

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING OCTOBER 27, 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 27, 2015.

APPROVAL OF MINUTES

- *Approval of the October 13, 2015 Regular Session Meeting Minutes*

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

PROCLAMATIONS / APPOINTMENTS

- *Proclamation honoring the 2015 Royce Brook PGA-JLG All Star Team*

PRESENTATIONS

- *Credit Card Advisory Committee Grant Presentations*
- *Youth Services receiving a check from Somerset County*

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 ratifying and confirming the submission of the Emergency Management Assistance – Emergency Management Performance Grant application.
2. Resolution waiving Planning Board Subdivision Application, GIS and Escrow Fees for the County of Somerset Minor Subdivision application for Block 173, Lots 8, 19 Wertsville Road.
3. Resolution to authorize Change Order #1 for Sanitary Sewer Installation on Winding Way.

CONSENT

1. Resolution authorizing the execution of various five (5) year Farm Leases for the period January 1, 2016 through December 31, 2020.
2. Resolution approving the request from JK Design for the release of Engineering Inspection Fee Escrow in the amount of \$2,064.71.
3. Resolution ratifying and confirming the Somerset Valley YMCA, Hillsborough Branch, holding the IRUN 5K road race in Hillsborough Township on Saturday, October 17, 2015, pursuant to the requirements outlined by Chief Paul Kaminsky.
4. Resolution approving the application filed by Manville-Hillsborough Elks for a Social Affair for an event to be held on November 25, 2015.
5. Resolution authorizing the refund of Recreation Program Fees in the amount of \$275.00.
6. Resolution supporting Somerset County Planning Board's non-consent to the proposed Water Quality Management (WQM) Plan Amendment entitled Royce Brook Center.
7. Resolution authorizing the Chief of Police to announce and set the date for the written exam for promotion to sergeant.

CLAIMS LIST 2015-20

EXECUTIVE SESSION

- a. *Contract Negotiations:*
 - i. *Sanitary Sewer Project*
- b. *Litigation:*
 - i. *Affordable Housing*

ADJOURNMENT