



Township of Hillsborough

COUNTY OF SOMERSET
MUNICIPAL BUILDING
379 SOUTH BRANCH ROAD
HILLSBOROUGH, NEW JERSEY 08844

TELEPHONE
(908) 369-4313

www.hillsborough-nj.org

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**HILLSBOROUGH TOWNSHIP COMMITTEE
AGENDA FOR THE REGULAR MEETING JANUARY 24, 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 24, 2017.

APPROVAL OF MINUTES

- *Approval of the January 3, 2017 Re-Organization Minutes*
- *Approval of the January 10, 2017 Regular Session Minutes*

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

PROCLAMATIONS / PRESENTATIONS

- *Proclamation honoring Dr. Laurene Wolf, DMD, MSD as Outstanding Woman of the Year 2016 in Somerset County, for the field of Medicine*
- *Proclamation honoring 2016 Junior Raiders Junior Competition Cheer Squad for a successful season led by Head Coaches Michelle Drab, Pinky Nielsen, Natalie Mahoney, Amy Garguile and Marie Marnell and Junior Coaches Grace Marnell, Kaitlin Hands and Jenna Deane*
- *Proclamation honoring 2016 Junior Raiders Youth Competition Cheer Squad for a successful season led by Head Coaches Amanda Pecora, Alyssa DiGirolamo, Christine Araco and Junior Coaches Gina Clementi, Olivia Marnell and Camille Aitcheson*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *None*

INTRODUCTION OF NEW ORDINANCES

- *None*

CONSIDERATIONS

1. Resolution promoting Corporal Mark Szymanski to Sergeant, at an annual salary of \$121,719.00, effective January 25, 2017.

(The swearing in of Sergeant Mark Szymanski)

2. Resolution approving 2016 Appropriation Reserve transfers to Miscellaneous Trust.
3. Resolution authorizing the execution of a contract with Carroccia Co. for ADA Compliant parking lot improvements at AVM Park in an amount not to exceed \$28,925.00.
4. Resolution authorizing the execution of a contract for an Employee Assistance Program (EAP) with Princeton HealthCare Systems for the period of March 1, 2017 through December 31, 2017, not to exceed \$2,712.50.
5. Resolution authorizing Maser Consulting, P.A., to provide Professional Services associated with the Recertification of Quiet Zones in the Township of Hillsborough, in an amount not to exceed \$8,000.00, pursuant to Maser's proposal dated January 3, 2017.
6. Resolution authorizing the hiring of Jouri Kinigopoulo, as a Public Works Worker I, in the Township of Hillsborough Department of Public Works, effective January 25, 2017 at a salary of \$33,063.00 per year.
7. Resolution authorizing the award of a Non Fair and Open Professional Services contract to Community Visiting Nurse Association for Public Health Nursing Services.

8. Resolution authorizing the hiring of Ronald Christy, as a full time Assistant Supervisor in the Township of Hillsborough in the Township of Hillsborough Department of Public Works effective January 25, 2017 at a salary of \$66,000.00 per year.
9. Resolution authorizing the award of a Non Fair and Open Professional Services contract to Zufall Health Center for the provision of Health Services for sexually transmitted diseases.
10. Resolution authorizing the award of a contract to Lewis-Graham, Inc. for Phase 2 Restorations at the Vanderveer Harris House in an amount not to exceed \$207,650.00.

CONSENT

1. Resolution authorizing the submission of a Grant application with the New Jersey Department of Transportation for the repaving of New Amwell Road - Section III project.
2. Resolution authorizing the submission of a Grant application and the execution of a Grant contract with the New Jersey Department of Transportation for the Highway Safety Fund Grant Project.
3. Resolution authorizing release of Cash Escrow in the amount o \$150.00 to Jeff and Hope Boczon for road opening permit 2015-37.

CLAIMS LIST 2017-02

EXECUTIVE SESSION

- a. *Potential Litigation:*
 - i. *Hillsborough Properties*

ADJOURNMENT