

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING FEBRUARY 23, 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 February 23, 2016.

APPROVAL OF MINUTES

- *Approval of the October 13, 2015 Executive Session Meeting Minutes*
- *Approval of the February 9, 2016 Regular Session Meeting Minutes*

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

PROCLAMATIONS / APPOINTMENTS

- *Proclamation honoring Chief Paul Kaminsky*
- *Proclamation honoring Sergeant Trevor Oldenburg*
- *Proclamation declaring March 2, 2016 as Read Across America Day*

PRESENTATIONS

- *Dr. Jorden Schiff, Superintendent of Schools*
- *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

- *None*

CONSIDERATIONS

1. Resolution authorizing the award of a contract to Community Visiting Nurse Association for Public Health Nursing Services for the residents of the Township of Hillsborough.
2. Resolution authorizing the hiring of Frank Lukacs, as a full time Plumbing Inspector in the Township of Hillsborough Building Department, effective February 24, 2016, at a salary of \$54,675.00 per year and authorizing John Fiedler, Construction Official, to post for the position of part time Plumbing Inspector in the Township of Hillsborough Building Department.
3. Resolution authorizing the execution of a contract for an Employee Assistance Program (EAP) with Princeton HealthCare Systems for the period of March 1, 2016 through February 28, 2017, not to exceed \$3,061.25.
4. Resolution extending the contract with Maser Consulting, P.A. for Geographic Information System (GIS) services in an amount not to exceed \$12,000.00 for one (1) additional year.
5. Resolution authorizing the hiring of Patrick Gorman to the position of Zoning Officer / Assistant Planner at an annual salary of \$45,000.00.

CONSENT

1. Resolution accepting the resignation of Anthony Menafro, Plumbing Sub Code Official and authorizing John Fiedler, Construction Official, to post for the position of full time Plumbing Sub Code Official in the Hillsborough Township Building Department.
2. Resolution approving the request from CCST Builders, Inc. (Country Classics) for the release of Engineering Inspection fee in the amount of \$4,303.02 and releasing to Hillsborough Township an Administrative Fee in the amount of \$104.85.

3. Resolution approving the request from South Branch Estates for release of Development Review Escrow in the amount of \$1,284.14.
4. Resolution amending appointments to the Hillsborough Municipal Utilities Authority.
5. Resolution confirming and ratifying the refund of tax overpayments in the amount of \$3,854.34.
6. Resolution accepting and adopting the Central Jersey Municipal Joint Insurance Fund's 2016 Safety Incentive Program.
7. Resolution authorizing the Director of Public Working to post for the position of Secretary in the Hillsborough Township Department of Public Works.

CLAIMS LIST 2016-04

EXECUTIVE SESSION

- a. Contracts:*
 - i. Library Maintenance*
- b. Personnel Matter:*
 - i. Marc Hoffman*

ADJOURNMENT