

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

**HILLSBOROUGH TOWNSHIP COMMITTEE**

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**AGENDA FOR THE REGULAR MEETING SEPTEMBER 22, 2009 AT 7:30 P.M.**

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**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 September 22, 2009.

**PROCLAMATIONS**

- *Hillsborough Hustle Girls Softball*
- *Blaze Girls Soccer Team*

**APPOINTMENTS**

- *None at this time*

**APPROVAL OF MINUTES**

- *Approval of the September 8, 2009 Executive Session Minutes*

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

## **NEW BUSINESS**

- Somerset County Business Partnership – Economic Development Toolkit, Michael Kerwin, President

## **PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA**

## **PUBLIC HEARINGS**

- 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, 32.01 and 33 from CDZ, Corporate Development, to LI, Light Industrial
- 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.
- 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.
- 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.

Ordinance 2009-34    An Ordinance authorizing acceptance of a conservation easement on Block 199, Lot 50.01, and a detention basin easement on Block 199, Lot 49.

## INTRODUCTION OF NEW ORDINANCES

- *None at this time*

## CONSIDERATIONS

1. Resolution authorizing CME Associates to distribute a Statement of Interest (SOI) notice seeking interest in the redevelopment opportunity at the Sunnymead Landfill, Block 182, Lot 7b in Hillsborough Township.
2. Resolution authorizing the execution of an agreement between the State of New Jersey Department of Transportation and the Township of Hillsborough regarding the Route 206 Bypass Sections 14A and 15A.
3. Resolution to hire Michael LaRish as a Public Works Worker I in the Department of Public Works, effective September 23, 2009, at a salary of \$30,015.00.
4. Resolution authorizing the Township Administrator/Clerk to solicit competitive sealed bids pursuant to the New Jersey Public Contracts law for the Claremont Area Sanitary Sewer Extension Construction Project.
5. Resolution to hire Michael Klein as a Substitute Bus Driver for the Township of Hillsborough Senior Transportation Program, at a rate of \$17.00 per hour.
6. Resolution authorizing the execution of a Non Fair and Open Contract for goods and services, in accordance with the quote process, with Conshohocken Steel Products, Inc. for the purchase of five (5) thirty (30) cubic yard containers and one (1) twenty-two (22) cubic yard container, in an amount not to exceed \$26,815.00.

## CONSENT

1. Resolution approving the purchase of five (5) Dell Optiplex 760 Small Form Factor Base Standard Computer Workstations and three (3) Dell Latitude E5500, Intel Core 2 Duo T7250 Laptops through State Contract #70256, for the Hillsborough Township Police Department, in an amount not to exceed \$8,723.12.
2. Resolution authorizing the Chief of Police to initiate the hiring of two (2) certified Police Officers.
3. Resolution authorizing Hillsborough-Millstone Municipal Alliance Committee to attach Red Ribbon Banners to utility poles along Route 206 in honor of the Red Ribbon Campaign.

## CLAIMS LIST          2009-18

## EXECUTIVE SESSION

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

## ADJOURNMENT