

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

**HILLSBOROUGH TOWNSHIP COMMITTEE
AGENDA FOR THE REGULAR MEETING AUGUST 8, 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 August 8, 2017.

APPROVAL OF MINUTES

- *Approval of the April 25, 2017 Executive Session Minutes*
- *Approval of the May 9, 2017 Executive Session Minutes*
- *Approval of the May 23, 2017 Executive Session Minutes*
- *Approval of the July 11, 2017 Regular Session Minutes*

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

PROCLAMATIONS / PRESENTATIONS

- *Proclamation honoring Anushka Khanna for earning her Girl Scout Gold Award*
- *Proclamation honoring Sydney Townsend for earning her Girl Scout Gold Award*
- *Proclamation honoring Amanda Muller for her outstanding performance in the NCAA Division III Girls Lacrosse Tournament*
- *Proclamation honoring the Rotary Club of Hillsborough celebrating its 10th Annual Rotary Fair*

APPOINTMENTS

- *Appointing John Reddan, Jr. to the Historic Preservation Commission, Seat 5 for an 4-year unexpired term ending 12/31/19*
- *Appointing Charles Ruggieri to the Sign Review Committee, Seat 3 for a 1-year unexpired term ending 12/31/17*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- 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.
- 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.
- 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.
- 2017-11 An Ordinance Amending Chapter 147 of the Code of the Township of Hillsborough, titled “Criminal History Background Checks”.
- 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.
- 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.
- 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”.

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 September 12, 2017.*

2017-15 An Ordinance authorizing acceptance of easements from New Amwell Associates, LLC. *Further consideration of this ordinance and public hearing will be held on September 12, 2017.*

CONSIDERATIONS

1. Resolution awarding a contract for “2017 Capital Roadway Resurfacing” of New Amwell Road - Section I , Route 206 to Taurus Drive to Top Line Construction Corporation in an amount not to exceed \$594,687.86.
2. Resolution authorizing adjustments in the amount not to exceed of DiFrancesco, Bateman, Kunzman, Davis, Lehrer, and Flaum, P.C., Township Attorney and Eric M. Bernstein and Associates, Labor Attorney Professional Services contracts for the year 2017.
3. Resolution authorizing the purchase of a John Deere Quiktrak Commercial Mower in an amount not to exceed \$8,905.91 from Cammps Hardware & Lawn Products, Inc. through the Middlesex Regional Educational Services Commission Cooperative Pricing System (MCESCCPS) Coop #65, Bid #15/16-08.
4. Resolution authorizing the purchase of a Bobcat All-wheel Steer Loader in an amount not to exceed \$95,728.10 from Garden State Bobcat through the Middlesex Regional Educational Services Commission Cooperative Pricing System (MCESCCPS) Coop #65 Bid #15/16-08.
5. Resolution authorizing Special Items of Revenue and Appropriation.
6. Resolution authorizing the purchase 300 tons of bulk rock salt from Mid-American Salt, LLC, in an amount not to exceed \$18,657.00 through the Morris County Co-Op Purchasing Council Contract #3.
7. Resolution authorizing the hiring of Devon Santoro, a St. Hubert’s Animal Control Officer, to conduct a dog canvass, at \$20.00 per hour, effective August 9, 2017.
8. Resolution authorizing a Change Order for the renovations of the Vanderveer Harris House.

CONSENT

1. Resolution authorizing release of Cash Escrow in the amount of \$150.00 to Paul Douvas for Road Opening Permit 2016-14.
2. Resolution authorizing Officer Jack Howard to enroll in “Computer Systems Seizure and Examination” course 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 XVII of the current PBA contract.
3. Resolution granting permanent employee status to Tiffany Crivelli, Hillsborough Township Police Dispatcher, effective July 24, 2017.
4. Resolution granting permanent employee status to Erica Lenzo, Hillsborough Township Police Records Clerk, effective July 24, 2017.

5. Resolution granting permanent employee status to Sergeant Mark Szymanski.
6. Resolution authorizing the Director of Public Works to post for the position of one (1) Public Works Worker I.
7. Resolution authorizing Bob Wagner, Director of Parks and Recreation to post for the position of full time Parks Worker in the Hillsborough Township Department of Parks and Recreation.
8. Resolution approving the request from HRC Fitness to hold a 5K Run in Hillsborough Township on Sunday, October 1, 2017, pursuant to the requirements outlined by Chief Darren Powell.
9. Resolution advising the Somerset County Board of Chosen Freeholders of Municipal participation in the second update of the Somerset County Multi-Jurisdictional Hazard Mitigation Plan.
10. Resolution approving the request from the Three Bridges Volunteer Fire Company to hold a portion of the Three Bridges 5-Mile Run in Hillsborough Township on Saturday, August 12, 2017, pursuant to the requirements outlined by Chief Darren Powell.
11. Resolution granting permanent employee status to Scott Williamson, Fire Inspector in the Hillsborough Township Building Department, effective August 10, 2017.
12. Resolution approving the request from John Lazorchak for release of Development Review Escrow in the Amount of \$168.21.
13. Resolution approving the request from Christopher and Melissa Pfeil for release of Development Review Escrow in the amount of \$418.85.
14. Resolution approving the request from Somerset Health Care Foundation to hold the Steeplechase Distance Run in Hillsborough Township on Sunday, September 24, 2017, pursuant to the requirements outlined by Chief Darren Powell.
15. Resolution authorizing the transfer of earned amounts of \$10,566.86 from the Subdivision and Site Plan Engineering Trust accounts to the Treasurer's account.
16. Resolution authorizing release of Cash Escrow in the amount of \$150.00 to Peter Gallicchio for Road Opening Permit 2016-28.
17. Resolution accepting Performance Surety Bond No. 019057308 from Liberty Mutual Insurance Company, in the amount of \$187,993.92 for Pierson Properties, LLC.
18. Resolution authorizing Officer Michael Laboy to enroll in "Personnel 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.
19. Resolution approving the request from Frank and Debra Cocuzza for release of Development Review Escrow in the amount of \$238.01.
20. Resolution authorizing the appointment of Rich Resavy to the Tree Mitigation Advisory Committee, Seat 3 for a four-year unexpired term ending December 31, 2018, appointment of Paul Kaminsky to the Board of Adjustment, Alternate #3 for a two-year unexpired term ending December 31, 2017 and appointment of Sean Horgan to the Board of Adjustment, Alternate #4 for a four-year unexpired term ending December 31, 2017.

21. Resolution authorizing signing of the Hillsborough/Millstone Municipal Alliance Grant Agreement for July 1, 2017 through June 30, 2018.
22. Resolution approving Carnival License application submitted by Nick Magos Cancer Callout, LLC for an event to be held on Sunday, September 24, 2017.
23. Resolution approving the request from the Samaritan Homeless Interim Program (SHIP) to hold the Peter J. Biondi 5K Memorial Run-Walk in Hillsborough Township on Saturday, November 5, 2017, pursuant to the requirements outlined by Chief Darren Powell.
24. Resolution authorizing the refund of Recreation Program fees in the amount of \$4,418.00.
25. Resolution authorizing the refund of tax overpayment in the amount of \$19,039.45.
26. Resolution authorizing the Mayor and Clerk to execute a Joint Defense Agreement for the litigation Mid-American Salt, LLC, v. Morris County Cooperative Pricing Council.
27. Resolution approving the request from Dr. Marion and Christopher Rollings for release of Development Review Escrow in the amount of \$48.43.
28. Resolution authorizing the Mayor and Township Clerk to execute an Agreement with Green Brook Family Medicine for administration of Influenza and TDAP Vaccination Clinics at the Township of Hillsborough Municipal Building on September 7 2017 and September 14, 2017.
29. Resolution accepting Performance Surety Bond No. SNN4006414 (\$1,038,168) and SNN4006415 (\$819,225) issued by Nationwide Mutual Insurance Company for the Meadow Brook at Hillsborough Development.
30. Resolution authorizing the transfer of Joanne Bertolini from the position of Violations Clerk in the Court Office to the position of Police Records Clerk in the Police Department and Authorizing to post for the position of Violations Clerk in the Court Office.
31. Resolution approving Person-to-Person transfer of Liquor License from Wine Manor, LLC, to Hillsborough Group, LLC.
32. Resolution approving Carnival License Application submitted by Irene Minetti for an event to be held by the Hillsborough Jr. Raiders on September 10, 2017.
33. Resolution approving two applications for Special Permit for Social Affair for Rotary club of Branchburg for events to be held on August 25, 2017 an October 1, 2017 with a rain date of October 8, 2017.
34. Resolution authorizing the Mayor and Township Clerk to execute a Hold Harmless Agreement between the County of Somerset and the Township of Hillsborough pertaining to use of County equipment and Machinery.

CLAIMS LIST 2017-14
 2017-15

EXECUTIVE SESSION

- a. *Contract Negotiations*
 - i. *Apex Sports and Events, LLC*
 - ii. *Fire District Extrication & Water Rescue*
 - iii. *Somerville Business Park*
- b. *Litigation*
 - i. *Affordable Housing*
- c. *Contract Negotiations - Collective Bargaining*
 - i. *Teamsters Local 701*
 - ii. *Teamsters Local 469*

ADJOURNMENT