

"ONE OF THE BEST PLACES TO LIVE IN AMERICA"

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING JANUARY 12, 2016 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 January 12, 2016.

APPROVAL OF MINUTES

- *Approval of the September 8, 2015 Executive Session Meeting Minutes*
- *Approval of the December 29, 2015 Regular Session Meeting Minutes*

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

APPOINTMENTS

- *Swearing in of Lt. Francis R. Mozgai, Jr. as Police Captain*
- *Appointment of Deborah Boyea as Chairman of the Environmental Commission*

PROCLAMATIONS

- *Proclamation declaring January as Radon Action Month*
- *Proclamation honoring Ron Skobo for his dedicated service to Hillsborough Township*

PRESENTATIONS

- *Recognition of Hillsborough Businesses / Organizations that have served the citizens of Hillsborough Township in excess of 25 years*
- *New Jersey Municipal Management Association 2015 Press Award*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *None*

INTRODUCTION OF NEW ORDINANCES

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| 2016-01 | An Ordinance to amend an Ordinance entitled "Salary Range Ordinance" setting forth the salary ranges for the classifications set forth in said Ordinance. <i>Further consideration of this ordinance and public hearing will be held on February 9, 2016.</i> |
| 2016-02 | 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 \$170,000.00, in and for the Township of Hillsborough. <i>Further consideration of this ordinance and public hearing will be held on February 9, 2016.</i> |
| 2016-03 | An Ordinance authorizing acceptance of Deed of Dedication – Right of Way from Country Classics IV Limited Liability Company to establish A Right Of Way for Lucas Drive through Country Classics in the Millstone Valley – 1, Phase 4D in Hillsborough Township. <i>Further consideration of this ordinance and public hearing will be held on February 9, 2016.</i> |

CONSIDERATIONS

1. Resolution authorizing the promotion of Francis R. Mozgai, Jr. to Hillsborough Township Police Captain.
2. Resolution authorizing the appointment of Joseph C. Deas as part time handyman for the Hillsborough Municipal Building, at an hourly rate of \$14.50 per hour, not to exceed 10 hours per week, effective January 13, 2016, pending positive completion of a background check.

3. Resolution appointing David Kois as Business Advocate, effectively January 13, 2016 at a salary of \$65,000.00 per year.
4. Resolution authorizing the purchase of one (1) 6-wheel dump truck with snowplow from Cleveland Mack Sales in an amount not to exceed \$170,000.00.

CONSENT

1. Resolution amending appointments to the Historic Preservation Commission.
2. Resolution authorizing the submission of a Strategic Plan for the Hillsborough/Millstone Municipal Alliance for July 1, 2016 through June 30, 2017.
3. Resolution appointing Sean Carolan, Nick Speciale, Steven Ecket and Joseph Paschall to one (1) year terms as Emergency Management Deputy Coordinators and appointing Lucy Bush to a one (1) year term as the Emergency Management Administrative Assistant effective January 1, 2016 through December 31, 2016 and authorizing annual stipends in the amount of \$500.00 each.
4. Resolution authorizing John Fiedler, Construction Official, to post for the position of full time Plumbing Inspector in the Hillsborough Township's Building Department with the option to require a second technical license as determined by the needs of the Building Department.
5. Resolution authorizing the appointment of Helena Beck to the "Township Substitute Call List".
6. Resolution appointing Chris Obropta, Chairman of Sustainable Hillsborough Steering Committee.
7. Resolution approving the application for Special Permit for Social Affair for Manville-Hillsborough Elks for an event to be held on February 13, 2016.
8. Resolution to renew the Hillsborough Convenience, Inc. liquor license 1810-44-004-005 for the 2015-2016 license term.
9. Resolution appointing Tom Belanger to the Raritan & Millstone Rivers Flood Control Commission.

CLAIMS LIST 2016-01

EXECUTIVE SESSION

a. Litigation:

- i. Affordable Housing - Sherman Brothers*

ADJOURNMENT