



Township of Hillsborough

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

**HILLSBOROUGH TOWNSHIP COMMITTEE
AGENDA FOR THE REGULAR MEETING MARCH 27, 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 27, 2018.

APPROVAL OF MINUTES

- *Approval of the March 13, 2018 Regular Session Minutes*

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

PROCLAMATIONS / PRESENTATIONS / APPOINTMENTS

- *Business Recognition Certificate - South Branch Church*
- *Teacher of the Year - Robyn Becker*
- *Teacher of the Year - Christina Smith*
- *American Red Cross Month*
- *National Nutrition Month Awareness*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

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.

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.

INTRODUCTION OF NEW ORDINANCES

2018-03 Ordinance appropriating certain monies held by the Township of Hillsborough, County of Somerset, State of New Jersey, for the resurfacing of Beekman Lane Phase 1 in the amount of \$540,000.00, in and for the Township of Hillsborough. *Further consideration of this ordinance and public hearing will be held on April 24, 2018.*

2018-04 Ordinance amending the salary ordinance to include the position of police operations assistant and setting forth the salary. *Further consideration of this ordinance and public hearing will be held on April 10, 2018.*

CONSIDERATIONS

1. Resolution ratifying and confirming the hiring of Drew Capolongo for the Department of Public Works with a start date of March 14, 2018 funded through the Clean Communities Grant.
2. Resolution authorizing Maser Consulting, P.A., to provide professional services associated with the preparation of design plans and technical specifications for Beekman Lane - Phase 1, in the Township of Hillsborough, in the lump sum amount of \$23,200.00, pursuant to Maser's proposal dated March 6, 2018.
3. Resolution authorizing the hiring of Dimo Mihaylov, as a Part Time Building Inspector for the Hillsborough Township Building Department effective March 28, 2018, at the rate of \$30.00 per hour not to exceed 29 hours per week.
4. Resolution approving 2017 Appropriation Reserve Transfers to Miscellaneous Trust.

CONSENT

1. Resolution approving release of Development Review Escrow in the amount of \$126.92 to Louis and Elizabeth Santora.

2. Resolution approving the Application for Special Permit for Social Affair by the Manville Elks for an event to be held on May 20, 2018.
3. Resolution approving the Application for a Catering Permit for Woods Tavern, LLC, for an event to be held on May 3, 2018.
4. Resolution approving the Application for Special Permit for Social Affair for Steps Together for an event to be held on June 14, 2018, with a rain date of June 21, 2018.
5. Resolution supporting the 2018 UDRIVE. UTEXT. UPAY. Distracted Driving Crackdown from April 1, 2018 through April 21, 2018.
6. Resolution authorizing the transfer of earned amounts of \$7,915.31 from the Subdivision and Site Plan Engineering Trust accounts to the Treasurer's Account.
7. Mayoral Appointment with consent of the Township Committee.
8. Resolution authorizing the refund of Recreation program fees in the amount of \$272.25.
9. Resolution authorizing Tuition Reimbursement to Officer Michael Laboy for completion of "Employee Evaluation And Development" offered through Centenary University's Master Of Arts In Leadership And Public Administration Program, in the amount of \$1,497.26, pursuant to Article XVIII of the current PBA Contract.
10. Resolution authorizing Tuition Reimbursement to Officer Michael Laboy for completion of "Ethical Issues in the Public Sector" offered through Centenary University's Master Of Arts In Leadership And Public Administration Program, in the amount of \$1,419.57, pursuant to Article XVIII of the current PBA Contract.
11. Resolution authorizing John Fiedler, Construction Official, to post for the position of Full Time Plumbing Inspector in the Hillsborough Township Building Department.
12. Resolution amending the appointment of Municipal Court Officials.
13. Resolution accepting and adopting the Central Jersey Joint Insurance Fund's 2018 Safety Incentive Program.

CLAIMS LIST 2018-06

EXECUTIVE SESSION

- i. Contract Negotiations:*
 - a. Board of Education*

ADJOURNMENT