

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING SEPTEMBER 21, 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 September 21, 2015.

APPROVAL OF MINUTES

- *Approval of the April 28, 2015 Executive Session Meeting Minutes*
- *Approval of the May 12, 2015 Executive Session Meeting Minutes*
- *Approval of the May 26, 2015 Executive Session Meeting Minutes*

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

PROCLAMATIONS / APPOINTMENTS / PRESENTATIONS

- *Proclamation proclaiming September as Childhood Cancer Awareness Month*
- *Proclamation proclaiming September as Sickle Cell Awareness Month*
- *Proclamation proclaiming September as Suicide Awareness Month*
- *Proclamation honoring New Jersey Regional Stock Soap Box Derby Champion Louis Bizzoco*
- *Proclamation honoring Special Olympian Nicole Nomorosa*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *None*

INTRODUCTION OF NEW ORDINANCES

- *None*

CONSIDERATIONS

1. Resolution awarding a contract for "2015 Capital Roadway Resurfacing" to Top Line Construction Corporation in an amount not to exceed \$467,397.44.
2. Resolution authorizing the appointment of Andy Morven Owusu Sekyere as part time Technical Support Assistant, at an hourly rate of \$18.00 per hour, not to exceed 29 hours per week, effective September 22, 2015, pending results of background check.
3. Resolution authorizing adjustments in the amount not to exceed of various professional services contracts for the year 2015.
4. Resolution authorizing the hiring of Keith Snyder, to fill a vacancy in the Hillsborough Township's Building Department for the full-time position of Multi-Licensed Inspector, effective September 22, 2015, at a salary of \$54,000.00 per year subject to a successful background check.
5. Resolution authorizing the appointment of Robert DiGiorgio as part time Clean Communities worker for Hillsborough Township, at an hourly rate of \$14.50 per hour, not to exceed 29 hours per week, effective September 22, 2015.
6. Resolution authorizing the hiring of Christopher Huddy, as Building Inspector, in the Township Building Department, effective September 22, 2015.
7. Resolution approving takeover agreement between the Township of Hillsborough and Aegis Security Insurance Company for the completion of the sanitary sewer extension project.
8. Resolution authorizing execution of amendment to Municipal Shared Services Defense Agreement pertaining to declaratory judgement action for approval of Affordable Housing Compliance Plan.

CONSENT

1. Resolution authorizing the submission of a grant application with the New Jersey Department of Transportation for the repaving of New Amwell Road – Section II project.

2. Resolution authorizing refund of Tax Overpayments in the amount of \$5,021.62 (total properties 11).
3. Resolution authorizing the Township Qualified Purchasing Agent to advertise for bids for the acquisition of two (2) 6-wheel dump truck with snowplows and spreaders.
4. Resolution approving the submission of a grant agreement between Hillsborough Township and the State of New Jersey by and for the Department of Environmental Protection.
5. Resolution authorizing the Peter J. Biondi 5K Memorial Run-Walk, to utilize the Board of Education parking lot and the multi-purpose room on Sunday, October 11, 2015.
6. Resolution authorizing the placement of an additional overhead service connection to the property known as 2268 Millstone River Road, Block 207, Lot 10C, Township of Hillsborough, Somerset County, New Jersey.
7. Resolution authorizing the refund of Recreation program rip and activity fees in the amount of \$1,637.00.
8. Resolution authorizing the refund of EBDC Business Social registration fees in the amount of \$635.00.
9. Resolution approving the request from Joseph Martins for release of Development Review Escrow in the amount of \$452.37.
10. Resolution approving the request from Tracy and Seth Goldstein for release of Development Review Escrow in the amount of \$39.69.
11. Resolution supporting Put the Brakes on Fatalities Day®, October 10, 2015.
12. Resolution authorizing the Township Qualified Purchasing Agent to advertise for bids for Recreation program uniforms and t-shirts for the period November 1, 2015 through October 31, 2017.

CLAIMS LIST 2015-18

EXECUTIVE SESSION

- a. *Contract Negotiations:*
 - i. *Cable Franchise Agreement*
- b. *Litigation:*
 - i. *Affordable Housing*
 - ii. *Hillsborough Properties v. Township of Hillsborough*

ADJOURNMENT