



Township of Hillsborough

COUNTY OF SOMERSET
THE PETER J. BIONDI BUILDING
379 SOUTH BRANCH ROAD
HILLSBOROUGH, NJ 08844
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“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

**HILLSBOROUGH TOWNSHIP COMMITTEE
AGENDA FOR THE REGULAR MEETING MARCH 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 March 13, 2018.

APPROVAL OF MINUTES

- *Approval of the February 27, 2018 Regular Session Minutes*

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

PROCLAMATIONS / APPOINTMENTS

- *Branchburg Beef, Dairy & Livestock 4-H Club*
- *Brianna DeLaCruz - Girl Scout Gold Award*
- *Girl Scout Service Unit 72 - President's Award*
- *Multiple Sclerosis Awareness*

PRESENTATIONS

- *Healthier Somerset - Farmers Market Recognition 2017*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *None*

INTRODUCTION OF NEW ORDINANCES

2018-01 Ordinance authorizing lease agreement with Apex Land Associates, LLC, for lease of an Outdoor Synthetic Turf Field to be constructed at the property identified on the Tax Map of the Township as Block 175, Lot 23.01. *Further consideration of this ordinance and public hearing will be held on March 27, 2018.*

2018-02 Ordinance authorizing execution of Five (5) Year Tax Exemption and Abatement Agreement With Apex Land Associates, LLC, for the redevelopment of the property identified on the Tax Map of the Township as Block 175, Lot 23.01. *Further consideration of this ordinance and public hearing will be held on March 27, 2018.*

CONSIDERATIONS

1. Resolution designating Apex Land Associates, LLC, as Redeveloper of the property identified on the Tax Map of the Township Of Hillsborough as Block 175, Lot 23.01 and authorizing execution of Redevelopment Agreement.
2. Resolution authorizing the hiring of Margaret Shelton to the position of Part-time Floater in the Township Administrator/Clerk's Office, at an hourly rate of \$14.50 per hour, not to exceed 29 hours per week, effective March 14, 2018.
3. Resolution authorizing execution of Right of Way Agreement between the Township of Hillsborough and Cablevision Lightpath NJ, Inc., and its subsidiary 4Connections, LLC.
4. Resolution authorizing the execution of a contract for the repairs/replacement of the Library heat pump with Binsky & Snyder Service LLC in an amount not to exceed \$8,707.00.
5. Resolution authorizing landscape chemical treatment and fertilization for the Parks Department by Trugreen Commercial in an amount not to exceed \$7,259.20 through the Somerset County Cooperative Purchasing Contract #CC-0110-14, Cooperative Pricing Bid #2 SOCCP.
6. Resolution increasing the 2018 Temporary Emergency Budget.
7. Resolution authorizing the hiring of Eric Mattson, as a Part Time Building Inspector for the Hillsborough Township Building Department effective March 14, 2018, at the rate of \$30.00 per hour not to exceed 29 hours per week.

8. Resolution authorizing Maser Consulting, P.A. to provide Professional Surveying Services for the preparation of an Easement Acquisition Map required for the installation of the cistern at Deer Path in a total amount not to exceed \$1,350.00.
9. Resolution authorizing Maser Consulting, P.A., to provide Professional Services associated with the update of the Geographic Information Systems (GIS) parcel updates for the Township of Hillsborough, in an amount not to exceed \$15,000.00 pursuant to Maser's proposal dated March 9, 2018.

CONSENT

1. Resolution authorizing submission of Sustainable Jersey Grant Application.
2. Resolution authorizing the execution of Municipal Certification for the Arc Of Somerset County 2018 Community Development Block Grant Application.
3. Resolution authorization the Township Qualified Purchasing Agent to advertise for bids for Custodial Services for the period April 1, 2018 through March 30, 2020.
4. Resolution authorizing the refund of Recreation Program Fees in the amount of \$989.00.
5. Resolution appointing David Kois and Anthony Ferrera as Deputy Zoning Officials.

CLAIMS LIST 2018-05

EXECUTIVE SESSION

1. *Personnel Matter:*
 - a. *Mark Amerman*

ADJOURNMENT