

**“ONE OF THE BEST PLACES TO LIVE IN AMERICA”**

**HILLSBOROUGH TOWNSHIP COMMITTEE  
AGENDA FOR THE REGULAR MEETING DECEMBER 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 December 12, 2017.

**APPROVAL OF MINUTES**

- *Approval of November 8, 2017 Regular Session Minutes*

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

**PROCLAMATIONS / PRESENTATIONS**

- *Proclamation honoring Girl Scout Gold Award Recipient Alexis Feder*
- *Proclamation honoring Girl Scout Gold Award Recipient Chloe Wong*
- *Proclamation honoring Eagle Scout Recipient Yash Parikh*
- *Presentation of the 2017 NJMMA Manager of the Year Award*

**APPOINTMENTS**

- *Swearing in of Sergeants David Ur and Peter Scholz*
1. Resolution authorizing the promotion of Corporal David Ur and Corporal Peter Scholz to Sergeant in the Hillsborough Township Police Department, effective December 13, 2017.

**NEW BUSINESS**

- *None*

## **PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA**

### **PUBLIC HEARINGS**

- 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”.
- 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.

### **INTRODUCTION OF NEW ORDINANCES**

- *None*

### **CONSIDERATIONS**

2. Resolution ratifying and confirming the hiring of Jim Megna, as a full time Building Inspector in the Township of Hillsborough Building Department effective December 4, 2017 at a salary of \$62,000.00.
3. Resolution authorizing the Mayor and Township Clerk to execute an Interlocal Agreement for Shared Services for Building Inspectors between Hillsborough Township and Franklin, Branchburg and Montgomery Townships.
4. Resolution authorizing an adjustment to the agreement with Jennifer Beahm of Leon S. Avakian, Inc. for the provision of Affordable Housing Planning Consultant Services for the Township of Hillsborough in an amount not to exceed \$9,500.00.
5. Resolution authorizing the execution of a “Non Fair and Open” Software Maintenance Agreement with Larimore Associates for maintenance of Police Department software for 2018 in an amount not to exceed \$17,895.00.
6. Resolution authorizing execution of a “Non Fair and Open” contract with Larimore Associates, Inc., in an amount not to exceed \$30,432.00 for the development and installation of CAD to CAD Integration Software for the Hillsborough Police Department.
7. Resolution authorizing Special Items of Revenue and Appropriation *Pursuant to N.J.S.A. 40A:87*.
8. Resolution authorizing the installation of guide rails by J. Fletcher Creamer & Son, Inc., in an amount not to exceed \$100,000.00 through Morris County Cooperative Pricing Council Contract #26MCCCPC.

9. Resolution authorizing the purchase of a Kompact High Density Storage System in an amount not to exceed \$27,261.00 from Garden State Office Systems & Equipment through New Jersey State Contract #A84478.
10. Resolution approving 2017 Budget Transfers.
11. Resolution authorizing the purchase of two (2) patrol interceptor sedans and one (1) police interceptor SUV from Beyer Ford in an amount not to exceed \$104,000 through the Cranford Police Cooperative Pricing System contracts.
12. Resolution authorizing execution of a “Non Fair and Open” contract with Larimore Associates, Inc., for CAD software upgrade in an amount not to exceed \$52,473.00 for the Hillsborough Police Department.

## **CONSENT**

1. Resolution approving the request from William and Kristen Bannister for release of Development Review Escrow in the amount of \$366.85.
2. Resolution authorizing Officer Jack Howard to enroll in “Seminar on Strategic Management” 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 appointing John Sheridan to a three (3) year term as the Office of Emergency Management Coordinator effective January 1, 2018 through December 31, 2020.
4. Resolution authorizing the transfer of earned amounts of \$5,628.31 from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer’s Account.
5. Resolution authorizing the transfer of earned amounts of \$9,657.81 from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer’s Account.
6. Resolution authorizing “2018 Resolution 5K Run”, to be held in Hillsborough Township on Monday, January 1, 2018, pursuant to the requirements outlined by Chief Darren Powell.
7. Resolution ratifying and confirming Officer Michael Laboy to enroll in “Effective Management Practices” course towards his Master’s Degree in Leadership and Public Administration to be eligible for tuition reimbursement of said course once it has been successfully completed, pursuant to Article XVIII of the current PBA contract.
8. Resolution ratifying and confirming tuition reimbursement to Officer Michael Laboy for completion of “Personnel Administration” offered through Centenary University’s Master of Arts in Leadership and Public Administration Program, in the amount of \$1,417.78 pursuant to Article XVIII of the current PBA contract.
9. Resolution supporting the *Drive Sober or Get Pulled Over 2017 Year End Holiday Crackdown*.
10. Resolution approving the application for Special Permit for Social Affair for Tamika Wilson for an event to be held on February 21, 2018.

11. Resolution accepting the transfer of ownership of a jet/vac truck from the Hillsborough MUA to Township of Hillsborough.
12. Resolution authorizing the refund of Recreation Program fees in the amount of \$820.00.
13. Resolution authorizing refund of Tax Overpayments in the amount of \$38,994.27 (27 total properties).

**CLAIMS LIST**      2017-22

**EXECUTIVE SESSION**

- a. *Litigation:*
  - i. *HEMS Corp. v. Hillsborough Township*
- b. *Contract Negotiations:*
  - i. *Seimens HVAC*

**ADJOURNMENT**