

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

**HILLSBOROUGH TOWNSHIP COMMITTEE**

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**AGENDA FOR THE REGULAR MEETING MAY 12, 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 May 12, 2009.

**PROCLAMATIONS**

- *Proclamation declaring May 11 – 17, 2009 as Special Education Week*
- *Proclamation recognizing May 17-23<sup>rd</sup> as Emergency Medical Services Week*

**APPOINTMENTS**

- *Swearing in of the following Fire Police Officers:*  
*Brian Degler*  
*Edward McCollum*  
*Rollin Rathbun*

## APPROVAL OF MINUTES

- *Approval of the April 14, 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

## INTRODUCTION OF NEW ORDINANCES

Ordinance 2009-21     An Ordinance amending section 188-52 of the code of the Township of Hillsborough, titled "Grading and Soil Protection", by adding a new subparagraph D. *Further consideration of this ordinance and public hearing will be held on June 9, 2009.*

Ordinance 2009-22     An Ordinance to amend the code of the Township of Hillsborough, County of Somerset, State of New Jersey, by adding a new Chapter 233 to regulate clothing donation bins. *Further consideration of this ordinance and public hearing will be held on June 9, 2009.*

## CONSIDERATIONS

1. Resolution supporting Assemblyman Peter J. Biondi and Assemblywoman Denise Coyle's Call on Governor Jon Corzine to not cut funding from the State's EMT Fund.
2. Resolution supporting State Legislation establishing Child Safety Zones.

3. Resolution authorizing Robert Zelley, Director of Environmental Services, Maser Consulting, P.A., to provide Consulting Environmental Services for the Township of Hillsborough on the Transco Pipeline Project at the Belle Mead GSA Depot, in an amount not to exceed \$4,000.00.
4. Resolution authorizing the execution of a Non Fair and Open contract with Farewell Mills Gatsch Architects, LLC. to provide construction documents, bidding and construction administration for the Van der Veer-Harris House Historical Preservation in an amount not to exceed \$48,575.
5. Resolution authorizing a two (2) year contract through the competitive contracting process N.J.S.A. 40A:11-4.1 with "Touching All the Bases Baseball Camps" to operate the Recreation Baseball Camp from June 1, 2009 to May 31, 2011.
6. Resolution awarding a contract to Excellent Building Services Corp. for "Custodial Services for the period from June 1, 2009 to May 31, 2011", in an amount not to exceed \$146,280.00.

## CONSENT

1. Resolution authorizing the Somerset Valley YMCA Hillsborough Branch to hold their annual 5K road race in Hillsborough Township on Saturday, May 30, 2009, pursuant to the requirements outlined by Chief Paul Kaminsky.
2. Resolution authorizing Giro Di Jersey, Sourland Mountain Bicycle Race to travel through a portion of Hillsborough Township, pursuant to the requirements outlined by Chief Paul Kaminsky.
3. Resolution supporting the Click It or Ticket Mobilization of May 18 – May 31, 2009.
4. Resolution ratifying and confirming the action of the Township Administrator/Clerk approving an application for a Carnival License by Mary Mother of God.
5. Resolution authorizing refund of tax overpayments in the amount of \$298.24.

## **EXECUTIVE SESSION**

- a. Litigation: Hillsborough Properties vs. the Township of Hillsborough*
- b. Contract Negotiations: Dispatchers Local 701*

## **ADJOURNMENT**