

**"ONE OF THE BEST PLACES TO LIVE IN AMERICA"**

**HILLSBOROUGH TOWNSHIP COMMITTEE**

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**AGENDA FOR THE REGULAR MEETING SEPTEMBER 8, 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 September 8, 2015.

**APPROVAL OF MINUTES**

- *Approval of the April 14, 2015 Executive Session Meeting Minutes*
- *Approval of the August 11, 2015 Regular Session Meeting Minutes*

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

**PROCLAMATIONS / APPOINTMENTS**

- *Proclamation proclaiming September as Ovarian Cancer Awareness Month*
- *Proclamation honoring Hillsborough 13U Gold Baseball Team as State Champs*

**PRESENTATIONS**

- *Presentation honoring Hillsborough Township for being named to Money Magazine's Best Places to Live*

## NEW BUSINESS

- *None*

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

## PUBLIC HEARINGS

- 2015-16      An Ordinance to amend and supplement an Ordinance entitled "Salary Range Ordinance" establishing a new classification and setting forth the salary range.
- 2015-17      An Ordinance authorizing disbursement in the amount of \$500,000.00 from the Township of Hillsborough Open Space Trust Fund to assist the County of Somerset in the purchase of the property identified on the Township of Hillsborough Tax Map as Block 169, Lots 4.02 and 4.03 for Open Space.

## INTRODUCTION OF NEW ORDINANCES

- 2015-18      An Ordinance authorizing acceptance of Right of Way Dedication (Block 148, Lot 24); Deed of Dedication (Block 184, Lot 24); Sight Triangle Easements (Block 148, Lots 24.04, 24.07); Storm Water Easements (Block 148, Lots 24.01, 24.02, 24.07); and Conservation Easements (Block 148, Lots 24.01, 24.02, 24.03, 24.05, 24.06) from WSH Enterprises, Inc. *Further consideration of this ordinance and public hearing will be held on October 13, 2015.*
- 2015-19      An Ordinance amending Chapter 143, "Vehicles and Traffic", Article XXII "Hillsborough Middle School", Section 143-71 "Statutory Authority; Regulations" of the Code of the Township of Hillsborough, County of Somerset, State of New Jersey. *Further consideration of this ordinance and public hearing will be held on October 13, 2015.*

## CONSIDERATIONS

1. Resolution ratifying and confirming the contract with Maser Consulting for Professional Services required for the installation of an emergency generator, in an amount not to exceed \$7,450.00.
2. Resolution to renew Manville BPOE Lodge 2119 t/a Manville-Hillsborough BPOE Lodge 2119 Liquor License 1810-31-012-001 for the 2015-2016 license term.

## CONSENT

1. Resolution authorizing the Hillsborough Township Police Department to use the Township's Celebration Tent for their Fifth Annual "Nick Magos Cancer Call Out" Fund Raiser event on September 12, 2015.
2. Resolution approving the application filed by The Noble Savage d/b/a Verve Restaurant for a Catering Permit for an event to be held on October 21, 2015.
3. Resolution authorizing the appointment of Yuri Marder to Alternate Seat #1 on the Cultural and Arts Commission for the unexpired one year term ending December 31, 2015.
4. Resolution authorizing John Fiedler, Construction Official, to post for the position of full time Building Inspector in the Hillsborough Township's Building Department.
5. Resolution approving the application for a Carnival License filed by Gregg Wilke of HRC Fitness for an event to be held on Sunday, October 4, 2015.
6. Resolution approving request from James S. Finne for release of Cash Escrow for Road Opening Permit for 410 Long Hill Road, Block 171, Lot 74, in the total amount of \$150.00.
7. Resolution approving a request from HRC Fitness to hold a 5K Run in Hillsborough Township on Sunday, October 4, 2015, pursuant to the requirements outlined by Chief Paul Kaminsky.
8. Resolution approving a request from Somerset Medical Center Foundation to hold the Steeplechase Distance Run in Hillsborough Township on Sunday, September 27, 2015, pursuant to the requirements outlined by Chief Paul Kaminsky.
9. Resolution ratifying and confirming support for the Drive Sober or Get Pulled Over 2015 statewide crackdown.
10. Resolution authorizing the transfer of earned amounts of \$9,951.74 from the Subdivision and Site Plan Engineering Trust accounts to the Treasurer's account.
11. Resolution approving the application filed by the Manville-Hillsborough Elks for a Social Affair for an event to be held on September 12, 2015.
12. Resolution approving the application filed by the Manville-Hillsborough Elks for a Social Affair for an event to be held on October 24, 2015.
13. Resolution waiving Construction permit fees for the Hillsborough Fire Districts to install vehicle exhaust systems in the three firehouses in Hillsborough.
14. Resolution confirming and ratifying the refund of tax overpayments in the amount of \$53,156.24.
15. Resolution authorizing a one-time stipend payment of \$1,000.00, per Article XXXIII, Paragraph J of the AFSCME Local 397 Bargaining Agreement, to Rich Perlman for serving as Acting Construction Official.
16. Resolution approving the installation of one (1) fire hydrant at Shelborne Estates.

