

**"ONE OF THE BEST PLACES TO LIVE IN AMERICA"**

**HILLSBOROUGH TOWNSHIP COMMITTEE**

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**AGENDA FOR THE REGULAR MEETING FEBRUARY 10, 2009 AT 7:30 P.M.**

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**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 February 10, 2009.

**PROCLAMATIONS**

- *Proclamation honoring Cub Scout Pack 389 for volunteerism*
- *Proclamation honoring Edward Bertin, for 33 years of dedicated service to Hillsborough Board of Fire Commissioners and for 54 years of dedicated service to Hillsborough Volunteer Fire Company #2*

**APPOINTMENTS**

**APPROVAL OF MINUTES**

- *Approval of the January 27, 2009 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

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.

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

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.

### INTRODUCTION OF NEW ORDINANCES

Ordinance 2009-06     An Ordinance amending Chapter 188 (Development Regulations) of the code of the Township of Hillsborough, County of Somerset, State of New Jersey, to revise certain fees in section 188-13.  
*Further consideration of this ordinance and public hearing will be held on March 10, 2009*

Ordinance 2009-07     An Ordinance amending Chapter 188 (Development Regulations) of the code of the Township of Hillsborough, County of Somerset, State of New Jersey, to permit Outdoor Storage in the GI, I-1, I-2 and I-3 Districts and to allow tenants in Industrial Buildings.

*Further consideration of this ordinance and public hearing will be held on March 10, 2009.*

Ordinance 2009-08 An Ordinance amending Chapter 188 (Development Regulations), Article V (Districts and Standards), of the code of the Township of Hillsborough, County of Somerset, State of New Jersey, to amend Section 98 B in order to permit Volunteer Fire Companies and first aid or Rescue Squads as principal permitted uses in the RA, RS, R, R1, R2, CR, AH, RCA and PD Districts. *Further consideration of this ordinance and public hearing will be held on March 10, 2009.*

Ordinance 2009-09 An Ordinance amending Chapter 188 (Development Regulations), Article V (Districts and Standards), of the code of the Township of Hillsborough, County of Somerset, State of New Jersey, to amend the zone designation for Block 142, Lot 23B from ED, Economic Development, to I-2, Light Industrial and to permit each condominium unit in an industrial or office condominium complex to be considered as a separate use. *Further consideration of this ordinance and public hearing will be held on March 10, 2009.*

Ordinance 2009-10 An Ordinance amending Chapter 188 (Development Regulations), Article V (Districts and Standards) of the Code of the Township of Hillsborough, County of Somerset, State of New Jersey, to add new definitions in Section 188-3 and to create the Light Industrial (LI) District in Section 188-107.1. *Further consideration of this ordinance and public hearing will be held on March 10, 2009.*

Ordinance 2009-11 An Ordinance repealing Chapter 205 of the code of the Township of Hillsborough, titled "Massage Therapists", and replacing it with a new Chapter 205 with the same title providing for the Licensing of Massage Therapists in the Township of Hillsborough. *Further consideration of this ordinance and public hearing will be held on March 10, 2009.*

## CONSIDERATIONS

1. Resolution authorizing the Township Administrator/Clerk to execute the New Jersey Environmental Infrastructure Trust (NJEIT) Loan application for the Claremont Sewer Connection Project.
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 execution of a contract for an Employee Assistance Program with Charles Nechtem Associates, Inc. for the period February 1, 2009 through January 31, 2010, not to exceed \$3,774.00.
4. Resolution opposing Assembly Bill No. 3686 which proposes the transfer of the Governor's Council on Alcoholism and Drug Abuse to the New Jersey Department of Human Services.
5. Resolution authorizing the Mayor and Township Administrator/Clerk to enter into Concession Agreements for Local Median Maintenance Program with AEV Landscaping, ALL Decked Out, Rainfall Landscape & Twin Oaks Landscaping.
6. Resolution approving request from the Chief of Police allowing members of the Police Department to participate in a Shared Leave Program to benefit Officer David Wilson.

## CONSENT

1. Resolution approving request from Village Construction Services, LLC for the release of cash escrow for Road Opening Permit No. 2005-45, in the amount of \$2,850.00.
2. Resolution approving the request from Audio Café – Mike Dudzinski for the release of cash bond in an amount of \$5,000.00.
3. Resolution ratifying and confirming the action of the Township Administrator/Clerk approving raffle license for the Rotary Club of Hillsborough.

4. Resolution approving the request from Hillsborough Township Police Benevolent Association Local No. 205 to use the Township's tent for a motorcycle run/picnic, a fundraising event on April 5, 2009 for Officer David Wilson.
5. Resolution approving the application for Special Permit for Social Affair for the Hillsborough Township Police Benevolent Association Local 205 to be held on April 5, 2009 for Officer David Wilson.
6. Resolution ratifying and confirming the action of the Chief of Police in preparing and submitting a 2009 Safe Corridors Grant Application to the State of New Jersey Department of Transportation on behalf of the Township of Hillsborough.
7. Resolution authorizing the Mayor and the Township Administrator/Clerk to execute the Interlocal Health Services Agreement between Hillsborough Township and Millstone Borough.
8. Resolution approving an application for a raffle license by Sunshine Kids Foundation to be held on May 30, 2009.
9. Resolution authorizing refund of Tax Overpayments in the amount of \$4,271.52.

**CLAIMS LIST**            2009-03

**EXECUTIVE SESSION**

- a.        *Property Acquisition: Block 191, Lot 25 (.20 of one (1) acre easement)*

**ADJOURNMENT**