

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING NOVEMBER 12, 2013 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 12, 2013.

APPROVAL OF MINUTES

- *Approval of the October 8, 2013 Regular Session Minutes*

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

PROCLAMATIONS / APPOINTMENTS / PRESENTATION

- *Proclamation honoring 2013 Hillsborough Middle School Girls Softball Team*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- 2013-16 An Ordinance of the Township of Hillsborough in the County of Somerset, New Jersey, providing for various Capital improvements and related expenses in and for the Township of Hillsborough and appropriating \$716,713 therefore, and providing for the issuance of \$680,877 in bonds or notes of the Township of Hillsborough to finance the same.

INTRODUCTION OF NEW ORDINANCES

- 2013-20 An Ordinance repealing and replacing Section 10 Titled "Issuance and Expiration of Permits", Section 11 Titled "Permit Fees", and Section 12 Titled "Regulations", of Article II Titled "Permits for Township Parking Areas and Park and Ride Facilities", of Chapter 218 Titled "Parking", of the Municipal Code of the Township of Hillsborough. *Further consideration of this ordinance and public hearing will be held on December 10, 2013.*

CONSIDERATIONS

1. Resolution supporting the "No Passing Zone" on Route 206 recommended by the New Jersey Department of Transportation (NJDOT).
2. Resolution authorizing compensation adjustments for part-time employees in the Building Department.
3. Resolution awarding a contract to Lime Energy for the replacement of two (2) existing heat pump systems for the Police Department in an amount not to exceed \$12,980.00.
4. Resolution awarding a contract to Durawear Glove & Safety Co., Inc., for "Public Works Uniforms 2013-2015".
5. Resolution approving 2013 budget transfer.
6. Resolution authorizing Special Item of Revenue and Appropriation. *Pursuant to N.J.S. 40A:87 (Chapter 159, P.L. 1948)*

CONSENT

1. Resolution approving the request from Hillsborough Estates for the release of Tree Mitigation Funds, in the amount of \$15,000.00.
2. Resolution approving the request from Joseph and Livia Pitera for release of Development Review Escrow in the amount of \$859.48.
3. Resolution approving the request from Pleasant View Estates I & II for the release of cash escrows for Winter Certificates of Occupancy for Block 180.02, Lots 5, 7, 11 and 12, Block

180.03, Lots 4, 5, 6, 7, 8, 11, 13 and 14, Block 180.05, Lots 6, 7 and 11, Block 180.09, Lots 2, 3, 5, 6, 9, 10, 12, 13, 14 and 18, in the amount of \$34,000.00.

4. Resolution authorizing the Township Attorney to enter into a Stipulation of Settlement relative to the Tax Appeals captioned Amwell Mall Association, LLC vs Hillsborough Township, Tax Court of New Jersey, Docket Nos. 007257-2011, 003348-2012 and 003903-2013.
5. Resolution granting permanent employee status to Michael Strothers and Dave Abruzzi, effective October 29, 2013.
6. Resolution granting permanent employee status to Kate Rainey, Secretary to DPW/Parks, effective November 5, 2013.
7. Resolution granting permanent employee status to Nicholas Saleeba, Police Records Clerk, effective October 29, 2013.
8. Resolution approving the request from Hercules Enterprises, LLC (Copart) for release of Development Review Escrow in the amount of \$6,606.71.
9. Resolution approving the request from Sprint Spectrum for release of Development Review Escrow in the amount of \$184.238.
10. Resolution authorizing the following actions for Hillsborough Estates: Accepting Maintenance Bond No. FP0020830 from First Indemnity of America Insurance Company, in the amount of \$71,774.00; releasing Performance Bond No. FP0015386; releasing the Cash Bond, in the amount of \$23,324.05 and accepting the project including the public roads.
11. Resolution authorizing the transfer of \$11,302.26, earned amounts, from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's account.
12. Resolution approving request from the Hidden Hills Farm for the waiver of permit fees for Building Permits in connection with the construction of a manure bin.
13. Resolution authorizing refund of tax over payments in the amount of \$2,779.47.

CLAIMS LIST 2013-20

EXECUTIVE SESSION

- a. *Property Acquisition:*
 - i. *Zilic Property, Block 169, Lot 5.06*
- b. *Attorney/Client Privilege*

ADJOURNMENT