

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

**HILLSBOROUGH TOWNSHIP COMMITTEE
AGENDA FOR THE REGULAR MEETING FEBRUARY 28, 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 28, 2017.

APPROVAL OF MINUTES

- *None*

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

PROCLAMATIONS / PRESENTATIONS

- *Hillsborough Township Clean Communities check presentation to Central Jersey Stream Team*
- *Proclamation honoring Christina Simons as the Hillsborough Middle School Teacher of the year for 2017*
- *Proclamation honoring Nicole Shahinian as the Triangle Road Elementary School Educational Services Professional of the Year for 2017*
- *Proclamation honoring Auten Road Intermediate School's Teams 5J & 5K for participating in the Third Annual Soup-er Bowl*

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 authorizing the Tax Collector to complete an application to participate in the Electronic Tax Sale Program and submit same to the Director of the Division of Local Government Services.
2. Resolution authorizing the execution of a contract with Schilke Construction Company, Inc., for emergency repairs to replace a sixty inch culvert at 79 Wertsville Road in an amount not to exceed \$33,500.00 plus \$250 per week for the rental of temporary steel plates per their proposal dated February 10, 2017.
3. Resolution authorizing the purchase of a 2017 Ford Explorer from Beyer Ford in an amount not to exceed \$25,985.50 through New Jersey State Contract #A83013.
4. Resolution authorizing the purchase of four (4) of soccer goals for use in Recreation programs from BSN Sports in an amount not to exceed \$8,850.00.
5. Resolution ratifying and confirming an Agreement with Shane Doyle Farms, LLC, for the winter 2016-2017 sidewalk snow clearing services.

CONSENT

1. Township Committee appointment.
2. Resolution authorizing the transfer of earned amounts of \$6,044.35 from the Subdivision and Site Plan Engineering Trust accounts to the Treasurer's account.
3. Resolution authorizing release of Cash Escrow in the amount of \$150.00 to Elizabeth Van Nest for Road Opening Permit 2015-41.
4. Resolution accepting Performance Surety Bond No. PA1FSU0713887 from International Fidelity Insurance Company, in the amount of \$2,476,485.00 for Country Classics IV, LLC, Phase 4A.
5. Resolution authorizing Kermesse Sport, LLC to hold of the Hell of Hunterdon Bicycle Ride in the Township of Hillsborough on Saturday, March 25, 2017, pursuant to the requirements outlined by Chief Darren Powell.
6. Resolution approving the request from Absolute Property Management for release of Development Review Escrow in the amount of \$278.51.
7. Resolution approving the request from Hillsborough Centre, LP (Starbucks) for release of Development Review Escrow in the amount of \$371.18.
8. Resolution authorizing the refund of Recreation Program fees in the amount of \$25.00.
9. Mayoral appointments with consent of the Township Committee.
10. Resolution accepting Maintenance Bond No. B10024438M from Aegis Security Insurance Company in the amount of \$85,873.41, releasing Labor and Material Bond No. B10024438

from Aegis Security Insurance Company, accepting Environmental Maintenance Bond No. B10024438M-1 from Aegis Security Insurance Company in the amount of \$25,000.00, approving final payment in the amount of \$18,158.52 and approving final Change Order decreasing contract amount by \$257,102.44 and accepting 2014 Sanitary Sewer Extension Project.

11. Resolution approving the application for a Catering Permit for Woods Tavern, LLC, for an event to be held on March 16, 2017.
12. Resolution authorizing execution of revised Shared Services Agreement for a Shared Municipal Court between the Township of Hillsborough and the Borough of Manville.
13. Resolution approving the request from Hillsborough Centre for release of Development Review Escrow in the amount of \$898.52.

CLAIMS LIST 2017-04

EXECUTIVE SESSION

- a. *Litigation:*
 - i. *Hillsborough Towne Centre vs. Township of Hillsborough*
 - ii. *Hillsborough Properties*
 - iii. *Affordable Housing*
- b. *Contract Negotiations:*
 - i. *Mountain View Park*
 - ii. *Hillsborough Baseball*
- c. *Land Acquisition:*
 - i. *Block 177, Lot 55*

ADJOURNMENT