



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 NOVEMBER 20, 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 November 20, 2018.

APPROVAL OF MINUTES

- *Approval of the October 23, 2018 Regular Session Minutes*

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

PROCLAMATIONS / APPOINTMENTS

- *Proclamation declaring November as World Stroke Day*
- *Proclamation honoring Todd Johnson for creating Girls Jr. Raider Lacrosse*
- *Proclamation honoring Stephen Trampe for achieving Eagle Scout status*
- *Proclamation honoring Hillsborough High School Marching Band*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *None*

INTRODUCTION OF NEW ORDINANCES

2018-18 An ordinance amending Chapter 221 "Parks and Recreation Areas", Article II "Township Owned Parks", Section 221-7 "Domestic Animals" 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 December 18, 2018.*

2018-19 An ordinance repealing Chapter 27, titled "Cultural Arts Commission" of the Code of the Township of Hillsborough, County of Somerset, State of New Jersey, in its entirety. *Further consideration of this ordinance and public hearing will be held on December 18, 2018.*

2018-20 An ordinance amending Chapter 188 titled "Land Use and Development", Article II titled "Administrative Provisions" of the Municipal Code of the Township of Hillsborough, County of Somerset, State of New Jersey, to amend the number of alternate seats on the Zoning Board of Adjustment decreasing the number of alternate members from four to two alternate members. *Further consideration of this ordinance and public hearing will be held on December 18, 2018.*

CONSIDERATION

1. Resolution authorizing a contract with Yager Lawn Maintenance LLC for a two-man crew and leaf vacuuming equipment for \$1,000.00 Per day in a total amount not to exceed \$22,000.00
2. Resolution authorizing an award of a contract to Foggia Trinity Electric in an amount not to exceed \$118,969.20 for the installation of traffic signal modifications at the intersection of Triangle Road and Auten Road
3. Resolution acknowledging and approving the best practices inventory questionnaire for the year 2018 for the Township of Hillsborough, Somerset County and confirming the submission of the certified questionnaire by the Chief Financial Officer
4. Resolution authorizing a contract with Spatial Data Logic for software licensing, installation and training through the New Jersey state contract #89851 for an annual fee not to exceed \$40,000, plus one time data conversion, training and installation costs as needed per their fee schedule
5. Resolution authorizing the transferring of Sarah Brake to the position of Deputy Clerk / Digital Communications Specialist

CONSENT

1. Resolution authorizing transfer of ambulance to Hillsborough Fire District
2. Resolution granting permanent employee status to Matthew Pressey, as a Electrical Inspector for the Township's Building Department effective October 31, 2018
3. Resolution authorizing Officer Michael Laboy to enroll in "Professional Leadership Development" towards his Master's Degree through Centenary' University's Master of Arts in the Leadership and Public Administration program and to be eligible for tuition reimbursement of said course once successfully completed, pursuant to article XVIII of the current PBA Contract
4. Resolution authorizing the Chief of Police to initiate the hiring process for the position of police officer
5. Resolution authorizing the Township Qualified Purchasing Agent to solicit requests for proposals through the fair and open selection process for professional services for 2019

6. Resolution establishing the annual salaries & wages of municipal employees
7. Resolution authorizing acceptance of Sight Triangle Easements for the properties identified on the Hillsborough Township Tax Map as Block 175, Lot 23.01 and 39.01
8. Resolution authorizing the hiring of Ira Greenberg as Crossing Guard in the Hillsborough Police Department
9. Resolution authorizing Public Health Mutual Aid Agreement with other Somerset County Municipalities
10. Resolution authorizing release of cash escrow in the amount of \$500.00 to Marlen Bento for BA-14-13, 257 Long Hill Road - Block 173, Lot 11 Single Family Dwelling
11. Resolution authorizing the transfer of earned amounts of \$18,340.18 from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's Account
12. Resolution authorizing tuition reimbursement to Officer Michael Laboy for completion of "Organizational Behavior" offered through Centenary University's Master of Arts in Leadership and Public Administration Program, in the amount of \$1460.56, pursuant to article XVIII of the current PBA Contract
13. Resolution ratifying and confirming the lease of a color plotter/copier/scanner for the Engineering & Planning Departments in an amount not to exceed \$5,895.00
14. Resolution authorizing the Fall 2018 Landscape Chemical Treatment and Fertilization Program by Tru-Green Commercial in an amount not to exceed \$6,749.00 through the Somerset County Coop contract #CC-0110-17
15. Resolution approving 2018 Budget Transfers
16. Resolution authorizing termination of Master Subscription Agreement with PropertyPilot now known as GovPilot

CLAIMS LIST 2018-21

2018-22

EXECUTIVE SESSION

Litigation: Affordable Housing

Contract Negotiations: Teamsters Union Local 469

ADJOURNMENT