

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

**HILLSBOROUGH TOWNSHIP COMMITTEE
AGENDA FOR THE REGULAR MEETING JULY 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 July 11, 2017.

APPROVAL OF MINUTES

- *Approval of the February 28, 2017 Executive Session Minutes*
- *Approval of the June 13, 2017 Regular Session Minutes*

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

PROCLAMATIONS / APPOINTMENTS

- *Proclamation honoring Eagle Scout Sam Radowitz*
- *Proclamation honoring Eagle Scout Zachary Seery*
- *Proclamation honoring Eagle Scout Connor Welch*
- *Proclamation honoring Mary Buckshaw's 100th Birthday*

PRESENTATIONS

- *Presentation of the Green Living & Wellness Fair Poster Participants*
- *Presentation of the Hillsborough Township Police Department's Re-accreditation Certificate*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- 2017-06 An Ordinance of the Township of Hillsborough, in the County of Somerset, New Jersey approving the form and authorizing the execution and delivery of a Lease Purchase Agreement with the Somerset County Improvement Authority relating to the issuance of County Guaranteed Lease Revenue Bonds (Township of Hillsborough project) and any notes issued in anticipation thereof by the Somerset County Improvement Authority.

INTRODUCTION OF NEW ORDINANCES

- 2017-07 An Ordinance of the Township of Hillsborough, in the County of Somerset, New Jersey amending Chapter 188 “Land Use and Development”, Article V “Districts and Standards” of the Code of the Township of Hillsborough by adding Section 188-113.7 Mixed Use Inclusionary District - 1. *Further consideration of this ordinance and public hearing will be held on August 8, 2017.*
- 2017-08 An Ordinance of the Township of Hillsborough, Somerset County, New Jersey, amending Chapter 188 “Land Use and Development”, Article V “Districts and Standards, Section 188-113.1 “GA Gateway A District” of the Code of the Township of Hillsborough to permit extended care facilities in the GA Gateway A District. *Further consideration of this ordinance and public hearing will be held on August 8, 2017.*
- 2017-09 An Ordinance of the Township of Hillsborough, Somerset County, New Jersey, amending Chapter 188 “Land Use and Development”, Article IV “Design and Performance Standards” of the Code of the Township of Hillsborough to regulate Commercial Vehicles on residential properties. *Further consideration of this ordinance and public hearing will be held on August 8, 2017.*
- 2017-10 An Ordinance of the Township of Hillsborough, in the County of Somerset, New Jersey authorizing acceptance of Dedications and Easements from John Zamkotowicz. *Further consideration of this ordinance and public hearing will be held on August 8, 2017.*
- 2017-11 An Ordinance Amending Chapter 147 of the Code of the Township of Hillsborough, titled “Criminal History Background Checks”. *Further consideration of this ordinance and public hearing will be held on August 8, 2017.*
- 2017-12 An Ordinance to amend an Ordinance entitled “Salary Range Ordinance” setting forth the salary ranges for the classifications set forth in said Ordinance. *Further consideration of this ordinance and public hearing will be held on August 8, 2017.*
- 2017-13 An Ordinance appropriating certain monies held by the Township of Hillsborough, County of Somerset, State of New Jersey, for the purchase of various Capital Improvements in the amount of \$804,962.78, in and for the Township of Hillsborough. *Further consideration of this ordinance and public hearing will be held on August 8, 2017.*

2017-14 An Ordinance to amend, revise and supplement Chapter 92 of the Township Code of the Township of Hillsborough, entitled "Police Department", most notable Section 92-7, entitled "Membership". *Further consideration of this ordinance and public hearing will be held on August 8, 2017.*

CONSIDERATIONS

1. Resolution authorizing Maser Consulting, P.A., to provide Professional Services associated with the update of the Geographic Information Systems (GIS) parcel updates for the Township of Hillsborough, in an amount not to exceed \$4,250.00, pursuant to Maser's proposal dated June 14, 2017.
2. Resolution authorizing contract with Premiere Media, LLC, for production of six 10 minute news magazine programs for the Township of Hillsborough pursuant to the July 1, 2017 proposal submitted in an amount not to exceed \$9,000.00.
3. Resolution authorizing Agreement for Participation in preservation of the property identified on the tax map of the Township of Hillsborough as Block 169, Lots 36.03, 36.05, 36.07 & 36.08.
4. Resolution authorizing the Mayor and Township Clerk to execute a Memorandum of Agreement between the Township of Hillsborough and AFSCME New Jersey, AFL-CIO Local 3697 and further authorizing the Mayor and Township Clerk to execute a Collective Bargaining Agreement with the same.
5. Resolution accepting and approving the Corrective Action Plan for the 2016 Audit.
6. Resolution authorizing the hiring of Mike Dimino, as a part time Building Inspector for the Township's Building Department effective July 12, 2017, at the rate of \$30.00 per hour not to exceed 12 hours per week.
7. Resolution authorizing the hiring of Jim Megna, as a part time Building Inspector for the Township's Building Department effective July 12, 2017, at a rate of \$30.00 per hour not to exceed 29 hours per week.
8. Resolution acknowledging the annual audit for the year 2016 of Hillsborough Township, Somerset County.
9. Resolution ratifying and confirming the award of a one (1) year contract through the Competitive Contracting Process N.J.S.A. 40A:11-4.1 with Eric Eden Baseball, LLC, to operate a Recreation Baseball Summer Camp from June 23, 2017 to June 22, 2018.
10. Resolution authorizing the hiring of Summer Employees Chanond Nualplub and Joseph Galietti for the Department of Public Works with a start date on or about July 12, 2017, funded through the Clean Communities Grant.
11. Resolution authorizing contract with Premiere Media, LLC, for production of promotional video for the Township of Hillsborough pursuant to the July 1, 2017 proposal submitted in an amount not to exceed \$975.00.

12. Resolution authorizing Maser Consulting to provide Professional Engineering and Surveying services associated with the resurfacing of Amwell Road from Beekman Lane to Auten Road.

CONSENT

1. Resolution ratifying and confirming the execution of the 2017 Somerset County Municipal Youth Services Commission Annual Grant Application for the IRun program.
2. Resolution authorizing Hillsborough Police Chief Darren Powell, to post for the position of full time Clerk in the Hillsborough Township Police Department.
3. Resolution authorizing John Fiedler, Construction Official, to post for the position of full time Assistant Building Subcode Official in the Hillsborough Township Building Department.
4. Resolution authorizing John Fiedler, Construction Official, to post for the position of full time Multi-Licensed Inspector in the Hillsborough Township Building Department.
5. Resolution authorizing the transfer of earned amounts of \$7,048.44 from the Subdivision and Site Plan Engineering Trust accounts to the Treasurer's account.
6. Resolution granting permanent employee status to Susan Capolongo, Police Clerk in the Hillsborough Township Police Department, effective June 27, 2017.
7. Resolution ratifying and confirming the authorization Hillsborough Township Tax Collector to prepare and mail estimated Tax bills in accordance with P.L. 1994, c.72.
8. Resolution ratifying and confirming John Fiedler, Construction Official, to conduct Saturday Building Inspections for the Township's Building Department on an as needed basis effective July 1, 2017 through September 30, 2017.
9. Resolution granting permanent employee status to Judy Matros in the Hillsborough Township Building Department effective July 3, 2017.
10. Resolution authorizing the refund of Recreation Program fees in the amount of \$3,282.00.
11. Resolution re-appointing Ed Allatt as Fire Subcode Official effective July 24, 2017.
12. Resolution re-appointing Rich Perlman as Building Subcode Official effective July 16, 2017.
13. Resolution approving Carnival License application submitted by Anthony Franchini for an event to be held by Rotary Club of Hillsborough Foundation on August 15, 2017 through August 20, 2017.
14. Resolution authorizing the transfer from Planning/Board of Adjustment escrow to the Treasurer's account.
15. Resolution authorizing the Mayor and Township Clerk to execute a Developer's Agreement between the Township of Hillsborough and Route 206 Enterprises, LLC (Green Village).
16. Resolution authorizing tuition reimbursement to Officer Jack Howard for completion of "Organizational Decision Making: offered through Fairleigh Dickinson's Administrative Science Program, in the amount of \$1,478.48, pursuant to Article XVIII of the current PBA contract.
17. Resolution authorizing the reimbursement of the Municipal portion of the property taxes from 8/26/16 through 12/31/16 and a full refund for taxes paid in 2017 for a qualified 100% Disabled Veteran.

CLAIMS LIST 2017-12

EXECUTIVE SESSION

- a. Contract Negotiations:*
 - i. Apex*
 - ii. Sherman Brothers*
 - iii. Affordable Housing*
- b. Litigation:*
 - iv. Mid-American Salt*

ADJOURNMENT