



# Township of Hillsborough

COUNTY OF SOMERSET  
THE PETER J. BIONDI BUILDING  
379 SOUTH BRANCH ROAD  
HILLSBOROUGH, NJ 08844  
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**"ONE OF THE BEST PLACES TO LIVE IN AMERICA"**

**HILLSBOROUGH TOWNSHIP COMMITTEE  
AGENDA FOR THE REGULAR MEETING DECEMBER 18, 2018 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 December 18, 2018.

**APPROVAL OF MINUTES**

- *Approval of the February 27, 2018 Executive Session Minutes*
- *Approval of the March 13, 2018 Executive Session Minutes*
- *Approval of the March 27, 2018 Executive Session Minutes*

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

**PRESENTATIONS / PROCLAMATIONS / APPOINTMENTS**

- *Sustainable Hillsborough Award Presentation*
- *New Jersey Smart Workplaces Award Presentation*
- *Inaugural Restaurant Week Appreciation Presentation*
- *2018 Readers Choice - Courier News One of the Best Police Department*
  
- *Proclamation honoring Committeeman Carl Suraci*
- *Proclamation honoring HHS Gymnastic Team*
- *Proclamation honoring Rockin Raiders*

**NEW BUSINESS**

- *None*

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

## **PUBLIC HEARINGS**

- 2018-18 An ordinance amending Chapter 221 “Parks and Recreation Areas”, Article II “Township Owned Parks”, Section 221-7 “Domestic Animals” of the Code of the Township of Hillsborough, County of Somerset, State of New Jersey.
- 2018-19 An ordinance repealing Chapter 27, titled “Cultural Arts Commission” of the Code of the Township of Hillsborough, County of Somerset, State of New Jersey, in its entirety.
- 2018-20 An ordinance amending Chapter 188 titled “Land Use and Development”, Article II titled “Administrative Provisions” of the Municipal Code of the Township of Hillsborough, County of Somerset, State of New Jersey, to amend the number of alternate seats on the Zoning Board of Adjustment decreasing the number of alternate members from four to two alternate members.

## **INTRODUCTION OF NEW ORDINANCES**

- *None*

## **CONSIDERATION**

1. Resolution establishing the annual salaries and wages of Municipal Employees

## **CONSENT**

1. Resolution authorizing the reimbursement of the municipal portion of the property taxes from 11/27/18 through 12/31/18 for a qualified 100% disabled veteran
2. Resolution authorizing the execution of a “Non Fair and Open” software maintenance agreement with Larimore Associates for maintenance of Police Department software for 2019 in an amount not to exceed \$17,895.00
3. Resolution authorizing a contract with Idemia Identity & Security USA LLC through New Jersey state contract #A81520 for a LiveScan System in an amount not to exceed \$23,618.15
4. Resolution authorizing purchase one (1) 2019 Ford Explorer from Route 23 Ford Automall in an amount not to exceed \$27,409.00 through the MCCPC Contract #15C
5. Resolution authorizing the refund of Recreation Program fees in the amount of \$383.00
6. Resolution authorizing the refund of tax overpayments in the amount of \$ 250.00
7. Resolution authorizing various actions for Country Classics Phase 4D
8. Resolution authorizing the execution of an application and agreement for a grant from the U. S. Department of Justice through the New Jersey Department of Law and Public Safety and New Jersey State Police for implementation of the National Crime Statistics Exchange

## ADJOURNMENT