

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING NOVEMBER 26, 2013 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 November 26, 2013.

APPROVAL OF MINUTES

- *Approval of the September 24, 2013 Executive Session Minutes*
- *Approval of the October 22, 2013 Regular Meeting Minutes*

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

PROCLAMATIONS / APPOINTMENTS / PRESENTATION

- *Proclamation honoring Nicole Rossi for earning the Girl Scout Gold Award*
- *Proclamation honoring Marissa Jackson for being selected to participate in the 2013 George Washington Carver Summer Internship Program at Iowa State University*

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 ratifying and confirming Maser Consulting conducting additional investigation of potential landfill gas at the Sunnymead Landfill, Block 182, Lot 7B.
2. Resolution authorizing an agreement between the County of Somerset and the Township of Hillsborough for recycling pick-up January 1, 2014-December 31, 2014 at a rate of \$23.85 per household per year representing no increase for thirteen (13) consecutive years.

CONSENT

1. Resolution supporting participation in the 2013-2014 Cops in Shops Grant program and accepting \$3,100 in grant money.
2. Resolution accepting the retirement of Ernest (Buck) Sixt, Director of Public Works, effective February 1, 2014.
3. Resolution authorizing the waiving of Township fees related to Block 171, Lot 112.02.
4. Resolution approving request from Hillsborough Township Volunteer Fire Company #3 for the waiver of permit fees for connection to the Raritan Valley Sewer and the New Jersey American Water lines.
5. Resolution authorizing the transfer of \$9,786.84, earned amounts, from the Subdivision and Site Plan Engineering Trust accounts to the Treasurer's account.
6. Resolution authorizing refund of tax overpayments in the amount of \$24,769.60.
7. Resolution authorizing the transfer of Rich Resavy to the Department of Public Works as Director of Public Works and Ron Skobo to the Department of Parks and Recreation/Social Services as Director.

CLAIMS LIST 2013-21

EXECUTIVE SESSION

- *None*

ADJOURNMENT