

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING MARCH 24, 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 March 24, 2009.

PROCLAMATIONS

- *Proclamation honoring National Girl Scout Week*
- *Proclamation honoring Tina Rear for being recognized by the Somerset County Commission on the Status of Women for her contributions in the category of Volunteerism*

APPOINTMENTS

APPROVAL OF MINUTES

- *Approval of the February 24, 2009 Regular Session Minutes*

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

NEW BUSINESS

- *Sourland Comprehensive Management Plan*
- *Tangarie Energy, LLC - Review of the existing Township ordinance governing wind turbines*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

Ordinance 2009-12 Ordinance amending Sections 188-14H(2)(b) and 259-4B of the Code of Hillsborough to allow the posting of Surety Bonds for site improvements.

Ordinance 2009-14 Ordinance establishes the positions eligible for the Defined Contribution Retirement Program provided by the Pension Reform Act of 2007, N.J.S.A. 43:15C-1 et seq.

INTRODUCTION OF NEW ORDINANCES

Ordinance 2009-15 Ordinance providing for various road improvements and other related expenses in and for the Township of Hillsborough and appropriating \$1,900,000 therefor, and providing for the issuance of \$1,900,000 in bonds or notes of the Township of Hillsborough to finance the same. *Further consideration of this ordinance and public hearing will be held on April 28, 2009.*

- Ordinance 2009-16 Ordinance providing for the acquisition and construction of a salt storage facility and appropriating \$400,000 therefor, and providing for the issuance of \$400,000 in bonds or notes to finance the same. *Further consideration of this ordinance and public hearing will be held on April 28, 2009.*
- Ordinance 2009-17 An Ordinance amending section 5-1 of the code of the Township of Hillsborough, titled "Establishment; Membership; Terms; Organization" of the Agricultural Advisory Committee by adding a new subparagraph B for the appointment of alternate members. *Further consideration of this ordinance and public hearing will be held on April 28, 2009.*
- Ordinance 2009-18 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 177D, Lots 21A and 22C (Rear Portion) from R, Residential, to C-1, Retail Commercial. *Further consideration of this ordinance and public hearing will be held on April 28, 2009.*

CONSIDERATIONS

1. Resolution authorizing the assignment of the Offer to Purchase of the Belle Mead GSA Depot (Block 175, Lots 39.01 and 39.03 and Block 177, Lots 23.01 and 23.03) to the Somerset County Improvement Authority.
2. Resolution authorizing the Mayor and Township Administrator/Clerk of Hillsborough to execute a Joint Management Agreement with the Somerset County Improvement Authority and the County of Somerset, continuing the Township of Hillsborough's equal participation in the management of the Belle Mead GSA Depot (Block 175, Lots 39.01 and 39.03, and Block 177, Lots 23.01, 23.03 and 23.04).
3. Resolution appointing Angelo Pacillo, as Plumbing Sub-Code Official, in the Construction Department for a four (4) year term, to fill a vacancy, at an annual salary of \$70,000, as required by N.J.A.C. 52:27D-126a and N.J.A.C. 5:23-4.3.

4. Resolution authorizing the Township Administrator/Clerk to solicit proposals for professional services for Tax Equalization Revaluation Services through the Fair and Open procurement process.
5. Resolution rejecting the bids received for "30 Cubic Yard Containers Rental and Hauling for the Year 2009" and awarding a contract to Republic Services of New Jersey, LLC, in an amount less than the bid threshold.
6. Resolution authorizing Jennifer C. Beahm, PP, AICP of Birdsall Engineering, Inc. to provide Affordable Housing Planning Consulting services for third round Affordable Housing requirements, pursuant to the professional services contract awarded January 27, 2009, in amount not to exceed \$30,000.
7. Resolution authorizing Maser Consulting, P.A. to provide services, pursuant to contract award on January 6, 2009 through the Fair and Open process, as professional environmental engineer for negotiations and transition for the property transfer of the Belle Mead GSA Depot (Block 175, Lots 39.01 and 39.03 and Block 177, Lots 23.01 and 23.03) in an amount not to exceed \$16,500.
8. Resolution awarding contract 2009-01 "2009 Road Maintenance, Construction and Paving Materials".
9. Resolution authorizing GroupMelvinDesign to provide additional planning services for the completion of the Transfer of Development Rights Study, pursuant to the professional services contract awarded through the Fair and Open Process on November 17, 2006, in amount not to exceed \$34,850.
10. Resolution granting a person-to-person and place-to-place transfer for Plenary Retail Distribution License Number 1810-44-013-003 from John-Lucille Enterprises, Inc., to Petrock's Liquors, A Corp., t/a Petrock's Liquors, Inc., for the liquor store at 419 Amwell Road in the Township of Hillsborough.
11. Resolution granting a person-to-person and place-to-place transfer, involving an expansion of premises, for Plenary Retail Consumption with Broad Package Privilege License Number 1810-32-010-002 from Petrock's Liquor, A Corp., housing a bar and grill, to Woods Tavern, LLC, t/a Petrock's Bar & Grille, at 419 Amwell Road in the Township of Hillsborough, and voluntary delicensure of the premises of Petrock's Liquors, A Corp., t/a Petrock's Liquors, Inc., a liquor store at 419 Amwell Road in the Township of Hillsborough.

CONSENT

1. Resolution approving applications for Raffle License's by HSA Woodfern Elementary School.
2. Resolution approving an application for a Raffle License by Summit Speech School.
3. Resolution approving an application for a Raffle License by Hillsborough High School Lacrosse Booster Club, Inc.
4. Resolution authorizing the American Cancer Educational Services, Inc. to hold a cancer charity education walk starting and ending at the Hillsborough Township Municipal Building on Saturday, June 6, 2009, pursuant to the requirements outlined by Chief Paul Kaminsky.
5. Resolution accepting resignation of J. William Stadler effective April 30, 2009 and authorize the posting for Building Subcode Official, to fill a vacancy, as required by N.J.A.C. 52:27D-126a and N.J.A.C. 5:23-4.3.
6. Resolution accepting the retirement of Lt. James McConnell effective May 31, 2009 and authorizing the Chief of Police to begin the promotional process for lieutenant.
7. Resolution authorizing the sale of equipment at the 2009 Somerset County sealed bid sale of surplus.
8. Resolution approving the request from the AFL-CIO Local 3697-Council #73, representing Clerical and Professional Employees, to permit union and non union employees, to participate in a Shared Leave Program to benefit Technical Assistant Lou Walakonis.

CLAIMS LIST 2009-06

ADJOURNMENT