

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

**HILLSBOROUGH TOWNSHIP COMMITTEE**

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**AGENDA FOR THE REGULAR MEETING FEBRUARY 25, 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 25, 2014.

**APPROVAL OF MINUTES**

- *Approval of the January 14, 2014 Regular Session minutes*

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

**PROCLAMATIONS / APPOINTMENTS / PRESENTATIONS**

- *Proclamation honoring Daniel Mondoro for earning the status of Eagle Scout*

**NEW BUSINESS**

- *None*

**PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA**

**PUBLIC HEARINGS**

- *None*

## INTRODUCTION OF NEW ORDINANCES

- *None*

## CONSIDERATIONS

1. Resolution appointing Bruce Rydel, Township Planning Director, as the Township of Hillsborough's Affordable Housing Liaison.
2. Resolution authorizing the execution of a contract with Community Grants, Planning & Housing (CGPH) to provide Affordable Housing Administrative Services for the Affordable Housing Units at Hillsborough Point, in an amount not to exceed \$6,900.00.
3. Resolution awarding Central Jersey Housing Resource Center a contract for 2014 Affordable Housing Agency Services, effective January 1, 2014 through December 31, 2014 and authorizing the Mayor and the Township Clerk to enter into an agreement with CJHRC for Affordable Housing rental units at New Center Greens, Claremont Hills, Gateway at Sunnymede and Crestmont (Hills) Village and the resale units at Hearthstone at Hillsborough, in an amount not to exceed \$35,600.00 for a one year period.
4. Resolution adopting the revised Hillsborough Township Employee Handbook of Personnel Policies and Procedures.
5. 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.
6. Resolution authorizing the execution of a contract for an Employee Assistance Program (EAP) with Princeton Healthcare Systems for the period of February 1, 2014 through January 31, 2015, not to exceed \$3,614.25.
7. Resolution authorizing the promotion of Elizabeth Hollenbach to the position of Deputy Assessor in the Hillsborough Township Tax Assessor's office effective June 1, 2014 at an annual salary of \$58,480.00 and authorizing the posting for the position of Field Inspector/Assessor Clerk.

## CONSENT

1. Resolution authorizing the transfer of earned amounts, in an amount of \$8,373.18, from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's account.
2. Resolution approving the request from Faith Lutheran Church for the release of Engineering Inspection fee in the amount of \$239.67 (Block 163.09, Lot 1.02).
3. Resolution approving request from Commerce Bank for the release of Performance Bond No. 1136551625, in the amount of \$122,200.00.

4. Resolution authorizing an annual stipend in the amount of \$500.00 to be paid quarterly to Lucy Bush for service as the Township of Hillsborough's Office of Emergency Management Administrative Assistant in 2014.
5. Resolution waiving Planning Board application fees for the Hillsborough Junior Raiders Sports, Inc. for field improvements.

**CLAIMS LIST**            2014-04

**EXECUTIVE SESSION**

- a. Attorney/Client Privilege*
- b. Potential Contract Negotiations – AFSCME, AFL-CIO Local 3697, Council No. 73*

**ADJOURNMENT**