

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

**HILLSBOROUGH TOWNSHIP COMMITTEE
AGENDA FOR THE REGULAR MEETING SEPTEMBER 12, 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 September 12, 2017.

APPROVAL OF MINUTES

- *Approval of the August 8, 2017 Regular Session Minutes*

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

PROCLAMATIONS / APPOINTMENTS

- *Proclamation proclaiming September as Ovarian Cancer Awareness Month*
- *Proclamation honoring Owen Szabo for earning the status of Eagle Scout*

PRESENTATIONS

- *Check from NOFA for the Community Assistance Network*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- 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.
- 2017-15 An Ordinance authorizing acceptance of easements from New Amwell Associates, LLC.

INTRODUCTION OF NEW ORDINANCES

- *None*

CONSIDERATIONS

1. Resolution authorizing the hiring of seasonal employee Zachary Reinson for the Department of Public Works with a start date on or about September 13, 2017, at a salary rate of \$10.00 an hour, not to exceed 29 hours per week, funded through the Clean Communities Grant.
2. Resolution authorizing the hiring of Kirsten Otken to the position of part-time floater in the Township Administrator/Clerk’s office, at an hourly rate of \$14.50 per hour, not to exceed 29 hours per week, effective September 13, 2017.
3. Resolution authorizing the execution of a contract with Yannuzzi Demo & Recycling Corp. for the disposal of old asphalt from the Auten Road site in an amount not to exceed \$25,000.00.
4. Resolution authorizing the purchase of a 20 foot deck over trailer in an amount not to exceed \$21,951.64 from Garden State Bobcat through the Middlesex Regional Educational Services Commission Cooperative Pricing System (MRESCCPS) COOP #65 Bid #15/16-08.
5. Resolution authorizing the removal and replacement of carpeting in the Municipal Complex in an amount not to exceed \$6,063.33.
6. Resolution authorizing the purchase of a copy machine for the Engineering Department from Brewer Associates in an amount not to exceed \$15,950.00 with an annual service agreement after the 6-month warranty expires of \$480.00 per year plus \$.02 per square foot.
7. Resolution authorizing the purchase of replacement picnic tables and benches for the Township’s parks in an amount not to exceed \$6,870.00 from Playpower LT Farmington, Inc. through New Jersey State Contract #16-Fleet-00122/T0103.
8. Resolution authorizing the execution of Agreement with the Morris County Cooperative Pricing Council to renew the Township’s membership through September 30, 2021.

9. Resolution authorizing the execution of a lien by the Tax Collector for various blocks and lots in the Township of Hillsborough pursuant to Chapter 232-9 of the Township Code of the Township of Hillsborough in the amount of \$500.00 per property.
10. Resolution in support of Senate Bills S-161, S-2216 and S-2216 and S-2254 and Assembly Bills A-266, A-3782 and A-3821, which affirm the language and legislative intent of the Fair Housing Act.

CONSENT

1. Resolution authorizing tuition reimbursement to Officer Michael Laboy for completion of "Introduction to Public Administration" offered through Centenary University's Master of Arts in Leadership and Public Administration program, in the amount of \$1,420.16, pursuant to Article XVIII of the current PBA contract.
2. Resolution ratifying and confirming the Township of Hillsborough's support for the *Drive Sober or Get Pulled Over 2017 Statewide Crackdown*.
3. Resolution supporting detours for the construction of the Route 206 Bypass in Hillsborough Township.
4. Resolution authorizing the hiring of two (2) PTC Certified Police Officers, to fill vacancies in the Hillsborough Township's Police Department for the two (2) full-time positions of Police Officer.
5. Resolution authorizing Chief Powell to begin the promotional process for Captain and Lieutenant positions.
6. Resolution ratifying and confirming authorization for the Manville Fire Department to use the playground at the Hillsborough Municipal Building on Tuesday, August 29, 2017, for firefighting training.
7. Resolution authorizing a stipend payment of \$2,500.00 to Scott Williamson, Fire Inspector, for conducting electrical inspections and a stipend payment of \$1,500.00 each to Ed Allatt, Fire Subcode Official and Rich Perlman, Building Subcode Official, for serving as Acting Construction Official, as outlined in the 2017 Salary Ordinance.
8. Resolution authorizing signing of the Hillsborough/Millstone Municipal Alliance Grant Agreement for July 1, 2017 through June 30, 2018.
9. Resolution amending the 2017 Township Committee meeting schedule.
10. Resolution granting permanent employee status to Maria DiGiovanni, Hillsborough Township Finance Clerk, effective September 2, 2017.
11. Resolution authorizing the Township Qualified Purchasing Agent to advertise for bids for the acquisition of one (1) 6-wheel dump truck with snowplow and spreader options.
12. Resolution confirming and ratifying the reimbursement of the Municipal portion of the property taxes from 12/27/16 through 12/31/16 and a full refund for taxes paid in 2017 for a qualified 100% disabled veteran.
13. Resolution authorizing refund of tax overpayments in the amount of \$33,790.64.

14. Resolution authorizing the refund of Recreation program fees in the amount of \$928.00.
15. Resolution authorizing the Director of Parks and Recreation to post for a full time Recreation Program Coordinator in the Hillsborough Township Department of Parks and Recreation.
16. Resolution authorizing the transfer of Mary Decker from the position of Assistant to the Mayor and Township Administrator to Violations Clerk in the Municipal Court Office, effective September 25, 2017.
17. Resolution authorizing the Mayor and Township Clerk to execute a Sanitary Sewer Connection Agreement with Pirog Limited Family Partnership for the property located at 16 Hiland Drive, Block 207.01, Lot 119.
18. Resolution authorizing the submission of a Grant application with the New Jersey Department of Transportation for the repaving of Beekman Lane - Section I project.

CLAIMS LIST 2017-16
 2017-17

ADJOURNMENT