

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

**HILLSBOROUGH TOWNSHIP COMMITTEE
AGENDA FOR THE REGULAR MEETING OCTOBER 24, 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 24, 2017.

APPROVAL OF MINUTES

- *Approval of the October 10, 2017 Regular Session Minutes*

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

PROCLAMATIONS / APPOINTMENTS

- *Proclamation declaring October as National Breast Cancer Awareness Month*
- *Proclamation supporting November 16, 2017 as the “Night of Conversation” to encourage conversation and public discourse about drugs and alcohol addiction*

PRESENTATIONS

- *Credit Card Grant Presentation*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- 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.
- 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.
- 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.
- 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.

INTRODUCTION OF NEW ORDINANCES

- *None*

CONSIDERATIONS

1. Resolution authorizing the hiring of Jessica Gonzalez to fill a vacancy in the Hillsborough Township Recreation Department for the full-time position of Recreation Coordinator, effective October 25, 2017, at a salary of \$38,000.00 per year.
2. Resolution authorizing the award of a contract to American Road Machinery Company for one (1) 2017 Mack GU432 truck with dump body, plow and salt spreader in an amount not to exceed \$157,550.00.
3. Resolution authorizing the purchase of a John Deere Zero Turn Mower Model Z950M with accessories in an amount not to exceed \$10,193.21 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 in support of Senate Bills S-161, S-2216 and 2254 and Assembly Bills A-266, A-3782 and 3821, which affirm the language and legislative intent of the Fair Housing Act.
5. Resolution authorizing the hiring of James Celidonio as a full time Electrical and Plumbing Inspector in the Township of Hillsborough Building Department effective October 25, 2017 at a salary of \$62,000.00.

6. Resolution authorizing the hiring of Ronald D. Nill as a Public Works Worker I in the Township of Hillsborough Department of Public Works effective October 25, 2017, at a salary of \$33,063.00.
7. Resolution authorizing the hiring of Ronald J. Lemieux, Jr. as a Mechanic in the Township of Hillsborough Department of Public Works effective October 25, 2017, at a salary of \$57,573.00 per year.

CONSENT

1. Resolution adding Eva Hewitt to the “Township Substitute Call List”.
2. Resolution approving proposed fire hydrant installation on Falcon Road between Gateway Drive and Hillsborough Promenade.
3. Resolution accepting Performance Bond No. 76141105 and the reduction of Cash Bond for South Branch Estates.
4. Resolution authorizing release of Cash Escrow in the amount of \$173,193.71 to Hillsborough Partners, LLC (Kimco Developers).
5. Resolution authorizing the refund of Recreation program fees in the amount of \$197.50.
6. Resolution authorizing the transfer of earned amounts of \$8,441.90 from the Subdivision and Site Plan Engineering Trust accounts to the Treasurer’s account.

CLAIMS LIST 2017-20

EXECUTIVE SESSION

- a. Contract Negotiations:*
 - i. Somerville Business Park*
- b. Litigation*
 - i. Hillsborough Properties*

ADJOURNMENT