

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

**HILLSBOROUGH TOWNSHIP COMMITTEE
AGENDA FOR THE REGULAR MEETING DECEMBER 20, 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 20, 2016.

APPROVAL OF MINUTES

- *Approval of the December 13, 2016 Regular Session Minutes*

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

PROCLAMATIONS / APPOINTMENTS / PRESENTATIONS

- *Proclamation honoring Gold Award Recipient Amanda Gillette*
- *Proclamation honoring the Junior Raider Junior Skyland JV Football Team*
- *Proclamation honoring the Junior Raider Junior Skyland Varsity Football Team*
- *Cert Recognition - Completion Ceremony*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- 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.

INTRODUCTION OF NEW ORDINANCES

- *None*

CONSIDERATIONS

1. Resolution authorizing the hiring of Sue Capolongo, to fill a vacancy in the Hillsborough Township's Police Department for the full-time position of Police Records Clerk, effective December 27, 2016, at a salary of \$32,323.20 per year.
2. Resolution establishing the annual salaries and wages of Municipal Employees.
3. Resolution authorizing the purchase of two (2) replacement marked police vehicles and one (1) pickup truck from Beyer Ford, at an amount not to exceed \$97,000, through the Cranford Police Cooperative Pricing System.
4. Resolution approving agreement between the Township of Hillsborough and the Somerset County YMCA-Hillsborough Branch for the Hillsborough Senior Citizen Exercise Wellness Program.
5. Resolution authorizing the award of a three (3) year contract to St. Hubert's Giralda for the provision of Animal Control Services, in an amount not to exceed \$103,885.20, per year effective January 1, 2017.
6. Resolution authorizing CME Associates to provide additional site investigation services for Block 86, Lot 21 and Block 90, Lot 6.01 as they relate to the Township's Affordable Housing Plan, and in accordance with the technical requirements for site remediation (N.J.A.C. 7:26E) in an a total amount not to exceed \$41,360.00.

CONSENT

1. Resolution establishing the 2017 Holiday Schedule.
2. Resolution approving participation with the State of New Jersey in a Safe and Secure Communities Program administered by the Division of Criminal Justice, Department of Law and Public Safety.

3. Resolution granting permanent employee status to Brian Staats in the Hillsborough Township Parks Department, effective December 20, 2016.
4. Resolution accepting bond continuation #674013885 from Liberty Mutual Insurance Company for United Telephone Company of New Jersey, Inc. / CenturyLink for road opening permits in the amount of \$5,000.00.
5. Resolution approving request from Country Classics at Belle Mead for release of cash bond in the amount of \$6,225.00 for landscaping.
6. Resolution authorizing the Township Qualified Purchasing Agent to advertise for bids for the removal and replacement of a 30,000 fiberglass UST Fire Cistern at 9 Deer Path.
7. Resolution authorizing the Township Qualified Purchasing Agent to re-solicit requests for proposals through the Fair and Open Selection Process for Professional Services for 2017.
8. Resolution authorizing the Township Qualified Purchasing agent to use the Competitive Contracting process for the procurement of Emergency Medical Services to be performed within the Township of Hillsborough for a term not to exceed five (5) years.
9. Resolution appointing St. Hubert Animal Control Officer, Pam Fyfe as Animal Cruelty Investigator for the Township of Hillsborough, on an as needed basis, at a rate of \$20.00 per hour.
10. Resolution authorizing tuition reimbursement to Officer Jack Howard for completion of "Introduction to Computer Network Security" offered through Fairleigh Dickinson's Administrative Science program, in the amount of \$1,699.26, pursuant to Article XVIII of the current PBA Contract.
11. Resolution authorizing Officer Jack Howard to enroll in "Malware Investigations" course towards his Master's degree in Administrative Science to be eligible for tuition reimbursement of said course once it has been successfully completed, pursuant to Article XVIII of the current PBA contract.

CLAIMS LIST 2016-24

ADJOURNMENT