

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING APRIL 28, 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 April 28, 2009.

PROCLAMATIONS

- *Proclamation for Multiple Birth Awareness Month*

APPOINTMENTS

- *Appointment of Committeeman Suraci as the 2010 U.S. Census Liaison*
- *Appointment of Rich Norz, Alternate No. 1 and Joanne Bertolini, Alternate No. 2, to the Agricultural Advisory Committee, effective May 1, 2009, with terms ending 12/31/09.*

APPROVAL OF MINUTES

- *Approval of the March 24, 2009 Regular Session Minutes*
- *Approval of the April 14, 2009 Executive Session Minutes*

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

NEW BUSINESS

- *Central Jersey Joint Insurance Fund (CJJIF) Report, Michael Smith, Township Risk Management Consultant*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

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| 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. |
| 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. |
| 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. |

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.

INTRODUCTION OF NEW ORDINANCES

Ordinance 2009-19 An Ordinance to amend Chapter 188 (Development Regulations) of the Code of the Township of Hillsborough, County of Somerset, State of New Jersey, to provide a definition of a 'Vertical Axis Wind Turbine' and to revise the requirements for Small Energy WindSystems to permit Vertical Wind Turbine Technology. *Further consideration of this ordinance and public hearing will be held on May 26, 2009.*

Ordinance 2009-20 An Ordinance appropriating certain monies held by and contributions to be received by the Township of Hillsborough, County of Somerset, State of New Jersey, for the purchase of various Capital Improvements in the amount of \$938,000.00, in and for the Township of Hillsborough. *Further consideration of this ordinance and public hearing will be held on May 26, 2009.*

CONSIDERATIONS

1. Resolution authorizing the Township of Hillsborough to apply for a Federal Farm and Ranchland Protection Program Grant for Block 201, Lot 8, and Block 202, Lots 7 and 11, and to execute an option agreement for the acquisition of development easements and the preservation of the farm.
2. Resolution authorizing Maser Consulting, P.A. to perform engineering services for the Claremont Area Sanitary Sewer Extension Project consisting of construction administration and oversight in an amount not to exceed \$419,700.00.
3. Resolution authorizing the renewal of a one (1) year contract with Telvue Corporation to provide digital media software for Hillsborough's local Cable Access Channel 25.

4. Resolution authorizing various personnel actions:
 - a. The hiring of Jack Minervini, as part-time Plumbing Inspector, at a rate of \$28.00 per hour, not to exceed 20 hours per week, on an as needed basis.
 - b. The hiring of Edward Sienkiewicz, as part-time Electrical Inspection, at a rate of \$28.00 per hour, not to exceed 20 hours per week, on an as needed basis.
 - c. Authorizing the Chief Financial Officer to process the salary for Chief Fire Marshal Christopher Weniger, at an hourly rate of \$37.91, effective May 1, 2009, as established and approved by the Hillsborough Township Board of Fire Commissioners on April 14, 2009.
5. Resolution authorizing the appointment of William Cooper, III to provide legal service in the matter of the tax appeal of Commerce Bank N.A. v Hillsborough Township at the rate of \$135.00 per hour.
6. Resolution to hire summer employees for the Department of Public Works.
7. Resolution extending the 2009 temporary emergency budget.
8. Resolution awarding additional 2009 contracts for Municipal Alliances services to various individuals.

CONSENT

1. Resolution approving the application for a Carnival License to Anthony Franchini for July 20, 2009 through July 25, 2009.
2. Resolution approving raffle applications for Hillsborough Rotary Club for raffles to be held July 20, 2009 through July 25, 2009.
3. Resolution authorizing tuition reimbursement for Lt. Merkler in the amount of \$438.75 for successfully completing "Critical Thinking" through Columbia Southern University, per Article XVIII of the current PBA Contract and authorizing Captain Paul Merkler to attend the "Computer Essentials" course towards his Bachelor's Degree in the Administration of Criminal Justice.

4. Resolution authorizing the Three Bridges Volunteer Fire Company to hold their Second Annual Three Bridges 5 Mile Run on Saturday, August 22, 2009 pursuant to the requirements outlined by Chief Paul Kaminsky.
5. Resolution accepting the retirement of Darlene Reed, Finance Department, effective July 1, 2009.
6. Resolution authorizing the waving of Construction and Health Department fees for the Girl Scouts Heart of New Jersey's Camp Agnes DeWitt, located in Hillsborough Township.
7. Resolution ratifying and confirming the action of the Township Clerk approving the application for Special Permit for Social Affair for Hillsborough Education Foundation on April 27, 2009 at Roycebrook Golf Club.
8. Resolution authorizing the submission of the application for the Sustainable Jersey Grant funded by Wal-Mart.
9. Resolution authorizing the reduction of the application fee of \$6607.50 to \$3125.00 and the GIS fee of \$4135.00 to \$625.00 for 330 Roycefield Road- Phase III, for a refund in the amount of \$6,992.50.

CLAIMS LIST 2009-08

ADJOURNMENT