

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING AUGUST 9, 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 August 9, 2016.

APPROVAL OF MINUTES

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

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

PROCLAMATIONS / APPOINTMENTS / PRESENTATIONS

- *Proclamation recognizing Joseph Bijas for earning the status of Eagle Scout*
- *Proclamation recognizing Ryan Centofanti for earning the status of Eagle Scout*
- *Proclamation recognizing Christopher Sireci for earning the status of Eagle Scout*
- *Proclamation recognizing Jared Tebbi for earning the status of Eagle Scout*
- *Proclamation recognizing Trevor Tomczak for earning the status of Eagle Scout*
- *Proclamation recognizing Nicholas Yarka for earning the status of Eagle Scout*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- 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".
- 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.
- 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.
- 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.
- 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.
- 2016-17 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.

INTRODUCTION OF NEW ORDINANCES

- 2016-18 An Ordinance authorizing execution of release of Conservation Easement and execution of Drainage Easement for Pleasant View Estates. *Further consideration of this ordinance and public hearing will be held on September 13, 2016.*

CONSIDERATIONS

1. Resolution authorizing the hiring of Edward Kessinger , as part-time Senior Transportation Driver in the Social Services Department, effective August 10, 2016 at the hourly rate of \$17.00 per hour not to exceed 29 hours per week.
2. Resolution authorizing the hiring of Scott Williamson, as a temporary full-time Fire/Electrical Inspector, in the Township Building Department, effective August 10, 2016 at a salary of \$62,000.00.
3. Resolution authorizing the installation of guide rails by Road Safety Systems in an amount not to exceed \$200,000.00 in accordance with the Morris County Cooperative Pricing Council Contract #6MOCCP.
4. Resolution authorizing the award of a contract to Herbert Lutz & Company in an amount not to exceed \$5,800.00 for repairs to the 30,000 gallon fiberglass UST fire cistern located at 9 Deer Path.
5. Resolution authorizing purchase of a 2016-F-259 pick-up truck with snow plow from Beyer Ford in an amount not to exceed \$34,430.50 through New Jersey State Contract #A88727.
6. Resolution authorizing award of contract to Masters Construction Company in an amount not to exceed \$17,495.00 for the installation of Little Tikes play equipment at Hillsborough Park #3.
7. Resolution authorizing the purchase of Little Tikes Play Equipment for Hillsborough Park #3 from Boyce Associates in an amount not to exceed \$55,170.00 through New Jersey State Contract #T0103/81420.

CONSENT

1. Resolution approving the release of funds in the amount of \$2,468.08 from the Roycebrook Meadows Engineering Inspection Fee Escrow.
2. Resolution approving the release of funds in the amount of \$489.08 from Pleasant View Estates III Engineering Inspection Fee Escrow and release of Cash Bond in the amount of \$87.48.
3. Resolution approving release of funds in the amount of \$15,172.64 from Hillsborough Chase Section I Engineering Inspection Fee Escrow, \$247.96 from Hillsborough Chase Section 2 Engineering Inspection Fee Escrow, and \$11,000 from the Hillsborough Chase Winter Certificate of Occupancy Escrow.
4. Resolution granting permanent employee status to Robert DiGiorgio in the Hillsborough Township Department of Public Works, effective June 25, 2016.
5. Resolution granting permanent employee status to Sheila Castellano in the Hillsborough Township Department of Public Works, effective July 4, 2016.

6. Resolution granting permanent employee status to Patrick Gorman in the Hillsborough Township Planning/Zoning Department, effective June 21, 2016.
7. Resolution approving release of funds in the amount of \$752.52 from Roycebrook Meadows Development Review Escrow.
8. Resolution authorizing USA Track & Field, Inc., to hold the annual Robert Wood Johnson Hospital Steeplechase Distance Run in Hillsborough Township on Sunday, September 25, 2016, pursuant to the requirements outlined by Chief Darren Powell.
9. Resolution authorizing the Samaritan Homeless Interim Program to hold their annual Peter J. Biondi 5K Memorial Run-Walk, in Hillsborough Township on Sunday, November 6, 2016, pursuant to the requirements outlined by Chief Darren Powell.
10. Resolution approving a request from HRC Fitness to hold a 5K Run in Hillsborough Township on Sunday, October 2, 2016, pursuant to the requirements outlined by Chief Darren Powell.
11. Resolution authorizing appointment of Annette Henderson to the "Township Substitute Call List".
12. Resolution authorizing the transfer from Planning/Board of Adjustment escrow to the Treasurer's account.
13. Resolution ratifying and confirming the application for Catering Permit for The Noble Savage for an event held on July 27, 2016.
14. Resolution approving a Carnival License application for the Rotary Club of Hillsborough for an event to be held on August 16, 2016 through August 21, 2016.
15. Resolution authorizing the following actions for Beazer Homes: Accepting Maintenance Bond No. 5040707 from Bond Safeguard Insurance Company in the amount of \$91,895.93; release Performance Bond No. 929408001; release Cash Bond in the amount of \$27,024.00 and accepting the Mountain View Road improvements.
16. Resolution approving the application for Special Permit for Social Affair for Manville-Hillsborough Elks for an event to be held on September 10, 2016.
17. Resolution authorizing the transfer of earned amounts of \$7,210.14 from the Subdivision and Site Plan Engineering Trust accounts to the Treasurer's account.
18. Resolution authorizing the refund of Recreation Program fees in the amount of \$3,431.00.
19. Resolution supporting the Drive Sober or Get Pulled Over 2016 Statewide Crackdown.
20. Resolution granting permanent employee status to Lieutenant Charles Boyle and Lieutenant Michael Fitzpatrick effective August 9, 2016.
21. Resolution authorizes the Township Attorney to enter into a Stipulation of Settlement relative to the tax appeals captioned SAI Middlesex Farms, LP vs. Hillsborough Township, Tax Court of New Jersey, Docket Nos. 003876-2015 and 001269-2016.

CLAIMS LIST 2016-14

EXECUTIVE SESSION

a. Attorney Client Privilege:

i. Weston Landfill

ADJOURNMENT