

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING MAY 26, 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 May 26, 2009.

APPOINTMENTS/PROCLAMATIONS

APPROVAL OF MINUTES

- *Approval of the April 28, 2009 Regular Session Minutes*
- *Approval of the May 12, 2009 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 2009-19 An Ordinance amending 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 wind systems to permit vertical wind turbine technology.
- 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.

INTRODUCTION OF NEW ORDINANCES

- Ordinance 2009-23 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 add new definitions in Section 188-3 and to revise principal permitted uses and to provide specific conditions for conditional uses in the RA, RS, R, R1, R2, CR, AH, RCA, PD, C-1, OLC, P/R, GA, O-2, O-5, I-1, I-2, I-3, GI and CDZ districts and to revise the conditional use requirements for wireless telecommunications equipment and facilities. *Further consideration of this ordinance and public hearing will be held on June 23, 2009.*
- Ordinance 2009-24 An Ordinance amending Chapter 188 (Development Regulations), of the code of the Township of Hillsborough, County of Somerset, State of New Jersey, to amend Section 188-74 in order to address multiple buildings and permitted uses on a lot, as well as mixed-use buildings. *Further consideration of this ordinance and public hearing will be held on June 23, 2009.*
- Ordinance 2009-25 An Ordinance amending Chapter 188 (Development Regulations), of the code of the Township of Hillsborough, County of Somerset, State of New Jersey, to revise the definition of automobile service facility in Section 188-3 and to revise the principal permitted uses in the I-1, I-2, GI and LI Districts. *Further consideration of this ordinance and public hearing will be held on June 23, 2009.*

CONSIDERATIONS

1. Resolution accepting the resignation of Ron Zilinski, Certified Tax Collector and appointing Nancy Haberle, CFO, to the position of Certified Tax Collector, in addition to her other duties as Treasurer and Chief Finance Officer, effective June 1, 2009, for a term ending December 31, 2010, and authorizing a \$9,000 addition to base salary.
2. Resolution appointing Jack Daniels, Fire Sub-Code Official, to the additional position of Building Sub-Code Official, effective May 27, 2009, for a four (4) year term, as required by N.J.S.A. 52:27D-126a and authorizing a \$5,000 addition to base salary.
3. Resolution awarding 2009 Road Maintenance, Construction and Paving Materials contract to Tilcon New York, Inc. and Top Line Construction Corp. pursuant to bids received February 5, 2009.
4. Resolution awarding a contract for 2009 Sidewalk and Curbing Replacement to Jo-Med Contracting Corp., in amount not to exceed \$100,500.00.
5. Resolution authorizing the Mayor and the Township Administrator/Clerk to execute the FY2010 Local Aid Grant application roadway repaving and authorizing the Assistant Township Engineer to submit the grant application for Dukes Parkway West.
6. Resolution authorizing a special emergency appropriation for the preparation and execution of a complete revaluation program as ordered by the Somerset County Board of Taxation.
7. Resolution authorizing a contract for re-evaluation services as ordered by the Somerset County Board of Taxation.
8. Resolution authorizing Maser Consulting, P.A. to perform a Boundary Survey for Block 201, Lot 8 and Block 202, Lots 7 & 11, in an amount not to exceed \$27,200.00 and to perform an environmental assessment for Block 201, Lot 8 and Block 202, Lots 7 & 11 (Van Nuys Farm), in an amount not to exceed \$3,100.00.
9. Resolution authorizing the Township of Hillsborough the waiving of building, plumbing, and fire sub-code permit fees for Hillsborough participants in the Somerset County Housing Rehabilitation Program.

CONSENT

1. Resolution authorizing the transfer of \$22,447.92 from the Engineering Inspection Escrow Account to the Treasurers Account.
2. Resolution authorizing tuition reimbursement to Officer Christopher Kennedy for completion of the class "Critical Legal Issues in Criminal Justice" taken through Kaplan University in the amount of \$1470.54 and authorizing Office Christopher Kennedy to take "Criminological Theory" and authorizing Officer Christopher Kennedy to be eligible for tuition reimbursement of said course once it has been successfully completed.
3. Resolution approving a request from Toll Brothers for reduction of Performance Bond in the amount of \$282,274.00 and for reduction of Cash Bond in the amount of \$31,363.00 at Roycebrook Meadows for a total of \$313,637.00.
4. Resolution authorizing the Township Administrator/Clerk to solicit bids for an Infra Red Paving machine.
5. Resolution authorizing the Mayor and Township Administrator/Clerk to enter into a Conservation/Open Space Agreement to maintain a wildlife/bird habitat on Beekman Lane (Block 145, Lot 32) with Quick Farm at no cost.
6. Resolution authorizing refund of tax overpayments in the amount of \$85,037.45.

CLAIMS LIST 2009-10

ADJOURNMENT