

**"ONE OF THE BEST PLACES TO LIVE IN AMERICA"**

**HILLSBOROUGH TOWNSHIP COMMITTEE**

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**AGENDA FOR THE REGULAR MEETING AUGUST 11, 2015 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 August 11, 2015.

**APPROVAL OF MINUTES**

- *Approval of the July 14, 2015 Regular Session Meeting Minutes*

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

**PROCLAMATIONS / APPOINTMENTS**

- *Proclamation honoring Eagle Scout Clement "Tyler" Obropta*
- *Proclamation honoring Eagle Scout Samuel Elliott*
- *Proclamation honoring Eagle Scout Nicholas Athanasiou*
- *Proclamation honoring The Little Witches of Hillsborough*

**PRESENTATIONS**

- *Certificates of Appreciation to Helen "Chickie" Haines, Gary Wiesner, Evan Klimko and Jim Roselli for their photos published in the Town Planner Calendar*

**NEW BUSINESS**

- *None*

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

### **PUBLIC HEARINGS**

2015-15 An Ordinance amending Chapter 211 (Noise), and amending Chapter 188, Section 107 (G)(7), GI – General Industrial District Performance Standards, of the Code of the Township of Hillsborough, County of Somerset, State of New Jersey.

### **INTRODUCTION OF NEW ORDINANCES**

2015-16 An Ordinance to amend and supplement an Ordinance entitled “Salary Range Ordinance” establishing a new classification and setting forth the salary range. *Further consideration of this ordinance and public hearing will be held on September 8, 2015.*

2015-17 An Ordinance authorizing disbursement in the amount of \$500,000.00 from the Township of Hillsborough Open Space Trust Fund to assist the County of Somerset in the purchase of the property identified on the Township of Hillsborough Tax Map as Block 169, Lots 4.02 and 4.03 for Open Space. *Further consideration of this ordinance and public hearing will be held on September 8, 2015.*

### **CONSIDERATIONS**

1. Resolution awarding a “Non Fair and Open” Professional Services Contract to Sterling DiSanto & Associates for appraisal services for Valley Road Flex Park Associates, Block 151.09, Lot 227.
2. Resolution authorizing the hiring of Christopher Huddy, as part-time temporary Building Inspector, in the Township Building Department, effective August 12, 2015, at \$30.00 an hour, not to exceed 29 hours per week.
3. Resolution authorizing the hiring of Eric Christensen, as part-time Handyman for the Hillsborough Municipal Building, at an hourly rate of \$14.50 per hour, not to exceed 15 hours per week, effective August 12, 2015.
4. Resolution accepting and approving the Corrective Action Plan for the 2014 Audit.
5. Resolution authorizing the execution of a Member Agreement with the Middlesex Regional Educational Commission Co-Op.

6. Resolution authorizing the purchase of an Aaladin 71-430C hot water high pressure washer in an amount not to exceed \$12,823.00.
7. Resolution authorizing a salary increase for Sarah Brake, a part-time floater for the Township of Hillsborough, to \$16.50 per hour not to exceed 29 hours per week, effective August 17, 2015.
8. Resolution declaring OTS-NJ, LLC, in default for failure to satisfy and perform its obligations under the contract for the Sanitary Sewer Extension Project and authorizing the Township to pursue action against AEGIS Security Insurance Company based on the Performance Bond and Labor and Material Payment Bond submitted for the project.
9. Resolution authorizing and extending the date for completion of improvements 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.

#### CONSENT

1. Resolution authorizing the transfer from Planning/Board of Adjustment Escrow to the Treasurer's account.
2. Resolution approving the request from New Cingular Wireless PCS, LLC for the release of Development Review Escrow.
3. Resolution approving the application for a Carnival License for Anthony Franchini for the Hillsborough Rotary Fair to be held August 11, 2015 through August 16, 2015.
4. Resolution approving the application for a Carnival License for Nick Magos Cancer Callout, LLC to be held September 12, 2015.
5. Resolution approving the application for Special Permit for Social Affair for Woods Tavern, LLC for an event to be held on October 2, 2015.
6. Resolution approving the application for Special Permit for Social Affair for Nick Magos Cancer Callout, LLC for an event to be held on September 12, 2015.
7. Resolution authorizing the transfer of earned amounts of \$6,381.18 from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's Account.
8. Resolution approving the installation of three (3) fire hydrants at Country Classics Section 4D.
9. Resolution approving the application for Special Permit for Social Affair for New Jersey Agricultural Society for an event to be held on August 30, 2015.
10. Resolution approving and adopting the attached form of resolution for the Township of Hillsborough to obtain a grant in the amount of \$3,000.00 from the state of New Jersey for the Green Communities Forestry Management Plan.

11. Resolution authorizing the Peter J. Biondi 5K Memorial Run-Walk, to hold their annual 5K Run-Walk in Hillsborough Township on Sunday, October 11, 2015, pursuant to the requirements outlined by Chief Paul Kaminsky.
12. Resolution authorizing the Three Bridges Volunteer Fire Company to hold their annual 5K run in Hillsborough Township on Saturday, August 15, 2015, pursuant to the requirements outlined by Chief Paul Kaminsky.
13. Resolution authorizing the Township Qualified Purchasing Agent to advertise for bids for Custodial Services for the period October 1, 2015 through September 30, 2017.
14. Resolution authorizing the Township Qualified Purchasing Agent to advertise for bids for surface renovations for two (2) basketball courts at the Ann Van Middlesworth Park.
15. Resolution accepting the resignation of Michael Hutt as part time Web Administrator/Desktop Support Assistant, effective July 30, 2015.
16. Resolution authorizing Officer Jack Howard to enroll in "Social Problems and Solutions" course towards his Master's Degree in Administrative Science to be eligible for tuition reimbursement of said course once it has been successfully completed, pursuant to Article XVIII of the current PBA Contract.

**CLAIMS LIST**            2015-14  
                                     2015-15

**ADJOURNMENT**