

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

**HILLSBOROUGH TOWNSHIP COMMITTEE
AGENDA FOR THE REGULAR MEETING DECEMBER 19, 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 19, 2017.

APPROVAL OF MINUTES

- *None*

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

PROCLAMATIONS / PRESENTATIONS / APPOINTMENTS

- *Proclamation honoring Jocelyn Conn for her achievements as Senior Coordinating Producer at The Daily Show with Trevor Noah*
- *Proclamation honoring Hillsborough High School Boys Relay (4 x 800) Track Team*
- *Proclamation honoring Hillsborough Raider Marching Band for a successful year*
- *Sustainable Jersey - Silver Certification*
- *New Jersey Smart Workplaces - Platinum Award*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

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

1. Resolution authorizing a Shared Services Agreement for a Shared Municipal Court between the Township of Hillsborough and the Township of Montgomery.
2. Resolution establishing the annual salaries and wages of Municipal Employees.
3. Resolution approving 2017 Budget Transfers.
4. Resolution authorizing the hiring of Eva Hewitt to the position of part-time Social Services Administrative Assistant, at an hourly rate of \$14.50 per hour, not to exceed 29 hours per week, effective December 20, 2017.
5. Resolution authorizing the award of a contract to Dulaine Contracting, Inc. for the fire tank replacement at Deer Path, in an amount not to exceed \$169,498.00.
6. Resolution authorizing a “Non Fair and Open” Agreement with E-Plus Technology, Inc. for upgrades to the current phone system, in an amount not to exceed \$18,122.35.
7. Resolution authorizing Special Item of Revenue and Appropriation.
8. Resolution authorizing CME Associates to provide additional Affordable Housing Administration Services for the Township’s Affordable Housing projects in a total amount not to exceed \$12,000.

CONSENT

1. Resolution approving participation with the State of New Jersey in a Safe and Secure Communities Program administered by the Division of Criminal Justice, Department of Law and Public Safety.
2. Resolution authorizing signing of the Hillsborough/Millstone Municipal Alliance for July 1, 2018 through June 30, 2019.
3. Resolution authorizing the refund of Recreation Program Fees in the amount of \$115.00.

4. Resolution authorizing refund of Tax over payments in the amount of \$294.13.
5. Resolution authorizing appointment of Ruth Krongold to the “Township Substitute Call List”.
6. Resolution authorizing John Fiedler, Construction Official, to conduct Saturday building inspections for the Township Building Department on an as needed basis effective January 1, 2018 to March 30, 2018.
7. Resolution approving the application for Special Permit for Social Affair for Manville Elks for an event to be held on January 1, 2018.
8. Resolution appointing Dianne Borngesser as the Acting Secretary to the Board of Ethics.

CLAIMS LIST 2017-24

EXECUTIVE SESSION

- a. Contract Negotiations:*
 - i. Siemens HVAC*

ADJOURNMENT