

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING JUNE 9, 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 June 9, 2015.

APPROVAL OF MINUTES

- *Approval of the March 24, 2015 Executive Session Minutes*
- *Approval of the May 26, 2015 Regular Session Minutes*

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

PROCLAMATIONS

- *Proclamation honoring George Marlatt for 50 years of service as a volunteer fireman*
- *Proclamation honoring Franklin Wasserman for collecting supplies for Joetta Clark's camp*
- *Proclamation honoring Kevin A. Bizzoco, William Freeman, Austin O'Neill and Henry Toke for earning the status of Eagle Scout*

PRESENTATIONS

- *Presentation of Certificate for Perfect Attendance to Brandon White*
- *Presentation of Certificates of Appreciation to the REACH Interns*
- *Wildlife Commission*

APPOINTMENTS

- *Appointment of Tim Coyle to the Historic Preservation Commission, Seat #1, to an unexpired term ending 12/31/16*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- 2015-11 An Ordinance amending and supplementing Chapter 221, Titled "Parks and Recreation Areas" of the Township Code of Hillsborough, by the establishment of regulations for the Township Dog Park.

INTRODUCTION OF NEW ORDINANCES

- *None*

CONSIDERATIONS

1. Resolution authorizing the hiring of summer employees Nicholas Villa and Brian Bloom for the Department of Public Works with a start date on or about June 10, 2015, at a salary of \$10.00 per hour funded through the Clean Communities Grant.
2. Resolution approving place-to-place transfer of liquor license #1810-44-017-002 from Hillsborough Wine Company, LLC for premises located at 601 Route 206, Suite #7, Hillsborough Township to 601 Route 206, Suite #3, Hillsborough Township.
3. Resolution authorizing Special Item of Revenue and Appropriation.
4. Resolution requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for Federal Forfeiture Funds.
5. Resolution authorizing Maser Consulting, P.A. to prepare engineering plans and technical specifications required for the Triangle Road project in an amount not to exceed \$26,300.00 and for the New Amwell Road project in an amount not to exceed \$16,800.00.

6. Resolution authorizing the hiring of David K. Maski, as Planning Director, with an annual salary of \$96,500.00, effective July 6, 2015.

CONSENT

1. Resolution approving the application for a Carnival License for Didier Jimenez-Castro for the World's Biggest Balloon Fight, to be held on June 20, 2015.
2. Resolution approving the application for special permit for Social Affair for Manville-Hillsborough Elks for an event to be held on June 20, 2015.
3. Resolution amending the 2015 Township Committee meeting Schedule.
4. Resolution authorizing a public fireworks display at Auten Road School on June 27, 2015 with a rain date of June 28, 2015.
5. Resolution waiving Board of Adjustment application, GSI and Zoning permit fees for the Girls Scouts Heart of New Jersey to rebuild the multi-activity building located at 605 Montgomery Road (Block 171, Lots 6.01, 13 and 62.01) previously destroyed by fire.
6. Resolution ratifying and confirming the submission of the State of New Jersey, Department of Environmental Protection, Solid Waste Facility Application Form for the installation and operation of a passive sanitary landfill perimeter gas venting system.
7. Resolution appointing Pat Buckley, Township Fire Commissioner, to the Local Emergency Planning Committee effective March 10, 2015 through December 31, 2015.

CLAIMS LIST 2015-11

ADJOURNMENT