

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

**HILLSBOROUGH TOWNSHIP COMMITTEE**

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**AGENDA FOR THE REGULAR MEETING MARCH 9, 2010 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 March 9, 2010.

**APPOINTMENTS**

- *Appointment of Jay Bekus, Seat #4, Wildlife Management Commission, term ending 12/31/11.*

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

**PROCLAMATIONS**

- *Honoring Triangle School for supporting our servicemen and women overseas.*

**APPROVAL OF MINUTES**

- *Approval of the February 9, 2010 Regular Session Minutes*

## NEW BUSINESS

- *None at this time*

## PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

## PUBLIC HEARINGS

Ordinance 2010-03     An Ordinance authorizing acceptance of a Deed of Dedication for Block 148, Lot 1 (Hillsborough Chase) from Toll NJ III, L.P., as shown on the tax map of the Township of Hillsborough, County of Somerset, State of New Jersey.

Ordinance 2010-04     An Ordinance authorizing the Township of Hillsborough to reject the offer to dedicate to the Township Block 145.04, Lot 27, as shown on the tax map of the Township of Hillsborough, County of Somerset, State of New Jersey, thereby releasing the offer to dedicate the property by Toll NJ III, L.P.

## INTRODUCTION OF NEW ORDINANCES

Ordinance 2010-08     An Ordinance authorizing the adoption of the manual on Uniform Traffic Control Devices for streets and highways in the Township of Hillsborough. *Further consideration of this ordinance and public hearing will be held on April 13, 2010.*

Ordinance 2010-09     An Ordinance repealing Chapter 8, titled "Parks Commission" and Chapter 95, titled "Recreation Commission", and replacing Chapter 95 with a new Chapter 95, titled "Parks and Recreation Commission", of the code of the Township of Hillsborough. *Further consideration of this ordinance and public hearing will be held on April 13, 2010.*

Ordinance 2010-10     An Ordinance authorizing the Township of Hillsborough Construction Department to waive enforcing agency fees for Non-Profit Organizations engaged in constructing or rehabilitating Affordable Housing units. *Further consideration of this ordinance and public hearing will be held on April 13, 2010.*

Ordinance 2010-11    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 create the Green Village (GV) District. *Further consideration of this ordinance and public hearing will be held on April 13, 2010.*

## CONSIDERATIONS

1. Resolution ratifying and confirming the action of the Mayor in executing the Notice of Establishment of Quiet Zones at Valley Road and Roycefield Road Grade Crossings on February 24, 2010.
2. Resolution endorsing the Somerset County Business Partnership's Reform Agenda for an Affordable New Jersey.
3. Resolution ratifying and confirming the action of the Township Administrator/Clerk submitting the Somerset County Improvement Authority Renewable Energy Program Feasibility Survey.
4. Resolution ratifying and confirming the action of the Township Administrator/Clerk in executing an amendment to the Non-Fair and Open Professional Services Agreement for Farewell Mills Gatsch Architects, LLC for repair and restoration of the Van der Veer Harris House in an amount not to exceed \$3,000.00.
5. Resolution authorizing the execution of a contract between Somerset County Board of Chosen Freeholders and the Township of Hillsborough for the Hillsborough-Millstone Municipal Alliance Program in the amount of \$30,954.00.

## CONSENT

1. Resolution releasing Performance Bond No. 1050116519 and accepting Maintenance Bond No. 105345674 from Traveler's Casualty and Surety Company of America for Walgreens.
2. Resolution authorizing tuition reimbursement to Registered Environmental Health Specialist Michael Carr for completion of the classes "Principles of Occupational Health" and "Public Health Preparedness", offered through UMDNJ, in the amount of \$2,693.25 and authorizing Michael Carr to enroll in "Environmental and Occupational Toxicology", "Fieldwork I", "Fieldwork II", and "Protecting Public Health" and

- authorizing Registered Environmental Health Specialist Michael Carr to be eligible for tuition reimbursement of said courses once they have been successfully completed pursuant to Article XXXIII of the current AFSCME contract.
3. Resolution authorizing the Township Administrator/Clerk to advertise for bids for the purchase of a salt storage facility and renewal of the Recreation Department's uniform contract.
  4. Resolution authorizing the U.S. Bicycling Hall of Fame seventy-five (75) mile road race to travel through a portion of Hillsborough Township, pursuant to the requirements outlined by Chief Paul Kaminsky.
  5. Resolution authorizing refund of tax overpayment in the amount \$1,722.06, pursuant to NJSA 54:51A-7.
  6. Resolution authorizing Officer Chris Kennedy to enroll in "Comparative Criminal Justice Systems" and authorizing Office Kennedy to be eligible for tuition reimbursement of said course once it has been successfully completed pursuant to Article XVIII of the current PBA contract.
  7. Resolution approving the application for Special Permit for Social Affair for Wilson's 10-33 Foundation, Inc. to be held on May 2, 2010.

**CLAIMS LIST**            2010-05

**ADJOURNMENT**