

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING JANUARY 14, 2014 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 January 14, 2014.

APPROVAL OF MINUTES

- *Approval of the December 10, 2013 Regular Meeting Minutes*
- *Approval of the December 17, 2013 Regular Meeting Minutes*

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

PRESENTATIONS / PROCLAMATIONS / APPOINTMENTS

- *Certificates of Appreciation to Amanda Crossen and Kevin Murphy*
- *Certificates of Appreciation for the Biondi By-Pass Supporters*

- *Proclamation proclaiming January as “Rotary Awareness Month”*
- *Proclamation proclaiming January as “Radon Action Month”*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *None*

INTRODUCTION OF NEW ORDINANCES

- 2014-01 An Ordinance authorizing acceptance of a Deed of Dedication for Boehm Way, an Access Easement through Block 180.09, Lot 63, a Conservation Easement through Open Space Lots 43, 73, 82, 81 in Block 180.09, a Drainage Easement on Lot 4 in Block 180A, Drainage and Access Easements through Lots 60 and 58, Lots 65 and 66, Lot 74, Lot 43 in Block 180.09, a Sight Triangle Easement through Open Space Lots 43 and 82, Block 180.09, as shown on the tax map of the Township of Hillsborough, County of Somerset, State of New Jersey. *Further consideration of this ordinance and public hearing will be held on February 11, 2014.*
- 2014-02 An Ordinance repealing Chapter 145 (Uniform Construction Code) Section 3 (Construction Fee Schedule) and replacing with a new Chapter 145 (Uniform Construction Code) Section 3 (Construction Fee Schedule) of the Code of the Township of Hillsborough, County of Somerset, State of New Jersey. *Further consideration of this ordinance and public hearing will be held on February 11, 2014.*

CONSIDERATIONS

1. Resolution requesting the approval of the Township of Hillsborough Municipal Utilities Authority to construct a sanitary sewer expansion project to service the properties set forth in this resolution.
2. Resolution amending various 2014 appointments to Hillsborough Township's Boards and Commissions.
3. Resolution appointing Tom Belanger to the Raritan & Millstone Rivers Flood Control Commission.
4. Resolution appointing Peter Allan, Chairman of Sustainable Hillsborough Steering Committee and Deborah Boyea, Chairman of the Environmental Commission.

CONSENT

1. Resolution ratifying and confirming the posting for the position of part-time Fire Inspector in the Hillsborough Township Building Department.
2. Resolution approving the request from Pilgrim River, LLC for release of Development Review Escrow in the amount of \$1,177.03.
3. Resolution approving the request from Distinctive Properties, LLC for release of Development Review Escrow in the amount of \$899.62.
4. Resolution approving the request from Country Classics, LLC for reduction of Performance and Cash Bonds at Country Classics 4B.
5. Resolution authorizing Officer Christopher McMinn to enroll in "Weapons of Mass Destruction/Terrorism Awareness" and "Preparing for Catastrophic Emergencies" and to be eligible for tuition reimbursement of said courses once they have been successfully completed, pursuant to Article XVIII of the current PBA contract.
6. Resolution granting permanent employee status to Brian VanDongen in the Hillsborough Township Parks and Recreation/Social Services Department, effective January 7, 2014.
7. Resolution ratifying and confirming the application for Special Permit for Social Affair for Woods Tavern, LLC for an event to be held on January 14, 2014.
8. Resolution approving the application for Special Permit for Social Affair for Hillsborough High School Cheer Team Parents for an event to be held on January 18, 2014.

CLAIMS LIST 2014-01

EXECUTIVE SESSION

- a. *Contract Negotiations:*
 - i. *Sanitary Sewer Expansion*

ADJOURNMENT