

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

**HILLSBOROUGH TOWNSHIP COMMITTEE**

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**AGENDA FOR THE REGULAR MEETING APRIL 14, 2009 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 April 14, 2009.

**PROCLAMATIONS**

- *Proclamation declaring April 12 -18, 2009 as National Library Week*
- *Proclamation declaring April as Autism Awareness month*

**APPOINTMENTS**

- *Appointment of Joint County – Township GSA Depot Administrative Committee*

## **APPROVAL OF MINUTES**

- *Approval of the March 10, 2009 Regular Session Minutes*

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

## **NEW BUSINESS**

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

## **PUBLIC HEARINGS**

Ordinance 2009-13     An Ordinance of the Township of Hillsborough, in the County of Somerset, New Jersey, amending Ordinance 2007-43 as previously amended by Ordinance 2008-45, providing for the installation of Sanitary Sewer System and other related expenses in and for the Township of Hillsborough and appropriating \$5,805,000 therefore, and providing for the issuance of \$5,775,000 in bonds or notes of the Township of Hillsborough to finance the same and directing the special assessment of the cost thereof.

## **INTRODUCTION OF NEW ORDINANCES**

## **CONSIDERATIONS**

1. Resolution authorizing the Chief Finance Officer of the Township of Hillsborough not to include the State Pension Deferral Plan, permitted under Chapter 19, P.L. 2009, in the Hillsborough 2009 Municipal Budget and to provide payment of Hillsborough's mandated pension billing to the New Jersey Division of Pensions and Benefits, by April 30, 2009, as required by N.J.S.A. 43:3B-4.

2. Resolution authorizing the execution of a contract with Garden State Fireworks, in an amount not to exceed \$12,500.00, to provide the fireworks display at the Independence Day Celebration being held on June 27, 2009, with a rain date of Sunday, June 28, 2009 at the Auten Road School.
3. Resolution awarding 2009 contracts for Municipal Alliances services to various individuals.
4. Resolution authorizing the Mayor and Township Administrator/Clerk to enter into Concession Agreements for local median maintenance program with Schultz Landscaping, LLC.
5. Resolution authorizing the execution of a service contract to Shane Doyle Farms, L.L.C., in an amount not to exceed \$9,535.00, for Brush Management Services for Block 171, Lots 1 and 2, in accordance with Wildlife Habitat Incentives Program.

## CONSENT

1. 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.
2. Resolution authorizing the transfer of earned amounts, in an amount of \$8,183.12, from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's Account.
3. Resolution ratifying and confirming the actions of the Township Administrator/Clerk in approving the recommendation of the Assistant Engineer and Construction Official to issue a Temporary Certificate of Occupancy for Our Nation's Children Linguistic Day Care Learning Center in lieu of posting a bond for landscaping.
4. Resolution granting permanent employee status to Joseph Maturin in the Department of Public Works.
5. Resolution authorizing the transfer from Planning/Board of Adjustment escrow to the Treasurers Account.
6. Resolution ratifying and confirming the action of the Township Administrator/Clerk approving Raffle License applications for the Rotary Club of Hillsborough.

7. Resolution authorizing the American Cancer Educational Services, Inc. to change the date of the Cancer Charity Education Walk, starting and ending at the Hillsborough Township municipal building, from Saturday, June 6, 2009 to Saturday, June 13, 2009, pursuant to the requirements outlined by Chief Paul Kaminsky.
8. Resolution ratifying and confirming the action of the Township Administrator/Clerk in executing the Readiness and Emergency Management for Schools Grant.
9. Resolution authorizing the Township of Hillsborough to purchase office supplies, by New Jersey State Contract #A59754, from Action Office Supplies.

**CLAIMS LIST**            2009-07

**EXECUTIVE SESSION**

- a. Litigation: Hillsborough Properties vs. the Township of Hillsborough*
- b. Property Acquisition: Block 174, Lot 205 and Block 194, Lot 15*

**ADJOURNMENT**