

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

**HILLSBOROUGH TOWNSHIP COMMITTEE
AGENDA FOR THE REGULAR MEETING NOVEMBER 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 November 8, 2017.

APPROVAL OF MINUTES

- *Approval of the October 24, 2017 Regular Session Minutes*

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

PROCLAMATIONS / APPOINTMENTS

- *Proclamation honoring Luke Angello for earning the status of Eagle Scout*
- *Proclamation honoring Stephen Mondoro for earning the status of Eagle Scout*
- *Proclamation honoring Seamus Harding for winning the Somerset County Diving Championship, the Boys State Championship for Diving and being named to the All-American list as a Freshman*

PRESENTATIONS

- *Advanced Eyecare & Vision Gallery serving Hillsborough for 35 years*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *None*

INTRODUCTION OF NEW ORDINANCES

2017-20 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, by amending Section 113.1 to add new Subsection J “Multifamily Inclusionary Overlay District”. *Further consideration of this ordinance and public hearing will be held on December 12, 2017.*

2017-21 An Ordinance of the Township of Hillsborough, Somerset County, New Jersey, amending the “Redevelopment Plan Belle Mead GSA Depot”, Subsections B “Permitted Principal Uses”, C “Accessory Uses”, E “Area, Yard and Bulk Regulations”, and F Supplementary REgulations. *Further consideration of this ordinance and public hearing will be held on December 12, 2017.*

CONSIDERATIONS

1. Resolution authorizing Special Item of Revenue and Appropriation.
2. Resolution authorizing the execution of a contract to STR Business Solutions for the lease of a postage machine for a 39-month period beginning November 1, 2017.
3. Resolution approving 2017 Budget Transfers.
4. Resolution authorizing the purchase of a 2018 Polaris Ranger XP 1000 with accessories from Walt’s Outdoor Center in an amount not to exceed \$17,970.00.
5. Resolution authorizing adjustments in the amount not to exceed of various Professional Services contracts for the year 2017.
6. Resolution authorizing the hiring of Christopher Huddy, as a full time Assistant Building Sub-Code Official in the Township of Hillsborough Building Department effective November 9, 2017 at a salary of \$78,000.00.
7. Resolution authorizing the purchase and installation of remote equipment controllers at AVM Park and Docherty Park by Quality Electrical Contractors in an amount not to exceed \$18,900.00.

CONSENT

1. Resolution authorizing the Township Qualified Purchasing agent to solicit requests for proposals through the Fair and Open selection process for Professional Services for 2018.

2. Resolution ratifying and confirming the request from the Hillsborough YMCA to hold the iRun 5K race in Hillsborough Township on Saturday, October 28, 2017, pursuant to the requirements outlined by Chief Darren Powell.
3. Resolution authorizing refund of tax overpayment in the amount of \$19,039.46.
4. Resolution authorizing the refund of Recreation program fees in the amount of \$135.00.
5. Resolution authorizing the Mayor and Township Clerk to execute the Commodity Resale Agreement between the County of Somerset and the Township of Hillsborough.
6. Resolution authorizing a salary increase and title change for Jack Thole, a part-time office assistant to part-time floater for the Township of Hillsborough, to \$14.50 per hour, not to exceed 29 hours per week, effective November 9, 2017.

CLAIMS LIST 2017-21

EXECUTIVE SESSION

- a. *Contract Negotiations:*
 - i. *Apex Sports and Events, LLC*
- b. *Litigation*
 - i. *Hillsborough Properties*

ADJOURNMENT