

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

**HILLSBOROUGH TOWNSHIP COMMITTEE
AGENDA FOR THE REGULAR MEETING APRIL 11, 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 April 11, 2017.

APPROVAL OF MINUTES

- *Approval of the March 28, 2017 Regular Session Minutes*

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

PROCLAMATIONS / PRESENTATIONS

- *Proclamation declaring April 9-15, 2017 as National Library Week*
- *Proclamation declaring April as Autism Awareness Month*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *None*

INTRODUCTION OF NEW ORDINANCES

2017-03 An Ordinance authorizing acceptance of Porous Pavement Maintenance Easements for the properties identified on the tax map of the Township of Hillsborough as Block 142, Lots 28 and 29. *Further consideration of this ordinance and public hearing will be held on May 9, 2017.*

CONSIDERATIONS

1. Resolution authorizing the purchase of a 2017 Ford Escape from Route 23 Ford Automall in an amount not to exceed \$22,572.00 through the MCCPC Contract #15C.
2. Resolution authorizing the purchase of a Toro Model #74928 mower with a 72" deck from Central Jersey Nurseries in an amount not to exceed \$10,254.53.
3. Resolution authorizing the hiring of Tiffany L. Crivelli to the position of Dispatcher in the Township of Hillsborough Police Department, effective April 24, 2017 at a salary of \$55,386.00 a year.
4. Resolution authorizing Maser Consulting, P.A., to provide professional services associated with a structural analysis of the pedestrian bridge along Route 206 between Raider Boulevard and Amwell Road in the Township of Hillsborough, in an amount not to exceed \$4,200.00, pursuant to Maser's proposal dated April 3, 2017.
5. Resolution authorizing execution of Memorandum of Understanding between the Somerset County Safe Communities Coalition and Hillsborough Millstone Municipal Alliance pertaining to the Drug Free Communities Mentoring Program and Grant funding associated therewith.
6. Resolution authorizing the hiring of Erica Lenzo, to fill a vacancy in the Hillsborough Township's Police Department for the full-time position of Police Records Clerk, effective April 12, 2017 at a salary of \$32,323.20 per year.
7. Resolution authorizing execution of License Agreement with Hillsborough Baseball League for use of the Mountain View Park Baseball Complex.
8. Resolution authorizing execution of License Agreement with Hillsborough Baseball League for use of the Willow Road Baseball Complex and other Township baseball fields.
9. Resolution awarding contract for 2017 Road Maintenance Materials.

CONSENT

1. Resolution confirming and ratifying the refund of Tax overpayments in the amount of \$446.26.
2. Resolution authorizing the refund of Recreation program fees in the amount of \$890.00.
3. Resolution extending the initial probationary period for Susan Capolongo in the Hillsborough Township Police Department for an additional 3 months.
4. Resolution authorizing the transfer of Annette Henderson from the position of part time Administrative Assistant in the Clerk's office to the position of part time Recreation Secretary in the Recreation Department.
5. Resolution authorizing Officer Jack Howard to enroll in "Financial Crime: Nature and Extent" and "Managing Organizational Change" courses towards his Master's Degree in Administrative Science to be eligible for tuition reimbursement of said courses once it has been successfully completed, pursuant to Article XVIII of the current PBA contract.
6. Resolution authorizing tuition reimbursement to Officer Jack Howard for completion of "Malware Investigations" offered through Fairleigh Dickinson's Administrative Science Program, in the amount of \$1,580.45, pursuant to Article XVIII of the current PBA contract.
7. Resolution authorizing the transfer from Planning/Board of Adjustment Escrow to the Treasurer's account.
8. Resolution approving the application for Special Permit for Social Affair for Hillsborough Township Volunteer Fire Company #1 for an event to be held on June 10, 2017.
9. Resolution authorizing the release of Cash Escrow in the amount of \$150.00 to Robert Pristas for Road Opening Permit 2016-11.
10. Resolution approving a Carnival License application for Caroline Katmann for an event to be held by Sourland Conservancy, on June 17, 2017, with a rain date of June 18, 2017.

CLAIMS LIST 2017-07

ADJOURNMENT