

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

**HILLSBOROUGH TOWNSHIP COMMITTEE**

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**AGENDA FOR THE REGULAR MEETING JUNE 23, 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 June 23, 2009.

**PROCLAMATIONS**

- *Proclamation honoring Michael Hampton for his life-saving efforts rescuing his neighbor from her burning apartment*
- *Proclamation honoring Darlene Reed for her years of dedicated service to the Township of Hillsborough.*

**APPOINTMENTS**

- *None at this time*

**APPROVAL OF MINUTES**

- *Approval of the May 26, 2009 Regular Session Minutes*
- *Approval of the June 9, 2009 Regular Session Minutes*
- *Approval of the June 9, 2009 Executive Session Minutes*

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

### NEW BUSINESS

- *Report regarding Transco Pipeline on the former GSA Depot Property*

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

### PUBLIC HEARINGS

- 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.
- 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.
- 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.
- 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.

## INTRODUCTION OF NEW ORDINANCES

- *None at this time*

## CONSIDERATIONS

1. Resolution authorizing the Township of Hillsborough to participate in the Sourland Municipal Alliance.
2. Resolution joining the County of Somerset in the preservation of the Maple Lane Farm and authorizing a commitment to a contribution of \$200,000 from the Hillsborough Open Space Trust Fund toward the purchase cost of the property.
3. Resolution adopting a Wildlife Management Plan for the 2009 – 2010 season.
4. Resolution authorizing special assessment bond for Mountain View and Riverview sewer improvements.
5. Resolution authorizing an application for 0% interim financing from the New Jersey Environmental Infrastructure Trust in the amount of \$2,979,000, for the Claremont Sewer Project, related road overlay and construction of salt storage facility.
6. Resolution regarding the reimbursement of expenditures for project costs from the New Jersey Environmental Infrastructure Trust.
7. Resolution approving submission of financial addendum forms to the New Jersey Environmental Infrastructure Trust and making application to the Local Finance Board pursuant to N.J.S.A. 58:11B-9(a) and N.J.S.A. 40A:2-26(e).
8. Resolution ratifying and confirming the action of the Township Administrator/Clerk in hiring four (4) part time Dog Canvassers and a Dog Canvass supervisor for the purpose of conducting a Dog Canvass, as required by N.J.S.A. 4:19-15.15, as follows: Courtney DeLucia, Christopher Michaels, Michael Strothers and Steve Williamson at \$10.00 an hour and Siobhan Weikel, Dog Canvass supervisor, at \$12.00 an hour.
9. Resolution approving 2009-2010 Liquor Licenses.
10. Resolution authorizing the Mayor and Township Administrator/Clerk of the Township of Hillsborough to execute a Reimbursement Agreement in the amount of \$50,000 to be paid to the Township by Transcontinental Gas Pipe Line Company, LLC (Transco) regarding professional service costs relating to Transco's easement through a portion of the GSA Property.
11. Resolution awarding contract 2009-01 Road Maintenance, Construction and Paving Materials" pursuant to bids received February 5, 2009.

## CONSENT

1. Resolution approving request from Mr. & Mrs. Siddigi for the release of cash escrow for road opening permit No. 2004-13, in the amount of \$150.00.
2. Resolution authorizing the waiver of probationary period for Angelo Pacilio, Plumbing Sub-Code Official, retroactive to March 31, 2009.
3. Resolution ratifying and confirming the action of the Township Administrator/Clerk submitting the 2010 Recreation Opportunities for Individuals with Disabilities (ROID) Grant application.
4. Resolution approving the request from Raia Self-Storage for the release of Development Review Escrow, in the amount of \$494.67.
5. Resolution authorizing the submission of the application for The Recovery Act – Energy Efficiency Conservation Block Grant (EECBG) funded by U.S. Department of Energy.

CLAIMS LIST            2009-12

ADJOURNMENT