

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING MARCH 9, 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 March 9, 2016.

APPROVAL OF MINUTES

- *Approval of the October 27, 2015 Executive Session Meeting Minutes*
- *Approval of the February 23, 2016 Regular Session Meeting Minutes*

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

APPOINTMENTS

CONSIDERATION

1. Resolution authorizing the promotion of Corporal David Fisher, Corporal Richard Evans, Officer John Carney and Corporal Frederick Wacker to Sergeant in the Hillsborough Township Police Department, effective March 9, 2016.

PROCLAMATIONS

- *Proclamation declaring March as American Red Cross Month*
- *Proclamation honoring Artist Elena Mazzeo*
- *Proclamation honoring Briana Ostrowski for earning her 3rd degree Black Belt in Tae kwon do*

- *Proclamation honoring Auten Road Intermediate School's Teams 5J & 5K for their Soup-er Bowl food drive*
- *Proclamation honoring Hillsborough Middle School Girls Basketball team for winning the Central Jersey Junior Basketball League Championship*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *None*

INTRODUCTION OF NEW ORDINANCES

- *None*

CONSIDERATIONS

2. Resolution authorizing the furnishing and installation of docking station for the portable generator at the Municipal Complex by Demaio Electrical Co., Inc., in an amount not exceed \$33,437.00.

CONSENT

1. Resolution approving the request from Richard Zygodlo for release of Development Review Escrow in the amount of \$325.52.
2. Resolution ratifying and confirming the application for Special Permit for Social Affair for Manville-Hillsborough Elks for an event to be held on March 5, 2016.
3. Resolution approving the application for Special Permit for Social Affair for Manville-Hillsborough Elks for an event to be held on March 12, 2016.
4. Resolution approving the request from David and Neava Griffith for release of Development Review Escrow in the amount of \$265.69.
5. Resolution approving request from Richard Zygodlo for release of Cash Escrow for Road Opening Permit 2014-26 and 2014-41, 358 Triangle Road, in the total amount of \$300.00.
6. Resolution authorizing the transfer of earned amounts of \$3,423.85 from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's Account.

7. Resolution approving the application for Special Permit for Social Affair for Northeast Organic Farming Association of New Jersey.
8. Resolution authorizing the L'Enfer D'Hunterdon Bicycle Ride to hold a portion of their Bicycle Ride in the Township of Hillsborough on Saturday, March 26, 2016, pursuant to the requirements outlined by Chief Darren Powell.
9. Resolution authorizing the refund of Recreation Program fees in the amount of \$175.00.
10. Resolution confirming and ratifying the refund of tax overpayments in the amount of \$64,638.80.
11. Resolution requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for fines and other revenues collected by the Hillsborough Public Library.
12. Resolution authorizing Mills & Schnoering, LLC to prepare and submit a Grant Application for the Vander Veer-Harris House Historical Preservation, Phase III improvements to the Somerset County Historic Preservation Trust.
13. Resolution authorizing Team National Psoriasis Foundation Bicycle Ride to hold a portion of their bicycle ride in the Township of Hillsborough on Saturday, May 21, 2016, pursuant to the requirements outlined by Chief Darren Powell.
14. Resolution authorizing the Director of Parks, Recreation and Social Services to post for the position of Senior Bus Driver in the Hillsborough Township Department of Social Services.
15. Resolution approving a Shared Services agreement between the Township of Hillsborough and Somerset County for copy and print services.

CLAIMS LIST 2016-05

EXECUTIVE SESSION

- a. Contract Negotiations:*
 - i. Communications Tower – Verizon*
- b. Litigation*
 - i. DORIS vs. The Township of Hillsborough*

ADJOURNMENT