

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

**HILLSBOROUGH TOWNSHIP COMMITTEE**

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**AGENDA FOR THE REGULAR MEETING MARCH 23, 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 23, 2010.

**PROCLAMATIONS/APPOINTMENTS**

- *Proclamation honoring Elizabeth Baldwin for the Outstanding Women of Somerset County Volunteerism Award*
- *Proclamation honoring Susan Sturges Spagnola for the Outstanding Women of Somerset County Volunteerism Award*
- *Proclamation honoring Richard Norz for New Jersey's 2010 Outstanding Young Farmer Award*

## **APPROVAL OF MINUTES**

- *Approval of the February 23, 2010 Regular 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**

- Ordinance 2010-05    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 permit commercial instructional activities in the C-1, OLC and P/R Districts.
- Ordinance 2010-06    An Ordinance Amending Chapter 188 (Development Regulations) of the code of the Township of Hillsborough, County of Somerset, State of New Jersey, to revise the conditions to allow tenants in industrial buildings.
- Ordinance 2010-07    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 eliminate the bulk requirements for lots which are less than 3 acres in the AG District as contained in Section 188-99.3 I(2)(b).

## INTRODUCTION OF NEW ORDINANCES

Ordinance 2010-12 An Ordinance Amending Chapter 177 of the code of the Township of Hillsborough, titled "Games of Chance", by authorizing the Township Clerk to act as the issuing authority for Bingo and Raffle Licenses and adding a new section, titled "Suspension or Revocation of Licenses. *Further consideration of this ordinance and public hearing will be held on April 27, 2010.*

## CONSIDERATIONS

1. Resolution authorizing the award of a contract to Community Visiting Nurse Association for public health nursing services to the residents of the Township of Hillsborough.
2. Resolution awarding contract 2010-01 "2010 Road Maintenance, Construction and Paving Materials."
3. Resolution authorizing the hiring of Hans Warnebold as part-time Plumbing Sub-Code Official in the Construction Department for not more than twenty-nine (29) hours per week, at a rate of \$28.00 per hour for a four (4) year term, as of March 24, 2010.
4. Resolution awarding 2010 contracts for Municipal Alliance Services to various individuals.
5. Resolution authorizing John Cilo, Jr. Associates to provide additional unexpected services, pursuant to contract award on January 5, 2010 through the "Fair and Open" process, as Professional Planner and Engineer for Hillsborough Properties, LLC v the Township of Hillsborough Litigation, in an amount not to exceed \$2,000.
6. Resolution increasing the 2010 Temporary Emergency Budget.

7. Resolution authorizing the Mayor to communicate examples of Hillsborough's "Best Practices" fiscal policies to the Commissioner of the Department of Community Affairs for use in the state's development of Best Practice Standards for local governments.
8. Resolution approving person-to-person transfer of liquor license #1810-33-006-004 from Tamb 5, Inc. to Pragati Spirits, LLC for premises located at 150 Route 206, South, Hillsborough Township.
9. Resolution authorizing the Mayor and Township Administrator/Clerk to enter into concession agreements for local median maintenance program with AEV Landscaping, All Decked Out, Donovan Lawn Care, Twin Oaks Landscaping & Right Touch Landscapes.

## CONSENT

1. Resolution approving an application for a Raffle License by Mary Mother of God Church.
2. Resolution authorizing tuition reimbursement to Officer Christopher Kennedy for completion of the class "Critical Issues In Corrections" offered through Kaplan University, in the amount of \$1,556.56 pursuant to Article XVIII of the current PBA contract.
3. Resolution authorizing refund of tax overpayment in the amount of \$1,068.84.
4. Resolution approving an application for a Raffle License by Hillsborough High School LaCrosse Booster Club, Inc.
5. Resolution authorizing the sale of equipment at the 2010 Somerset County sealed bid sale of surplus.
6. Resolution ratifying and confirming the action of the Township Administrator/Clerk in approving the detour plan for Main (River) Road for bridge replacement by Somerset County and approve the detour plan recommended by the Hillsborough Township Police Department.
7. Resolution approving the application for Special Permit for Social Affair for Hillsborough Education Foundation to be held on April 26, 2010.

**CLAIMS LIST**      2010-06

**EXECUTIVE SESSION**

- a. Litigation: Hillsborough Properties v. Hillsborough Township*
- b. Contract Negotiations: Dispatchers Local 701  
Hillsborough Public Works Employees' Association*
- c. Property Acquisition:  
Block 201, Lot 7(Willow Road)  
Block 175, Lot 26(Amwell Road Bypass)*
- d. Personnel: Ed Krachun, Public Works Worker, Department of Public Works*

**ADJOURNMENT**