

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING APRIL 13, 2010 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 April 13, 2010.

COMMEMORATION OF THE NATIONAL DAYS OF REMEMBRANCE

PROCLAMATIONS/APPOINTMENTS

- *Proclamation declaring April 11-17, 2010 as National Library Week*
- *Proclamation honoring Jeanette Elizabeth Brown for the Outstanding Women of Somerset County Volunteerism Award*
- *Proclamation honoring Hillsborough High School (HHS) senior, Frank Mitchell, for scoring 1000 points during his Varsity Basketball Career*

- *Proclamation honoring Jennifer Klejst for winning the 1st place award in the Princeton University 2010 Martin Luther King, Jr. Literary Arts Contest for the 9th and 10th grade level*
- *Proclamation honoring Jocelyn Gardner for winning the 3rd place award in the Princeton University 2010 Martin Luther King, Jr. Visual Arts Contest for the 9th and 10th grade level*
- *Proclamation declaring April as Autism Awareness month*

APPROVAL OF MINUTES

- *Approval of the March 9, 2010 Regular Session Minutes*
- *Approval of the March 23, 2010 Regular Session Minutes*
- *Approval of the March 23, 2010 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

- 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.
- Ordinance 2010-09 An Ordinance repealing Chapter 81, titled "Parks Commission" and Chapter 95, titled "Recreation Commission", and replacing Chapter 95 with a new Chapter 95, titled "Recreation and Parks Commission", of the code of the Township of Hillsborough.
- 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.
- 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.

INTRODUCTION OF NEW ORDINANCES

- Ordinance 2010-13 An Ordinance amending Chapter 89-6 (Personnel Policies-Time and Attendance) of the code of the Township of Hillsborough, County of Somerset, State of New Jersey to authorize the adoption of a Transitional Duty Policy. *Further consideration of this ordinance and public hearing will be held on May 25, 2010.*

CONSIDERATIONS

1. Resolution authorizing Maser Consulting, P.A. to provide services as mandated by the State's Stormwater Management Program for annual stormwater outfall inspections in an amount not to exceed \$16,000.00, and to perform an analyses of 20% of the dry weather flow to meet the mandated illicit connection requirement in an amount not to exceed \$6,250.00.
2. Resolution authorizing the execution of a contract for an Employee Assistance Program (EAP) with Charles Nechtem Associates, Inc. for the period February 1, 2010 through January 31, 2011, not to exceed \$3,774.
3. Resolution authorizing the Mayor and Township Administrator/Clerk to sign a Discharge of Mortgage regarding Lot 16 in Block 65D on the tax map of the Township of Hillsborough.
4. Resolution authorizing submission of a complete 2010 Somerset County/Municipal Open Space Partnership Grant application for the acquisition of the Transcontinental Gas Pipeline property known as Block 175, Lot 26 located at 50 East Mountain Road.
5. Resolution authorizing the Mayor and Township Administrator/Clerk to execute a "Non Fair and Open" contract with CME Associates, for Planning and Engineering Consulting and Advisory Services for the Sunnymeade Landfill Redevelopment, in an amount not to exceed \$17,000 pursuant to their proposal dated March 31, 2010.
6. Resolution appointing William Cooper, III to represent the Township of Hillsborough as Special Counsel for the Tax Appeal matter of Bank of America v. Hillsborough Township, at the rate of \$135.00 per hour.
7. Resolution terminating the contract awarded to My NJ Office, LLC, on January 5, 2010, for Printing Services for the period of January 1, 2010 to December 31, 2011.
8. Resolution authorizing a preliminary notice to Somerset County regarding the extension of the consolidation of Dispatch Services by the County's 9-1-1 Communication Unit to include the Hillsborough Police Department and appointing a Consolidation Review Sub-Committee.
9. Resolution authorizing the Township Administrator/Clerk to issue layoff notices to all employees represented by Collective Bargaining Units effective July 1, 2010.

CONSENT

1. Resolution approving an application for a raffle license by Summit Speech School for an event to be held on May 12, 2010.
2. Resolution authorizing the Three Bridges Volunteer Fire Company to hold their Third Annual Five (5) Mile Run on Saturday, August 21, 2010 pursuant to the requirements outlined by Chief Paul Kaminsky.
3. Resolution authorizing the transfer from Planning/Board of Adjustment escrow to the Treasurer's Account.
4. Resolution authorizing the Township Administrator/Clerk to request proposals for Geographic Information System (GIS) Services and Special Prosecutor and Litigation Counsel services for Jeffrey Roth v. the Board of Adjustment of the Township of Hillsborough and Township of Hillsborough through the Fair and Open Procurement Process, and Energy Savings Improvement Program and Energy Related Capital Services through the Competitive Contracting Process.
5. Resolution approving an application for a Raffle License by Manville-Hillsborough Elks #2119.
6. Resolution approving an application for a Raffle License by St. Mary's Byzantine Catholic Church – PTA.
7. Resolution approving an application for Two (2) Raffle Licenses by Hillsborough Rotary Club.
8. Resolution authorizing the transfer of earned amounts, in an amount of \$9,578.68, from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's Account.
9. Resolution approving the request from Quick Chek for the release of Cash Bond, in the amount of \$5,000.00, Inspection Fees, in the amount of \$5,163.09 and a transfer from the Engineering Inspection Account, in the amount of \$154.08.
10. Resolution approving an application for a Raffle License by Sunnymead Home and School Association for an event to held on April 23, 2010.

CLAIMS LIST 2010-07

ADJOURNMENT