



# Township of Hillsborough

COUNTY OF SOMERSET  
THE PETER J. BIONDI BUILDING  
379 SOUTH BRANCH ROAD  
HILLSBOROUGH, NJ 08844  
(908) 369-4313  
[www.hillsborough-nj.org](http://www.hillsborough-nj.org)

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

## **HILLSBOROUGH TOWNSHIP COMMITTEE AGENDA FOR THE REGULAR MEETING FEBRUARY 13, 2018 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 February 13, 2018.

### **APPROVAL OF MINUTES**

- *Approval of the January 9, 2018 Regular Session Minutes*

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

### **PROCLAMATIONS / PRESENTATIONS**

- *Proclamation honoring Kirsten Clerico - Somerset County 4H*
- *Jr. Raiders Football - Varsity Team*
- *Jr. Raiders Football - Jr. Varsity Team*
- *Teen Dating Violence Awareness & Prevention Month*

### **CONSIDERATIONS**

1. Resolution authorizing the hiring of Francesco Taddeo to the position of Municipal Court Judge in the Hillsborough / Montgomery / Manville Court, at an annual salary of \$65,000.00 per year, effective March 1, 2018.
2. Resolution authorizing the hiring of Brian W. Gorke, John A. Johnson and Kevin P. Kirsh as Police Officers in the Hillsborough Township Police Department, effective February 14, 2018.

## APPOINTMENTS

- *Swearing in of Judge Francesco Taddeo*
- *Swearing in of Brian W. Gorka, John A. Johnson and Kevin P. Kirsh as Police Officers*

## Environmental Commission

Seat #2                      (3-year unexpired term)                      Joanne Bertolini                      12/31/18

## NEW BUSINESS

- *None*

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

## PUBLIC HEARINGS

- *None*

## INTRODUCTION OF NEW ORDINANCES

- *None*

## CONSIDERATIONS

3. Resolution authorizing the Mayor and the Township Clerk to execute the 2018/2019 Shared Services Health Agreement for the provision of health services between Hillsborough Township and Millstone Borough.
4. Resolution authorizing an agreement between the County of Somerset and the Township of Hillsborough for Recycling Pick-up for the period January 1, 2018 to December 31, 2018 at a rate of \$23.85 per household per year representing no increase for sixteen (16) consecutive years.
5. Resolution authorizing the award of a Non Fair and Open Professional Services contract to Community Visiting Nurse Association for the provision of Public Health Nursing Services.
6. Resolution authorizing the execution of a contract for Pond Management Services at AVM Park to Black Lagoon in an amount not to exceed \$6,050.00.
7. Resolution authorizing a service agreement with Goose Runners, LLC, for environmentally friendly geese control at AVM Park for the Period March 1, 2018 through February 28, 2019 in an amount not to exceed \$14,400.00.

8. Resolution authorizing the purchase of a Toro Infield Pro 5040 for the Parks Department in an amount not to exceed \$23,611.10 from Storr Tractor Company through the Middlesex Regional Educational Services Commission Cooperative Pricing System (MCESCC) COOP#65 Bid #15/16-08.
9. Resolution authorizing the execution of a contract with Valchek Transportation, Inc. for busing services for summer camp trips in an amount not to exceed \$70.00 per hour with a 3-hour minimum.
10. Resolution authorizing the award of a Non Fair and Open Professional Services contract to Zufall Health Center for the provision of Public Health Services for sexually transmitted diseases.
11. Resolution authorizing Shared Service Agreements between the Hillsborough Township Health Department and the Montgomery Township Health Department; and the Hillsborough Township Health Department and the Branchburg Township Health Department for the provision of Child Health Conference services.
12. Resolution authorizing the execution of a contract with Interstate Fireworks for the 2018 Hillsborough Family Fun Event Fireworks Display in an amount not to exceed \$9,000.00.

## **CONSENT**

1. Resolution authorizing reduction in amount of Performance Bond No. PAIFSU0713887 and the reduction of Cash Bond for Country Classics Phase 4A.
2. Resolution authorizing the transfer of earned amounts of \$5,309.71 from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's Account.
3. Resolution authorizing the transfer of earned amounts of \$6,432.55 from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's Account.
4. Resolution ratifying and confirming the appointment of the Township Attorney in consultation with the Tax Assessor to take actions deemed necessary and in the best interest of the Township of Hillsborough pertaining to tax appeals.
5. Resolution ratifying and confirming permanent employee status to Lee Santaromita in the Hillsborough Township Administration Office, effective January 11, 2018 and ratifying and confirming permanent employee status to Jessica Gonzalez in the Hillsborough Township Parks And Recreation Department, effective January 23, 2018.
6. Resolution authorizing the transfer from Planning/Board of Adjustment escrow to the Treasurer's Account.

7. Resolution authorizing the following actions pertaining to the 2017 Capital Roadway Resurfacing, New Amwell Rd - Section 1 Resurfacing Project: (1) Releasing Performance Bond No. CA-9828097; (2) Accepting Maintenance Bond No. CA-1990598m; (3) Approving final change order with a decrease in the amount of \$86,925.03; (4) Releasing final payment in the amount of \$18,120.00; And (5) Accepting the project.
8. Township Committee Appointment of Michael Avolio to the Hillsborough Municipal Utilities Authority.
9. Mayoral Appointments with consent of the Township Committee.
10. Resolution authorizing the submission of a grant application and the execution of a grant contract with the New Jersey Department Of Transportation for the Highway Safety Fund Grant Project.
11. Resolution approving participation with The State Of New Jersey Federal Grant Program administered by The Division Of Criminal Justice, Department Of Law And Public Safety.
12. Resolution approving release of Development Review Escrow in the amount of \$10.04 to Sissco (Permadur Industries, Inc.)
13. Resolution authorizing Kermesse Sport, LLC To hold a portion of the Hell Of Hunterdon Bicycle Ride in the Township Of Hillsborough on Saturday, March 18. 2018, pursuant to the requirements outlined by Chief Darren Powell
14. This resolution authorizes the Township Attorney to enter into a stipulation of settlement relative to the Tax Appeal Captioned Hillsborough Park, LLC vs. Hillsborough Township, Tax Court of New Jersey, Docket No. 08094-2016.

**CLAIMS LIST**      2018-03

**EXECUTIVE SESSION**

- Personnel Matter:
  1. Russell Weikel, Jr.
  2. Peter Kulina

**ADJOURNMENT**