

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

**HILLSBOROUGH TOWNSHIP COMMITTEE
AGENDA FOR THE REGULAR MEETING MAY 23, 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 23, 2017.

APPROVAL OF MINUTES

- *Approval of the May 9, 2017 Regular Session Minutes*

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

PRESENTATIONS

- *Credit Card Grant Presentations*
- *Certificate Presentation for REACH Interns*
- *Check presentation from the Atoms RCers to the Hillsborough Community Assistance Network (CAN)*

PROCLAMATIONS

- *Proclamation honoring the 2016-2017 Hillsborough High School Girls Swim Team*
- *Proclamation honoring the 2017 Hillsborough High School RoboRaiders Team 75*

APPOINTMENTS

1. Resolution to hire Richard Tichenor, III and Pedro David Velez as Police Officers in the Hillsborough Township Police Department.

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

2017-04 An Ordinance to exceed the 2017 Municipal Budget appropriation limits and to establish a Cap Bank.

INTRODUCTION OF NEW ORDINANCES

- *None*

MUNICIPAL BUDGET

Nancy Costa - CCFO, CMFO, CTC, RPPO

1. Resolution authorizing the 2017 Municipal Budget to be read by title only.
2. Resolution adopting the 2017 Municipal Budget.

CONSIDERATIONS

2. Resolution establishing the annual salaries and wages of Municipal Employees.
3. Resolution authorizing the hiring of Maria DiGiovanni, to fill a vacancy in the Hillsborough Township Finance Department for the full-time position of Finance Clerk, effective June 5, 2017 at a salary of \$35,000.00, per year pending positive background check.
4. Resolution authorizing the hiring of summer employees Dale Haberle, Nick DiGirolamo and Joe Wheatley for the Department of Public Works with a start date on or about May 24, 2017, funded through the Clean Communities Grant.

CONSENT

1. Resolution supporting the *Click It or Ticket* mobilization of May 22 to June 4, 2017.

2. Resolution approving the release of Engineering Inspection fees in the amount of \$363.47 to Metro PCS New York, LLC and \$136.53 Engineering inspection fees to the Township of Hillsborough for inspections completed.
3. Resolution accepting Bond Continuation Certificate #6225483 from Safeco Insurance Company of America for Public Service Electric and Gas Company for Road Opening permits through March 10, 2018.
4. Resolution ratifying and confirming Carnival License application submitted by Rotary Club of Branchburg for an event held on May 20, 2017.
5. Resolution confirming and ratifying the refund of tax overpayments in the amount of \$12,624.09.
6. Resolution authorizing the refund of Recreation program fees in the amount of \$785.00.
7. Resolution approving the request from Verizon Wireless (Hillsborough 7) for release of Development Review Escrow in the amount of \$875.80.
8. Resolution authorizing the transfer of earned amounts of \$6,194.22 from the Subdivision and Site Plan Engineering Trust accounts to the Treasurer's account.
9. Resolution authorizing release of Cash Escrow in the amount of \$150.00 to James Shamro for Road Opening Permit 2016-05.
10. Resolution approving the request from Omnipoint Communications, Inc. for release of Development Review Escrow in the amount of \$383.47.
11. Resolution approving the request from Verizon Wireless for release of Development Review Escrow in the amount of \$1,047.51.
12. Resolution approving the request from Verizon Wireless (Hillsborough DD) for release of Development Review Escrow in the amount of \$300.00.
13. Resolution approving the request from Verizon Wireless (Hillsborough 2 Shop) for release of Development Review Escrow in the amount of \$465.19.
14. Resolution approving the request from Verizon Wireless (Hillsborough DD SC) for release of Development Review Escrow in the amount of \$1,208.28.
15. Resolution authorizing the Township Qualified Purchasing Agent to advertise for bid for the removal and replacement of a 30,000 gallon fiberglass UST Fire Cistern at 9 Deer Path.
16. Resolution ratifying and confirming Officer Michael Laboy to enroll in "Advanced Writing Communication" and "Introduction to Leadership" courses towards his Master's Degree in Leadership and Public Administration and to be eligible for tuition reimbursement of said courses that have been successfully completed, pursuant to Article XVIII of the current PBA contract.

CLAIMS LIST 2017-10

EXECUTIVE SESSION

a. Litigation:

i. Affordable Housing

ADJOURNMENT