

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

**HILLSBOROUGH TOWNSHIP COMMITTEE  
AGENDA FOR THE REGULAR MEETING OCTOBER 4, 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 October 4, 2016.

**APPROVAL OF MINUTES**

- *Approval of the September 13, 2016 Regular Session Meeting Minutes*

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

**PROCLAMATIONS / APPOINTMENTS / PRESENTATIONS**

- *Proclamation honoring Hillsborough Public Library for fifty years of excellent service*
- *Proclamation recognizing October 23-31, 2016 as Red Ribbon Week*
- *Proclamation recognizing October as National Down Syndrome Awareness Month*
- *Proclamation declaring October 10, 2016 as “Put the Brakes on Fatalities Day”*

**NEW BUSINESS**

- *None*

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

**PUBLIC HEARINGS**

- *None*

## **INTRODUCTION OF NEW ORDINANCES**

2016-21            An Ordinance amending Chapter 232 of the Code of the Township of Hillsborough, titled "Property Maintenance", Section 232.3, titled "Exterior Maintenance Standards". *Further consideration of this ordinance and public hearing will be held on November 9, 2016.*

## **CONSIDERATIONS**

1. Resolution rejecting all bids for the Phase 2 Restoration of the Vanderveer Harris House as received on September 9, 2016 pursuant to N.J.S.A. 40A:11-13.2 (a) and (b).
2. Resolution authorizing Mills + Schnoering Architects, LLC, to provide professional services associated with the Phase 2 Restoration of the Vanderveer Harris House, pursuant to their proposal dated October 3, 2016, not to exceed \$5,095.00.
3. Resolution authorizing a "Non Fair and Open" Agreement with The Elm Group, Inc. to provide environmental and remediation services at the Public Works facility in an amount not to exceed \$70,500.00.

## **CONSENT**

1. Resolution authorizing the refund of Recreation Program Fees in the amount of \$27.50.
2. Resolution authorizing the Mayor and Township Clerk to execute an agreement with Green Brook Family Medicine for administration of an Influenza and TDAP Vaccination Clinic at the Township of Hillsborough Municipal Building on October 6, 2016 and October 13, 2016.
3. Resolution approving a Carnival License application for the Rotary Club of Hillsborough for an event to be held on October 8, 2016.
4. Resolution approving the application for Special Permit for Social Affair for Manville-Hillsborough Elks for an event to be held on October 23, 2016.
5. Resolution granting permanent employee status to Frank Strauss, in the Hillsborough Township Parks and Recreation Department, effective September 29, 2016.
6. Resolution authorizing tuition reimbursement to Officer Jack Howard for completion of "Leadership Plus" offered through Fairleigh Dickinson's Administrative Science Program, in the amount of \$1,384.71, pursuant to Article XVIII of the current PBA contract.
7. Resolution approving the application for Special Permit for Social Affair for Duke Farms Foundation for an event to be held on October 5, 2016.

## **CLAIMS LIST 2016-19**

## **ADJOURNMENT**