

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING MARCH 25, 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 March 25, 2014.

APPROVAL OF MINUTES

Approval of the January 14, 2014 Executive Session Minutes

Approval of the January 28, 2014 Executive Session Minutes

Approval of the February 11, 2014 Regular Session Minutes

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

PROCLAMATIONS / APPOINTMENTS / PRESENTATIONS

Proclamation honoring Read Across America Month

Proclamation declaring March as National Nutrition Month

Proclamation honoring Eagle Scout Andrew Cronce

NEW BUSINESS

None

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

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 N.J.S.A. 40A:21-10 for an Off Track Wagering (OTW) facility under law.

INTRODUCTION OF NEW ORDINANCES

- 2014-06 An Ordinance amending Chapter 101, entitled “Tree Mitigation Trust Fund and Advisory Committee” Section 101-4, “Composition; Terms; Vacancy; Removal” of the Municipal 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 April 22, 2014.*
- 2014-07 An Ordinance authorizing disbursement in the amount of \$25,000 from the Township of Hillsborough Open Space Trust Fund to Assist the County of Somerset in the purchase of a portion of the property identified on the Township of Hillsborough Tax Map as Block 171, Lot 112.02 for Open Space. *Further consideration of this ordinance and public hearing will be held on April 22, 2014.*

CONSIDERATIONS

1. Resolution recognizing former Hillsborough resident Lance Corporal James J. Langon, IV, for his military service, by approving Corporal Langon Way as a street name.
2. Resolution Authorizing the Tax Assessor and the Township Attorney to Respond to Tax Appeals.
3. Resolution authorizing a stipend to be paid to Rich Resavy for serving as the Township of Hillsborough’s Clean Communities Coordinator, in the amount of \$834.33.
4. Resolution authorizing Mayor and Township Clerk to execute a Collective Bargaining Agreement with Teamsters Local 701.
5. Resolution awarding a contract for 2014 Sidewalk and Curbing replacement to A-Team Concrete, Inc. in an amount not to exceed \$75,000.00.

CONSENT

1. Resolution authorizing the following actions for A-Team Concrete Inc.: accepting Maintenance Bond No. S438534M from the Main Street American Group, in the amount of \$8,892.00; releasing Performance Bond No. S438534; releasing the final payment, in the amount of \$1,785.38 and accepting the project.
2. Resolution approving the application for Special Permit for Social Affair for Manville-Hillsborough Elks for an event to be held on May 18, 2014.
3. Resolution supporting the Distracted Driving 2014 Crackdown.
4. Resolution authorizing the submission of the Hillsborough Township 2013 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection.
5. Resolution authorizing the adoption of the 2013 Somerset County Multi-Jurisdictional All-Hazards Mitigation Plan Update.

6. Resolution authorizing the transfer of earned amounts, in an amount of \$4,583.30 from the Subdivision and Site Plan Engineering Trust accounts to the Treasurer's account.
7. Resolution authorizing the Township Administration to proceed with the submission of a Grant Application, in the amount of \$1,500, to the Association of New Jersey Environmental Commissions (ANJEC) for the rental of brush cutter equipment to provide trail creation and maintenance on the Municipality owned "PID" Open Space Property.

CLAIMS LIST 2014-06

ADJOURNMENT