

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING MAY 24, 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 May 24, 2016.

APPROVAL OF MINUTES

- *Approval of the May 10, 2016 Regular Session Meeting Minutes*

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

PRESENTATIONS

- *Jordan Kang, semi-finalist for the Louis Bay Scholarship*

PROCLAMATIONS / APPOINTMENTS

- *Proclamation declaring May as Food Allergy Awareness Month*
- *Proclamation honoring Angela Cleveland for being named Somerset County's School Counselor of the Year for 2016*
- *Proclamation honoring Michael Bober for being named Somerset County's School Teacher of the year for 2016*

- *Proclamation honoring Brian Yarasheski for being named Hillsborough High School's Educational Services Professional of year for 2016*
- *Proclamation honoring Anthony Hebert for earning the status of Eagle Scout*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- 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.
- 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.

INTRODUCTION OF NEW ORDINANCES

- 2016-08 An Ordinance to exceed the 2016 Municipal Budget Appropriation Limits and to establish a CAP Bank. (N.J.S.A. 40A:4-45.14). *Further consideration of this ordinance and public hearing will be held on June 28, 2016.*
- 2016-09 An Ordinance appropriating certain monies held by the Township of Hillsborough, County of Somerset, State of New Jersey, for the purchase of various Capital Improvements in the amount of \$388,583.00, in and for the Township of Hillsborough. *Further consideration of this ordinance and public hearing will be held on June 28, 2016.*
- 2016-10 An Ordinance authorizing disbursement in the amount of 30% of the contract price from the Township of Hillsborough Open Space Trust Fund in an amount not to exceed \$330,000.00 to assist the County of Somerset in the purchase of the property identified on the Township of Hillsborough Tax Map as Block 169, Lots 36.05, 36.04, 36.03 and 36.07 for Open Space. *Further consideration of this ordinance and public hearing will be held on June 28, 2016.*

- 2016-11 An Ordinance to amend an Ordinance Entitled "Salary Range Ordinance" establishing Salary Ranges for the Classifications set forth in said Ordinance. *Further consideration of this ordinance and public hearing will be held on June 28, 2016.*

MUNICIPAL BUDGET

- *Nancy Costa – CCFO, CMFO, CTC, RPPO*
- Resolution authorizing the 2016 Municipal Budget to be read by title only.
- Resolution authorizing the introduction of the 2016 Municipal Budget and setting the Public Hearing for June 28, 2016.

CONSIDERATIONS

1. Resolution of the Township of Hillsborough, in the County of Somerset, New Jersey, authorizing the issuance and sale of a note not to exceed \$1,532,710 principal amount for the refunding of the Township's Construction Note issued on June 23, 2015 to the New Jersey Environmental Infrastructure Trust Construction Financing Trust Loan Program and determining various matters relating thereto.
2. Resolution authorizing the hiring of St. Hubert's Animal Control Officers to conduct a dog canvass, at \$20.00 per hour, not to exceed \$7,500.00.
3. Resolution authorizing the hiring of Dawn Spinelli as full time Senior Transportation Driver and Jessica Gonzalez as part-time Administrative Assistant in the Department of Social Services.
4. Resolution authorizing the hiring of Frank Lukacs, as a full time Plumbing Sub-Code Official in the Township of Hillsborough Building Department effective May 25, 2016, at a salary of \$78,000.00 and authorizing John Fiedler, Construction Official, to post for the position of full time Plumbing Inspector in the Township of Hillsborough Building Department.
5. Resolution authorizing the hiring of Garret Malmstone as Mechanic I, at a salary of \$56,583.00, effective May 25, 2016.

CONSENT

1. Resolution authorizing appointment of Christine Araco to the "Township Substitute Call List".

2. Resolution confirming and ratifying the refund of Tax Overpayments in the amount of \$54,241.83.
3. Resolution authorizing the refund of Recreation Program fees in the amount of \$575.00.
4. Resolution authorizing Chief of Police to post for the position of part-time Evidence Custodian in the Hillsborough Township Police Department.
5. Resolution recognizing June as National Fresh Fruits and Vegetables Month.
6. Resolution approving the request from Newell Strength to hold a 5K Charity Run in Hillsborough Township on Saturday, June 11, 2016, pursuant to the requirements outlined by Chief Darren Powell.
7. Resolution amending the 2016 Township Committee meeting schedule.
8. Resolution authorizing the Mayor and Clerk to execute an amendment to the "Agreement between the County of Somerset and certain Municipalities located therein for the establishment of a cooperative means of conducting certain Community Development Activities".
9. Resolution authorizing the Township's Qualified Purchasing Agent to issue a request for proposals an appraisal for the Mindel Farm, Block 198, Lot 2.
10. Resolution revising the transfer of earned amounts of \$9,938.58 from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's Account.
11. Resolution revising the transfer of earned amounts of \$3,872.81 from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's Account.

CLAIMS LIST 2016-10

EXECUTIVE SESSION

a. Personnel:

- i. Robert A. Whipert, Jr.*

b. Litigation:

- i. Affordable Housing*
- ii. Hillsborough Properties vs Township of Hillsborough*

c. Attorney Client Privilege

ADJOURNMENT