

"ONE OF THE BEST PLACES TO LIVE IN AMERICA"

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING NOVEMBER 24, 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 24, 2015.

APPROVAL OF MINUTES

- *Approval of the June 23, 2015 Executive Session Meeting Minutes*
- *Approval of the October 27, 2015 Regular Session Meeting Minutes*
- *Approval of the November 10, 2015 Regular Session Meeting Minutes*

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

PROCLAMATIONS / APPOINTMENTS

- *Proclamation honoring the 2015 Hillsborough Dukes Junior Pee Wee Football Team*
- *Proclamation honoring the 2015 Hillsborough Middle School Boys Cross Country Team*
- *Proclamation declaring November as Movember*

PRESENTATIONS

- *Recognition of Hillsborough Businesses / Organizations that have served the citizens of Hillsborough Township in excess of 25 years*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *None*

INTRODUCTION OF NEW ORDINANCES

- 2015-23 An Ordinance authorizing acceptance of Deed of Open Space Dedication from Abramovitz Development Corporation. *Further consideration of this ordinance and public hearing will be held on December 29, 2015.*

CONSIDERATIONS

1. Resolution authorizing Maser Consulting, P.A. to provide investigation and consulting services to provide the justification report pertaining to the Triangle Road / Auten Road traffic signal modifications, in an amount not to exceed \$5,500.00.
2. Resolution approving 2015 budget transfers.
3. Resolution authorizing a Shared Services Agreement for a Shared Municipal Court between the Township of Hillsborough and Borough of Manville.
4. Resolution authorizing Special Item of Revenue and Appropriation.

CONSENT

1. Resolution authorizing the transfer of earned amounts of \$6,349.08 from the Subdivision and Site Plan Engineering Trust accounts to the Treasurer's account.
2. Resolution granting permanent status to Sergeant James Omert, effective November 1, 2013, Sergeant Trevor Oldenburg, effective April 1, 2015 and Sergeant Michael McMahon, effective August 1, 2015.
3. Resolution approving the application filed by Manville-Hillsborough Elks for a Social Affair event to be held on January 1, 2016.
4. Resolution authorizing the refund of Recreation Program fees in the amount of \$410.00.
5. Resolution authorizing the refund of Tax overpayments in the amount of \$48,645.54.

6. Resolution authorizing "2016 Resolution 5K Run & Walk", to be held in Hillsborough Township on Thursday, January 1, 2016, pursuant to the requirements outlined by Chief Paul Kaminsky.
7. Resolution authorizing the hiring of one (1) PTC Certified Police Officer, to fill a vacancy in the Hillsborough Township's Police Department for the full-time position of Police Officer.
8. Resolution re-appointing Pamela Borek, RMC, Township Clerk, effective December 12, 2015.
9. Resolution authorizing the following actions for Abramovitz Development Corporation, Inc. – Colonial Square Development: Acceptance of Project including extension of Ethan Court; release of Performance Bond; release of Cash Bond less amount of escrow to Stilo Excavating, Inc.; acceptance of Maintenance Bond; and acceptance of Open Space Dedication.
10. Resolution amending the 2015 Township Committee meeting schedule.

CLAIMS LIST 2015-22

EXECUTIVE SESSION

- a. *Contracts:*
 - i. *Manhattan Maintenance Custodial Services*
 - ii. *Communications Tower*
- b. *Litigation:*
 - i. *Township of Hillsborough vs. Batten*
 - ii. *Affordable Housing*

ADJOURNMENT