

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING AUGUST 11, 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 August 11, 2009.

PROCLAMATIONS

- *None at this time*

APPOINTMENTS

- *None at this time*

APPROVAL OF MINUTES

- *Approval of the July 14, 2009 Regular Session Minutes*
- *Approval of the July 28, 2009 Regular Session Minutes*
- *Approval of the July 14, 2009 Executive Session Minutes*
- *Approval of the July 28, 2009 Executive Session Minutes*

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

NEW BUSINESS

- *Presentation regarding Somerset County Tax Board ordered revaluation in Hillsborough Township by Appraisal Systems, Inc.*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

Ordinance 2009-27 An Ordinance amending Chapter 169 of the code of the Township of Hillsborough, titled "Fire Zones", Section 5, titled "Fire Zones Designated"

INTRODUCTION OF NEW ORDINANCES

Ordinance 2009-28 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 amend the zone designation for Block 200B, Lots 20, 32 and 32.01 from CDZ, Corporate Development, to LI, Light Industrial. *Further consideration of this ordinance and public hearing will be held on September 22, 2009.*

Ordinance 2009-29 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 Dispatch Services in section 188-3 and to revise the conditional uses in the I-1, I-3, LI and HS Districts. *Further*

consideration of this ordinance and public hearing will be held on September 22, 2009.

Ordinance 2009-30 An Ordinance amending Chapter 188 (Development Regulations), Article II (Administrative Provisions) of the code of the Township Of Hillsborough, County of Somerset, State of New Jersey, to add a new definition for Architectural Element in Section 3 and to revise when site plan approval is required in Section 23. *Further consideration of this ordinance and public hearing will be held on September 22, 2009.*

Ordinance 2009-31 An Ordinance amending Chapter 188 (Development Regulations) of the code of the Township of Hillsborough, County of Somerset, State of New Jersey, to add the definition of Adult Day-Care Center in section 188-3 and to permit Adult Day-Care Centers in the C-1, OLC, P/R, O-2, HOO, O-5, I-1, I-2, I-3, GI, LI, ED, CDZ, GB and HS districts. *Further consideration of this ordinance and public hearing will be held on September 22, 2009.*

Ordinance 2009-32 An Ordinance amending section 113-7 of the code of the Township of Hillsborough, titled "Restrictions as to Hours." *Further consideration of this ordinance and public hearing will be held on September 8, 2009.*

CONSIDERATIONS

1. Resolution authorizing the Township Administrator/Clerk to issue a ninety (90) day notice to withdraw from the Central Jersey Joint Insurance Fund (J.I.F.) in accordance with the bylaws of the Central Jersey Joint Insurance Fund in the event the Township wishes to change insurance carriers.
2. Resolution authorizing the closure of Beekman Lane at the railroad crossing to all thru traffic beginning on or about August 17, 2009 for approximately one (1) week to allow for construction and Norfolk Southern Rail Line improvements, and authorizing the detour approved by the Hillsborough Police Department.

3. Resolution authorizing F.X. Browne, Inc. to prepare a Natural Resources Inventory (NRI), in an amount not to exceed \$10,540.00.
4. Resolution acknowledging the annual audit for the year 2008 of Hillsborough Township, Somerset County.
5. Resolution accepting and approving the Corrective Action Plan for the 2008 Audit.
6. Resolution awarding a contract, effective November 19, 2009 through November 18, 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 Hillsborough Point with SCCOAH in an amount not to exceed \$8,400.00.
7. Resolution awarding a contract, effective September 16, 2009 through September 15, 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 \$6,000.00.
8. Resolution authorizing the appointment of Michael Krupsky as part-time Acting Plumbing Sub-Code Official in the Construction Department for not more than 29 hours per week, at a rate of \$28.00 per hour.
9. Resolution requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for the establishment of a Universal Playground.

CONSENT

1. Resolution authorizing the Township Administrator/Clerk to solicit bids for the Phase 1 repair and restoration of the Van der Veer- Harris House.
2. Resolution supporting the Over the Limit, Under Arrest 2009 Statewide Crackdown.
3. Resolution accepting the resignation of Angelo Pacilio effective August 8, 2009 and authorizing the Township Administrator/Clerk to post for the position of

Plumbing Sub-Code Official to fill a vacancy, as required by N.J.S.A. 52:27D-126a and N.J.A.C. 5:23-4.3.

4. Resolution approving the application for special Permit for Social Affair for Temple Beth El to be held on November 14, 2009.
5. Resolution approving the application of Special Permit for Social Affair for Manville-Hillsborough Elks Lodge #2119 to be held on September 12, 2009.
6. Resolution approving an application for a raffle license by Manville – Hillsborough Elks #2119 to be held on September 12, 2009.
7. Resolution approving an application for a raffle license by Hillsborough Boys Football Association.
8. Resolution approving an application for a raffle license by Hillsborough Hustle to be held on December 1, 2009.
9. Resolution approving an application for a raffle license by Clover Hill Reformed Church to be held on October 3, 2009.
10. Resolution approving an application for a raffle license by Hillsborough Bandwagon Association.
11. Resolution ratifying and confirming the action of the Township Administrator/Clerk authorizing the use of Department of Public Works equipment to assist at the Somerset County 4-H Fair.

CLAIMS LIST 2009-15

EXECUTIVE SESSION

- a. Litigation: Hillsborough Properties vs. the Township of Hillsborough*
- b. Litigation: Hillsborough vs. U.S. Department of Defense, et als.*

ADJOURNMENT