

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

**HILLSBOROUGH TOWNSHIP COMMITTEE
AGENDA FOR THE REGULAR MEETING OCTOBER 25, 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 25, 2016.

APPROVAL OF MINUTES

- *Approval of the August 9, 2016 Executive Session Meeting Minutes*
- *Approval of the September 27, 2016 Regular Session Meeting Minutes*
- *Approval of the October 4, 2016 Regular Session Meeting Minutes*

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

PROCLAMATIONS / APPOINTMENTS

- *Proclamation declaring October to be National Domestic Violence Awareness Month*
- *Proclamation honoring Vivek Mantha for his accomplishments as a member of the Hillsborough High School Boys Volleyball Varsity team*

PRESENTATIONS

- *Credit Card Grant Presentation*
- *Walko Automotive Service recognition of 40 years of dedication to Hillsborough Township*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

2016-19 An Ordinance amending the code of the Township of Hillsborough by the addition of Chapter 78 Establishing A Library Advisory Board.

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 November 9, 2016.*

CONSIDERATIONS

1. Resolution acknowledging and approving the Best Practices Inventory Questionnaire for the year 2016 for the Township of Hillsborough, Somerset County and ratifying and confirming the authorization for submission of the certified questionnaire by the Chief Financial Officer.
2. Resolution authorizing Special Item of Revenue and Appropriation.
3. Resolution authorizing CME Associates to provide additional Affordable Housing Administration Services for the Township’s Affordable Housing Projects in a total amount not to exceed \$12,000.
4. Resolution rescinding the contract with Masters Construction Co., Inc. for the installation of Little Tikes play equipment at the Hillsborough Park #3 in an amount not to exceed \$17,495.00 and reissuing a new contract to Masters Construction Co., Inc. for the installation of Little Tikes play equipment with revisions at Hillsborough Park #3 in an amount not to exceed \$24,210.00.
5. Resolution authorizing Maser Consulting, P.A., to provide professional services associated with the update of the Geographic Information Systems (GIS) parcel updates for the Township of Hillsborough, in an amount not exceed \$2,480.00, pursuant to Maser’s proposal dated August 19, 2016.
6. Resolution authorizing execution of First Amendment to Municipal Shared Services Defense Agreement for Vicinage 13 - Somerset, Hunterdon, and Warren Counties.

CONSENT

1. Resolution authorizing the transfer of earned amounts of \$8,647.58 from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer’s Account.

2. Resolution ratifying and confirming issuance of temporary permit by the Building Inspector for use of a trailer for 104 Steinmetz Road and the waiver of the fee associated therewith.
3. Resolution authorizing the refund of Recreation Program Fees in the amount of \$265.00.
4. Resolution rescinding the renewal of Liquor License 1810-33-015-003 from JSM Investments at Hillsborough, for the 2016 - 2017 license term.
5. Resolution authorizing Township Committee Appointments.
6. Resolution authorizing the Chief of Police to post for the position of Administrative Division Clerk in the Hillsborough Township Police Department.
7. Resolution authorizing the transfer from Planning/Board of Adjustment escrow to the Treasurer's account.

CLAIMS LIST 2016-20

ADJOURNMENT