

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING FEBRUARY 24, 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 February 24, 2009.

PROCLAMATIONS

- *Proclamation honoring Mark Brownlie, for nine years of dedicated service to the Office of Emergency Management*
- *Proclamation honoring Helen Haines, Lisa Kent, Barbara Tofani and Tina Rear for being selected as Somerset County Outstanding Women of the Year*

APPOINTMENTS

- *Nomination of Mike Merdinger to the Somerset County Solid Waste Advisory Committee*
- *Appointment of Greg Burchette to the Somerset County Solid Waste Advisory Committee*
- *Appointment of Greg Gillette to the Somerset County Cultural and Heritage Commission*
- *Appointment of Rosemary Toto to Alternate Seat #2, on the Economic and Business Development Commission with a term ending 12/31/09*

- *Appointment of Thomas Kinst to Alternate Seat #1, on the Architectural Design Standard Sub-Committee effective March 1, 2009, with a term ending 12/31/09*
- *Appointment of Carol Sutter to Alternate Seat #2, on the Architectural Design Standard Sub-Committee effective March 1, 2009, with a term ending 12/31/09*

APPROVAL OF MINUTES

- *Approval of the February 10, 2009 Executive Session Minutes*
- *Approval of the December 23, 2008 Regular Session Minutes*
- *Approval of the January 13, 2009 Regular Session Minutes*

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

NEW BUSINESS

- Affinity Credit Union, Hillsborough Credit Card Presentation

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

Ordinance 2009-04 Ordinance repealing Section 188-173 of the Code of Hillsborough, titled "Architectural and Site Design Advisory Subcommittee" and replacing it with a new Section 188-173 with the same title changing the composition of the subcommittee's membership.

Ordinance 2009-05 Ordinance authorizing the Township of Hillsborough to accept a Deed of Dedication for Open Space for Block 205.15, Lot 58, from Riverside III, L.L.C., and the Van Cleef Family, L.P., in the Millstone Valley, Phase 3A.

INTRODUCTION OF NEW ORDINANCES

- Ordinance 2009-12 Ordinance amending Sections 188-14H(2)(b) and 259-4B of the Code of Hillsborough to allow the posting of Surety Bonds for site improvements. *Further consideration of this ordinance and public hearing will be held on March 24, 2009.*
- Ordinance 2009-13 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 177D, Lots 21A and 22C from R, Residential, to C-1, Retail Commercial. *Further consideration of this ordinance and public hearing will be held on March 24, 2009.*
- Ordinance 2009-14 Ordinance establishes the positions eligible for the Defined Contribution Retirement Program provided by the Pension Reform Act of 2007, N.J.S.A. 43:15C-1 et seq. *Further consideration of this ordinance and public hearing will be held on March 24, 2009.*

CONSIDERATIONS

1. Resolution authorizing the Township Administrator/Clerk to execute the New Jersey Environmental Infrastructure Trust (NJEIT) Loan application for eligible stimulus projects.
2. Resolution approving 2008 Appropriation Reserve Transfers.
3. Resolution awarding 2009 contracts for Municipal Alliances services to various individuals.
4. Resolution authorizing the Mayor and Township Administrator/Clerk to execute a "Non Fair and Open" contract with CME Associates of Sayerville, New Jersey, for a Wetlands Delineation, Aerial Survey, Wetland Location Plan and Boundary Survey and Letter of Interpretation for Sunnymead Landfill in an amount not to exceed \$30,642 pursuant to their proposal dated February 24, 2009
5. Resolution authorizing the hiring of Tiffany Lynn Crivelli as Police Dispatcher, at an annual salary of \$39,700.79, effective February 25, 2009.

6. Resolution authorizing the Mayor and Township Administrator/Clerk to enter into a Concession Agreement for Local Median Maintenance Program with AEV Landscaping and Right Touch Landscapes.

CONSENT

1. Resolution approving request for assistance for the Second Annual Hillsborough Rotary Fair.
2. Resolution approving the application for Special Permit for Social Affair for Temple Beth El to be held on March 28, 2009.
3. Resolution approving an application for a Raffle License by Manville-Hillsborough Elks #2119.
4. Resolution authorizing the Township Administrator/Clerk to advertise for bids for 30 cubic yard containers rental and hauling for the year 2009, custodial services, and wayside horn installation.
5. Resolution authorizing the Township Administrator/Clerk to request proposals through the competitive contracting procurement process for a recreation baseball summer clinic.
6. Resolution approving an application for a Raffle License by Hillsborough Education Foundation.
7. Resolution approving an application for a Bingo License by Mary Mother of God Church.
8. Resolution approving an application for a Raffle License by Mary Mother of God Church.
9. Resolution approving an application for a Raffle License by Sunnymead Home and School Association.
10. Resolution approving an application for a Raffle License by Sunnymead Home and School Association.
11. Resolution authorizing the Township Administrator/Clerk to post for the position of Plumbing Sub-Code Official.
12. Resolution authorizing collaboration with the County of Somerset in the performance of the 2009-2010 PARIS Grant Program.
13. Resolution authorizing refund of tax overpayments in the amount of \$20,104.83.

14. Resolution approving an application for a Raffle License by Woods Road School and Home Association Inc.

CLAIMS LIST 2009-04

ADJOURNMENT