

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING APRIL 23, 2013 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 April 23, 2013.

APPROVAL OF MINUTES

Approval of the March 19, 2013 Regular Session Minutes
Approval of the March 19, 2013 Executive Session Minutes

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

PROCLAMATIONS / APPOINTMENTS

Proclamation declaring April as National “Donate Life Month” and “National Blue and Green Day”
Proclamation honoring St. Joseph’s CYO 9th and 10th grade undefeated basketball team
Proclamation honoring the Hillsborough High School Girls’ Relay Swim team
Proclamation honoring the Hillsborough High School Girls’ Swim Team
Proclamation honoring Todd Sudol as the Star Ledger’s State Girls’ Swimming Coach of the Year
Proclamation proclaiming Saturday April 27, 2013 as YMCA Healthy Kids Day

PRESENTATIONS

Credit Card Advisory Committee Grant presentations

NEW BUSINESS

None

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- 2013-07 An Ordinance amending Chapter 188 (Development Regulations), Article V (Districts and Standards) of the Code of the Township of Hillsborough, County of Somerset, State of New Jersey, to change the zone designation for Block 180.01, Lots 42, 43, 44, 45, and 47 in the AG, Agricultural District to the HS, Highway Service District.
- a) Resolution stating the reasons of the Township Committee of the Township of Hillsborough for adopting Ordinance No. 2013-07 “An Ordinance amending Chapter 188 (Development Regulations), Article V (Districts and Standards) of the Code of the Township of Hillsborough, County of Somerset, State of New Jersey, to change the zone designation for Block 180.01, Lots 42, 43, 44, 45, and 47 in the AG, Agricultural District to the HS, Highway Service District”.

INTRODUCTION OF NEW ORDINANCES

- 2013-15 An Ordinance supplementing Chapter 237-2, titled ”Records”, Section “F”, titled “The Following Fees Shall be Established For Permits or Other Such Services Provided by the Finance Department”, of the Code of the Township of Hillsborough, to include Lien Redemption Statement Fees. *Further consideration of this ordinance and public hearing will be held on May 28, 2013.*

CONSIDERATIONS

1. Resolution authorizing the promotion of Corporal James Omert to Sergeant, effective May 1, 2013, at the current salary of \$113,004.00, because of the retirement of Sgt. Robert Flaherty on February 1, 2013.
2. Resolution to hire Andrew Chudy as Police Officer in the Police Department at an annual salary of \$45,209.00 effective April 24, 2013.
3. Resolution supporting PSE&G’s “Energy Strong” Program.
4. Resolution reaffirming the purpose of the Sustainable Hillsborough Steering Committee.
5. Resolution authorizing the hiring of Michael Strothers and David Abruzzi as Public Works Worker, Level 1 in the Hillsborough Department of Public Works.
6. Resolution appointing a conflict counsel to represent the Township of Hillsborough in Commerce Bank, NA/TD Bank v. the Township of Hillsborough.

CONSENT

1. Resolution authorizing the Reach the Beach Relay to hold a portion of their road race in the Township of Hillsborough on Saturday, October 19, 2013, pursuant to the requirements outlined by Chief Paul Kaminsky.
2. Resolution authorizing tuition reimbursement to Officer Christopher McMinn for completion of “Introduction to Emergency Management” and “GIS (Geographic Information Systems) for Emergency Administration” offered through Fairleigh Dickinson’s Homeland Security program, in the amount of \$2,715.44, pursuant to Article XVIII of the current PBA Contract.

3. Resolution authorizing the Middle Earth Hills of Somerset Seventy-Five (75) Mile Road Race to travel through a portion of Hillsborough Township on Saturday, May 25, 2013, pursuant to the requirements outlined by Chief Paul Kaminsky.
4. Resolution authorizing the Board of Education to place display cases in the Municipal Building.
5. Resolution approving request from Hillsborough Rescue Squad for the waiver of permit and inspection fees for a building project.
6. Resolution authorizing the Somerset Valley YMCA Hillsborough Branch to hold their annual 5k Road Race in Hillsborough Township on Saturday, June 1, 2013, pursuant to the requirements outlined by Chief Paul Kaminsky.
7. Resolution authorizing Officer Christopher McMinn to enroll in “Implementing Organizational Change” due to the cancellation of the prior approved “Sociological Effects of Disaster” and to be eligible for tuition reimbursement of said course once it has been successfully completed, pursuant to Article XVIII of the current PBA Contract.
8. Resolution approving the application for Special Permit for Social Affair for J & R Restaurant, LLC for an event to be held on June 8, 2013, at Duke Farms.
9. Resolution approving the application for Special Permit for Social Affair for Manville-Hillsborough Elks for an event to be held on May 19, 2013.

CLAIMS LIST 2013-08

EXECUTIVE SESSION

- a. *Personnel: Jack Daniels*
Eric K. Dabek
Garth Fritzinger
- b. *Contract Negotiations: John Zamkotowicz, Block 199, Lot 18*
Sanitary Sewer Expansion

ADJOURNMENT