

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

**HILLSBOROUGH TOWNSHIP COMMITTEE
AGENDA FOR THE REGULAR MEETING OCTOBER 10, 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 October 10, 2017.

APPROVAL OF MINUTES

- *Approval of the September 26, 2017 Regular Session Minutes*

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

PROCLAMATIONS

- *Proclamation declaring October 22-30, 2017 as Red Ribbon Week*
- *Proclamation honoring Shreeshruthi Raghavan for earning her Girl Scout Gold Award*
- *Proclamation declaring October as National Cyber Security Awareness month*

PRESENTATIONS

- *Certificates of Appreciation for Hillsborough Rocks*

APPOINTMENTS

- *Swearing in of Lt. Charles F. Boyle, Jr. as Police Captain*
- *Swearing in of Sgt. Sean P. Carolan and Sgt. Michael J. McMahon as Police Lieutenants*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *None*

INTRODUCTION OF NEW ORDINANCES

- *None*

CONSIDERATIONS

1. Resolution promoting Charles F. Boyle, Jr. to Hillsborough Township Police Captain.
2. Resolution authorizing the promotion of Sergeant Sean Carolan and Sergeant Michael J. McMahon to Lieutenant in the Hillsborough Township Police Department, effective October 11, 2017.
3. Resolution authorizing the purchase of aluminum bleachers for use in Recreation program from BSN Sports in an amount not to exceed \$10,200.00.
4. Resolution authorizing a contract with Predator Tree Service for the removal of eight (8) large trees in an amount not to exceed \$7,000.00.
5. Resolution awarding contract to Ocean Computer Group, Inc., in an amount not to exceed \$6,342.22.
6. Resolution authorizing a contract with Halecon for the resurfacing of the AVM Skate Park in an amount not to exceed \$8,450.00.
7. Resolution authorizing Special Item of Revenue and Appropriation.
8. Resolution authorizing the hiring of Lee Santaromita to fill a vacancy in the Hillsborough Township Administrator/Clerk/Mayor's office for the full-time position of Administrative Assistant, effective October 11, 2017, at a salary of \$38,000.00 per year.
9. Resolution acknowledging and approving the Best Practices Inventory Questionnaire for the Year 2017 for the Township of Hillsborough, Somerset County and authorizes the submission of the Certified Questionnaire by the Chief Financial Officer.

CONSENT

1. Resolution granting permanent part-time employee status to James Megna, as a part-time Building Inspector for the Township's Building Department effective October 13, 2017.
2. Resolution authorizing Officer Jack Howard to enroll in "White Collar Crime" course towards his Master's Degree in Administrative Science 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 Jack Howard for completion of "Managing Organizational Change" offered through Fairleigh Dickinson's Administrative Science program, in the amount of \$1,537.04, pursuant to Article XVIII of the current PBA contract.
4. Resolution authorizing the transfer of earned amounts of \$5,962.09 from the Subdivision and Site Plan Engineering Trust accounts to the Treasurer's account.
5. Resolution authorizing the transfer from Planning/Board of Adjustment Escrow to the Treasurer's account.
6. Resolution rejecting the bids for the removal and replacement of a 30,000 fiberglass UST Fire Cistern at 9 Deer Path and authorizing the Township Qualified Purchasing Agent to re-advertise the bid.

CLAIMS LIST 2017-19

ADJOURNMENT