

**“ONE OF THE BEST PLACES TO LIVE IN AMERICA”**

**HILLSBOROUGH TOWNSHIP COMMITTEE**

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**AGENDA FOR THE REGULAR MEETING FEBRUARY 11, 2014 AT 7:30 P.M.**

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**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 February 11, 2014.

**APPROVAL OF MINUTES**

- *Approval of the January 2, 2014 Re-organization Minutes*

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

**PROCLAMATIONS / APPOINTMENTS**

- *Proclamation declaring February as American Heart Month*
- *Proclamation honoring the Hillsborough Fireworks Girls U-11 Travel Soccer Team*
- *Proclamation declaring February 14 - 21, 2014 as Alzheimer's & Dementia Staff Education Week*

**PRESENTATIONS**

- *Presentation of Certificates of Appreciation to the REACH Interns*

**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 March 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 March 11, 2014.*
- 2014-04      An Ordinance authorizing acceptance of Deed of Dedication for a portion of the property identified as Block 171, Lot 105 on the Tax Maps of the Township of Hillsborough and more commonly known as 727 Montgomery Road, Hillsborough, New Jersey. *Further consideration of this ordinance and public hearing will be held on March 11, 2014.*

### CONSIDERATIONS

1. Resolution authorizing the submission of a Strategic Plan for the Hillsborough/Millstone Municipal Alliance Grant for fiscal year 2015.

2. Resolution ratifying and confirming the execution of an agreement between the Township of Hillsborough and the Somerset Valley YMCA – Hillsborough Branch for Senior Citizen Center Exercise Wellness Program.
3. Resolution authorizing the Township Attorney to enter into a Stipulation of Settlement relative to the Tax Appeals captioned Royce Brook Golf, L.L.C. vs. Hillsborough Township, Tax Court of New Jersey, Docket Nos. 015482-2011, 003590-2012 and 004551-2013.
4. Resolution authorizes the Township Attorney to enter into a Stipulation of Settlement relative to the Tax Appeals captioned 206 KWMG Associates, L.L.C. vs. Hillsborough Township, Tax Court of New Jersey, Docket Nos. 010207-2011, 002154-2012 and 001191-2013.
5. Resolution authorizing Maser Consulting, P.A., to conduct a Geophysical Survey of potential landfill gas for the Sunnymeade Municipal Landfill, in an amount not exceed \$4,900.00, pursuant to NJAC 7:26-2A.9(e) 2xi and NJDEP requirements at the Sunnymeade Municipal Landfill (Block 182, Lot 7B).
6. Resolution authorizing the Township of Hillsborough to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the 2014 Sanitary Sewer Extension Project.
7. Resolution authorizing the hiring of Glenn R. Geschwindner to the position of Journeyman Electrician/Public Works Worker I, in the Township's Department of Public Works, effective February 18, 2014, at a salary of \$54,654.00 per year.
8. Resolution calling on the Legislature to make permanent the 2% Cap on interest arbitration awards.

## **CONSENT**

1. Resolution ratifying and confirming the fire hydrant installation at Hidden Brook Estates.
2. Resolution accepting the retirement of William A. Radano, Deputy Tax Assessor, in the Hillsborough Township Tax Assessor's office, effective June 1, 2014 and authorization to post for the position of Deputy Tax Assessor.
3. Resolution authorizing a stipend to be paid to John Sheridan for serving as the Township of Hillsborough's Office Emergency Management (OEM) Coordinator, in the amount of \$5,000 per year, to be paid quarterly and authorizing a stipend to be paid to Sean Carolan, Nick Speciale, Steven Eckert and Joseph Paschall for serving as Deputy Coordinators, in the amount of \$500 each, per year, to be paid quarterly for 2014
4. Resolution approving the application for Special Permit for Social Affair for Manville-Hillsborough Elks for an event to be held on March 1, 2014.
5. Resolution approving the application for Special Permit for Social Affair for Manville-Hillsborough Elks for an event to be held on March 8, 2014.

6. Resolution authorizing the transfer from Planning/Board of Adjustment escrow to the Treasurer's account.
7. Resolution approving the request from The Avalon for the release of Engineering Inspection fees, in the amount of \$496.30.
8. Resolution authorizing the re-appointment of Michael Merdinger to Seat 3, on the Hillsborough Municipal Utilities Authority, for a 5 year term, ending February 1, 2019.
9. Resolution appointing Bruce Rydel to the Central Jersey Transportation Forum.

**CLAIMS LIST**            2014-03

**ADJOURNMENT**