

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING JANUARY 26, 2010 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 26, 2010.

PROCLAMATIONS

- *Proclamation honoring Hillsborough High School (HHS) senior, Ashley Smolinka, for being awarded the Joetta Clark Diggs Genius Award*
- *Proclamation honoring the 2009 Hillsborough High School Girls Cross Country Team*
- *Proclamation honoring the 2009 Hillsborough Dukes Junior Midget Cheerleaders*
- *Proclamation honoring Dan Rapacki for earning the status of Eagle Scout*

APPOINTMENTS

- *Sustainable Hillsborough Steering Committee*
- *Appointment of Scott Grollman to seat #5, on the Youth Service Commission, with a term ending 12/31/10*
- *Appointment of Frank Herbert to Alternate Seat #1, on the Board of Adjustment, with a term ending 12/31/11*
- *Appointment of Mike Volpe to Alternate Seat #4, on the Board of Adjustment, with a term ending 12/31/10*

APPROVAL OF MINUTES

- *Approval of the November 10, 2009 Regular Session Minutes*
- *Approval of the November 24, 2009 Regular Session Minutes*
- *Approval of the December 8, 2009 Regular Session Minutes*
- *Approval of the December 22, 2009 Regular Session Minutes*
- *Approval of the December 22, 2009 Executive Session Minutes*

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

NEW BUSINESS

- *None at this time*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *None at this time*

INTRODUCTION OF NEW ORDINANCES

- Ordinance 2010-01 An Ordinance to amend section 145-3B(1)(a) of the code of the Township of Hillsborough to add a new subsection [4] establishing construction fees for raised patios; amend section 145-3B(1)(b) establishing a declining construction fee schedule for renovations, alterations and repairs; and amend section 145-3J(1) to revise the state of New Jersey permit fees. *Further consideration of this ordinance and public hearing will be held on February 23, 2010.*
- Ordinance 2010-02 An Ordinance authorizing acceptance of a sidewalk easement from Hillsborough Lawn and Garden Equipment, Inc., for a variable width right-of-way over a portion of Lot 20 in Block 178 on the tax map of the Township of Hillsborough, County of Somerset, State of New Jersey. *Further consideration of this ordinance and public hearing will be held on February 23, 2010.*

CONSIDERATIONS

1. Resolution authorizing the following personnel actions:
 - a) Appointing Donna Alessi, as temporary part-time Technical Assistant to fill a vacancy in the Construction Department, for the period of January 27, 2010 to June 30, 2010, not to exceed twenty-nine (29) hours at a rate of \$14.50 per hour.
 - b) Appointing Siobhan Weikel, as temporary part-time Assistant to fill a vacancy in the Administrator/Clerk's Office, for the period of January 27, 2010 to June 30, 2010, not to exceed twenty-nine (29) hours at a rate of \$15.40 per hour.
 - c) Awarding a one-time non-base pay stipend, in the amount of \$1,000., pursuant to Article 33, Section J of the AFSCME, AFL-CIO,

Local 3697-Council No. 73 Collective Bargaining Agreement, to Karen Sowden, Administrative Assistant to the Health Officer, for performing the duties of Municipal Registrar.

2. Resolution awarding a contract for the "Claremont Area Sanitary Sewer Extension and Road Paving Project" to P&A Construction, Inc., in the amount of \$4,286,108.90, conditional upon approval of NJDEP and NJEIT.
3. Resolution authorizing the Mayor and the Township Administrator/Clerk to execute the 2010/2011 Shared Services Health Agreement between Hillsborough Township and Millstone Borough.

CONSENT

1. Resolution authorizing the transfer from Planning/Board of Adjustment Escrow to the Treasurers Account.
2. Resolution authorizing the following actions for Hidden Forest Estates (Cornerstone), Fox & Foxx Development, LLC: accepting Maintenance Bond No. 5036756, in the amount of \$51,320; releasing Performance Bond No. 5014973; releasing cash bond, in the amount of \$35,283; and accepting the project, including Lanning Way into the Public Roadway System.
3. Resolution authorizing tuition reimbursement to Captain Paul Merkler for completion of the class "English Composition I" offered through Columbia Southern University, in the amount of \$438.75 and authorizing Captain Paul Merkler to enroll in "English Composition II" and authorizing Captain Paul Merkler to be eligible for tuition reimbursement of said course once it has been successfully completed.
4. Resolution approving proposed fire hydrant installation. *Blackpoint Road Watermain Extension.*
5. Resolution authorizing the Mayor and Township Administrator/Clerk to execute the renewal of a License Agreement between the Township of Hillsborough and the American Society of Composers, Authors and Publishers, not to exceed \$307.75.

6. Resolution authorizing the transfer of earned amounts, in an amount of \$4,805.34, from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's Account.
7. Resolution authorizing Hillsborough Township Public School Visual and Performing Arts Department to display student art work in the municipal building from March 1, 2010 to April 2, 2010.
8. Resolution approving an application for a raffle license by the Rotary Club of Hillsborough.

CLAIMS LIST 2010-01 & 2010-02

EXECUTIVE SESSION

- a. Property Acquisition: Block 175, Lot 26, (Amwell Road)*
- b. Litigation: Hillsborough Properties v. Hillsborough Township*
- c. Personnel: Ed Krachun, Public Works Worker, Department of Public Works*

ADJOURNMENT