

“ONE OF THE 100 BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING OF DECEMBER 23, 2008 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 December 23, 2008.

APPOINTMENTS/PROCLAMATIONS

- *Proclamation honoring the 2008 Hillsborough Junior Raiders, Division 3, Super Bowl Champions, “Louisville Cardinals”*

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

- Ordinance 2008-48 An Ordinance authorizing Hillsborough Township to purchase all or a portion of Block 175, Lots 39.01 and 39.03; and Block 177, Lots 23.01, 23.03 and 23.04 in fee, and an appropriation in the total amount of \$6,900,000.00 from the Open Space Trust Fund.
- Ordinance 2008-49 An Ordinance of the Township of Hillsborough, in the County of Somerset, New Jersey authorizing the acquisition of land (all or portion of Block 175, Lots 39.01 and 39.03; and Block 177, Lots 23.01, 23.03 and 23.04, collectively, the “Belle Mead GSA Depot Redevelopment Area”) and related expenses in an for the Township of Hillsborough and appropriating \$2,100,000 therefore, and providing for the issuance of \$2,100,000 in bonds or notes of the Township of Hillsborough to finance the same.
- Ordinance 2008-50 An Ordinance repealing and replacing Chapter 183 of the Code of the Township of Hillsborough titled “Hunting and Wildlife Management”.
- Ordinance 2008-51 An Ordinance amending Chapter 147 of the code of the Township of Hillsborough, titled “Criminal History Background Checks”, sections 3C, 4A, 4B, 5A, 6A, 6B, and by adding a new section 147-7, titled “Appeal Procedure.”

Ordinance 2008-52 An Ordinance amending Ordinance 2007-15 entitled
“Appropriating Certain Monies Held by and Contributions
to be received by the Township of Hillsborough, County of
Somerset, State of New Jersey, for the purchase of Various
Capital Improvements in the amount of ~~\$1,504,345,~~
\$1,589,345, in and for the Township of Hillsborough”.

INTRODUCTION OF NEW ORDINANCES

- *None at this time.*

CONSIDERATIONS

1. Resolution of the Township Committee of the Township of Hillsborough endorsing the Third Round Housing Element and Fair Share Plan dated December 2008 and authorizing the filing of a Declaratory Judgment Complaint seeking a court order approving the Third Round Housing Element and entering a judgment of repose.
2. Resolution of the Township Committee of the Township of Hillsborough requesting review and approval of a Municipal Affordable Housing Trust Fund Spending Plan and expressing intent to bond in the unlikely event that there is a shortfall in funding to fully fund the Township’s Third Round Affordable Housing Plan.
3. Resolution establishing the annual salaries & wages of Municipal employees.
4. Resolution authorizing the purchase of four (4) marked Police vehicles, through the Cranford Police Cooperative Pricing System at a price not to exceed \$120,000.00.
5. Resolution approving 2008 Budget Transfers.
6. Resolution to authorize Change Order for Emergency Rescue Vehicle in the amount of \$1425.00.
7. Resolution authorizing the Township of Hillsborough to enter into a “Non Fair and Open” contract for Goods and Services, in accordance with the quote process, to American Road Machinery, Inc., for the purchase of two (2) John Deere motors, two (2) hydraulic pump drives and two (2) Pilot bushings for the Township’s leaf machines in the amount of \$18,210.00.

8. Resolution to authorize Change Order for the Hillsborough Senior Citizen Activity Center construction in the amount of \$1,850.00.
9. Resolution authorizing the Township Attorney to enter into a Stipulation of Settlement relative to the Tax Appeal captioned Malkiewicz c/o Charlie Browns vs. Hillsborough Township, Tax Court of New Jersey, Docket No. 007118-2008.
10. Resolution of hire for Kaz Kosik as part time maintenance worker for the Municipal Building at a rate of \$15.00 per hour.
11. Resolution authorizing the closure of Amwell Road between Zion Road and Montgomery Road to all thru traffic beginning on or about January 6, 2009 until approximately June 19, 2009 to allow for Somerset County construction of the replacement of the bridge by Montgomery Road, and two culverts along Amwell Road between Zion Road and Longhill Road and the detour plan recommended by the Police Department.

CONSENT

1. Resolution approving request from Lisa & Martin MacCollum for the release of cash escrow in the amount of \$150.00.
2. Resolution approving request from Halo Contracting for the release of cash escrow for road opening permit no. 2006-24, in the amount of \$525.00 and authorizing the transfer of engineering inspection services from the engineering escrow account to the treasurer's account, in the amount of \$99.08.
3. Resolution authorizing the transfer of earned amounts, in an amount of \$5,927.06, from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's Account.
4. Resolution authorizing the Mayor and Township Clerk to execute a grant agreement between the County of Somerset and the Township of Hillsborough for the 2008 County/Municipal Open Space Partnership Program (CMOSPP) award in the amount of \$225,000.00 for the Azimi property (Block 167, Lot9).
5. Resolution authorizing an Interlocal Agreement between the Hillsborough Township Health Department and the Branchburg Township Health Department for the provision of Child Health Conference Services.
6. Resolution authorizing the Township of Hillsborough to take responsibility for four (4) street lights located on Amwell Road, Roycefield Road and Route 206 intersections.

7. Resolution authorizing Christine Crivello, Building Inspector, to participate in the Technical Assistant course to be held at Raritan Valley Community College from January 20, 2009 through March 10, 2009, and to receive reimbursement under the provisions of Article XXXIII, Paragraph K of the Collective Bargaining Agreement between the Township of Hillsborough and AFSCME 3697.
8. Resolution approving an application for Special Permit for Social Affair for the Manville Hillsborough Elks on January 17, 2009.
9. Resolution approving the purchase of computer equipment from Computer System & Methods, under State Contract, in the amount of \$9,079.80.
10. Resolution approving the purchase of Dell computer equipment, under State Contract, in the amount of \$20,100.06.
11. Resolution approving the purchase of computer equipment from GovConnection, under State Contract, in the amount \$1,202.90.
12. Resolution authorizing refund of tax overpayments in the amount of \$4,081.96.
13. Resolution approving request from Scott & Denise Acocella for the Release of Cash Escrow for Road Opening Permit No. 2007-23, in the amount of \$150.00.

CLAIMS LIST 2008-24

ADJOURNMENT