

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

**HILLSBOROUGH TOWNSHIP COMMITTEE
AGENDA FOR THE REGULAR MEETING SEPTEMBER 26, 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 26, 2017.

APPROVAL OF MINUTES

- *Approval of the September 12, 2017 Regular Session Minutes*

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

PROCLAMATIONS / APPOINTMENTS / PRESENTATIONS

- *Proclamation declaring October as National Down Syndrome Acceptance Month*
- *Proclamation declaring September as National Suicide Awareness Month*
- *Proclamation honoring the Shito Ryu Karate Do Genbu Kai New Jersey Competition Team*
- *Proclamation honoring the Hillsborough Baseball League 7U Gold Travel Tournament Team*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *None*

INTRODUCTION OF NEW ORDINANCES

- 2017-16 An Ordinance authorizing land exchange between the Township of Hillsborough and County of Somerset for the properties identified on the Tax Map of the Township of Hillsborough as Block 142, Lot 23.01 and Block 177, Lot 55. *Further consideration of this ordinance and public hearing will be held on October 24, 2017.*
- 2017-17 An Ordinance authorizing acceptance of Deed of Dedication from Yannuzzi Group for Right of Way for the property identified on the tax map of the Township of Hillsborough as Block 183, Lots 36.02 and 37 to be known as Block 183, Lot 37.01. *Further consideration of this ordinance and public hearing will be held on October 24, 2017.*
- 2017-18 An Ordinance authorizing lease of property to CCATT, LLC, for 50 square feet of ground space at the Municipal Communications Tower site identified on the tax map of the Township of Hillsborough as a portion of Block 149.01, Lot 1.02. *Further consideration of this ordinance and public hearing will be held on October 24, 2017.*
- 2017-19 An Ordinance authorizing acceptance of easement from Van Cleef and HRC Associates for a portion of the property identified on the tax map of the Township of Hillsborough as Block 199, Lots 34.01 and 145. *Further consideration of this ordinance and public hearing will be held on October 24, 2017.*

CONSIDERATIONS

1. Resolution authorizing Maser Consulting, P.A., to provide additional Professional Services associated with a structural analysis of the pedestrian bridge along Route 206 between Raider Boulevard and Amwell Road in the Township of Hillsborough, in an amount not to exceed \$2,000.00, pursuant to Maser's proposal dated June 27, 2017.
2. Resolution authorizing the execution of a contract with VC Land for brush grinding at the Auten Road site in an amount not to exceed \$7,500.00.

CONSENT

1. Resolution authorizing John Fiedler, Construction Official, to conduct Saturday Building Inspections for the Township's Building Department on an as needed basis effective October 1, 2017 through December 31, 2017.
2. Resolution amending the hours of seasonal employee Zachary Reinson from 29 to 40 hours per week.
3. Resolution authorizing the transfer of Cody Woodrich from the Department of Public Works to the Parks Department.
4. Resolution authorizing the refund of Recreation Program fees in the amount of \$2,245.50.

5. Resolution authorizing refund of tax overpayments in the amount of \$308.99.
6. Resolution authorizing the sale of equipment at the 2017 Somerset County Sealed Bid Sale of Surplus.
7. Resolution authorizing emergency parking restrictions along New Amwell Road to commence on or about September 27, 2017 and ending October 31, 2017.
8. Resolution approving application for Special Permit for Social Affair for Branchburg Rotary Foundation, Inc., for an event to be held on October 10, 2017.

CLAIMS LIST 2017-18

ADJOURNMENT