

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

**HILLSBOROUGH TOWNSHIP COMMITTEE
AGENDA FOR THE REGULAR MEETING MARCH 16, 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 March 16, 2017.

APPROVAL OF MINUTES

- *Approval of the February 14, 2017 Regular Session Minutes*
- *Approval of the February 28, 2017 Regular Session Minutes*

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

PROCLAMATIONS / PRESENTATIONS

- *Proclamation declaring March 12-18, 2017 as Girl Scout Week*
- *Proclamation declaring March 2, 2017 as Read Across America-NJ*

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 Maser Consulting, P.A., to provide Professional Surveying Services for the review and update of the Official Tax Maps of the Township of Hillsborough, in an amount not to exceed \$9,750.00.
2. Resolution authorizing landscape chemical treatment and fertilization for the Parks Department by Trugreen Commercial in an amount not to exceed \$7,259.20 through the Somerset County Cooperative purchasing contract #CC-0110-14, Cooperative pricing Bid #2 SOCCP.
3. Resolution authorizing the execution of a contract with JH Reid Recycling for the tub grinding at the Auten Road site in an amount not to exceed \$13,800.00.
4. Resolution authorizing the execution of a contract with Fireworks Extravaganza for the 2017 Hillsborough Family Fun Event Fireworks Display in an amount not to exceed \$9,500.00.
5. Resolution authorizing the purchase and installation of two (2) outdoor basketball scoreboards at AVM Park for use in Recreation programs from Ambidextrous Sports in an amount not to exceed \$29,885.00.
6. Resolution authorizing Mills & Schnoering Architects, LLC to assist in the preparation and submission of the 2017 New Jersey Historic Site Management Grant application for the Vanderveer Harris House in an amount not to exceed \$3,200.00.
7. Resolution authorizing a “Non Fair and Open” Agreement with Whitestone Associates, Inc., to provide Environmental and Remediation services at the Public Works Facility in an amount not to exceed \$36,575.0.

CONSENT

1. Resolution approving the application for Special Permit for Social Affair for Immaculata High School for an event to be held on April 28, 2017.
2. Resolution authorizing the following actions for Beazer Homes: Accepting Maintenance Bond No.60105904 from Capitol Indemnity Corporation, in the amount of \$860,445.14, releasing Performance Bonds No. 929504705 and 929504704, accepting Pleasant View Estates Phase 1 and Phase 2, release of Cash Bond (Section 1) in the amount of \$93,980.84,

release of Cash Bond (Section 2) in the amount of \$138,549.69 and accepting the project including the acceptance of certain roadways.

3. Resolution authorizing John Fiedler, Construction Official, to post for the position of part time Plumbing Inspector in the Hillsborough Township Building Department.
4. Resolution authorizing the Township Planner to prepare and submit the 2017 New Jersey Historic Site Management Grant application for the Vanderveer Harris House.
5. Resolution authorizing Hillsborough Police Chief Darren Powell, to post for the position of full time Police Dispatcher in the Hillsborough Township Police Department.
6. Resolution authorizing the execution of the 2017 Community Development Block Grant application.
7. Resolution authorizing Hillsborough Police Chief Darren Powell, to post for the position of full time Records Clerk in the Hillsborough Township Police Department.
8. Resolution ratifying and confirming the refund of tax overpayments in the amount of \$47,254.67.
9. Resolution authorizing the refund of Recreation Program fees in the amount of \$355.00.
10. Resolution supporting the State House Commission final application to the NJDEP Green Acres Program for disposal and diversion of portions of the Vanderveer Harris house property for Route U.S. 206 Bypass, Sections 14A & 15A (Contract B) improvements.
11. Resolution authorizing the transfer of earned amounts of \$7,277.29 from the Subdivision and Site Plan Engineering Trust accounts to the Treasurer's account.
12. Mayoral Appointments.
13. Resolution approving the request from Nelson's Corner Associates, LLC (The Heller Group) for release of Development Review Escrow in the amount of \$572.45.
14. Resolution approving the request from Copart of Connecticut, Inc. for release of Development Review Escrow in the amount of \$840.00.

CLAIMS LIST 2017-05

ADJOURNMENT