

"ONE OF THE BEST PLACES TO LIVE IN AMERICA"

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING DECEMBER 15, 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 December 15, 2015.

APPROVAL OF MINUTES

- *Approval of the November 25, 2015 Regular Session Meeting Minutes*

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

PROCLAMATIONS / APPOINTMENTS / PRESENTATIONS

- *Proclamation declaring December 18th as Hero Campaign Day*
- *Proclamation honoring Eagle Scout Michael DeLorenzo*
- *Proclamation honoring Hillsborough High School Marching Band*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- 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.
- 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.

INTRODUCTION OF NEW ORDINANCES

- *None*

CONSIDERATIONS

1. Resolution authorizing the purchase of four (4) marked police vehicles in an amount not to exceed \$144,000.00, through the Cranford Police Cooperative pricing system.
2. Resolution confirming the action of the Chief Financial Officer to issue Bond Anticipation Notes in the amount of \$2,177,149.00.
3. Resolution authorizing the upgrade of the TV29 equipment through Telvue in an amount not to exceed \$14,670.99.
4. Resolution authorizing Special Item of Revenue and Appropriation.
5. Resolution approving 2015 Budget transfers.

CONSENT

1. Resolution authorizing the transfer of earned amounts of \$12,288.64 from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's Account.
2. Resolution confirming and ratifying the refund of tax overpayments in the amount of \$250.00
3. Resolution authorizing the refund of Recreation Program fees in the amount of \$360.00.

4. Resolution authorizing the refund of 2015 Senior Olympics registration fees in the amount of \$76.00.
5. Resolution supporting the proposed NJDOT replacement of structurally deficient bridge on Hamilton Road in the Township of Hillsborough.
6. Resolution authorizing the reimbursement of the Municipal portion of the property taxes from 4/30/14 through 12/31/15 for a qualified 100% disabled veteran.
7. Resolution authorizing a stipend payment of \$1,000.00 per Article XXXII, wages of the Teamsters 469 contract, to Ray Drift for his exemplary service as Senior Mechanic for the Department of Public Works.
8. Resolution authorizing a one time stipend payment of \$1,000.00 per Article XXXIII, Paragraph J, of AFL-CIO Local 3697, Council 73 Union contract, to Lisa Strothers for successfully completing the Principles of Municipal Court Administration courses.
9. Resolution establishing the 2016 Holiday schedule.

CLAIMS LIST 2015-23

ADJOURNMENT