

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING APRIL 26, 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 April 26, 2016.

APPROVAL OF MINUTES

- *Approval of the April 12, 2016 Regular Session Meeting Minutes*

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

PRESENTATIONS

- *Credit Card Grant Presentations*

PROCLAMATIONS

- *Proclamation declaring April as National Volunteer Month*
- *Proclamation honoring Karen Siegel as Triangle Road Elementary School Educational Services Professional of the year*
- *Proclamation honoring Nancy MacDonald as Triangle Elementary School's Teacher of the Year*
- *Proclamation honoring Dr. Laurene Wolf as Outstanding Woman of the Year*

APPOINTMENTS

1. Resolution to hire Bryan M. d'Anunciacao, Jon C. Seiple and Dennis A. Rivera as Police Officers in the Hillsborough Township Police Department.

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- Public hearing on pre-qualification regulations for potential bidders for the Phase II Repair and Restoration of the Van der Veer-Harris Historic Home located in Hillsborough Township, pursuant to N.J.S.A. 40A:11-25.

2016-04 An Ordinance to amend, revise and supplement the Township Code of the Township of Hillsborough, most notably Chapter 73 "Officers and Employees", especially Section 73-116 "Assistant Supervisor of Parks, Duties", Section 73-126 "Supervisor of Public Works, Duties"; Section 73-129 "Personnel"; and, Section 73-131 "Duties of Assistant Supervisor of Public Works" and repealing, where applicable, the provisions of Ordinance 2011-24.

INTRODUCTION OF NEW ORDINANCES

2016-05 An Ordinance authorizing acceptance of Deed of Dedication and Conservation Easement for Buffer Area from Pierson Properties, LLC, for the property identified on the Tax Map of the Township of Hillsborough as Block 151.09, Lot 220. *Further consideration of this ordinance and public hearing will be held on May 24, 2016.*

2016-06 An Ordinance of the Township of Hillsborough, County of Somerset, State of New Jersey, to revise Chapter 143 "Vehicles and Traffic," Article XII "Schedules", Section 46 "Schedule XVII: Speed Limits," of the Code of the Township of Hillsborough to change the speed limit on Dukes Parkway West from 40 mph to 35 mph. *Further consideration of this ordinance and public hearing will be held on May 24, 2016.*

CONSIDERATIONS

2. Resolution authorizing the work required for the Municipal Building tree planting project by Central Jersey Nurseries, in an amount not to exceed \$13,800.00.
3. Resolution authorizing the hiring of Luis C. Cartaya, as a part-time Plumbing Inspector in the Township of Hillsborough Building Department effective April 27, 2016, at \$30.00 per hour not to exceed 29 hours per week.
4. Resolution authorizing the hiring of Alyssa DiGirolamo, to work as a summer intern in the Hillsborough Township's Health Department, effective April 27, 2016, at \$14.50 per hour not to exceed 29 hours per week.
5. Resolution authorizing the furnishing and installation of non-skid tile flooring in the Police Department by Carpet Heritage, in an amount not to exceed \$10,471.45.
6. Resolution authorizing the hiring of Brian Van Dongen, to the position of Recreation Coordinator at an annual salary of \$35,517.00, effective April 27, 2016 and authorizing to post for the position of Recreation Assistant.

CONSENT

1. Resolution authorizing the sale of equipment at the 2016 Somerset County Sealed Bid Sale of Surplus.
2. Resolution authorizing the transfer from Planning/Board of Adjustment Escrow to the Treasurer's account.
3. Resolution ratifying and confirming authorizing John Fiedler, Construction Official, to post for the positions part-time of Electrical Inspector and part-time Building Inspector in the Hillsborough Township's Building Department.
4. Resolution authorizing the Director of Parks and the Director of Public Works to post for the position of two (2) Department of Public Works Worker I, one to be allocated to the Parks Department and one to be allocated to the Department of Public Works.
5. Resolution authorizing tuition reimbursement to Officer Jack Howard for completion of "Computer Security Administration" offered through Fairleigh Dickinson's Administrative Science Program, in the amount of \$1,565.97, pursuant to Article XVIII of the current PBA contract.
6. Resolution authorizing the Township Qualified Purchasing Agent to issue a Request for Proposals through the Competitive Contracting Procurement Process for a Credit Card Program for all Township residents, businesses and non-profit organizations.

7. Resolution authorizing the Township Qualified Purchasing Agent to advertise for bids for a Farm Lease for the property identified on the Tax Map of the Township of Hillsborough as Block 12, Lot 26.
8. Resolution approving the application for Catering Permit for Bridgewater Manor, LLC for an event to be held on May 11, 2016.
9. Resolution authorizing the Mayor and Township Clerk to sign a Sanitary Sewer Connection Agreement between William and Carol Powers and the Township of Hillsborough.
10. Resolution adopting the prequalification regulations questionnaire for Phase II Repair and Restoration of the Vandererveer Harris House.

CLAIMS LIST 2016-08

ADJOURNMENT