

“ONE OF THE 100 BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING OF JANUARY 13, 2009 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, Public Law 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 January 13, 2009.

APPOINTMENTS/PROCLAMATIONS

- *Appointment of Jim McDonnell to Seat 2, on the Credit Card Advisory Committee*
- *Appointment of Linda Andersen to Seat 9, on the Cultural and Arts Commission*
- *Appointment of Shane Doyle to Seat 4, on the Open Space Advisory Committee*

APPROVAL OF MINUTES

- *Approval of the November 25, 2008 Regular Session Minutes*
- *Approval of the December 9, 2008 Regular Session Minutes*
- *Approval of the December 9, 2008 Executive Session Minutes*

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

NEW BUSINESS

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *None at this time.*

INTRODUCTION OF NEW ORDINANCES

Ordinance 2009-01 An Ordinance amending Ordinance 2005-06, titled “An Ordinance creating the Grants and Shared Services Advisory Commission”, to change the composition of the membership. *Further consideration of this ordinance and public hearing will be held on February10, 2009.*

Ordinance 2009-02 An Ordinance amending the code of the Township of Hillsborough, New Jersey, Chapter 143-30, Schedule I, No Parking and Chapter 143-34.1 Schedule VA Permit Parking. *Further consideration of this ordinance and public hearing will be held on February10, 2009.*

Ordinance 2009-03 An Ordinance amending Ordinance 2005-06, titled “Business Advocate”, to adjust the job description to meet the requirements of the Hillsborough 2009 Economic Action Plan and to provide flexibility for the Township Committee to make the position available on a full time basis. *Further consideration of this ordinance and public hearing will be held on February10, 2009.*

CONSIDERATIONS

1. Resolution establishing the Hillsborough Economic Action Plan Regulatory Oversight Working Group and appointing Mayor DelCore and Committeewoman McCauley as liaisons to the working group.
2. Resolution implementing a component of the Hillsborough Economic Action Plan by authorizing Gene Strupinsky, the Business Advocate, to be available on a full time basis, forty hours per week, at an annual salary of \$50,000, effective 1/14/09, for a period ending 12/31/09.
3. Resolution authorizing Maser Consulting, P.A. to provide services as mandated by the state's Stormwater Management Program for annual Stormwater Outfall Inspections in an amount not to exceed \$16,000.
4. Resolution authorizing Premiere Media, LLC to videotape the Hillsborough Township Committee meetings for 2009, at a cost of \$250 per meeting, pursuant to proposal submitted on December 26, 2008.
5. Resolution authorizing the Mayor and Administrator/Clerk to execute the 2009 Municipal Recycling Agreements between the County of Somerset and Hillsborough Township at a rate of \$23.85 per household.
6. Resolution approving 2008 Appropriation Reserve Transfers.

CONSENT

1. Resolution approving the request from John V. Rawson, Jr. for the release of Engineering Inspection Fees for Triangle Center in the amount of \$6,252.36 and Richard Grosso for the release of Engineering Inspection Fees for Triangle Center in the amount of \$6,274.28 respectively.
2. Resolution approving the request from Belvoir Barn for the release of Development Review Escrow, Extension Request Escrow Only, in the amount of \$500.00.
3. Resolution ratifying and confirming the actions of the Administrator/Clerk approving the applications for a Bingo License and a Raffle License by St. Mary's Byzantine Catholic Church.
4. Resolution approving an application for a Raffle License by New Jersey Pediatric Council on Research and Education, Inc.

5. Resolution approving an application for a Raffle License by Hillsborough High School Bandwagon Association.
6. Resolution approving the request from Ace Copy Systems for reduction in existing Engineering Inspection Fees in the amount of \$9,965.79.
7. Resolution authorizing the transfer of earned amounts, in an amount of \$7,626.04, from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's Account.
8. Resolution accepting 2008 Historic Preservation Grant for the Van der Veer-Harris House from Somerset County, in the amount of \$50,000.00, and authorizing the Mayor and the Township Administrator/Clerk to execute said Grant Agreement.
9. Resolution ratifying and confirming the actions of the Administrator/Clerk approving the applications for a Bingo License and a Raffle License by St. Mary's Byzantine Catholic Church PTA.
10. Resolution supporting participation in the 2009 Cops in Shops Grant Program.
11. Resolution accepting the resignation of Dispatcher Tracy Sauro, effective January 9, 2009, and authorizing the Chief of Police to begin the hiring process for a replacement Dispatcher.
12. Resolution authorizing the Mayor and Administrator/Clerk to execute a resignation agreement with James Galle, Public Works Worker 4, Department of Public Works, effective December 2, 2008.
13. Resolution authorizing the Mayor and Administrator/Clerk to execute a retirement agreement for Irene Ricci, Secretary of Parks and Recreation, effective June 1, 2009.

CLAIMS LIST 2009-01

EXECUTIVE SESSION

- a. *Litigation: Hillsborough Properties vs. the Township of Hillsborough*
- b. *Property Acquisition: Block 201, Lot 8; Block 202, Lot 7 and Block 202, Lot 11 (Van Nuys Farm)*
- c. *Negotiations: Dispatchers Local 701*

ADJOURNMENT