

**“ONE OF THE BEST PLACES TO LIVE IN AMERICA”**

**HILLSBOROUGH TOWNSHIP COMMITTEE**

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**AGENDA FOR THE REGULAR MEETING JANUARY 26, 2016 AT 7:30 P.M.**

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**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 26, 2016.

**APPROVAL OF MINUTES**

- *Approval of the January 5, 2016 Re-Organization Meeting Minutes*

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

**APPOINTMENTS**

- *Swearing in of Acting Chief Darren R. Powell as Chief of Police*

**PROCLAMATIONS**

- *Proclamation honoring Gene Strupinsky, retired Hillsborough Township Business Advocate*
- *Proclamation honoring the Hillsborough High School Cross Country Team*

## **PRESENTATIONS**

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

## **NEW BUSINESS**

- *None*

## **PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA**

## **PUBLIC HEARINGS**

- *None*

## **INTRODUCTION OF NEW ORDINANCES**

- *None*

## **CONSIDERATIONS**

1. Resolution promoting Darren R. Powell to Hillsborough Township Chief of Police.
2. Resolution authorizing the execution of amended Shared Services Agreement for a shared Municipal Court between the Townships of Hillsborough and Montgomery.
3. Resolution ratifying and confirming the hiring of Robert DiGiorgio, to fill a vacancy in the Hillsborough Township's Department of Public Works for the full-time position of Public Works Worker I, effective January 25, 2016, at a salary of \$31,386.00 per year.

## **CONSENT**

1. Resolution authorizing the following actions for Country Classics at Belle Mead: Accepting Maintenance Bond No. PAIFSU0692717 from International Fidelity Insurance Company, in the amount of \$109,671.35; releasing Performance Bond No. PAIFSU0563772; releasing Cash Bond in the amount of \$43,483.00 and accepting the project including Wraight Court and Whetherell Road.
2. Resolution authorizing the following actions for Country Classics Phase 4B: Accepting Maintenance Bond No. PAIFSU0692716 from International Fidelity Insurance Company, in the amount of \$289,942.30; releasing Performance Bond No. PAIFSU0598835; releasing Cash Bond in the amount of \$43,483.00 and accepting the project including Holecomb Drive, French Drive, Lucas Drive, Bernart Court, Boorum Drive and Miller Drive.

3. Resolution authorizing the appointment of Al Goel to Alternate Seat #1 on the Sustainable Hillsborough Steering Committee for one year term ending December 31, 2016.
4. Resolution authorizing the refund of Recreation Program Fees in the amount of \$130.00.
5. Resolution confirming and ratifying the refund of tax overpayments in the amount of \$995.85.
6. Resolution authorizing a Mayoral appointment with consent of the Township Committee of Karan Mahesh to the Hillsborough Youth Services Commission to a one (1) year term ending December 31, 2016.
7. Resolution authorizing the appointment of Amy Suraci on the Credit Card Advisory Committee for a one (1) year term ending December 31, 2016.
8. Resolution approving the request from JK Design for release of Development Review Escrow in the amount of \$476.04.

#### **CLAIMS LIST 2016-02**

#### **EXECUTIVE SESSION**

*a. Litigation:*

- i. Hillsborough Town Center*
- ii. Christian Community Chapel vs Hillsborough Township*
- iii. DORIS vs Hillsborough Township*

#### **ADJOURNMENT**