

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

**HILLSBOROUGH TOWNSHIP COMMITTEE
AGENDA FOR THE REGULAR MEETING JUNE 13, 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 June 13, 2017.

APPROVAL OF MINUTES

- *Approval of the January 24, 2017 Executive Session Minutes*
- *Approval of the February 14, 2017 Executive Session Minutes*
- *Approval of the May 23, 2017 Regular Session Minutes*

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

PROCLAMATIONS / APPOINTMENTS

- *Proclamation honoring Rebecca Cordisco being name 2016-2017 Counselor of the County*
- *Proclamation declaring July as Parks and Recreation Month*
- *Proclamation celebrating the 50th Anniversary of Boy Scout Troop 1776*
- *Proclamation honoring the Hillsborough Middle School Girls Softball Team*

PRESENTATIONS

- *Credit Card Grant presentation to the Hillsborough High School Band*
- *Wildlife Commission*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

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.

INTRODUCTION OF NEW ORDINANCES

- *None*

CONSIDERATIONS

1. Resolution authorizing the hiring of Jack Thole to the position of part-time office assistant in the Township Administrator/Clerk's office, at an hourly rate of \$10.00 per hour, not to exceed 29 hours per week, effective June 14, 2017.
2. Resolution authorizing Special Item of Revenue and Appropriation.
3. Resolution to renew Township liquor licenses for the 2017-2018 license term.
4. Resolution awarding contract for 2017 Sidewalk and Curbing Replacement to A-Team Concrete, Inc., in an amount not to exceed \$75,000.00
5. Resolution authorizing the hiring of Sara McLarnon to the position of part-time Technical Assistant in the Township Building Department, at an hourly rate of \$14.50 per hour, not to exceed 29 hours per week, effective June 14, 2017.
6. Resolution authorizing a "Non Fair and Open" Agreement with Jennifer Beahm of Leon S. Avakian, Inc., for the provision of Affordable Housing Planning Consultant Services for the Township of Hillsborough in an amount not to exceed \$17,500.00.

CONSENT

1. Resolution ratifying and confirming the application for Special Permit for Social Affair for Woods Road Fire Company for an event held on June 12, 2017.
2. Resolution authorizing Officer Michael Laboy to enroll in "Introduction to Public Administration" course towards his Master's Degree in Leadership and Public Administration to be eligible for tuition reimbursement of said course once it has been successfully completed, pursuant to Article XVIII of the current PBA contract.

3. Resolution authorizing tuition reimbursement to Officer Michael Laboy for completion of “Advanced Written Communication” and “Introduction to Leadership” offered through Centenary University’s Master of Arts in Leadership and Public Administration program, in the amount of \$2,896.55, pursuant to Article XVIII of the current PBA contract.
4. Resolution approving the request from Mund Hillsborough Land, LLC for release of Development Review Escrow in the amount of \$2,442.34.
5. Resolution authorizing Chief Powell to begin the promotional process for Sergeant.
6. Resolution ratifying and confirming the execution of the 2017 Somerset County Municipal Youth Services Commission Annual Grant Application.
7. Resolution approving the application for Special Permit for Social Affair for John A. Dapkins for an event to be held on September 24, 2017.
8. Resolution authorizing reduction in amount of Performance Bond No. PAIFSU0713887 and the reduction of Cash Bond for Country Classics 4A.
9. Resolution authorizing the refund of tax overpayments in the amount of \$16,197.43.
10. Resolution authorizing the refund of Recreation Program fees in the amount of \$580.00.
11. Resolution authorizing the Township Attorney to enter into a Stipulation of Settlement relative to the Tax Appeal captioned OM Realty, LLC vs Hillsborough Township, Tax Court of New Jersey, Docket Nos. 010225-2016, 006680-2016 and 004312-2017.
12. Resolution supporting the proposed New Jersey Department of Transportation’s improvements to Route 206 from Valley Road to Brown Avenue.
13. Resolution supporting the proposed New Jersey Department of Transportation’s improvements to Route 206 from Doctors Way to Valley Road.
14. Resolution authorizing the increase in the current bid threshold to \$40,000.00 and the current Quotation Threshold to \$6,000.00 pursuant to N.J.S.A. 40A:11-3A and N.J.A.C. 5:34-5 ET SEQ.
15. Resolution approving release of Development Review Escrow in the amount of \$1,250.49 to Copart of Connecticut.
16. Resolution authorizing release of Cash Escrow in the amount of \$500.00 to Mountain View Associates.
17. Resolution approving release of Cash Escrow in the amount of \$11,238.75 and Engineering Inspection fees in the amount of \$2,123.70 for Road Opening Permit No. 2009-26 for Copart of Connecticut.
18. Resolution authorizing the public sale of Junk Title Certificate vehicles.
19. Resolution authorizing the submission of the Emergency Management Assistance - Emergency Management Performance Grant application.

20. Resolution approving release of Development Review Escrow in the amount of \$599.68 to Jason and Karin Salmeri.

CLAIMS LIST 2017-11

EXECUTIVE SESSION

- a. Potential Litigation:*
 - i. Hillsborough Properties*
- b. Contract Negotiations:*
 - i. Apex*

ADJOURNMENT