

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

**HILLSBOROUGH TOWNSHIP COMMITTEE
AGENDA FOR THE REGULAR MEETING FEBRUARY 14, 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 February 14, 2017.

APPROVAL OF MINUTES

- *Approval of the September 13, 2016 Executive Session Minutes*
- *Approval of the December 13, 2016 Executive Session Minutes*
- *Approval of the January 24, 2017 Regular Session Minutes*

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

PROCLAMATIONS / PRESENTATIONS

- *Proclamation declaring February as American Heart Month*
- *Certificates of recognition for the 2017 Hillsborough Town Planner participants*
- *Certificates of Appreciation to Hillsborough Township’s Dedicated Fire Companies for their Dedication and Service during the VA Depot Fire of February 2016*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- 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”.

INTRODUCTION OF NEW ORDINANCES

- 2017-02 An Ordinance amending Chapter 188 (Land Use and Development) of the Code of the Township of Hillsborough, County of Somerset, State of New Jersey to define and regulate certain utility facilities in the Township. *Further consideration of this ordinance and public hearing will be held on March 28, 2017.*

CONSIDERATIONS

1. Resolution Authorizing a 12-month Service Agreement with Goose Runners, LLC for environmentally friendly geese control at AVM Park for the period March 1, 2017 through February 28, 2018 in an amount not to exceed \$14,400.00.
2. Resolution awarding a “Non Fair and Open” Professional Services Contract to Sterling Disanto & Associates for appraisal services for the property identified on the Tax Map of the Township of Hillsborough as Block 98, Lot 2, Hamilton Road, Hillsborough, New Jersey.

CONSENT

1. Resolution accepting the retirement of John DeDomenico, Technical Assistant and authorizing John Fiedler, Construction Official, to post for the position of full time Technical Assistant in the Hillsborough Township Building Department.
2. Resolution authorizing reduction in amount of Performance Bond No. CT021635 and the reduction of Cash Bond for MAAC Development/Shelburne Estates.
3. Resolution authorizing the transfer from Planning/Board of Adjustment escrow to the Treasurer’s account.
4. Resolution ratifying and confirming a Carnival License application for Keith Brown for an event held by KBA Stables, LLC, on January 28, 2017.

5. Resolution approving the release of Engineering Inspection fees in the amount of \$2,003.41 for Summit Associates, Inc.
6. Resolution appointing individuals to one (1) year terms to the Local Emergency Planning Committee effective January 1, 2017 through December 31, 2017.
7. Resolution approving participation with the State of New Jersey Federal Grant Program administered by the Division of Criminal Justice, Department of Law and Public Safety.
8. Resolution authorizing the refund of Recreation Program fees in the amount of \$215.00.
9. Resolution authorizing Patrick Gorman, Zoning Official, to perform inspections of illegal signage, beyond normal business hours, at a rate of \$30 per hour, on an as needed basis, effective February 15, 2017 through December 31, 2017.
10. Resolution authorizing the transfer of earned amounts of \$7,933.81 from the Subdivision and Site Plan Engineering Trust accounts to the Treasurer's account.

CLAIMS LIST 2017-03

EXECUTIVE SESSION

- a. Potential Litigation:*
 - i. Affordable Housing*

ADJOURNMENT