

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

**HILLSBOROUGH TOWNSHIP COMMITTEE
AGENDA FOR THE REGULAR MEETING NOVEMBER 22, 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 22, 2016.

APPROVAL OF MINUTES

- *Approval of the November 9, 2016 Regular Session Meeting Minutes*

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

PROCLAMATIONS / APPOINTMENTS / PRESENTATIONS

- *Proclamation recognizing the Movember Men's Health Awareness Movement*
- *Proclamation recognizing The Nick Magos Cancer Callout*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *None*

INTRODUCTION OF NEW ORDINANCES

2016-23 An Ordinance authorizing acceptance of Porous Pavement Maintenance Easement from 751 Highway 206 Associates, LLC, for the property identified on the Tax Map of the Township of Hillsborough as Block 200.02, Lot 13. *Further consideration of this ordinance and public hearing with be held on December 20, 2016.*

CONSIDERATIONS

1. Resolution authorizing the transfer of Nancy Horvath out of the AFSCME, AFL-CIO Local 397 – Council No. 73.
2. Resolution authorizing the hiring of Kristofer Grimm, to fill a vacancy in the Hillsborough Township's Police Department for the full-time position of Dispatcher, effective December 1, 2016, at a salary of \$42,874.00 per year, contingent upon standard hiring procedures as dictated by the Chief of Police.
3. Resolution authorizing the appointment of Fred Kinzler as part time Technical Support Assistant, at an hourly rate of \$18.00 per hour, not to exceed 29 hours per week, effective December 1, 2016.
4. Resolution authorizing the execution of a contract with Ocean Computer Group for the installation of Wi-Fi through the Municipal Complex in an amount not to exceed \$26,001.61.

CONSENT

1. Resolution authorizing the submission of a Strategic Plan for the Hillsborough/Millstone Municipal Alliance for July 1, 2017 through June 30, 2018.
2. Resolution authorizing release of Cash Bond in the total amount of \$12,115.00 to Bryan Loniewski for Subdivision Project 11-P-08-MJV and Engineering Inspection fees in the total amount of \$111.84 to be transferred into the Township General Fund.
3. Resolution approving the application for Catering Permit for Woods Tavern, LLC for an event to be held November 30, 2016.
4. Resolution authorizing the following actions for Top Line Construction Corp.: Accepting Maintenance Bond No. CA 9828097M from the Great American Insurance Company, in the amount of \$127,871.86; releasing Performance Bond No. CA 982809; releasing the final payment, in the amount of \$59,949.40 and approval of final Change Order with an increase of \$19,547.57 over contract award.
5. Resolution confirming and ratifying the refund of tax overpayments in the amount of \$3,666.59.
6. Resolution amending the 2017 Re-Organization meeting date.

7. Resolution authorizing the transfer of Glenn DeAngelis from Assistant Supervisor to Journeyman II in the Hillsborough Township Department of Public Works, effective January 2, 2017 at a salary of \$63,919.37, per Glenn DeAngelis' request.
8. Resolution approving request from Margaret Huang for release of cash escrow for Road Opening Permit No. 2015-31, in the total amount of \$150.00.
9. Resolution authorizing the Director of Public Works to post for the position of Assistant Supervisor in the Department of Public Works.
10. Resolution authorizing the transfer of earned amounts of \$7,321.25 from the Subdivision and Site Plan Engineering Trust accounts to the Treasurer's account.

CLAIMS LIST 2016-22

EXECUTIVE SESSION

- *None*

ADJOURNMENT