

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

**HILLSBOROUGH TOWNSHIP COMMITTEE**

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**AGENDA FOR THE REGULAR MEETING MAY 26, 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 May 26, 2015.

**APPROVAL OF MINUTES**

- *Approval of the April 28, 2015 Regular Session Minutes*
- *Approval of the May 12, 2015 Regular Session Minutes*

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

**PRESENTATIONS / APPOINTMENTS**

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

**PROCLAMATIONS**

- *Proclamation honoring Woman of the Year – Hometown Hero Courtney Newman*
- *Proclamation honoring NJSCA Hall of Fame Coaches Todd Sudol and Cheryl Iaione*
- *Proclamation honoring Hillsborough High School’s JV Volleyball Team*
- *Proclamation honoring Outstanding Women in Somerset County – Jackie P. Taylor*

## NEW BUSINESS

- *None*

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

## PUBLIC HEARINGS

- 2015-05 An Ordinance to exceed the 2015 Municipal Budget appropriation limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14).
- 2015-06 An Ordinance appropriating certain monies held by the Township of Hillsborough, County of Somerset, State of New Jersey, for the purchase of various Capital improvements in the Amount of \$1,196,708.10, in and for the Township of Hillsborough.
- 2015-07 An Ordinance authorizes the Township of Hillsborough to accept Conservation, Sight Triangle, and Storm Sewer Easements, and Deeds of Dedication for Open Space and Rights of Way from Country Classics IV, Limited Liability Company for Phase 4C.
- 2015-08 An Ordinance authorizing the Mayor and Township Clerk to execute a Mutual Police Aid Agreement between various Somerset County Municipalities, the Somerset County Prosecutor's office and the Somerset County Sheriff's Department.
- 2015-09 An Ordinance authorizing acceptance of various easements required for the extension of the Triangle Road Sidewalk located in the Township of Hillsborough, County of Somerset, State of New Jersey.

## INTRODUCTION OF NEW ORDINANCES

- 2015-12 An Ordinance to amend, revise and supplement Chapter 92 of the Hillsborough Township Code, entitled "Police Department", most notably Section 92-8, entitled "Appointments and Promotions". *Further consideration of this ordinance and public hearing will be held on June 23, 2015.*

## MUNICIPAL BUDGET

- Nancy Costa - CCFO, CMFO, CTC, RPPO
- Resolution authorizing the 2015 Municipal Budget to be read by title only.
- Resolution adopting the 2015 Municipal Budget.

## CONSIDERATIONS

1. Resolution authorizing a one (1) year contract through the Competitive Contracting Process N.J.S.A. 40A:11-4.1 with “Norm Hewitt t/a Touching All the Bases” to operate a recreation baseball summer camp from June 23, 2015 to June 22, 2016.
2. Resolution authorizing the hiring of Linda Hadley to the position of part-time field inspector in the Township’s Tax Assessor office, at an hourly rate of \$20.00 per hour, not to exceed 25 hours per week, effective May 27, 2015, pending positive completion of a background check.
3. Resolution authorizing Maser Consulting, P.A., to provide investigation and consulting services pertaining to the Weston Landfill, in an amount not to exceed \$4,500.00.

## CONSENT

1. Resolution ratifying and confirming the submission of a grant application and the execution of a grant contract with the New Jersey Department of Transportation for the New Amwell Road – Section 1 project.
2. Resolution authorizing refund of tax of tax overpayments in the amount of \$41,283.00 (total properties 28).
3. Resolution approving request from Country Classics 4B and 4C for release of cash escrow for winter certificates of occupancy, for Block 205.19, Lot 30, Block 205.21, Lot 19 and Block 205.22, Lots 12, 17 & 18 in the total amount of \$3,000.00.

## CLAIMS LIST            2015-11

## EXECUTIVE SESSION

- a. Contract Negotiations:*
  - i. Darby Development*
- b. Litigation:*
  - i. Affordable Housing*
- c. Anticipated Pending Litigation:*
  - i. Disciplinary Matter – Yock*

## ADJOURNMENT