

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING OCTOBER 13, 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 October 13, 2009.

PROCLAMATIONS

- *Proclamation declaring October 23 – October 31, 2009 as Red Ribbon Week.*
- *Proclamation honoring Neshanic Garden Club’s 80th Anniversary*
- *Proclamation declaring October as National Breast Cancer Awareness Month*
- *Proclamation honoring Safe Horizons*

APPOINTMENTS

- *None at this time*

APPROVAL OF MINUTES

- *Approval of the August 11, 2009 Regular Session Minutes*
- *Approval of the September 22, 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 2009-33 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.

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.

INTRODUCTION OF NEW ORDINANCES

- *None at this time*

CONSIDERATIONS

1. Resolution authorizing the Mayor and the Township Administrator/Clerk to enter into an agreement with Norfolk Southern Railway Company to secure safety improvement modifications for a Quiet Zone at the Valley Road Grade Crossing.
2. Resolution authorizing the Township of Hillsborough to enter into an agreement with the State of New Jersey for the installation of a traffic signal at the intersection of Route US 206 Bypass and Hillsborough Road in the Township of Hillsborough and to authorize the Mayor and Township Administrator/Clerk to execute the agreement on the behalf of the Township.
3. Resolution authorizing the execution of a professional services contract to Robert McNeely Vance & Company and Valuation Consultants, Inc. for appraisal services in connection with Green Acres purchase of Block 175, Lot 26, in the amounts of \$1,500.00 and \$2,000.00 respectively.
4. Resolution authorizing the Township Administrator/ Clerk to sign the Sewer Treatment Works Approval Application submitted by Duke Farms as required by the NJDEP.
5. Resolution authorizing the Township Administrator/Clerk to execute an agreement and any amendment thereto with the State of New Jersey, Department of Environmental Protection, Green Acres Program for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes and extending the maximum grant amount to \$2,450,000.
6. Resolution authorizing the Township of Hillsborough to execute a revocable license for the installation of an underground electric conduit through a Township Conservation Easement area for a solar electric panel on Lot 4.212, Block 13.01 on the Township of Hillsborough Tax Map.
7. Resolution rescinding the approval of F.X. Browne, Inc. to provide consulting services to prepare a Natural Resources Inventory (NRI) in an amount not to exceed \$10,540 and authorizing F.X. Browne, Inc to provide consulting services to prepare a Natural Resources Inventory (NRI) in an amount not to exceed \$12,140, half to be funded by Association of New Jersey Environmental Commissions (ANJEC).

CONSENT

1. Resolution authorizing the transfer from Planning/Board of Adjustment escrow to the Treasurer's Account.
2. Resolution approving request from Hillsborough Township Volunteer Fire Company No. 3 for the waiver of permit fees for upgrading the electric system.
3. Resolution approving the request from Phyllis Arlene McPherson for the release of Development Review Escrow, in the amount of \$616.99.
4. Resolution approving the request from Landmark Companies, LLC for the release of cash bond in an amount of \$1,835.18.
5. Resolution approving request from Country Classics III & IV, LLC for the release of balance of cash bond for Country Classics 3B in an amount of \$67.04.
6. 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 \$5,174.08 for a total of \$11,385.05.
7. Resolution ratifying and confirming the action of the Mayor of the Township of Hillsborough authorizing temporary usage of a trailer for 385 Homestead Road.
8. Resolution ratifying and confirming the action of the Mayor of the Township Hillsborough approving the request from Mary Mother of God Church to use Hillsborough Township's portable stage for Fall Teen Night held on October 9, 2009.
9. Resolution accepting Performance Bond No. 105339285 from Traveler's Casualty and Surety Company of America for New Jersey American Water Company for Blackpoint Road Water Main Project.
10. Resolution approving the detour plan for Zion Road over Pleasant Run Road for bridge replacements by Somerset County as recommended by the Hillsborough Township Police Department.
11. Resolution approving an amended person-to-person liquor license transfer, license #1810-44-013-004 from Petrock's Liquors to 419 Amwell Road, LLC.
12. Resolution authorizing refund of tax overpayment in the amount of \$253.27.
13. Resolution accepting the retirement of Barbara A. Csepei, part-time Court Violations Clerk, effective November 25, 2009.
14. Resolution approving bingo and raffle license applications for Woods Road School and Home Association to be held on November 13, 2009.

EXECUTIVE SESSION

- a. Property Acquisition: Block 200B, Lots 20, 32 and 33*

ADJOURNMENT