

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING JUNE 23, 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 23, 2015.

APPROVAL OF MINUTES

- *Approval of the June 9, 2015 Regular Session Minutes*

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

PROCLAMATIONS / PRESENTATIONS / APPOINTMENTS

- *Proclamation honoring the Hillsborough Middle School Girls Lacrosse Team*
- *Proclamation honoring Hillsborough Middle School Softball Team*
- *Proclamation declaring July as Parks & Recreation Month*
- *Proclamation honoring Hillsborough's Got Talent Winners - Premiere Dance and Hillsborough's Rockettes and Rocket*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- 2015-10 An Ordinance amending Chapter 188, (Land Use and Development), Article V (Design Districts and Standards) of the Code of the Township of Hillsborough, County of Somerset, State of New Jersey, to create the GC, Gateway C Zone District and to change the zone designation for several properties in the Transit Ready Development/East Amwell Gateway Area.
- 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".

INTRODUCTION OF NEW ORDINANCES

- 2015-13 An Ordinance granting a long term tax abatement to Amwell Commons Urban Renewal Associates, L.P. for a Residential Affordable Housing Project on property described herein and authorizing the Mayor to sign a financial agreement with Amwell Commons Urban Renewal Associates, L.P. *Further consideration of this ordinance and public hearing will be held on July 14, 2015.*
- 2015-14 An Ordinance to amend and supplement an Ordinance entitled "Salary Range Ordinance" establishing a new classification and setting forth the salary range. *Further consideration of this ordinance and public hearing will be held on July 14, 2015.*

CONSIDERATIONS

1. Resolution amending 2015 contracts for Hillsborough–Millstone Municipal Alliance Services, transferring \$210.00 from Jane Fidarcaro to Ellen Stoddard for BABES program services.
2. Resolution authorizing John Fiedler, Construction Official, to conduct Saturday Building Inspections for the Township's Building Department effective July 1, 2015 to December 31, 2015, at the rate of \$30.00 per hour.

3. Resolution establishing the annual salaries and wages of Municipal employees.
4. Resolution authorizing Special Item of Revenue and Appropriation.
5. Resolution adopting a Wildlife Management Plan for the 2015-2016 season.
6. Resolution of the Township of Hillsborough authorizing the Mayor to sign a Cost Escrow Agreement on behalf of the Township with Amwell Commons Urban Renewal Associates, L.P.
7. Resolution authorizing the execution of Municipal Shared Services Defense Agreement and the expenditure of \$2,000 for the Fair Share Analysis to be prepared by Dr. Burchell.
8. Resolution authorizing the filing of declaratory judgement action with the Superior Court seeking judicial approval of the Township's compliance with its Third Round Affordable Housing obligation in accordance with the New Jersey Supreme Court's decision in the matter of the adoption of N.J.A.C. 5:96 and 5:97 by NJ Council on Affordable Housing.

CONSENT

1. Resolution approving the application for Special Permit for Social Affair for Sourland Conservancy for an event to be held on July 18, 2015.
2. Resolution authorizing cancellation of outstanding checks.
3. Resolution amending the 2015 Township Committee meeting schedule.
4. Resolution authorizing the Hillsborough Tax Collector to prepare and mail estimated tax bills, if deemed necessary by the Tax Collector, in accordance with P.L. 1994, c. 72.
5. Resolution granting permanent employee status to Cathryn J. Faerber in the Hillsborough Township Police Department, effective June 23, 2015.

CLAIMS LIST 2015-12

EXECUTIVE SESSION

- a. *Litigation:*
 - i. *The Township of Hillsborough vs Batten*
 - ii. *The Township of Hillsborough vs Hillsborough Properties*

ADJOURNMENT