

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

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING OF JANUARY 27, 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 27, 2009.

PROCLAMATIONS

- *Proclamation for Andrew Gabriel, Hillsborough High School Intern*

APPOINTMENTS

- *Appointment of Michael Merdinger to Seat #3, on the Hillsborough Municipal Utilities Authority with term ending 02/01/14.*
- *Appointment of John Klepich to Alternate Seat #1, Economic and Business Development with term ending 12/31/09.*
- *Appointment of Sean Carolan as Emergency Management Deputy Coordinator with term ending 12/31/09.*
- *Appointment of Nick Speciale as Emergency Management Deputy Coordinator with term ending 12/31/09.*
- *Appointment of Curt Carnes to Seat #5, on the Cable Advisory Committee with term ending 12/31/11.*
- *Appointment of Nick Pampani to Seat #6, on the Cable Advisory Committee with term ending 12/31/11.*

APPROVAL OF MINUTES

- *Approval of the January 6, 2009 Re-Organization Meeting Minutes*
- *Approval of the January 13, 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 2009-04 Ordinance repealing Section 188-173 of the Code of Hillsborough, titled "Architectural and Site Design Advisory Subcommittee" and replacing it with a new Section 188-173 with the same title changing the composition of the subcommittee's membership. *Further consideration of this ordinance and public hearing will be held on February 24, 2009.*

Ordinance 2009-05 Ordinance authorizing the Township of Hillsborough to accept a Deed of Dedication for Open Space for Block 205.15, Lot 58, from Riverside III, L.L.C., and the Van Cleef Family, L.P., in the Millstone Valley, Phase 3A. *Further consideration of this ordinance and public hearing will be held on February 24, 2009.*

CONSIDERATIONS

1. Resolution opposing the petition of New Jersey American Water Company for authorization to implement a 7.5% distribution system improvement charge ("DSIC").
2. Resolution authorizing the Mayor and Administrator/Clerk of the Township of Hillsborough to execute an Inter-Municipal Cooperation Agreement with the Borough of Millstone, Van Cleef Family Limited Partnership and Riverside, LLC, to consent to the admission of the Borough of Millstone to the Township of Hillsborough Municipal Utilities Authority.
3. Resolution authorizing the Township of Hillsborough to participate in Somerset County's Energy Audit Program.
4. Resolution ratifying and confirming the Sustainable Hillsborough Steering Committee as the official coordinating body of the Strategic Plan for a Sustainable Hillsborough and the process for updating and reporting the indicators and actions in the Strategic Plan for a Sustainable Hillsborough on an annual basis.
5. Resolution authorizing a "Non Fair and Open" Professional Services Contract to Jennifer C. Beahm., PP, AICP of Birdsall Engineering, Inc. as consultant for Hillsborough Township's Round 3, Affordable Housing Plan.
6. Resolution authorizing the Mayor and Administrator/Township Clerk of the Township of Hillsborough to execute a Right of Entry Agreement between KD Hillsborough 441, Inc. and the Township of Hillsborough for water services, Block 182, Lot 50.01.
7. Resolution authorizing Heyer, Gruel & Associates to provide additional professional planning services for the Jeffrey Roth application before the Board of Adjustment at a rate of \$110 per hour, not to exceed \$5,000.
8. Resolution authorizing a "Fair and Open" Professional Services Contract for Bond Counsel.
9. Resolution establishing the annual salaries for Municipal Court Officials for 2009.

CONSENT

1. Resolution approving the applications for Special Permit for Social Affair for St. Mary Byzantine Catholic Church to be held on February 22, 2009 and March 14, 2009.
2. Resolution authorizing the Mayor and the Township 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 \$305.00.
3. Resolution authorizing the transfer from Planning/Board of Adjustment escrow to the treasurers account.
4. Resolution authorizing refund of tax overpayments in the amount of \$415.04.
5. Resolution approving the application for a Carnival License for the Alzheimer's Association for June 20, 2009 with a rain date of June 27, 2009.
6. Resolution approving the Raffle application for Woodfern Elementary School and Home Association for February 28, 2009.

CLAIMS LIST 2009-02

EXECUTIVE SESSION

- a. Litigation: Hillsborough Properties vs. the Township of Hillsborough
Christopher Obchinetz vs. Maple Shade Township, et al*
- b. Negotiations: Shared Leave Program – Police Department*

ADJOURNMENT