

"ONE OF THE BEST PLACES TO LIVE IN AMERICA"

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING DECEMBER 10, 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 10, 2013.

APPROVAL OF MINUTES

- *Approval of the November 12, 2013 Regular Meeting Minutes*
- *Approval of the November 26, 2013 Regular Meeting Minutes*

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

PROCLAMATIONS / APPOINTMENTS / PRESENTATION

- *Proclamation honoring Ernest "Buck" Sixt for his service to Hillsborough Township*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- 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.

INTRODUCTION OF NEW ORDINANCES

- *None*

CONSIDERATIONS

1. Resolution confirming the action of the Chief Financial Officer to issue Bond Anticipation Notes in the amount of \$425,670 (Series A) and \$2,580,877 (Series B).
2. Resolution approving request from the Chief of Police allowing members of the Police Department to participate in a Shared Leave Program to benefit Officer Brian McCarron.
3. Resolution re-appointing Nancy Costa as Chief Financial Officer, effective January 1, 2014.
4. Resolution approving 2013 Budget Transfers.
5. Resolution authorizing the Mayor and the Township Clerk to execute a contract with St. Hubert’s Giralda, Inc. for animal control services for a three (3) year period beginning January 1, 2014 and ending December 31, 2016, at an annual fee of \$126,155.
6. Resolution authorizing the purchase of three (3) Marked Police Vehicles and one (1) Unmarked Police Vehicle, all including required emergency equipment, in an amount not to exceed \$131,000, through the Cranford Police Cooperative Pricing System, with partial funding provided by the Safe Corridors Grant.

CONSENT

1. Resolution granting permanent employee status to Dana Margelis, effective December 16, 2013.
2. Resolution ratifying and confirming support of the Drive Sober or Get Pull Over 2013 Year End Statewide Crackdown.
3. Resolution authorizing “2014 Resolution 5K Run & Walk”, to be held in Hillsborough Township on Wednesday, January 1, 2014, pursuant to the requirements outlined by Chief Paul Kaminsky.
4. Resolution accepting the resignation of part time bus driver, Ruth-Ann Bradley, effective December 6, 2013 and authorizing the Director of Social Services to post for the position of part time bus driver.
5. Resolution authorizing the submission to the Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Extension, effective January 1, 2014 to June 30, 2014.

6. Resolution granting permanent employee status to Joanne Bertolini, effective December 3, 2013.

CLAIMS LIST 2013-22

EXECUTIVE SESSION

- a. Litigation: Hillsborough Township v. Batten*
- b. Property Acquisition: Zilic Property, Blk 169, Lot 5.06*

ADJOURNMENT