

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

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

APPROVAL OF MINUTES

- *Approval of the March 16, 2017 Regular Session Minutes*

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

PROCLAMATIONS / PRESENTATIONS

- *Proclamation declaring March as American Red Cross Month*
- *Proclamation declaring March as National Nutrition Month*
- *Proclamation honoring Dr. Mary Bridgeman with the “Education” Award for Outstanding Women in Somerset County*
- *Proclamation declaring April as Alcohol Awareness Month*
- *Proclamation declaring April as National Donate a Life Month*
- *Proclamation honoring Gil Pilarte Hillsborough High School Educational Services Professional of the Year for 2017*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- 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.

INTRODUCTION OF NEW ORDINANCES

- *None*

CONSIDERATIONS

1. Resolution authorizing the execution of a contract to Black Lagoon for Pond Management Services at AVM Park, in an amount not to exceed \$6,050.00.
2. Resolution authorizing the execution of a three (3) year contract with Xtel to provide phone lines and maintenance services for the Township telephone system, as recommended by the Director of Technology, in an amount not to exceed \$28,654.80 per year.
3. Resolution awarding contract to Robert Wood Johnson Health Network for the provision of Emergency Medical Services within the Township of Hillsborough for a term not to exceed five (5) years.

CONSENT

1. Resolution authorizing John Fiedler, Construction Official, to conduct Saturday Building Inspections for the Township's Building Department on an as needed basis effective April 1, 2017 through June 30, 2017.
2. Resolution confirming and ratifying the refund of tax overpayments in the amount of \$138.50.
3. Resolution supporting the *2017 UDRIVE. UTEXT. UPAY.* Distracted Driving Crackdown from April 1, 2017 through April 21, 2017.

4. Resolution amending the title authorizing Mills & Schnoering Architects, LLC, to assist in the preparation and submission of the Somerset County Historic Preservation Grant application and not the 2017 New Jersey Historic Site Management Grant application for the Vanderveer Harris House in an amount not to exceed \$3,200.00.
5. Resolution amending the title authorizing the Township Planner to Prepare and submit the Somerset County Historic Preservation Grant application not the 2017 New Jersey Historic Site Management Grant application for the Vanderveer Harris House.
6. Resolution authorizing the Flagtown Fire Department to utilize the Board of Education parking lot for apparatus judging on Saturday, June 10, 2017.
7. Resolution approving the application for Special Permit for Social Affair for Sourland Conservancy for an event to be held on June 18, 2017.
8. Resolution approving the application for Special Permit for Social Affair for the Manville Elks for an event to be held on April 23, 2017.
9. Resolution appointing David Maski, Tom Belanger and Scott Lynn to the Municipal Wastewater Planning Committee.
10. Resolution authorizing the refund of Recreation programs fees in the amount of \$1,110.00.
11. Resolution approving the application for Special Permit for Social Affair for the Manville Elks for an event to be held on May 21, 2017.
12. Resolution authorizing the transfer of Judy Matros from the position of Clerk to the Tax Collector/Treasurer in the Finance Office to the position of Technical Assistant in the Building Department.
13. Resolution authorizing the Chief of Police to initiate the hiring process for the position of Police Officer.
14. Resolution authorizing the execution of Municipal Certification for GiGi's Playhouse 2017 Community Development Block Grant Application.

CLAIMS LIST 2017-06

ADJOURNMENT