

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING JANUARY 28, 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 28, 2014.

APPROVAL OF MINUTES

- *Approval of the October 22, 2013 Executive Session Minutes*
- *Approval of the November 12, 2013 Executive Session Minutes*
- *Approval of the December 10, 2013 Executive Session Minutes*

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

APPOINTMENTS / PROCLAMATIONS / PRESENTATIONS

- *Appointment of Jen Haley to Seat 2, Recreation and Parks Commission, filling the unexpired term of Ron Skobo ending 12/31/14*
- *Proclamation honoring the Jr. Raiders Varsity and Junior Varsity football teams*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *None*

INTRODUCTION OF NEW ORDINANCES

2014-03 An Ordinance authorizing acceptance of Bio-Retention Basin 1 and Basin 2 Drainage Easement and 15' wide Residential Buffer Zone Easement on the property identified as Block 180.01, Lot 2, 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 March 11, 2014.*

CONSIDERATIONS

1. Resolution increasing the 2014 temporary emergency budget.
2. Resolution confirming and ratifying the execution of a "Non Fair and Open" software maintenance agreement with Larimore Associates for maintenance of Police Department software for 2014, as in an amount not to exceed \$21,307.00.
3. Resolution appointing Sean Carolan, Nick Speciale, Steven Eckert and Joseph Paschall to one (1) year terms as Emergency Management Deputy Coordinators effective January 1, 2014 through December 31, 2014.
4. Resolution appointing individuals to one (1) year terms to the Local Emergency Planning Committee effective January 1, 2014 through December 31, 2014.
5. Resolution authorizing use of services from the Center for Building Knowledge at the New Jersey Institute of Technology to assist in the development of a countywide Energy Saving Investment Program.
6. Resolution authorizing the appointment of Karyl Rucci to Hillsborough Township's Open Space Advisory Committee.
7. Resolution awarding 2014 half year contracts for Hillsborough – Millstone Municipal Alliance services to various individuals.
8. Resolution ratifying and confirming the award of a contract to Community Visiting Nurse Association for Public Health Nursing Services to the residents of the Township of Hillsborough.
9. Resolution authorizing the hiring of Bridgette Almada for the position of part time bus driver for the Hillsborough Township Department of Social Services, effective January 29, 2014, at a rate of \$17.00 per hour, not to exceed 29 hours per week and authorizing the hiring of Stacy Burrell as backup bus driver.

10. Resolution authorizing Maser Consulting, P.A., to conduct additional investigation of potential landfill gas for the Sunnymead Municipal Landfill, in an amount not exceed \$4,000.00, pursuant to NJAC 7:26-2A.9(e) 2xi and NJDEP requirements at the Sunnymead Municipal Landfill (Block 182, Lot 7B).
11. Resolution ratifying and confirming the execution of a contract with the Women's Health and Counseling Center, in an amount not to exceed \$2,272, effective January 1, 2014 through December 31, 2014.
12. Resolution ratifying and confirming an agreement with Shane Doyle Farms, LLC for the winter 2013-14 Sidewalk Snow Clearing Services.
13. Resolution amending the salary of Frank Blandino, Prosecutor for Hillsborough / Montgomery Municipal Court.

CONSENT

1. Resolution authorizing the Township Qualified Purchasing Agent to advertise for bids for farm leases for 2014 – 2015.
2. Resolution accepting the retirement of Building Inspector, Kenneth J. Tylor, effective May 1, 2014, and authorizing the Construction Official to post for the position of Building Inspector, in the Township Building Department.

CLAIMS LIST 2014-02

EXECUTIVE SESSION

- a. *Contract Negotiations:*
 - i. *Police Dispatchers Teamsters Local #701*

ADJOURNMENT