

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING JUNE 28, 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 June 28, 2016.

APPROVAL OF MINUTES

- *Approval of the January 12, 2016 Executive Session Meeting Minutes*
- *Approval of the January 26, 2016 Executive Session Meeting Minutes*
- *Approval of the June 14, 2016 Regular Session Meeting Minutes*

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

PROCLAMATIONS / APPOINTMENTS

- *Proclamation recognizing July as Parks and Recreation Month*
- *Proclamation recognizing Nicholas Yarka for receiving the Joetta Clark Diggs Geniuses Student Athlete Scholarship*
- *Proclamation recognizing the Hillsborough Middle School Softball Team*

PRESENTATIONS

- *Presentation by the Wildlife Commission*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- 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).
- 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.
- 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.
- 2016-11 An Ordinance to amend an Ordinance Entitled "Salary Range Ordinance" establishing Salary Ranges for the Classifications set forth in said Ordinance.

INTRODUCTION OF NEW ORDINANCES

- 2016-12 An Ordinance amending Chapter 341 of the Code of the Township of Hillsborough, Titled "Sump Pump Disconnection", Section 341-8, titled "Discharge of Stormwater". *Further consideration of this ordinance and public hearing will be held on August 9, 2016.*
- 2016-13 An Ordinance authorizing acceptance of Stormwater Measures Maintenance Easement from Amwell Commons Urban Renewal Associates, L.P., for the property identified on the Tax Map of the Township of Hillsborough as Block 163.05, Lot 101.01. *Further consideration of this ordinance and public hearing will be held on August 9, 2016.*

- 2016-14 An Ordinance authorizing acceptance of Stormwater Measures, Detention Basin and Porous Pavement Maintenance Easement from RETS Partners, LLC, for the property identified on the Tax Map of the Township of Hillsborough as Block 178.02, Lot 421. *Further consideration of this ordinance and public hearing will be held on August 9, 2016.*
- 2016-15 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 \$75,000.00, in and for the Township of Hillsborough. *Further consideration of this ordinance and public hearing will be held on August 9, 2016.*

MUNICIPAL BUDGET

- Public Hearing on the 2016 Municipal Budget
- Resolution to amend the 2016 Municipal Budget.

CONSIDERATIONS

1. Resolution to renew Township Liquor Licenses for the 2016-2017 license term.
2. Resolution authorizing Maser Consulting, P.A., to provide Professional Services associated with the preparation of plans and specifications for the repaving of New Amwell Road – Section 2 in the Township of Hillsborough, in an amount not to exceed \$19,900.00, pursuant to Maser’s proposal dated May 31, 2016.
3. Resolution awarding a contract for “2016 Capital Roadway Resurfacing” of Triangle Road to Top Line Construction Corporation in an amount not to exceed \$1,259,171.00.
4. Resolution authorizing the hiring of Frank Strauss to the position of Recreation Assistant at an annual salary of \$32,323.00, effective June 29, 2016.
5. Resolution authorizing the hiring of Andrew Stahoski, Mark Amerman and Michael Kellogg to the position of Public Works Worker I in the Township’s Department of Public Works, at a yearly salary of \$32,494.00, effective July 5, 2016, pending positive completion of background check.

CONSENT

1. Resolution authorizing the following actions for Top Line Construction Corporation: Accepting Maintenance Bond No. CA-4046311M from Great American Insurance Group, in the amount of \$36,075.54; releasing final payment of \$13,425.74 and accepting the Longfield Road and Wythe Circle project.

2. Resolution authorizing the transfer of Joseph Maturin from the Department of Public Works as a Public Works Worker IV to the Department of Parks, as a Public Works Worker IV.
3. Resolution authorizing appointment of Tyler Roller and Megan Sheridan to the "Township Substitute Call List".
4. Resolution approving the installation of one (1) fire hydrant at the Senior Housing Development, LLC.
5. Resolution authorizing John Fiedler, Construction Official, to conduct Saturday Building Inspections for the Township's Building Department effective July 1, 2016 to December 31, 2016, at the rate of \$30.00 per hour.
6. Resolution ratifying and confirming the execution of the 2016 Somerset County Municipal Youth Services Commission Annual Grant applications.
7. Resolution authorizing the refund of Recreation Program fees in the amount of \$2,563.00.
8. Resolution authorizing a stipend payment of \$1,000.00 per Article XXXII, Wages of the Teamsters 469 contract, to Ray Drift and Ron Nill for their exemplary service as Senior Mechanics for the Department of Public Works.
9. Resolution ratifying and confirming the hiring of summer employee Ryan Bolton for the Department of Public Works with a start date of June 21, 2016, funded through the Clean Communities Grant.
10. Resolution adopting the Hillsborough Township Employee and Community Wellness Policies and Procedures.

CLAIMS LIST 2016-12

EXECUTIVE SESSION

- a. *Contract Negotiations:*
 - i. *Affordable Housing – K. Hovnanian*
- b. *Litigation:*
 - i. *Affordable Housing*

ADJOURNMENT