



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 AUGUST 14, 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 August 14, 2018.

APPROVAL OF MINUTES

- *Approval of the July 10, 2018 Regular Session Minutes*

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

PROCLAMATIONS / APPOINTMENTS

- *Jonathan Morrone - Eagle Scout*
- *Quinn Obropta - Eagle Scout*
- *Flair Dance Academy*
- *Dr. Caesar DePaço and Mrs. Deanna Padovani-DePaço*

PRESENTATIONS

- *Green Living & Wellness Fair - Poster Contest Winners*
- *Atoms RCers - Donation to the Hillsborough Food Bank*
- *Certificates of Appreciation for the Summer Interns*

NEW BUSINESS

- *Appointment of Township Committee Member to fill the unexpired term of Greg Burchette*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

2018-09 An Ordinance amending Chapter 143 “Vehicles and Traffic”, Article XII, Schedules § 143-31. Schedule II: “No Parking Certain Hours” of the Township Code of Hillsborough Township, County of Somerset, State of New Jersey.

2018-10 An Ordinance amending Chapter 143 “Vehicles and Traffic”, Article XII “Schedules”, Section 143-42 “Schedule XIII: Bus Stops” of the Code of the Township of Hillsborough, County of Somerset, State of New Jersey.

2018-11 An Ordinance authorizing acceptance of Deed of Dedication of Right of Way for the property identified on the Hillsborough Township Tax Map as Block 202, Lots 8 and 8.01.

2018-12 An Ordinance authorizing acceptance of Deed of Dedication of Right of Way for the property identified on the Hillsborough Township Tax Map as Block 11, Lot 57.

2018-13 An Ordinance Appropriating Certain Monies Held By The Township Of Hillsborough, County Of Somerset, State Of New Jersey, For The Purchase Of Various Capital Improvements In The Amount Of \$575,000.00, In And For The Township Of Hillsborough.

INTRODUCTION OF NEW ORDINANCES

2018-14 An Ordinance of the Township of Hillsborough, in the County of Somerset, New Jersey, providing for various township wide road improvements and related expenses in and for the Township of Hillsborough and appropriating \$8,500,000 therefor and providing for the issuance of \$8,075,000 in bonds or notes of the Township of Hillsborough to finance the same. *Further consideration of this ordinance and public hearing will be held on September 11, 2018.*

2018-15 An Ordinance Amending Chapter 221 “Parks And Recreation Areas”, Article II “Township-Owned Parks”, Section 221-14 “Hours Of Operation” of the code of the Township of Hillsborough, County of Somerset, State of New Jersey. *Further consideration of this ordinance and public hearing will be held on September 11, 2018.*

2018-16 An Ordinance granting Renewal of Municipal Consent to Comcast of Central New Jersey II, LLC, to construct, connect, operate and maintain a Cable Television and Communications System in the Township of Hillsborough, Somerset County, New Jersey. *Further consideration of this ordinance and public hearing will be held on September 11, 2018.*

CONSIDERATION

1. Resolution awarding contract for 2018 Sidewalk and Curbing Project to JC Concrete & Curbing, Inc., in an amount not to exceed \$109,825.00.

2. Resolution awarding contract for Concrete Low Flow Replacement at Surrey Drive to Grade Construction, Inc., in an amount not to exceed \$49,927.01.
3. Resolution authorizing the hiring of Nick Delisi as a Registered Environmental Health Specialist in the Township of Hillsborough Health Department effective August 15, 2018, at a salary of \$45,000.00 per year.
4. Resolution authorizing the installation of guide rails by Road Safety Systems LLC in an amount not to exceed \$100,000.00 through the Morris County Cooperative Pricing Council Contract #26MOCCP.
5. Resolution authorizing the cancellation of capital ordinance balances in the amount of \$145,919.62.
6. Resolution authorizing an adjustment in the amount not to exceed of various Professional Services Contracts for the Year 2018.

CONSENT

1. Resolution accepting Bond Continuation Certificate #104703734 from First Energy / Jersey Central Power & Light Company for road opening permits through June 30, 2019.
2. Resolution acknowledging the Annual Audit for the Year 2017 of Hillsborough Township, Somerset County.
3. Resolution accepting and approving the Corrective Action Plan for the 2017 Audit.
4. Resolution authorizing the Township Qualified Purchasing Agent to advertise for bids for the operation, management and administration of the Township's Credit Card Program.
5. Resolution authorizing release of cash escrow account funds and cash bond for Road Opening Permit No. 2016-13 for Sylvester Sullivan.
6. Resolution authorizing release of escrow account funds for Country Classic at Belle Mead and Country Classics Phase 4B.
7. Resolution authorizing the Mayor and Township Clerk to execute Discharge of Mortgage regarding 407 Long Hill Road in the Township of Hillsborough.
8. Resolution authorizing release escrow funds and cash bond for Road Opening Permit No. 2016-12 for RETS Partners, LLC.
9. Resolution authorizing the transfer of earned amounts of \$9,287.80 from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's Account.

10. Resolution authorizing the transfer of earned amounts of \$6,067.33 from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's Account.
11. Resolution authorizing the transfer from Planning/Board of Adjustment Escrow to the Treasurer's Account.
12. Resolution authorizing a Public Fireworks Display at the Rotary Fair on August 17, 2018 with a rain date of August 18, 2018.
13. Resolution authorizing Special Items of Revenue and Appropriation.
14. Resolution authorizing the purchase and installation of two stainless steel dump truck bodies by A&K Equipment, Inc., in an amount not to exceed \$29,110.00.
15. Resolution authorizing the purchase of a Diamond Roadside Boom Mower for Public Works in an amount not to exceed \$24,624.93 from Power Place through the Middlesex Regional Educational Services Commission Cooperative Pricing System (MCESCCPS) Coop #65 Bid #15/16-08.
16. Resolution authorizing the 2018 road striping of township roads by the County of Somerset Road & Bridge Division in an amount not to exceed \$85,000.00 through the Somerset County Cooperative Purchasing Agreement.
17. Resolution authorizing the purchase of a 2019 Ford F350 4wd Pickup Truck from Winner Ford in an amount not to exceed \$33,159.00 through New Jersey State Contract #A88758.
18. Resolution authorizing tuition reimbursement to Officer Michael Laboy for completion of "Conflict Resolution" offered through Centenary University's Master of Arts in Leadership and Public Administration program, in the amount of \$1,436.40, pursuant to Article XVIII of the current PBA Contract.
19. Resolution authorizing adjustment in the Not To Exceed amount to CME Associates as Affordable Housing Administrative Agent for the Year 2018.
20. Resolution authorizing Maser Consulting, P.A. to provide traffic signal related engineering services for the intersection improvements at Triangle Road and Auten Road in an amount not to exceed \$15,500.00.
21. Resolution authorizing the purchase of a John Deere Utility Tractor for the Parks Department in an amount not to exceed \$34,193.57 from Cammps Hardware & Lawn Products Inc. through the Middlesex Regional Educational Services Commission Cooperative Pricing System (MCESCCPS) COOP #65 BID #15/16-08.
22. Resolution approving release of development review escrow in the amount of \$510.00 to Sprint Spectrum (174 Route 206).

23. Resolution approving release of development review escrow in the amount of \$510.00 to sprint Spectrum (Zion Road).
24. Resolution approving release of development review escrow in the amount of \$510.00 to Sprint Spectrum (Homestead Road).
25. Resolution approving release of development review escrow in the amount of \$550.00 to Sprint Spectrum (Robin Road Village).
26. Resolution authorizing the refund of Recreation Program Fees in the amount of \$5,287.00.
27. Township Committee appointment of Robert Damiano to the Hillsborough Municipal Utilities Authority.
28. Resolution authorizing the hiring of summer employee Alvaro Denegri for the Department of Public Works at a rate of \$10.00 per hour, funded through the Clean Communities Grant.
29. Resolution authorizing the Mayor and Township Clerk to execute an Agreement with Green Brook Family Medicine for administration of Influenza and TDAP Vaccination Clinics at the Township of Hillsborough Municipal Building on September 6, 2018 and September 13, 2018.
30. Resolution authorizing the hiring of Pattie Mae d'Anunciacao to the position of Part-Time Office Assistant in the Township Administrator/Clerk's Office at an hourly rate of \$14.50 per hour, not to exceed 29 hours per week, effective August 15, 2018.
31. Resolution amending the start time of the September 11, 2018 Township Committee meeting to start at 8:30 p.m.
32. Resolution authorizing acceptance of Sight Triangle Easement for the property identified on the Hillsborough Township Tax Map as Block 178, Lot 16.
33. Resolution authorizing Officer Michael Laboy to enroll in "Organizational Behavior" course towards his Master's degree in Leadership and Public Administration to be eligible for tuition reimbursement once it has been successfully completed pursuant to Article XVIII of the current PBA contract.

CLAIMS LIST 2018-14
 2018-15

ADJOURNMENT