

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

**HILLSBOROUGH TOWNSHIP COMMITTEE  
AGENDA FOR THE REGULAR MEETING JANUARY 10, 2017 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 January 10, 2017.

**APPROVAL OF MINUTES**

- *Approval of the December 20, 2016 Regular Session Minutes*

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

**PROCLAMATIONS / PRESENTATIONS**

- *Proclamation honoring Safe+Sound Somerset for serving people whose lives have been impacted by domestic abuse*
- *Proclamation honoring Christopher (John) Dombrowski for earning the status of Eagle Scout*
- *Proclamation honoring the Hillsborough High School Girls Cross Country Team*

**NEW BUSINESS**

- *None*

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

**PUBLIC HEARINGS**

- *None*

**INTRODUCTION OF NEW ORDINANCES**

2017-01      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 February 14, 2017.*

## **CONSIDERATIONS**

1. Resolution authorizing the hiring of Thomas Edward Stout to fill a vacancy in the Hillsborough Township’s Police Department for the one (1) full-time position of Police Officer and to begin the Sergeant promotional process.

### ***(The swearing in of Officer Thomas Edward Stout)***

2. Resolution authorizing the Township Attorney in consultation with the Tax Assessor to take actions deemed necessary and in the best interest of the Township of Hillsborough pertaining to tax appeals.
3. Resolution ratifying and confirming the purchase of one (1) 2017 F-450 Mason Dump Truck with Salt Spreader and Snow Plow from Beyer Ford in an amount not to exceed \$69,615.50 through New Jersey State Contract #488214.
4. Resolution ratifying and confirming the purchase of a Videoconferencing Cart System from Tele-Measurements, Inc. in an amount not to exceed \$12,780.85 through New Jersey State Contract #T1466.
5. Resolution authorizing an agreement between the County of Somerset and the Township of Hillsborough for recycling pick-up January 1, 2017 - December 31, 2017 at a rate of \$23.85 per household per year representing no increase for sixteen (16) consecutive years.
6. Resolution authorizing Right of Way Agreement between the Township of Hillsborough and Sunesys, LLC.
7. Mayoral Appointments.
8. Township Committee Appointments.

## **CONSENT**

1. Resolution approving a Shared Services Agreement between the Township of Hillsborough and Somerset County for copy and print services.
2. Resolution authorizing reduction in amount of Performance Bond No. PAIFSU0692697 and the release of a portion of Cash Bond for Country Classics 4D.
3. Resolution authorizing the transfer of earned amounts of \$5,514.95 from the Subdivision and Site Plan Engineering Trust accounts to the Treasurer’s account.

4. Resolution appointing Sean Carolan, Nick Speciale, Steven Eckert and Joseph Paschall to one (1) year terms as Emergency Management Deputy Coordinators and appointing Luy Bush to a one (1) year term as the Emergency Management Administrative Assistant effective January 1, 2017 through December 31, 2017 and authorizing annual stipends in the amount of \$500.00 each.
5. Resolution authorizing the refund of Recreation Program fees in the amount of \$110.00.
6. Resolution ratifying and confirming the refund of Tax overpayments in the amount of \$80,857.63.
7. Resolution appointing Tom Belanger to the Raritan & Millstone Rivers Flood Control Commission.
8. Resolution extending the initial probationary period for Mark Amerman in the Hillsborough Township Department of Public Works for an additional 3 months.
9. Resolution granting permanent employee status to Michael Kellogg in the Hillsborough Township Department of Public Works, effective January 11, 2017.
10. Resolution authorizing John Fiedler, Construction Official, to conduct Saturday building inspections for the Township's Building Department on an as needed basis effective January 14, 2017 through March 31, 2017.
11. Township Committee Liaison Assignments.

**CLAIMS LIST**      2017-01

**EXECUTIVE SESSION**

- a. *Potential Litigation:*
  - i. *Hainesport Enterprises*
  - ii. *Hillsborough Properties*

**ADJOURNMENT**