



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 OCTOBER 23, 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 October 23, 2018.

APPROVAL OF MINUTES

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

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

PROCLAMATIONS / APPOINTMENTS

- *Proclamation declaring November 14, 2018 as Night of Conversation*

PRESENTATIONS

- *Credit Card Grant recipients*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *None*

INTRODUCTION OF NEW ORDINANCES

- *None*

CONSIDERATION

1. Resolution authorizing purchase of two (2) Ford Escapes from Route 23 Ford Automall in an amount not to exceed \$44,214.00 through the MCCPC Contract #15C.
2. Resolution authorizing purchase of two (2) 2018 Ford Patrol Interceptor SUVs from Winner Ford in an amount not to exceed \$79,046.00 through the New Jersey State Contract #88728 (T-2776)

CONSENT

1. Resolution authorizing the hiring of Harriet Fenster-Gude to the position of part-time floater for the Township of Hillsborough, at an hourly rate of \$14.50 per hour, not to exceed 29 hours per week, effective November 5, 2018.
2. Resolution extending the initial probationary period for Ronald Miller in the Hillsborough Township Building Department for an additional 3 months.
3. Resolution authorizing the refund of Recreation Program fees in the amount of \$255.00.
4. Resolution authorizing refund of tax overpayment in the amount of \$1,300.89.
5. Resolution authorizing the Township Qualified Purchasing Agent to advertise for bids for 2019 Recreation Program uniforms and T-shirts.
6. Resolution authorizing Officer John A. Johnson to enroll in “Cornerstone: Lifelong Learning” and “American Government” towards his Bachelor’s degree in Homeland Security & Emergency Management and to be eligible for tuition reimbursement of said courses once it has been successfully completed, pursuant to Article XVIII of the current PBA contract.
7. Resolution supporting the State House Commission pre-application to the NJDEP Green Acres Program for the disposal or diversion of a portion of the Block 141.04, Lot 1, open space property owned by the Township of Hillsborough.
8. Resolution authorizing the following actions for Top Line Construction Corporation: releasing release of Performance Bond No. CA-2566025 from Great American Insurance Group in its entirety; acceptance of Maintenance Bond No. CA-2566025M from Great American Insurance Group in the amount of \$100,916.86; release of final payment to Top Line Construction in the amount of \$72,902.09; approval of final change orders decreasing contract amount by \$273,739.47; and accepting the New Amwell Road Sections 2 & 3 Improvement Project.

9. Resolution authorizing Municipal Support for Responsible Pet Ownership Programs in the Hillsborough Community.
10. Resolution authorizing the Mayor and the Township Clerk to execute an agreement to continue Hillsborough's membership in the Central Jersey Insurance Fund (CJJIF), for three (3) years, effective December 1, 2018.
11. Resolution authorizing a contract with Twin Oaks Landscape Designs, LLC, for the removal, disposal and replacement of approximately fifty (50) trees on Amsterdam Drive in an amount not to exceed \$17,000.00.
12. Resolution approving the application Catering Permit for Conserve Wildlife Foundation of New Jersey for an event to be held on November 7, 2018.
13. Resolution authorizing the Director of Public Works to post for the position of full time Public Works Worker 1 in the Hillsborough Township Department of Public Works.
14. Resolution authorizing the provision of the minimum amount of paid time off required by N.J.S.A. 34:11D-1 through N.J.S.A. 34:11D-11.
15. Resolution authorizing the Director of Parks to post for the position of full time Public Works Worker in the Hillsborough Township Parks Department.
16. Resolution authorizing the Township Qualified Purchasing Agent to re-advertise for requests for proposals for a Credit Card Program and extending the current contract with Affinity Federal Credit Union until December 31, 2018.

CLAIMS LIST 2018-20

EXECUTIVE SESSION

- i. Contract Negotiations:*
 - a. Affordable Housing*

ADJOURNMENT