

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING OCTOBER 27, 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 27, 2009.

PROCLAMATIONS

- *Proclamation honoring Eric Booth as the Somerset Valley YMCA's 2009 Youth Volunteer*
- *Proclamation honoring the AHA Heart Walk/Team Brian Hahl*

APPOINTMENTS

- *None at this time*

APPROVAL OF MINUTES

- *Approval of the September 8, 2009 Regular Session Minutes*
- *Approval of the October 13, 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

- *None at this time*

INTRODUCTION OF NEW ORDINANCES

- *None at this time*

CONSIDERATIONS

1. Resolution accepting the New Jersey Department of Transportation amended order, Docket No. DOT W08-2007P, for Valley Road Grade Crossing Quiet Zone.
2. Resolution authorizing the Township Administrator/Clerk to execute an agreement with Electric Vine Inc. to perform the services of an Internet Service Provider for the Township's Sustainable Hillsborough website, in an amount not to exceed \$600.00 per year.
3. Resolution authorizing the Chief Finance Officer to process the salary increase for Fire Marshal John Andreychak as established and approved by the Hillsborough Township Board of Fire Commissioners on October 13, 2009.
4. Resolution adopting an Identity Theft Policy for the Township of Hillsborough.

5. Resolution ratifying and confirming the action of the Township Health Officer and Administrator/Clerk executing an agreement and amended agreement with Community Visiting Nurse Association for public health nursing services to the residents of the Township of Hillsborough.

CONSENT

1. Resolution accepting Performance Bond No. 105116519 from Travelers Casualty and Surety Company of America for InterState Commercial for the Walgreen's Project.
2. Resolution approving the applications for Special Permit for Social Affair for St. Mary's Byzantine Catholic Church to be held on October 30, 2009 and December 6, 2009.
3. Resolution approving an application for a Carnival License by Harrison F. Skeeel for Autumn Festival at Christian Community Chapel on October 31, 2009.
4. Resolution approving the request from Thomas Shanahan for the release of Development Review Escrow, in the amount of \$300.05.
5. Resolution authorizing refund of tax overpayments in the amount of \$962.31.
6. Resolution approving request from James McDonald for the release of cash escrow for Road Opening Permit No. 2008-32, in the amount of \$500.00.
7. Resolution granting permanent employee status to Dale Melville, Deputy Treasurer effective October 29, 2009.

CLAIMS LIST 2009-20

EXECUTIVE SESSION

ADJOURNMENT