

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

**HILLSBOROUGH TOWNSHIP COMMITTEE**

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**AGENDA FOR THE REGULAR MEETING MAY 10, 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 May 10, 2016.

**APPROVAL OF MINUTES**

- *Approval of the April 26, 2016 Regular Session Meeting Minutes*

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

**PROCLAMATIONS / APPOINTMENTS**

- *Proclamation honoring Hillarie Scannelli for being recognized by the Somerset County Commission on the Status of Women in celebration of Women's History Month*
- *Proclamation honoring Jim Paterno for his outstanding service in his capacity of Fire Chief for Hillsborough Township Volunteer Fire Company #2*
- *Proclamation honoring CJ Davis for his outstanding service as a member of the Neshanic Volunteer Fire Company*
- *Proclamation honoring Christian Fulmino for his outstanding service in his capacity of Fire Chief for Hillsborough Township Volunteer Fire Company #3*
- *Proclamation honoring the teachers and students of Auten Road Intermediate School celebrating Colonial Heritage by the Fifth Grade Class*

## PRESENTATIONS

- *Rutgers Rain Garden Presentation*
- *Certificate Presentation for REACH Interns*

## 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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| 2016-07 | An Ordinance amends Chapter 117 of the Code of the Township of Hillsborough, titled "Animals", Article III, titled "Licensing of Dogs; Dog Warden". <i>Further consideration of this ordinance and public hearing will be held on June 14, 2016.</i> |
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## CONSIDERATIONS

1. Resolution authorizing the award of a contract for the purchase of one (1) used bucket truck to Hainesport Enterprises Inc., in an amount not to exceed \$59,995.00.

## CONSENT

1. Resolution approving the application for a Carnival License for Caroline Katmann for the Sourland Conservancy Music Festival to be held July 23, 2016 with a rain date of July 24, 2016.
2. Resolution authorizing a one-time stipend payment of \$1,000.00 per Article XXXIII, Paragraph J, of AFL-CIO Local 3697, Council 73 Union Contract, to Brian VanDongen for successfully obtaining his Master's Degree in Exercise Science, Physical Education and Sports Administration Concentration.
3. Resolution approving the application for Catering Permit for Felix Vindus for an event to be held on May 15, 2016.

4. Resolution ratifying and confirming the submission of the Hillsborough Township 2015 Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection.
5. Resolution approving the request from St. Joseph's Parish to hold a 5K Run/Walk in Hillsborough Township on Saturday, June 11, 2016, pursuant to the requirements outlined by Chief Darren Powell.
6. Resolution authorizing the Somerset Valley YMCA, Hillsborough Branch, to hold their Annual 5K Road Race in Hillsborough Township on Saturday, June 4, 2016, pursuant to the requirements outlined by Chief Darren Powell.
7. Resolution authorizing a one-time stipend payment of \$1,000.00 per Article XXXIII, Paragraph J, of AFL-CIO Local 3697, Council 73 Union Contract, to Rich Perlman for successfully obtaining his Technical Assistance Certification.
8. Resolution approving a Carnival License Application for Keith Brown for an event to be held by KBA Stables, LLC on May 15, 2016.
9. Resolution supporting the *Click It or Ticket* Mobilization of May 18 – May 31, 2016.
10. Resolution authorizing the Director of Parks, Recreation and Social Services to post for the position of full time Senior Transportation Bus Driver in the Hillsborough Township Department of Social Services.
11. Resolution authorizing execution of Stipulation of Settlement pertaining the complaint filed by Christian Community Chapel Wesleyan Church against the Township of Hillsborough and the Zoning Board of Adjustment of the Township of Hillsborough.
12. Resolution authorizing the Mayor and Township Clerk to execute an agreement with the Land Conservancy of New Jersey for preparation of an Inventory of Conservation Easements within the Township of Hillsborough in accordance with the Sustainable Jersey Program.

## **CLAIMS LIST 2016-09**

## **EXECUTIVE SESSION**

### *a. Personnel:*

#### *i. Larry MacLean*

## **ADJOURNMENT**