

"ONE OF THE BEST PLACES TO LIVE IN AMERICA"

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING APRIL 28, 2015 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 April 28, 2015.

APPROVAL OF MINUTES

- *Approval of the March 24, 2015 Regular Meeting Minutes*
- *Approval of the March 30, 2015 Special Meeting Minutes*

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

PRESENTATIONS / PROCLAMATIONS / APPOINTMENTS

- *Proclamation honoring Somerset County Woman of the Year Martha Weintraub*
- *Proclamation declaring April as Alcohol Awareness Month*
- *Proclamation declaring April as National Donate a Life Month*
- *Proclamation honoring Hillsborough High School's Wrestling Team*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *None*

INTRODUCTION OF NEW ORDINANCES

- 2015-05 An Ordinance to exceed the 2015 Municipal Budget appropriation limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14). *Further consideration of this ordinance and public hearing will be held on May 26, 2015.*
- 2015-06 An Ordinance appropriating certain monies held by the Township of Hillsborough, County of Somerset, State of New Jersey, for the purchase of various Capital improvements in the Amount of \$1,196,708.10, in and for the Township of Hillsborough. *Further consideration of this ordinance and public hearing will be held on May 26, 2015.*
- 2015-07 An Ordinance authorizes the Township of Hillsborough to accept Conservation, Sight Triangle, and Storm Sewer Easements, and Deeds of Dedication for Open Space and Rights of Way from Country Classics IV, Limited Liability Company for Phase 4C. *Further consideration of this ordinance and public hearing will be held on May 26, 2015.*
- 2015-08 An Ordinance authorizing the Mayor and Township Clerk to execute a Mutual Police Aid Agreement between various Somerset County Municipalities, the Somerset County Prosecutor's office and the Somerset County Sheriff's Department. *Further consideration of this ordinance and public hearing will be held on May 26, 2015.*
- 2015-09 An Ordinance authorizing acceptance of various easements required for the extension of the Triangle Road Sidewalk located in the Township of Hillsborough, County of Somerset, State of New Jersey. *Further consideration of this ordinance and public hearing will be held on May 26, 2015.*

MUNICIPAL BUDGET

- *Nancy Costa – CCFO, CMFO, CTC, RPPO*
- Resolution authorizing the 2015 Municipal Budget to be read by title only.
- Resolution authorizing the introduction of the 2015 Municipal Budget and setting the Public Hearing for May 26, 2015.

CONSIDERATIONS

1. Resolution authorizing Self-Examination of the 2015 Municipal Budget.
2. Resolution authorizing the submission of a Strategic Plan for the Hillsborough/Millstone Municipal Alliance Grant Cycle for July 2014 – June 2019.

CONSENT

1. Resolution authorizing the Township Qualified Purchasing Agent to request proposals through the Competitive Contracting Procurement Process for a Recreation Baseball Summer Clinic.
2. Resolution confirming and ratifying the refund of tax overpayments in the amount of \$2,993.25.
3. Resolution approving the application for Special Permit for Social Affair for Manville-Hillsborough Elks for an event to be held on May 17, 2015.
4. Resolution authorizing John Fiedler, Construction Official, to begin the hiring process for the position of full-time multi-licensed Inspector in the Hillsborough Township's Building Department.
5. Resolution regarding the total and permanent disability of a Township Employee.
6. Resolution approving the application for Special Permit for Social Affair for Woods Tavern, LLC for an event to be held on June 2, 2015 at Duke Farms.
7. Resolution accepting an application for Change of Corporate Structure for Polish Falcons Camp, Inc., for Plenary Retail Consumption with Broad Package Privilege License 1810-32-011-003.
8. Resolution adding Brianne Crossen to the "Township Substitute Call List".
9. Resolution amending April 14, 2015 resolution appointing Stephen Bearse to the Economic & Business Development Commission.
10. Resolution authorizing the submission of the Hillsborough Township 2014 Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection.
11. Resolution authorizing the Mayor & Township Clerk to execute a Memorandum of Understanding with the County of Somerset to adopt the June 6, 2011 Department of Law and Public Safety, Office of the Attorney General , protocol for processing and issuing ID cards for First-Responders.

EXECUTIVE SESSION

a. Litigation:

- i. Affordable Housing*
- ii. 206 Holdings v. Hillsborough Township*

ADJOURNMENT