

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

**HILLSBOROUGH TOWNSHIP COMMITTEE  
AGENDA FOR THE REGULAR MEETING NOVEMBER 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 November 9, 2016.

**APPROVAL OF MINUTES**

- *Approval of the October 25, 2016 Regular Session Meeting Minutes*

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

**PROCLAMATIONS / APPOINTMENTS / PRESENTATIONS**

- *Proclamation declaring November as Diabetes Awareness Month*

**NEW BUSINESS**

- *None*

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

**PUBLIC HEARINGS**

- |         |   |
|---------|---|
| 2016-20 | An Ordinance repealing and replacing Chapter 172 “Flood Damage Prevention” of the Code of the Township of Hillsborough. |
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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".

## **INTRODUCTION OF NEW ORDINANCES**

2016-22 An Ordinance amending Chapter 255 "Solid Waste" of the Code of the Township of Hillsborough with the addition of Article III "Proof of Solid Waste Collection Service". *Further consideration of this ordinance and public hearing with be held on December 13, 2016.*

## **CONSIDERATIONS**

1. Resolution authorizing the execution of a two-year agreement with Swiftreach for an Emergency Alert System in an amount not to exceed \$9,845.00 per year.
2. Resolution authorizing adjustments in the amount not to exceed of various Professional Services Contracts for the year 2016.
3. Resolution approving 2016 budget transfers.
4. Resolution authorizing Maser Consulting, P.A., to provide Professional Services associated with meetings and inspections pertaining to the Sunnymead Landfill, in an amount not to exceed \$5,000.00, pursuant to Maser's proposal dated October 28, 2016.
5. Resolution authorizing the hiring of Joseph Pownall, as a part time Electrical Inspector for the Township's Building Department effective November 10, 2016, at the rate of \$30.00 per hour not to exceed 29 hours per week.
6. Resolution authorizing the execution of a contract for Video Production Services to Premiere Media, LLC, in an amount not to exceed \$1,600.00.

## **CONSENT**

1. Resolution approving request from Country Classics 4C for release of Cash Escrow from Winter Certificates of Occupancy for Block 205.21, Lot 3, Block 205.21, Lot 4 and Block 205.21, Lot 7, in the total amount of \$1,500.00.
2. Resolution approving request from Spectra Energy for release of Cash Bond for Road Opening Permit No. 2009-30, in the total amount of \$7,125.00.

3. Resolution authorizing release of Cash Escrows in the total amount of \$7,541.00 to Williams/Transcontinental Pipeline for Road Opening Permits No. 2007-03 and 2009-07.
4. Resolution authorizing release of Engineering Inspection fees in the total amount \$1,455.80 to the Township of Hillsborough (\$216.47) and Williams/Transcontinental (\$1,2939.33) for Road Opening Permit No. 2009-07.
5. Resolution authorizes the Township Attorney to enter into a Stipulation of Settlement relative to the Tax Appeal captioned PM Holding, LLC vs. Hillsborough Township, Tax Court of New jersey, Docket No. 004690-2016.
6. Resolution authorizing the submission of the Emergency Management Assistance - Emergency Management Performance Grant Application.
7. Resolution authorizing the refund of Recreation Program fees in the amount of \$300.00.
8. Resolution approving request from Pleasant View Estates III - Toll Brothers for release of Cash Escrow from Winter Certificates of Occupancy, in the total amount of \$6,000.00.
9. Resolution authorizing the Township Qualified Purchasing Agent to solicit Request for Proposals through the Fair and Open Selection Process for Professional Services for 2017.
10. Resolution granting permanent employee status to Duane Cowley, in the Hillsborough Township Building Department, effective October 1, 2016.
11. Resolution authorizing the Township Qualified Purchasing Agent to Request Proposals from qualified financial institutions to provide the Township's primary banking services.
12. Resolution authorizing the Township Qualified Purchasing Agent to Request Proposals through the Competitive Contracting Procurement Process for a private agency to audit the Township's utility bills.
13. Resolution ratifying and confirming the request from Hillsborough Family YMCA to hold the Iron 5K Race in Hillsborough Township on Saturday, October 29, 2016, pursuant to the requirements outlined by Chief Darren Powell.
14. Resolution approving the application for Special Permit for Social Affair for Somerset County Board of Agriculture for an event to be held on November 11, 2016.
15. Resolution amending the 2016 Township Committee meeting schedule.

**CLAIMS LIST 2016-21**

**ADJOURNMENT**