



# Township of Hillsborough

COUNTY OF SOMERSET  
THE PETER J. BIONDI BUILDING  
379 SOUTH BRANCH ROAD  
HILLSBOROUGH, NJ 08844  
(908) 369-4313  
[www.hillsborough-nj.org](http://www.hillsborough-nj.org)

**"ONE OF THE BEST PLACES TO LIVE IN AMERICA"**

**HILLSBOROUGH TOWNSHIP COMMITTEE  
AGENDA FOR THE REGULAR MEETING DECEMBER 11, 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 December 11, 2018.

**APPROVAL OF MINUTES**

- *Approval of the November 20, 2018 Regular Session Minutes*

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

**PRESENTATIONS / PROCLAMATIONS / APPOINTMENTS**

- *Hillsborough Township and PBA Local #205 Check Presentation to Dance for the Cure and to the Cancer Call Out*
- *Proclamation honoring Kris Cauda, Alex Wnorowski and Marc DeMaio for their performance of life saving measures*
- *Proclamation honoring Roman Borgobello for his generous donation of an AED Defibrillator*
- *Proclamation Eagle Scout Michael Guarnieri*
- *Proclamation honoring Jr. Raiders Varsity Football Team*
- *Proclamation honoring Hillsborough High School Boys Varsity Soccer Team*

**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 an adjustment not to exceed \$4,000.00 for CME Associates as Affordable Housing Administrative Agent for the year 2018
2. Resolution ratifying and confirming the purchase of a server for the Police Records Management System from Dell Marketing L.P.
3. Resolution authorizing a 5-year contract with GTMB Inc. for end-user hardware, setup, and support for the Info-Cop e-Ticket Turnkey System
4. Resolution approving 2018 budget transfers
5. Resolution authorizing a contract with Wildheart Industries for tub grinding and removal of debris at the public works facilities in an amount not to exceed \$10,200.00

## **CONSENT**

1. Resolution establishing the 2019 Holiday Schedule
2. Resolution authorizing a stipend payment of \$1,000.00 per article XXXII, wages of the Teamsters 469 Contract, to Ron Nill for his exemplary service as Senior Mechanic for the Department of Public Works
3. Resolution accepting a surety bond in the amount of \$100,000.00 from Public Service Electric and Gas Company for road opening permits for the period of September 19, 2018, thru December 31, 2019
4. Resolution authorizing 2019 Resolution 5K Run
5. Resolution authorizing the hire of Mike Holodinski in the position of Public Works Worker 1
6. Resolution granting permanent status to Nick DeLisi
7. Resolution authorizing the submission of a strategic plan for the Hillsborough/Millstone Municipal Alliance for July 1, 2019 through June 30, 2020
8. Resolution approving the application for Special Permit for Social Affair for Manville Elks for an event to be held on January 1, 2019
9. Resolution granting permanent status to Jay Winters
10. Resolution authorizing the refund of Recreation program fees in the amount of \$6,121.12
11. Resolution amending Sustainable Hillsborough Steering Committee appointment
12. Resolution authorizing the hiring of Deborah Ng 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 December 12, 2018
13. Resolution confirming the action of the Chief Financial Officer to issue bond anticipation notes in the amount of \$2,572,867.00
14. Resolution ratifying and confirming the emergency purchase of a cooling tower for the Municipal Building from Landover Cooling Tower Service

15. Resolution authorizing the transferring of Harriet Fenster-Gude to the position of Assistant in the Clerk's Office
16. Resolution authorizing the Mayor and Township Clerk to execute the contract amendment for concrete low flow replacement at Surrey Drive to Grade Construction, Inc, until May 31, 2019
17. Resolution accepting a surety bond in the amount of \$10,000.00 from Verizon New Jersey for road opening permits
18. Resolution supporting the Drive Sober or Get Pulled Over 2018 Year End Holiday Crackdown

**CLAIMS LIST**            2018-23

**ADJOURNMENT**