

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

**HILLSBOROUGH TOWNSHIP COMMITTEE**

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**AGENDA FOR THE REGULAR MEETING JULY 12, 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 July 12, 2016.

**APPROVAL OF MINUTES**

- *Approval of the February 23, 2016 Executive Session Meeting Minutes*
- *Approval of the June 28, 2016 Regular Session Meeting Minutes*

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

**PROCLAMATIONS / APPOINTMENTS / PRESENTATIONS**

- *Proclamation honoring Nathaniel J. Trampe for earning the status of Eagle Scout*

**NEW BUSINESS**

- *None*

**PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA**

**PUBLIC HEARINGS**

- *None*

## INTRODUCTION OF NEW ORDINANCES

- 2016-16 An Ordinance authorizing acceptance of Stormwater Measures Maintenance Easement and Conservation Easement from SHI-II Hillsborough, LLC, for the property identified on the tax map of the Township of Hillsborough as Block 182, Lot 37 and more commonly known as 351 Route 206, Hillsborough, New Jersey. *Further consideration of this ordinance and public hearing will be held on August 9, 2016.*
- 2017-17 An Ordinance authorizing acceptance of Deed of Dedication for Right of Way and Deed of Easement for Agricultural Preservation from Absolute Property Management, LLC, for the property identified on the Tax Map of the Township of Hillsborough as Block 202, Lot 19 and more commonly known as 170 Township Line Road, Hillsborough, New Jersey. *Further consideration of this ordinance and public hearing will be held on August 9, 2016.*

## MUNICIPAL BUDGET

- Resolution adopting the 2016 Municipal Budget.

## CONSIDERATIONS

1. Resolution authorizing Maser Consulting, P.A., to provide Professional Services associated with the update of the Township's Flood Damage Prevention Ordinance for the Township of Hillsborough, in an amount not to exceed \$1,100.00, pursuant to Maser's proposal dated June 24, 2016.
2. Resolution authorizing Maser Consulting, P.A., to provide professional services associated with preparation of construction documents for retrofitting of the existing parking lot at AVM Park to provide two (2) accessible parking spaces and an accessible path to the "new tot lot" for the Township of Hillsborough, in an amount not to exceed \$8,800.00, pursuant to Maser's proposal dated June 15, 2016.
3. Resolution authorizing the purchase of a John Deere Zero Turn Mower from Cammps Hardware and Lawn Products in an amount not to exceed \$10,193.21 through the Middlesex Regional Educational Services Commission Cooperative Purchasing Contract #65MCDSCCPS.
4. Resolution authorizing the purchase of various equipment for the Hillsborough Rescue Squad as authorized in Capital Ordinances 2010-32 and 2014-08 from Stryker EMS Equipment in an amount not to exceed \$15,435.00.

5. Resolution authorizing the purchase of a mower attachment for the John Deere Utility Tractor Model 5085M from Power Place, Inc., in an amount not to exceed \$55,482.90 through the Middlesex Regional Educational Services Commission Cooperative Purchasing contract #65MCESSCCPS.
6. Resolution authorizing the purchase of a John Deere Utility Tractor Model 5085M from Cammps Hardware and Lawn Products, in an amount not to exceed \$57,807.61 through the Middlesex Regional Educational Services Commission Cooperative Purchasing Contract #65MCESSCCPS.
7. Resolution authorizing the purchase of stone and oil for the 2016 Seal Coat Program from Morris Asphalt Company, Inc., in an amount not to exceed \$164,714.00 through the Morris County Coop Purchasing Council Contract #21.
8. Resolution amending 2016 Hillsborough-Millstone Municipal Alliance Contract for Rebecca Grossman.

## CONSENT

1. Resolution approving the release of Engineering Inspection Fee Escrow in the amount of \$48.44 for Duke Farms Foundation.
2. Resolution accepting Bond Continuation Certificate #006056601 from Travelers Casualty & Surety Company of America for First Energy/Jersey Central Power & Light for Road Opening Permits through June 30, 2017.
3. Resolution granting permanent employee status to Paul Black in the Hillsborough Township Building Department, effective July 4, 2016.
4. Resolution approving the installation of seven (7) public fire hydrants at Country Classics Phase IV.
5. Resolution authorizing the Three Bridges Volunteer Fire Company, to hold their annual 5-Mile Run in Hillsborough Township on Saturday, August 13, 2016, pursuant to the requirements outlined by Chief Darren Powell.
6. Resolution authorizing Officer Jack Howard to enroll in "Introduction to Computer Network Security" course towards his Master's degree in Administrative Science to be eligible for tuition reimbursement of said course once it has been successfully completed, pursuant to Article XVIII of the current PBA contract.
7. Resolution authorizing the refund of Recreation Program fees in the amount of \$2,221.50.
8. Resolution confirming and ratifying the refund of tax overpayments in the amount of \$805.49.

9. Resolution authorizing the Mayor and Township Clerk to execute an agreement with the Hillsborough Public Library Advisory Board regarding the transfer of funds from the Hillsborough Public Library Advisory Board to the Township of Hillsborough for the benefit of the Hillsborough Library.
10. Resolution authorizing tuition reimbursement to Officer Jack Howard for completion of "Administrative Leadership in Complex Organizations" offered through Fairleigh Dickinson's Administrative Science Program, in the amount of \$1,399.21, pursuant to Article XVIII of the current PBA contract.
11. Resolution authorizing the reimbursement of the Municipal portion of the 2016 property taxes for a qualified 100% disabled veteran.
12. Resolution adopting a Wildlife Management Plan for the 2016-2017.

#### **CLAIMS LIST 2016-13**

#### **EXECUTIVE SESSION**

- *None*

#### **ADJOURNMENT**