

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

**HILLSBOROUGH TOWNSHIP COMMITTEE**

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**AGENDA FOR THE REGULAR MEETING MARCH 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 March 11, 2014.

**APPROVAL OF MINUTES**

*Approval of the December 17, 2013 Executive Session Minutes*

*Approval of the January 28, 2014 Regular Session Minutes*

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

**PROCLAMATIONS / APPOINTMENTS**

*Proclamation declaring March 9<sup>th</sup> – 16<sup>th</sup>, 2014 as Girl Scout Week*

*Proclamation honoring Dr. Ronald Berju for his dedication to the Hillsborough Township Board of Fire Commissioners and Hillsborough Volunteer Fire Company #3 for over 27 years of service*

*Proclamation honoring the 2013 Hillsborough Dukes Jr. Pee Wee Cheerleaders*

*Proclamation honoring the Hillsborough High School Varsity Competition Cheerleaders*

**PRESENTATIONS**

*Certificates of Appreciation for completing training at the Somerset County Fire Academy*

## NEW BUSINESS

*None*

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

## PUBLIC HEARINGS

- 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.
- 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.
- 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.
- 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.

## INTRODUCTION OF NEW ORDINANCES

- 2014-05      An Ordinance to provide a payment in lieu of taxes (Pilot) program for the property known as Block 142, Lot 19 (150 Route 206 South) in accordance with the provisions of N.J.S.A. 5:5-151 and 40A:21-10 for an Off Track Wagering (OTW) facility under law. *Further consideration of this ordinance and public hearing will be held on March 25, 2014.*
- N.J.S.A.  
*Further  
on March 25,*

## **CONSIDERATIONS**

1. Resolution authorizing the hiring of Mark Gara to the position of part-time Building Inspector, in the Township's Construction Department, effective March 12, 2014, at \$28.00 per hour, not to exceed 29 hours per week.
2. Resolution approving person-to-person transfer of liquor license #1810-33-007-009 from KBLJ, LLC to Hillsborough Grill, LLC for premises located at 315 Route 206, Hillsborough Township.
3. Resolution authorizing the appointment of Brianna Crossen as a part time temporary Clerk in the Finance Department at an hourly rate of \$10.00 per hour, not to exceed 8 hours per week, for a period ending June 30, 2014.
4. Resolution amending 2014 contracts for Hillsborough-Millstone Municipal Alliance Services, transferring \$500.00 from Brianne Gattuso to Anna Pino for iRun Program Services.
5. Resolution authorizing and extending the date of completion of all improvements from June 16, 2013 to December 31, 2014 as set forth in an access and utility easement between the Township of Hillsborough and John C. Zamkotowicz for the property known and designated as Block 199, Lot 18, Township of Hillsborough, Somerset County, New Jersey.
6. Resolution approving person-to-person transfer of liquor license #1810-33-006-005 from Pragati Spirits, LLC to Monmouth Park Spirits, LLC for premises located at 150 Route 206, Hillsborough Township.
7. Resolution increasing the 2014 Temporary Emergency Budget.

## **CONSENT**

1. Resolution authorizing the L'Enfer D'Hunterdon Bicycle Ride to hold a portion of their bicycle ride in the Township of Hillsborough on Saturday, March 22, 2014, pursuant to the requirements outlined by Chief Paul Kaminsky.
2. Resolution approving the request from Medicor Associates, Inc. for release of Development Review Escrow in the amount of \$20,764.50.
3. Resolution approving request from Bond Safeguard Insurance Co. for the release of Cash Escrow, in the amount of \$4,968.74.
4. Resolution regarding the total and permanent disability of Police Officer Brian McCarron.
5. Resolution approving the application for Special Permit for Social Affair for Woods Tavern, LLC for an event to be held on March 14, 2014.
6. Resolution authorizing the following actions for Top Line Construction Company: Accepting Maintenance Bond No. CA-1775073 from the Great American Insurance Group, in the amount of \$31,570.26; accepting Surface Repair Bond No. CA-1775073; releasing Performance Bond No. CA-1775073; releasing the final payment, in the amount of \$16,873.45 and accepting the project.

7. Resolution authorizing the Somerset Valley YMCA, Hillsborough Branch, to hold their annual 5K Road Race in Hillsborough Township on Saturday, May 31, 2014, pursuant to the requirements outlined by Chief Paul Kaminsky.
8. Resolution authorizing the Somerset Valley YMCA, Hillsborough Branch, to utilize the Board of Education parking lot for their 14<sup>th</sup> Annual Hillsborough Hop 5K Race in Hillsborough Township on Saturday, May 31, 2014.
9. Resolution authorizing refund of tax overpayments in the amount of \$35,022.61.

**CLAIMS LIST**            2014-05

***EXECUTIVE SESSION***

- a. *Contract Negotiations – New Cingular Wireless Communications Site Lease Agreement*

***ADJOURNMENT***