

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING AUGUST 10, 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 August 10, 2010.

APPOINTMENTS

- *Appointment of Dr. Charles G. Clark to the Sourland Municipal Alliance*

PROCLAMATIONS

- *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

- | | |
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| Ordinance 2010-23 | An Ordinance authorizing the transfer of the preserved property at Block 176, Lot 14 (Pleasant View Road) to the County of Somerset for inclusion and management in the County's Land Preservation Program. |
| Ordinance 2010-24 | 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 revise certain regulations contained in section 188-113.5 pertaining to the Town Center District. |
| Ordinance 2010-25 | An Ordinance amending Chapter 188 (Development Regulations) of the Code of the Township of Hillsborough, County of Somerset, State of New Jersey, to allow Indoor Recreation Facilities and Wellness Centers as principal permitted uses in the LI District. |

INTRODUCTION OF NEW ORDINANCES

- Ordinance 2010-27 An Ordinance authorizing the Township of Hillsborough to purchase a portion of Block 175, Lot 26 from the Transcontinental Gas Pipe Line, LLC, and authorizing an appropriation in an amount not to exceed \$250,000.00 from the Open Space Trust Fund. *Further consideration of this ordinance and public hearing will be held on September 14, 2010.*
- Ordinance 2010-28 An Ordinance authorizing the Township of Hillsborough to acquire a development easement over Block 201, Lot 7 from Anri, Inc., and authorizing an appropriation in an amount not to exceed \$365,000.00 from the Open Space Trust Fund. *Further consideration of this ordinance and public hearing will be held on September 14, 2010.*

CONSIDERATIONS

1. Resolution of the Township Committee of the Township of Hillsborough endorsing the amended Third Round Housing Element and Fair Share Plan dated June 28, 2010 and authorizing the filing of the amended Housing Element and Fair Share Plan with the Superior Court of New Jersey.
2. Resolution awarding a contract to Park Lane Construction & Development Corp. for "Public Works Salt Storage Project", in the amount of \$376,684.50 for base bid and alternate #1, financed through the New Jersey Environmental Infrastructure Trust (NJEIT) Fund.
3. Resolution awarding a contract, effective September 16, 2010 through December 31, 2010, to the Somerset County Coalition on Affordable Housing (SCCOAH), and authorizing the Mayor and the Township Administrator/Clerk to enter into an Affordable Housing Independent Agreement for Hearthstone at Hillsborough with SCCOAH in an amount not to exceed \$500.00 per month, funded through the Hillsborough Affordable Housing Trust Fund.
4. Resolution awarding a contract to Dell-Tech, Inc., for the Phase 1 Repair and Restoration of the Van der Veer Harris House in an amount not to exceed \$119,400.00, funded by the Somerset County Historical Preservation Grant.

5. Resolution approving Person-to-Person transfer of Liquor License #1810-32-003-008 from Charbbie, Inc. to C & J Operating, LLC for premises located at 311 Amwell Road, Hillsborough Township.
6. Resolution approving and authorizing the Mayor and Township Clerk to execute a Collective Bargaining Agreement between the Township of Hillsborough and the Hillsborough Police Dispatchers Local #701 for the period of January 1, 2009 to December 31, 2010.
7. Resolution authorizing the execution of a grant agreement with the US Fish and Wildlife Services for a grant, in conjunction with the Conserve Wildlife Foundation under the Partners for Fish and Wildlife Program for the Otto Farm Park Reforestation Project.
8. Resolution acknowledging the annual audit for the year 2009 of Hillsborough Township, Somerset County.
9. Resolution accepting and approving the Corrective Action Plan for the 2009 audit.
10. Resolution authorizing the execution of an Amendment to Agreement to Maintain Roadways between the Township of East Amwell and the Township of Hillsborough.
11. Resolution awarding a contract to Screen Styles for Recreation and other uniforms, for prices as established in their bid dated August 4, 2010 for the period of August 11, 2010 through August 10, 2012, in the amount not to exceed \$44,244.50.
12. Resolution amending the 2010 Township Committee Meeting Schedule.

CONSENT

1. Resolution approving the request from Beazer Homes for reduction of the performance bond at Pleasant View Estates and separate Sections 1 and 2 into two (2) bonds.
2. Resolution supporting Over the Limit, Under Arrest 2010 statewide crackdown
3. Resolution approving the request from Weidel Realty for the release of Development Review Escrow, in the amount of \$649.87.

4. Resolution authorizing the submission of a grant application and execution of the grant agreement with the New Jersey Department of Transportation for the "Resurfacing of Hamilton Road".
5. Resolution approving the request from New Cingular Wireless PCS, LLC for the release of Development Review Escrow, in the amount of \$1,280.69.
6. Resolution approving the request from Toll Brothers for the release of cash escrow from Temporary Certificate of Occupancy for Block 180.09, Lot 56, (Pleasant View Estates III), in a total amount of \$500.00.
7. Resolution approving request from the Chief of Police allowing Lt. Victor Kubisch Family and Medical Leave, beginning August 7, 2010 through November 1, 2010.

CLAIMS LIST 2010-15

ADJOURNMENT