500.00.
9. Resolution approving the installation of one (1) fire hydrant at the GSA Depot Park.

10. Resolution approving the request from Katz Pantirer for the release of Engineering Inspection fee in the amount of \$7,096.07.
11. Resolution authorizing the Township Committee to make appointments to the Economic & Business Development Commission and the Board of Ethics.
12. Resolution granting permanent employee status to Lieutenant Kenneth Pryor.

**CLAIMS LIST**          2015-08

**EXECUTIVE SESSION**

- a. Pending Litigation:*
  - i. Township of Hillsborough v Roth*
- b. Personnel Matters:*
  - i. Richard Yock*

**ADJOURNMENT**