

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING OCTOBER 22, 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 October 22, 2013.

APPROVAL OF MINUTES

- *Approval of the September 24, 2013 Regular Session Minutes*

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

PROCLAMATIONS / APPOINTMENTS

- *Proclamation honoring Tess Thiele for excellence in figure skating*
- *Proclamation declaring October as Community Planning Month*
- *Proclamation declaring October as National Domestic Violence Awareness Month*

PRESENTATION

- *Credit Card Advisory Committee Presentation with Affinity Federal Credit Union*

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.
- 2013-19 An Ordinance amending Ordinance entitled "Salary Range Ordinance" setting forth the salary ranges for the classifications set forth in said ordinance.

INTRODUCTION OF NEW ORDINANCES

- *None*

CONSIDERATIONS

1. Resolution authorizing the purchase of a specially equipped K-9 vehicle and special equipment with a generous donation, in the amount of \$38,007.64, from Dr. Caesar DePaco and \$1,830.00 from the K-9 and Equipment Trust Account.
2. Resolution amending 2013 contracts for the Hillsborough – Millstone Municipal Alliance services for various individuals.
3. Resolution authorizing the Mayor and Township Clerk to execute a "Non Fair and Open" contract for the appraisal of the Royce Brook Golf Course, in an amount not to exceed \$10,000.00 plus \$7,500.00 for a trial report.
4. Resolution authorizing the execution of a "Non Fair and Open" contract with e+ Technologies for installation of a Voice over Internet Protocol (VoIP) phone system, in an amount not to exceed \$181,664.90 pursuant to their proposal dated October 10, 2013.
5. Resolution authorizing submission of correspondence to NJDEP and the Somerset County Planning Board opposing the existing flow value proposed for SRVSA in the draft Wastewater Management Plan for Somerset County.

6. Resolution authorizing the Township Committee to proceed with a needs assessment of the Township Open Space inventory should the proposed referendum for the 2013 General Election be approved by the voters of Hillsborough.
7. Resolution authorizing the promotion of Glenn DeAngelis, Jr. to the position of Assistant Supervisor, in the Township of Hillsborough Department of Public Works, at an annual salary of \$64,000.00, effective October 23, 2013.

CONSENT

1. Resolution approving the request from Carol Elfo for the release of cash escrow for road opening permit, in the amount of \$150.00.
2. Resolution granting permanent employee status to Richard Perlman, Building Subcode Official, effective October 15, 2013 and Edward Allatt, Fire Subcode Official, effective October 24, 2013.
3. Resolution authorizing refund of tax overpayments in the amount of \$6,048.39.
4. Resolution approving the request from Distinctive Domain (Easthill Estates) for the release of cash bond for tree replacement, in the amount of \$1050.00.
5. Resolution authorizing the Township Qualified Purchasing Agent to request proposals through the Competitive Contracting Procurement process for a private collection agency to collect outstanding Municipal Court debt.
6. Resolution authorizing Buck Sixt, Director of Public Works, to post for the position of Journeyman Electrician in the Hillsborough Township Department of Public Works.

CLAIMS LIST 2013-19

EXECUTIVE SESSION

a. Contract Negotiations:

i. New Amwell Associates

b. Pending Litigation:

- i. PBA Local 205 Grievance*
- ii. Hillsborough Properties v. Township of Hillsborough*

ADJOURNMENT