

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

**HILLSBOROUGH TOWNSHIP COMMITTEE  
AGENDA FOR THE REGULAR MEETING DECEMBER 13, 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 December 13, 2016.

**APPROVAL OF MINUTES**

- *Approval of the November 22, 2016 Regular Session Meeting Minutes*

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

**PROCLAMATIONS / APPOINTMENTS / PRESENTATIONS**

- *Proclamation honoring Hillsborough Middle School Boys Soccer Team*
- *Proclamation honoring Hillsborough High School Girls Volleyball Team*
- *Proclamation honoring Hillsborough High School Girls Gymnastics Team*
- *Street Smart NJ Pedestrian Safety Campaign Recognition*
- *Smart Workplaces Platinum Award*
- *Sustainable Jersey Silver Certification*

**NEW BUSINESS**

- *None*

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

**PUBLIC HEARINGS**

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” .

## INTRODUCTION OF NEW ORDINANCES

- *None*

## CONSIDERATIONS

1. Resolution authorizing Shared Service Agreement between the Hillsborough Township Health Department and the Montgomery Township Health Department; and the Hillsborough Township Health Department and the Branchburg Township Health Department for the provision of Child Health Conference Services.
2. Resolution authorizing the hiring of Jack Thole, to work as a winter intern in the Hillsborough Township's Clerk's Office, effective December 14, 2016, at \$10.00 per hour not to exceed 29 hours per week.
3. Resolution authorizing the execution of a "Non Fair and Open" Agreement with DLB Associates for Mechanical Engineering Services of the Hillsborough Municipal Building's HVAC system, in an amount not to exceed \$20,000.00.
4. Resolution approving 2016 Budget Transfers.
5. Resolution ratifying and confirming the hiring of Ron D. Nill for the Department of Public Works with a start date of November 16, 2016, funded through the Clean Communities Grant.
6. Resolution authorizing the execution of a "Non Fair and Open" Software Maintenance Agreement with Larimore Associates for maintenance of Police Department software for 2017 in an amount not to exceed \$20,050.00.

## CONSENT

1. Resolution granting permanent employee status to Garret Malmstone in the Hillsborough Township Department of Public Works, effective December 1, 2016.
2. Resolution authorizing the following actions for Country Classics Phase 4C: Release Performance Bond No. PAIFSU0660991; Acceptance of Maintenance Bond No. PAIFSU0707823 from International Fidelity Insurance Company, in the amount of \$195,784.89; Release of \$48,033.35 from the Cash Bond; and acceptance the project including Miller Drive, Bernart Drive and Boorum Drive as public roads.
3. Resolution supporting the *Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown*.
4. Resolution authorizing "2017 Resolution 5K Run & Walk", to be held in Hillsborough Township on Sunday, January 1, 2017, pursuant to the requirements outlined by Chief Darren Powell.
5. Resolution authorizing release of Cash Bond in the total amount of \$60,000.00 to Summit Associates, Inc. for Cornerstone Professional Center for site deficiencies.
6. Resolution authorizing the following actions pertaining to the Triangle Road Resurfacing Project: (1) releasing Performance Bond No. CA-9828097; (2) accepting Maintenance Bond No. CA-982809M;

(3) approving final Change Order in the amount of \$19,547.57; (4) releasing final payment, in the amount of \$59,949.40;and (5) accepting the project.

**CLAIMS LIST 2016-23**

**EXECUTIVE SESSION**

- a. *Potential Litigation:*
  - i. *Affordable Housing - Sherman Property*
  - ii. *PBA PERC Matter*
  - iii. *Hillsborough Properties*

**ADJOURNMENT**