

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

**HILLSBOROUGH TOWNSHIP COMMITTEE
AGENDA FOR THE REGULAR MEETING MAY 9, 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 May 9, 2017.

APPROVAL OF MINUTES

- *Approval of the January 10, 2017 Executive Session Minutes*
- *Approval of the April 25, 2017 Regular Session Minutes*

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

PROCLAMATIONS / PRESENTATIONS

- *Proclamation honoring the Adult Day Care Center of Somerset County for their 40th Anniversary*
- *Proclamation declaring May 14 , 2017 through May 20, 2017 as National Nursing Home Week*
- *Proclamation honoring Duke Farms on the 5th Anniversary of their opening*
- *Proclamation honoring Eagle Scout Maxavier Steimel*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

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.

INTRODUCTION OF NEW ORDINANCES

2017-05 An Ordinance authorizing acceptance of Dedications and Easements from Country Classics IV Limited Liability Company, for Country Classics in the Millstone Valley - 1 Phase 4A. *Further consideration of this ordinance and public hearing will be held on June 13, 2017.*

CONSIDERATIONS

1. Resolution authorizing the hiring of Theresa Todd to the position of part-time bus driver in the Township Social Services Department, at an hourly rate of \$17.50 per hour, not to exceed 29 hours per week, effective May 10, 2017.

CONSENT

1. Resolution authorizing the submission of the Hillsborough Township 2016 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection.
2. Resolution granting permanent employee status to Kristofer Grimm, Hillsborough Township Police Dispatcher, effective March 1, 2017.
3. Resolution granting permanent employee status to Ron Christy, Assistant Supervisor, Hillsborough Township Department of Public Works, effective April 25, 2017.
4. Resolution authorizing the refund of Recreation Program fees in the amount of \$2,816.00.
5. Resolution granting permanent employee status to Mark Amerman in the Hillsborough Township Department of Public Works subject to Article VI, Section E of the Teamsters 469 contract.
6. Resolution accepting Bond Continuation Certificate #395411 from Travelers Casualty & Surety Company of America for New Jersey American Water Company, Inc., for Road Opening Permits through February 3, 2021.
7. Resolution approving Carnival License application submitted by Nicholas Patullo for an event to be held by Hillsborough Volunteer Fire Company #1, Flagtown on June 10, 2017.
8. Resolution approving the request from the Somerset Valley YMCA-Hillsborough Branch to hold the Hillsborough Hop 5K in Hillsborough Township on Saturday, June 3, 2017, pursuant to the requirements outlined by Chief Darren Powell.

CLAIMS LIST 2017-09

ADJOURNMENT