

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING JULY 27, 2010 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 July 27, 2010.

PROCLAMATIONS

- *Proclamation honoring Deputy Chief Eric DeCicco, Firefighter/EMT Ryan Buckley, Flagtown/Hillsborough Fire Company #1, Hillsborough Fire Company #2, Hillsborough Rescue Squad and Somerset County Paramedics and Dispatchers for their life-saving efforts.*

APPOINTMENTS

- *Appointment of Joanne Bertolini to Seat #4, on the Environmental Commission with a term ending 12/31/12*

APPROVAL OF MINUTES

- *Approval of the July 13, 2010 Regular Session Minutes*
- *Approval of the July 13, 2010 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 2010-22 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 create the ARW, Amwell Road West District.

INTRODUCTION OF NEW ORDINANCES

Ordinance 2010-26 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 a new definition for Internet Vehicle Processing Facility in section 188-3 and to revise the conditional uses in the I-1 District. *Further consideration of this ordinance and public hearing will be held on September 14, 2010.*

MUNICIPAL BUDGET

- Resolution amending the approved 2010 Municipal Budget
- Resolution adopting the 2010 Municipal Budget, as amended

CONSIDERATIONS

1. Resolution rejecting the responses to the request for proposals for Geographic Information System (GIS) Services and authorizing the use of Competitive Contracting for these services.
2. Resolution authorizing a "Non Fair and Open" Professional Services Contract to Jennifer C. Beahm, PP, AICP, of CME Associates, as a Professional Planning Consultant for the Township of Hillsborough Affordable Housing Plan.
3. Resolution authorizing Christine Crivello, Building Inspector, to hold the additional position of Fire Protection Inspector, effective July 28, 2010, and authorizing a one-time stipend of \$1,000.00, pursuant to the bargaining agreement the Township of Hillsborough and the American Federation of State, County and Municipal Employees (AFSME), AFL-CIO Local 3697, Council No. 73 contract, Article XXXIII, Paragraph J.
4. Resolution authorizing the increase in the current bid threshold from \$29,000.00 to \$36,000.00, and the current quotation threshold from \$3,900.00 to \$5,400.00, pursuant to N.J.S.A. 40A:11-3A and N.J.A.C. 5:34-5 et seq.
5. Resolution requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for the celebration of public events.
6. Resolution authorizing Special Item of Revenue and Appropriation.
7. Resolution authorizing the Township Administrator/Clerk to notice a Scoping Public Hearing on Tuesday, August 31, 2010 from 4:00 p.m. to 7:00 p.m. at the Hillsborough Township Municipal Building, at the request of the New Jersey Department of Transportation (NJDOT) for the purpose of seeking public comment on the transfer of 1.74 acres of Block 153.06, Lot 1 (Van der Veer Harris House property) for NJDOT use in the construction of the Route 206 Bypass.
8. Resolution authorizing the hiring of licensed sub-code officials Jeff Heiss, Anthony Scelsa, and Bruce Helmstetter as part time plan review officials in the Building Department at the rate of \$28 per hour, not to exceed 29 hours per week, on an as needed basis, effective July 28, 2010 and ending November 30, 2010.
9. Resolution authorizing the hiring of Donna Snyder as a substitute part time clerk in the Tax Assessor's Office, at the rate of \$14.50 per hour, not to exceed 29 hours per week, to work on a substitute as needed basis.
10. Resolution to renew 411 Amwell Road, LLC Liquor License, t/a Petrock Liquors, for the 2010-2011 license term.

CONSENT

1. Resolution ratifying and confirming the actions of the Township Administrator/Clerk approving the application for Special Permit for Social Affair for the Manville-Hillsborough Elks #2119 to be held on July 25, 2010.
2. Resolution approving the request from American Cancer Educational Services to use the Township's tent for the Second Annual Fall Festival, a fundraising event, on September 25th and 26th with a rain date of October 2nd and 3rd , 2010.
3. Resolution ratifying and confirming the action of the Township Administrator/Clerk in authorizing refund of tax overpayment in the amount of \$5,950.62.
4. Resolution cancelling Special Item of Revenue and Appropriation; Christopher Reeves Grant for the Universal Playground and authorizing deposit of grant funds to the Universal Playground Trust account.

CLAIMS LIST 2010-14

ADJOURNMENT