

"ONE OF THE BEST PLACES TO LIVE IN AMERICA"

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING OCTOBER 13, 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 October 13, 2015.

APPROVAL OF MINUTES

- *Approval of the September 8, 2015 Regular Session Meeting Minutes*
- *Approval of the September 21, 2015 Regular Session Meeting Minutes*

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

PROCLAMATIONS / APPOINTMENTS / PRESENTATIONS

- *Proclamation declaring October as Breast Cancer Awareness Month*
- *Proclamation declaring October as Fire Safety Awareness Month*
- *Proclamation declaring October as National Down Syndrome Awareness Month*
- *Proclamation declaring October 23rd – 31st as Red Ribbon Week*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- 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.
- 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.

INTRODUCTION OF NEW ORDINANCES

- 2015-20 An Ordinance authorizing the sale of a portion of Block 142A, Lot 18 to New Jersey Department of Transportation for roadway purposes and authorizing granting of Utility and Slope Easements. *Further consideration of this ordinance and public hearing will be held on November 10, 2015.*

CONSIDERATIONS

1. Resolution authorizing the reimbursement of the Municipal portion of the 2015 property taxes for a qualified 100% disabled veteran.
2. Resolution authorizing an agreement between the County of Somerset and the Township of Hillsborough for recycling pick-up January 1, 2016 – December 31, 2016 at a rate of \$23.85 per household per year representing no increase for fifteen (15) consecutive years.
3. Resolution acknowledging and approving the Best Practices Inventory Questionnaire for the Year 2015 for Hillsborough Township, Somerset County and authorizing the submission of the Certified Questionnaire by the Chief Financial Officer.
4. Resolution authorizing the Mayor and the Township Clerk to execute an agreement to continue Hillsborough's membership in the Central Jersey Joint Insurance Fund (CJJIF), for three (3) years, effective December 1, 2015.

5. Resolution ratifying and confirming the award of a contract to Manhattan Maintenance Co. for "Custodial Services" for the period October 1, 2015 through September 30, 2017, in an amount not to exceed \$115,266.30.
6. Resolution authorizing the award of a contract to Halecon, Inc. for "The Resurfacing of Basketball Courts at Ann Van Middlesworth Park", in an amount not to exceed \$73,800.
7. Resolution awarding contracts for Hillsborough – Millstone Municipal Alliance Services for the first half of the 2015/2016 fiscal year (7/1/15 – 12/31/15).
8. Resolution authorizing Maser Consulting, P.A. to conduct eight (8) quarterly Methane Gas Surveys at the Sunnymeade Municipal Landfill in an amount not to exceed \$4,000 per quarter and in a total amount not to exceed \$32,000.
9. Resolution authorizing the award of a contract to CB&I Environmental & Infrastructure, Inc. for "A Passive Methane Gas Venting System – Sunnymeade Landfill", in an amount not to exceed \$178,295.00.

CONSENT

1. Resolution authorizing the Township Attorney to enter into an agreement with United Telephone Company of New Jersey, Inc. Business Personal Property Tax Appeals captioned Hillsborough Township v United Telephone Company of New Jersey, Tax Court of New Jersey, Docket Nos. 012209-2013 and 010186-2015.
2. Resolution approving the request from Jersey Development, LLC for release of Development Review Escrow in the amount of \$452.37.
3. Resolution granting permanent employee status to Philip Wolff, Hillsborough Township Police Officer, effective September 24, 2015.
4. Resolution appointing David K. Maski to the Central Jersey Transportation Forum.
5. Resolution approving Person-to-Person transfer of liquor license #1810-33-015-002 from DH Hillsborough, LLC to JSM Investments at Hillsborough, LLC.
6. Resolution approving request from Country Classics 4C for reduction of Performance Bond No. PAIFSU0660991 from \$843,566.00 to \$458,077.00 and reduction of Cash Bond from \$93,729.00 to \$50,897.00.
7. Resolution authorizing renewal of inactive license for DH Hillsborough, LLC – License #1810-33-015-002 for the 2014-2015 and 2015-2016 license terms.
8. Resolution authorizing renewal of inactive license for Monmouth Park Spirits, LLC – License #1810-33-006-007 for the 2015-2016 license term.
9. Resolution authorizing the transfer from Planning/Board of Adjustment escrow to the Treasurer's account.
10. Resolution authorizing the refund of fees in the amount of \$2,917.00.
11. Resolution authorizing the refund of Recreation Program Fees in the amount of \$1,188.00.

12. Resolution adopting changes to an existing Deferred Compensation Plan pursuant to the final Internal Revenue Code Section 415 regulations, Pension Protection Act of 2006, the Heroes Earnings Assistance and Relief Tax Act of 2008 and the Worker, Retiree and Employer Recovery ACT of 2008.
13. Resolution adopting a change to an existing deferred Compensation Plan Deferred.
14. Resolution authorizing the transfer of earned amounts of \$9,023.76 from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's Account.
15. Resolution authorizing the execution of Consent to Lien for Crestmont Village, LLC, refinancing of the property located at 50 Durling Way, Hillsborough, New Jersey.
16. Resolution adding Dorothy Radowitz and Susan Capolongo to the "Township Substitute Call List".

CLAIMS LIST 2015-19

EXECUTIVE SESSION

- a. *Contract Negotiations:*
 - i. *Shared Services – Manville Municipal Court*
 - ii. *Easement (DeCamp Drive, Block 175.05, Lot 37)*
 - iii. *Sanitary Sewer Project*
- b. *Litigation:*
 - i. *Affordable Housing*
 - ii. *Hillsborough Town Center*

ADJOURNMENT