

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING JULY28, 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 July 28, 2009.

PROCLAMATIONS

- *Genevieve Rausch, WWII Aviator, awarded the Congressional Gold Medal*

APPOINTMENTS

- *None at this time*

APPROVAL OF MINUTES

- *None at this time*

**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

- *None at this time*

INTRODUCTION OF NEW ORDINANCES

- *None at this time*

CONSIDERATIONS

1. Resolution promoting Sergeant Darren Powell to Lieutenant in the Hillsborough Police Department at an annual salary of \$120,755.00, effective July 1, 2009.
2. Resolution promoting Corporal Brian Besser to Sergeant in the Hillsborough Police Department at an annual salary of \$99,829.00, effective July 1, 2009.
3. Resolution appointing Dale Melville as Deputy Treasurer in the Finance Department at an annual salary of \$46,544.00, effective July 29, 2009.
4. Resolution authorizing Cornerstone Architectural Group, LLC to provide owner representative services for the Township of Hillsborough Municipal Building's Energy Improvements in an amount not to exceed \$28,000.
5. Resolution accepting the Association of New Jersey Environmental Commissions' (ANJEC) Grant for the preparation of a Natural Resource Inventory (NRI) in the amount of \$8,000 and authorizing the Mayor and the Township Administrator/Clerk to execute said grant agreement.
6. Resolution authorizing John Cilo, Jr. Associates, Inc. to provide additional services, pursuant to contract award on January 6, 2009 through the "Fair and Open" process, as professional Planner and Engineer for Hillsborough Properties, LLC v the Township of Hillsborough litigation, in an amount not to exceed \$15,500.

7. Resolution authorizing Shropshire Associates, LLC to provide Traffic Engineering services for Hillsborough Properties, LLC v the Township of Hillsborough litigation, in an amount not to exceed \$3,200.
8. Resolution awarding a contract for the purchase of a "KASI Infrared Heat Screen and Blackpatch Hot Box or equivalent" to KASI Infrared Corporation in the amount of \$49,900.00.
9. Resolution authorizing Maser Consulting, P.A. to prepare an application seeking grant funds from the New Jersey Hazardous Discharge Site Remediation Fund (HDSRF) for the development of a Remedial Investigation Work Plan (RIWP), on the behalf of Hillsborough Township, Somerset County and the Somerset County Improvement Authority, in connection with ongoing environmental investigation and site remediation activities being conducted on the GSA Depot, in an amount not to exceed \$5,800.
10. Resolution authorizing the Township of Hillsborough to enter into an agreement with the County of Somerset for the installation of a traffic control signal at the intersection of New Centre Road, County Route 627 and Roycefield Road in the Township of Hillsborough and to authorize the Mayor and Township Administrator/Clerk to execute the agreement on the behalf of the Township.
11. Resolution authorizing a Township wide Shared Leave Program to allow all full time employees to provide paid leave days for other full time employees who are suffering from a severe illness.

CONSENT

1. Resolution authorizing the posting of Public Works Worker I position.
2. Resolution requesting an extension of the Planning Assistance Grant from the New Jersey Transfer of Development Rights Bank Board in order to continue preparation of the Transfer of Development Rights Feasibility Study.
3. Resolution authorizing the submission of the 2010 Hillsborough-Millstone Municipal Alliance Grant application to the Governor's Council on Alcoholism and Drug Abuse.
4. Resolution designating a Public Officer to receive notice of Intention to Foreclose, and to implement the provisions of the Mortgage Stabilization and Relief Act.
5. Resolution authorizing tuition reimbursement to Captain Merkler for completion of the class "Computer Essentials" taken through Columbia Southern University in the amount of \$438.75 and authorizing Captain Merkler to take "Technical

Writing" and authorizing Captain Merkler to be eligible for tuition reimbursement of said course once it has been successfully completed.

6. Resolution approving request from Abramovitz Development Corp. - Colonial Square at Belle Meade for the release of cash escrows from Winter Certificates of Occupancy, Block 208, Lots 77.06 and 77.12, in the amount of \$2,000.
7. Resolution authorizing the submission of the 2009 Somerset County Youth Athletic and Recreation Facility Grant Application.
8. Resolution granting permanent employee status to Police Officers David Brown and Scott McCarty and Police Dispatcher Toni Gushue.

CLAIMS LIST 2009-14

EXECUTIVE SESSION

- a. Property Acquisition: Block 201, Lot 7 and Block 183.01, Lot 40*

ADJOURNMENT