

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING DECEMBER 29, 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 29, 2015.

APPROVAL OF MINUTES

- *Approval of the December 1, 2015 Special Meeting Minutes*
- *Approval of the December 1, 2015 Executive Session Meeting Minutes*
- *Approval of the December 15, 2015 Regular Session Meeting Minutes*

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

PROCLAMATIONS / APPOINTMENTS / PRESENTATIONS

- *Proclamation honoring Girl Scouts for their Gold Awards*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

2015-23 An Ordinance authorizing acceptance of Deed of Open Space Dedication from Abramovitz Development Corporation.

INTRODUCTION OF NEW ORDINANCES

- *None*

CONSIDERATIONS

1. Resolution authorizing the hiring of Jennifer Pryor to the position of part-time secretary in the Township's Recreation Office, at an hourly rate of \$14.50 per hour, not to exceed 29 hours per week, effective December 30, 2015, pending positive completion of a background check.
2. Resolution authorizing the execution of a "Non-Fair and Open" Software Maintenance agreement with Larimore Associates for maintenance of Police Department software for 2016 in an amount not to exceed \$20,050.00.
3. Resolution establishing the annual salaries and wages of Municipal Employees.
4. Resolution terminating Custodial Services contract between the Township of Hillsborough and Manhattan Maintenance Company and awarding Custodial Services contract to Excellent Building Service Corporation for the period January 1, 2016 through December 31, 2017 in an amount not to exceed \$165,720.00.
5. Resolution authorizing the award of a contract to Screen Styles, LLC for "Recreation and Other Uniforms for 2016" in an amount not to exceed \$31,205.00.
6. Resolution approving 2015 Budget Transfers.
7. Resolution approving the purchase of Dell Computer Equipment, under State Contract #88796, in the amount of \$52,544.93.
8. Resolution authorizing the hiring of Robert Wagner as the Director of Parks, Recreation and Social Services, effective January 11, 2016 at a salary of \$88,000.00 per year.
9. Resolution authorizing the installation of ceramic tile in the rear vestibule of the Municipal Building by Komar & Komar, Inc., in an amount not to exceed \$7,794.95.

CONSENT

1. Resolution approving the request from Arum and Archana Honwad for release of Development Review Escrow in the amount of \$166.19.

2. Resolution granting permanent employee status to Chris Huddy, in the Hillsborough Township Building Department, effective December 22, 2015.
3. Resolution authorizing tuition reimbursement to Officer Jack Howard for completion of "Social Problems and Solutions" offered through Fairleigh Dickinson's Administrative Science Program, in the amount of \$1,564.39, pursuant to Article XVIII of the current PBA contract.
4. Resolution authorizing Officer Jack Howard to enroll in "Computer Security Administration" course towards his Master's Degree in Administrative Science to be eligible for tuition reimbursement of said course once it has been successfully completed, pursuant to Article XVIII of the current PBA Contract.
5. Resolution confirming and ratifying the refund of Tax overpayment in the amount of \$250.00.
6. Resolution authorizing the refund of fees in the amount of \$122.00.
7. Resolution authorizing the refund of Recreation Program Fees in the amount of \$125.00.
8. Resolution approving participation with the State of New Jersey Federal Grant Program administered by the Division of Criminal Justice, Department of Law and Public Safety.
9. Resolution waiving Board of Adjustment minor subdivision and amended use variance application, GIS and escrow fees for the County of Somerset Minor Subdivision and Amended Use Variance Application for the property identified on the Tax Map of the Township of Hillsborough as Block 173, Lot 8 and commonly known as 19 Wertsville Road, Hillsborough, NJ.
10. Resolution accepting the retirement of Ron Skobo, Director of Parks, Recreation and Social Services, effective December 31, 2015.
11. Resolution accepting the retirement of Gene Strupinsky, Business Advocate, effective December 31, 2015.

CLAIMS LIST 2015-24

ADJOURNMENT