

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING DECEMBER 17, 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 December 17, 2013.

APPROVAL OF MINUTES

- *None*

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

PROCLAMATIONS / APPOINTMENTS / PRESENTATION

- *Presentation by the Wildlife Management Commission and Open Space Advisory Committee*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *None*

INTRODUCTION OF NEW ORDINANCES

- *None*

CONSIDERATIONS

1. Resolution authorizing Special Item of Revenue and Appropriation.
2. Resolution approving the purchase of Dell Computer Equipment, under State Contract #70256, in the amount of \$62,713.84.
3. Resolution establishing the annual salaries and wages of Municipal Employees.
4. Resolution adding Block 12, Lots 26.01, 33 and 47 to the Wildlife Management Plan for the 2013-2014 season.
5. Resolution authorizing the hiring of Caitlin H. Davis, as Clerk in the Planning and Zoning Department, effective January 6, 2014, at an annual salary of \$32,323.20.

CONSENT

1. Resolution authorizing tuition reimbursement to Officer Christopher McMinn for completion of "Effective Risk Analysis" and "Research and Policy Analysis" offered through Fairleigh Dickinson's Homeland Security program, in the amount of \$2,794.58, pursuant to Article XVIII of the current PBA Contract.
2. Resolution approving the request from Mark and Andrea Eodice for the release of Cash Escrow for Road Opening permit, in the amount of \$150.00.
3. Resolution authorizing the following actions for Pleasant View Estates III: Accepting Maintenance Bond No. 08840742M from Zurich American Insurance Company, in the amount of \$263,094.59; accepting the project including the public Roads (Boehm Way in its entirety), all open space lots dedicated to the Homeowners Association, all drainage easements dedicated to the Township, releasing Performance Bond No. 08840742 in its entirety; releasing the Cash Bond, in the amount of \$73,442.00 and any accrued interest and closing the account.
4. Resolution authorizing the following actions for Country Classics Phase 3D: Accepting Maintenance Bond No. PAIFSU0637050 from International Fidelity Insurance Company in the amount of \$129,441.05; accepting the project including the roadways as listed and all drainage easements; releasing the Cash Bond in the amount of \$49,384.00 plus any accrued interest and closing the account.
5. Resolution authorizing refund of tax overpayments in the amount of \$1,559.14.
6. Resolution establishing the 2014 Holiday schedule.

7. Resolution authorizing the transfer of \$4,785.00, earned amounts, from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's Account.
8. Resolution approving the application for Special Permit for Social Affair for Manville-Hillsborough Elks BPOE #2119 for an event to be held on January 1, 2014.
9. Resolution authorizing John Fiedler, Construction Official, to post for the position of part-time Building Inspector in the Hillsborough Township's Building Department.

CLAIMS LIST 2013-23

EXECUTIVE SESSION

- a. Contract Negotiations:*
 - i. Sanitary Sewer Expansion*
- b. Attorney Client Privilege*
- c. Property Acquisition:*
 - i. Auten Road Loop – Block 143, Lot 7.19*

ADJOURNMENT