

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

**HILLSBOROUGH TOWNSHIP COMMITTEE
AGENDA FOR THE REGULAR MEETING SEPTEMBER 27, 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 September 27, 2016.

APPROVAL OF MINUTES

- *Approval of the April 12, 2016 Executive Session Meeting Minutes*
- *Approval of the May 10, 2016 Executive Session Meeting Minutes*
- *Approval of the May 24, 2016 Executive Session Meeting Minutes*
- *Approval of the June 28, 2016 Executive Session Meeting Minutes*

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

PROCLAMATIONS / APPOINTMENTS / PRESENTATIONS

- *Proclamation recognizing October as Breast Cancer Awareness Month*
- *Proclamation honoring ATA Legacy Martial Arts for their various achievements*
- *Proclamation honoring Christopher Machala for earning the status of Eagle Scout*
- *Proclamation honoring Betty York's retirement from the Hillsborough Township Police Department*

NEW BUSINESS

- *None*

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

- *None*

INTRODUCTION OF NEW ORDINANCES

2016-20 An Ordinance repealing and replacing Chapter 172 “Flood Damage Prevention” of the Code of the Township of Hillsborough. *Further consideration of this ordinance and public hearing will be held on October 25, 2016.*

CONSIDERATIONS

1. Resolution authorizing the hiring of St. Hubert’s Animal Control Officers to conduct a dog canvass, at \$20.00 per hour.
2. Resolution authorizing the employment extension of employment for Department of Public Works temporary employees Jouri Kinigopoulo, Anthony D’urso and Michael Holodinski to December 15, 2016 funded through the Clean Communities Grant.
3. Resolution determining the form and other details of note exceeding \$1,567,500 Special Assessment Bonds, Series 2016, of the Township of Hillsborough, in the County of Somerset, New Jersey, and providing for their sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey pursuant to the New Jersey Environmental Infrastructure Trust Financing Program.
4. Resolution authorizing the execution and delivery of loan agreements to be executed by the Township of Hillsborough and each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting by and through the Department of Environmental Protection, and further authorizing the execution and delivery of an Escrow Agreement, all pursuant to the New Jersey Environmental Infrastructure Trust Financing Program.
5. Resolution authorizing the execution of an Agreement with the Morris County Cooperative Pricing Council to renew Membership for the period October 1, 2016 through September 30, 2021.
6. Resolution authorizing the execution of a contract with Essex Door and Glass, LLC, for the installation of a bullet-resistant protective barrier for the Finance Department not to exceed \$16,500.00.
7. Resolution authorizing an agreement with C&L Sweeper Service Corp., for street sweeper services in a total amount not to exceed \$11,250.00.

CONSENT

1. Resolution approving the request from Phil and Laura Newman for release of Development Review Escrow in the amount of \$476.85.
2. Resolution approving request from Country Classics 4B for release of Cash Bond for landscape deficiencies, in the total amount of \$3,810.00.
3. Resolution authorizing the transfer of earned amounts of \$9,827.01 from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's Account.
4. Resolution authorizing the refund of Recreation Program fees in the amount of \$530.00.
5. Resolution authorizing the Township Qualified Purchasing Agent to advertise for bids for Animal Control Services for a three (3) year period beginning January 1, 2017.
6. Resolution authorizing a stipend payment of \$1,000.00 to Patrick Gorman for obtaining the Zoning Official Certification from the New Jersey Association of Planning and Zoning Officials.
7. Resolution authorizing the Chief of Police to initiate the hiring process for the positions of Police Officer and Police Dispatcher.
8. Resolution supporting H.R. 814 known as the "Thin Blue Line Act".
9. Resolution authorizing the Mayor and Township Clerk to execute an agreement with Dr. Ronald Frank of Green Brook Family Medicine for administration of an influenza and TDAP Vaccination Clinic at the Township of Hillsborough Municipal building on October 6, 2016.
10. Resolution authorizing the Mayor and Township Clerk to execute an agreement with Walgreens for administration of an Influenza Vaccination Clinic at the Township of Hillsborough Municipal Building on October 17, 2016.
11. Resolution authorizing execution of agreement with PoliceApp for the provision of online recruitment and application processing for the hiring of Police Officers.
12. Resolution granting permanent employee status to Sergeant David Fisher Sergeant Richard Evans, Sergeant Frederick Wacker and Sergeant John Carney.
13. Resolution approving the application for Catering Permit for the Noble Savage for an event to be held on October 5, 2016.

CLAIMS LIST 2016-17

ADJOURNMENT