

"ONE OF THE BEST PLACES TO LIVE IN AMERICA"

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING NOVEMBER 10, 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 November 10, 2015.

APPROVAL OF MINUTES

- *Approval of the June 16, 2015 Executive Session Meeting Minutes*

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

PROCLAMATIONS / APPOINTMENTS

- *Proclamation honoring Eagle Scout TJ Harkins*
- *Proclamation honoring the Youth Corp Team*
- *Proclamation honoring Corporal David Fisher for his act of life saving heroism*

PRESENTATIONS

- *Swearing in of Brian S. Hollenbach and Carly K. Valentino as Police Officers in the Hillsborough Township Police Department*
- *Cancer Call Out Presentation*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- 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.

INTRODUCTION OF NEW ORDINANCES

- 2015-21 An Ordinance appropriating certain monies held by the Township of Hillsborough, County of Somerset, State of New Jersey, for the purchase of various Capital Improvements in the amount of \$58,000.00, in and for the Township of Hillsborough. *Further consideration of this ordinance and public hearing will be held on December 15, 2015.*

- 2015-22 An Ordinance authorizing acceptance of Right of Way deed for Hillsborough Road (Block 204.04, Lot 24); Right of Way deed for Shelburne Place (Block 204.04, Lot 24; Detention Basin, Drainage and Access Easement (Block 204.04, Lot 24.05); Storm Sewer Easement (Block 204.02); and Conservation Easement (Block 204.04, Lots 24.04 and 24.05) from MAAC Development Group, Inc. *Further consideration of this ordinance and public hearing will be held on December 15, 2015.*

CONSIDERATIONS

1. Resolution to hire Brian S. Hollenbach and Carly K. Valentino as Police Officers in the Hillsborough Township Police Department.
2. Resolution amending Hillsborough – Millstone Municipal Alliance Services contract for John Morello for presenting the DIRT Assembly Education Program to the Hillsborough High School.
3. Resolution authorizing Special Item of Revenue and Appropriation.
4. Resolution authorizing the execution of a contract for an Affordable Housing Administrative Agent for Rehabilitation Program to CME Associates for the period November 16, 2015 through December 31, 2016, for a lump sum fee of \$1,500.00 per unit or eight percent (8) of the total Rehabilitation Contract up to a maximum of \$4,000.00 per unit, whichever is greater, plus additional costs as needed per the hourly rate schedule provided.

5. Resolution authorizing the execution of a contract for an Affordable Housing Administrative Agent to CME Associates for the period November 16, 2015 through December 31, 2016, in an amount not to exceed \$19,000.00.
6. Resolution authorizing the award of a contract to Cambria Automotive Co., Inc. for two (2) 6-wheel dump trucks with snowplows and spreaders, including option #1 for one vehicle in an amount not to exceed \$438,912.00.
7. Resolution approving 2015 budget transfers.

CONSENT

1. Resolution approving a request from Jeff Fernandez Construction, LLC to work from 10:00 p.m. to 5:00 a.m. starting on Wednesday, November 11 through Thursday, December 31, 2015, at the Powerhouse Gym located at 129 Stryker Lane.
2. Resolution authorizing the submission of a grant application and the execution of a grant contract with the New Jersey Department of Transportation of the Highway Safety Fund Grant Project.
3. Resolution waiving construction permit fees for the Huntington Park Homeowners to install firewalls and / or other fire stopping measures.
4. Resolution authorizing the Township Qualified Purchasing Agent to solicit requests for proposals through the Fair and Open selection process for Professional Services for 2016.
5. Resolution authorizing the refund of Recreation Program fees in the amount of \$80.00.
6. Resolution authorizing the acceptance of Performance Bond No. PA1FSU0692697 from International Fidelity Insurance Company in the amount of \$562,853.00 for Country Classics – Phase 4D.
7. Resolution approving the request from Richard Grosso Land Development for the release of Engineering Inspection fees in the amount of \$2,663.64.
8. Resolution amending the 2015 Township Committee Meeting Schedule.
9. Resolution accepting the retirement of Chief Paul Kaminsky, effective February 1, 2016 and Captain Paul Merkler, effective December 31, 2015.
10. Resolution authorizing the promotion process for Chief, Captain and Lieutenant.

CLAIMS LIST 2015-21

ADJOURNMENT