

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

**HILLSBOROUGH TOWNSHIP COMMITTEE**

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**AGENDA FOR THE REGULAR MEETING SEPTEMBER 8, 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 8, 2009.

**PROCLAMATIONS**

- *National Ovarian Cancer Awareness Month*
- *Ragin' Cajuns Softball Intermediate League Champions*

**APPOINTMENTS**

- *None at this time*

**APPROVAL OF MINUTES**

- *Approval of the August 11, 2009 Executive Session Minutes*

**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 2009-32    An Ordinance amending section 113-7 of the code of the Township of Hillsborough titled "Restrictions as to Hours."

## INTRODUCTION OF NEW ORDINANCES

Ordinance 2009-33    An Ordinance authorizing the Township of Hillsborough to acquire a Development Easement over Block 201, Lot 8; Block 202, Lot 7; and Block 202, Lot 11 from Ina Van Nuys and authorizing an appropriation in the total amount of \$3,700,000.00 from the Open Space Trust Fund and to acquire right-of-way along Hillsborough and Willow Roads in front of these lots with funding from the Capital Improvement Fund. *Further consideration of this ordinance and public hearing will be held on October 13, 2009.*

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

Ordinance 2009-35    An Ordinance appropriating certain capital improvement monies held by the township of Hillsborough, County of Somerset, State of New Jersey, for the purpose of acquiring right-of-way acreage at Block 201 Lot 8, Block 202 Lot 7 and Block 202 Lot 11. *Further consideration of the ordinance and public hearing will be held on October 13, 2009.*

## CONSIDERATIONS

1. Resolution authorizes the Township Committee to set forth specific information so that the State Agriculture Development Committee and County Agriculture Development Board are advised of and approve the conditions on the Van Nuys Farms.
2. Resolution authorizing the Mayor and Township Clerk to sign a discharge of mortgage regarding Lot 33 in Block 65 on the tax map of the Township of Hillsborough.
3. Resolution adopting a Sustainable Land Use Pledge.
4. Resolution authorizing Accredited Environmental Technologies, Inc. to prepare a plan and bid specifications for mold abatement services at the Van Der Veer-Harris House, in an amount not to exceed \$3,260.00.
5. Resolution authorizing the execution of a "Non Fair and Open" contract with Binsky & Snyder Service LLC for heating, ventilation and air conditioning (HVAC) services for the period from September 1, 2009 to August 31, 2010 based upon proposal dated August 13, 2009.

## CONSENT

1. Resolution approving an application for a Carnival License by Thomas W. Cronin for the Manville-Hillsborough Elk's Clambake to be held on September 12, 2009 with a rain date of September 13, 2009.
2. Resolution approving the request from Distinctive Domain for release of Winter Certificate of Occupancies bonds for Block 150.05, Lot 14 for \$500, Block 150.06, Lot 27 for \$500 and Block 150.06, Lot 28 for \$500.
3. Resolution approving the request from Susan Kinahan for the release of Cash Escrow of \$3,000 for Block 151.12, Lot 29.
4. Resolution approving the request from Valley National Bank for the release of engineering inspection fees of \$3,005.97, release of road opening permit 2006-26 inspection fees of \$3,205.00 and release of cash escrow for road opening permit 2006-26 of \$5,274.08.
5. Resolution approving the request from Country Classics III & IV, LLC for the release of engineering inspection fees of \$25,033.26 plus any applicable interest for Country Classics Section 3A.
6. Resolution approving request from the Chief of Police allowing Officer David Wilson Family and Medical Leave, beginning August 26, 2009 through November 26, 2009.

7. Resolution granting permanent employee status to Police Dispatcher Tiffany Crivelli.
8. Resolution ratifying and confirming the action of the Township Administrator/Clerk submitting the Provident Foundation Grant and the Christopher Reeve Foundation Grant applications.
9. Resolution authorizing the Township of Hillsborough to take responsibility for street lights located in High Branch Land, Inc. on Eyring Road.
10. Resolution authorizing the Township of Hillsborough to purchase office supplies, by New Jersey State Contract, from Staples.
11. Resolution approving the request from Toll Brothers – Hillsborough Chase for the release of Winter Certificate of Occupancy Bonds, in a total amount of \$5,500.00.
12. Resolution authorizing the Administrator/Township Clerk to execute a consent letter with PSE&G to allow an energy efficient street lighting upgrade in the Township of Hillsborough creating an energy cost savings estimated at \$12,365.28 annually at the recommendation of the Assistant Township Engineer.
13. Resolution authorizing refund of tax overpayments in the amount of \$56,372.21.

**CLAIMS LIST**            2009-16 and 2009-17

#### **EXECUTIVE SESSION**

- a. Litigation: Hillsborough Properties vs. the Township of Hillsborough*
- b. Litigation: Hillsborough vs. U.S. Department of Defense, et als.*
- c. Property Acquisition: Block 175, Lot 26*

#### **ADJOURNMENT**