

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING APRIL 12, 2016 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 12, 2016.

APPROVAL OF MINUTES

- *Approval of the November 24, 2015 Executive Session Meeting Minutes*
- *Approval of the March 22, 2016 Regular Session Meeting Minutes*

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

PROCLAMATIONS / APPOINTMENTS

- *Proclamation declaring April as National Donate Life Month*
- *Proclamation declaring April as Alcohol Awareness Month*
- *Proclamation declaring April as National Autism Awareness Month*

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 authorizing the execution of a contract with KLC-DOCK & Waterfront for repairs to the floating docks at AVM Park in an amount not to exceed \$21,087.00.
2. Resolution authorizing the hiring of Bridgette Almada, as Senior Transportation Driver in the Social Services Department, effective April 13, 2016 at a salary of \$32,323.00 per year.
3. Resolution authorizing the hiring of Griffin Dunne, as Assistant Director of Recreation in the Recreation Department, effective April 13, 2016 at a salary or \$54,651.00 per year.
4. Resolution creating Hillsborough Township Library Advisory Board.
5. Resolution authorizing execution of Agreement with Econsult Solutions, Inc., as part of a Somerset, Hunterdon, Warren Municipal Group and authorizing additional expenditures in the amount of \$3,500.00 for participation in Local Municipal Group and continued participation in Statewide Municipal Group.

CONSENT

1. Resolution accepting Bond Continuation Certificate #395411 from New Jersey American Water Company, Inc. for Road Opening Permits through February 3, 2021.
2. Resolution authorizing the transfer of earned amounts of \$4,045.91 from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's account.
3. Resolution approving the request from Hillsborough Towers, LLC for release of Development Review Escrow in the amount of \$487.34.
4. Resolution approving the request from Claremont Towers for release of Development Review Escrow in the amount of \$242.45.
5. Resolution amending the ratifying and confirming of the submission of the Emergency Management Assistance – Emergency Management Performance Grant Application.
6. Resolution accepting Performance Surety Bond No. CT021635 from First Indemnity of America Insurance Company, in the amount of \$251,559.00.
7. Resolutions authorizing the Township Qualified Purchasing Agent to advertise for bids for the acquisition of one (1) used or new bucket truck.
8. Resolution approving the application for Special Permit for Social Permit for Social Affair for Sourland Conservancy for an event to be held on July 23, 2016.

9. Resolution authorizing the Township Qualified Purchasing Agent to request proposals through the Competitive Contracting Procurement Process for a Recreation Baseball Summer Clinic.
10. Resolution authorizing the refund of Recreation Program fees in the amount of \$160.00.
11. Resolution confirming and ratifying the refund of Tax overpayments in the amount of \$1422.14.
12. Resolution authorizing Officer Jack Howard to enroll in “Administrative Leadership in Complex Organizations” and “Leadership Plus” courses towards his Master’s Degree in Administrative Science to be eligible for tuition reimbursement of said courses once they have been successfully completed, pursuant to Article XVIII of the current PBA contract.
13. Resolution authorizing the transfer of John Crossen from the title of Assistant Supervisor Parks to Supervisor Parks in the Parks Department with no change in salary, effective April 13, 2016.
14. Resolution authorizing the hiring of two (2) PTC Certified Police Officers, currently enrolled in the Morris County Police Academy, to fill vacancies in the Hillsborough Township’s Police Department for the two (2) full-time positions of Police Officer.
15. Resolution authorizing submission of the New Jersey Recreational Trails Program.
16. Resolution authorizing the Director of Parks, Recreation and Social Services to post for the position of Recreation Program Coordinator in the Hillsborough Township Recreation Department.
17. Resolution approving the release of engineering inspection fees in the amount of \$1,779.76 and Cash Bond in the amount of \$3,000.00 for Belle Mead Tire.
18. Resolution approving the request from the Sons of the Flag Burn Foundation to hold a 5K Run in Hillsborough Township on Saturday, April 16, 2016, pursuant to the requirements outlined by Chief Darren Powell.
19. Resolution approving the request from Trey Holdings, LLC for release of Development Review Escrow in the amount of \$753.40.
20. Resolution authorizing the Director of Parks, Recreation and Social Services to post for the position of part-time Senior Bus Driver in the Hillsborough Township Department of Social Services.

CLAIMS LIST 2016-07

EXECUTIVE SESSION

a. Anticipated Litigation:

- i. DORIS and Augie Palumbo v. Hillsborough*
- ii. Hillsborough v. Hillsborough Public Library Advisory Board*

ADJOURNMENT