

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING JUNE 9, 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 June 9, 2009.

PROCLAMATIONS

- *Proclamation honoring the Hillsborough Middle School Student Leadership Corps*

APPROVAL OF MINUTES

- *Approval of the May 12, 2009 Regular 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 2009-21 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.

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.

INTRODUCTION OF NEW ORDINANCES

Ordinance 2009-26 Calendar Year 2009 Ordinance to Establish a Budget Cap Bank. **(N.J.S.A. 40A:4-45.14)** *Further consideration of this ordinance and public hearing will be held on July 14, 2009.*

INTRODUCTION OF MUNICIPAL BUDGET

- Resolution authorizing the introduction of the 2009 Municipal Budget and setting the public hearing for July 14, 2009.

CONSIDERATIONS

1. Resolution for Self-Examination of Budget.
2. 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.
3. Resolution awarding a contract for Professional Tax Revaluation Services, as ordered by the Somerset County Board of Taxation, to Appraisal Systems, Inc., in accordance with the Fair and Open Selection Process (N.J.S.A. 19:44A-20.4-5 et. seq.) and authorizing the Mayor and Township Administrator/Clerk to execute a Professional Services Contract with same.

CONSENT

1. Resolution approving the request from DeMaio Electric Company for the release of engineering inspection fees in the amount of \$1,211.02.
2. Resolution approving the request from Distinctive Properties, LLC for reduction of performance bonds and cash bond for Distinctive Domain at Hillsborough (East Hill Partnership).
3. Resolution approving request from the Chief of Police allowing Officer David Wilson Family and Medical Leave, beginning May 26, 2009 through August 26, 2009.
4. Resolution authorizing tuition reimbursement to Registered Environmental Health Specialist Michael Carr for completion of the class "Environmental Risk Assessment" offered through UMDNJ, in the amount of \$1,348.50 and authorizing Michael Carr to enroll in "Environmental & Occupational Toxicology" and authorizing Registered Environmental Health Specialist Michael Carr to be eligible for tuition reimbursement of said course once it has been successfully completed.
5. Resolution approving an application for a Carnival License by American Cancer Educational Services.
6. Resolution approving the application for Special Permit for Social Affair on June 20, 2009, for Manville-Hillsborough Elks Lodge #2119.

7. Resolution approving the application for Special Permit for Social Affair on June 18, 2009, for Manville-Hillsborough Elks Lodge #2119.
8. Resolution authorizing the Hillsborough Township Tax Collector to prepare and mail estimated tax bills in accordance with P.L. 1994, c. 72.
9. Resolution authorizing refund of tax overpayments in the amount of \$2,552.95.

CLAIMS LIST 2009-11

EXECUTIVE SESSION

- a. Property Acquisition: Block 194; Lot 15 and Block 202; Lot 20*
- b. Personnel: Transfer of Sick Time*
- c. Contract Negotiations: Hillsborough Point, Pulte Homes, and Township of Hillsborough Maintenance Agreement*

ADJOURNMENT