

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

**HILLSBOROUGH TOWNSHIP COMMITTEE**

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**AGENDA FOR THE REGULAR MEETING NOVEMBER 24, 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 November 24, 2009.

**PROCLAMATIONS**

- *Proclamation honoring William Mellott for earning the status of Eagle Scout*

**APPOINTMENTS**

- *None at this time*

**APPROVAL OF MINUTES**

- *Approval of the October 13, 2009 Regular Session Minutes*
- *Approval of the November 10, 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

Ordinance 2009 – 41 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 building height requirement in the LI, Light Industrial District. *Further consideration of this ordinance and public hearing will be held on December 22, 2009.*

Ordinance 2009 – 42 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 permitted and conditional uses in the I-1, I-2, I-3 and GI Districts in order to allow indoor recreation facilities, medical offices and veterinary hospitals, retail sales of goods and services in conjunction with on-site manufacturer and fiduciary institutions as principal permitted uses while deleting all uses directly associated with the ED District and to allow retain sales of goods and services in conjunction with on-site manufacturer and fiduciary institutions as permitted uses in the LI District. *Further consideration of this ordinance and public hearing will be held on December 22, 2009.*

- Ordinance 2009 – 43 Ordinance repealing Section 188-173 of the Code of the Township of Hillsborough, titled “Architectural and Site Design Advisory Subcommittee.” *Further consideration of this ordinance and public hearing will be held on December 22, 2009.*
- Ordinance 2009 -44 Ordinance to amend an Ordinance entitled “Salary Range Ordinance” setting forth the salary ranges for the classifications set forth in said Ordinance. *Further consideration of this ordinance and public hearing will be held on December 22, 2009.*
- Ordinance 2009 – 45 Ordinance amending Section 200-2 of the Code of the Township of Hillsborough titled “Prohibitions” by adding a new subsection, Section 200-2(C), and repeals Section 221-6 of the Code of the Township of Hillsborough, titled “Drugs or Narcotics; Alcoholic Beverages” and replaces it with a new Section 221-6 titled “Drugs or Narcotics; Alcoholic Beverages.” *Further consideration of this ordinance and public hearing will be held on December 22, 2009.*
- Ordinance 2009 – 46 Ordinance appropriating certain monies held by the Township of Hillsborough, County of Somerset, State of New Jersey, for the purchase of various public safety Capital Improvements in the amount of \$72,500.00 in and for the Township of Hillsborough. *Further consideration of this ordinance and public hearing will be held on December 22, 2009.*
- Ordinance 2009 - 47 Ordinance authorizing the Township of Hillsborough to accept a Sanitary Sewer Easement from the Glen-Gery Corporation. *Further consideration of this ordinance and public hearing will be held on December 22, 2009.*

## CONSIDERATIONS

1. Resolution re-appointing John Fiedler as Construction Official, in the Building Department, effective December 15, 2009.
2. Resolution authorizing the Mayor and the Township Administrator/Clerk to execute an agreement to continue Hillsborough’s membership in the Central Jersey Joint Insurance Fund (CJIIF), for three (3) years, effective December 1, 2009.

3. Resolution authorizing an amendment to the Non Fair and Open Professional Services contract with Applied Water Management, Inc. to provide for the establishment of thirteen (13) perimeter gas monitoring sampling wells, at the Sunnymead Landfill (Block 182, Lot 7.B), pursuant to their proposal dated October 15, 2009, in a total amount of \$1,740.00 to install four (4) additional ports.
4. Resolution authorizing Special Item of Revenue and Appropriation, pursuant to N.J.S. 40A:87 (Chapter 159, P.L. 1948).

## CONSENT

1. Resolution approving the request from 3M for the release of performance bond, cash bond and inspection fees in the amount of \$334,661.00.
2. Resolution authorizing the transfer of earned amounts, in an amount of \$8,504, from the subdivision and site plan Engineering Trust Accounts to the Treasurer's account.
3. Resolution authorizing the Township of Hillsborough to take responsibility for street lights located on Raider Boulevard and Auten Road for Huntington Park Condominium Association.
4. Resolution authorizing tuition reimbursement for Christine Crivello, Building Inspector, for fulfilling the basic requirements course for Technical Assistant taken at Middlesex County College in the amount of \$337.50.
5. Resolution establishing the 2010 Holiday Schedule.
6. Resolution authorizing refund of tax overpayment in the amount of \$13,535.44.
7. Resolution approving the request from Patricia Sporman for the release of development review escrow, in the amount of \$1,416.82.

## CLAIMS LIST            2009-22

## EXECUTIVE SESSION

- a.            *Property Acquisition:*
  - a.    *Block 201, Lot 7(Willow Road)*
  - b.    *Block 175, Lot 26(Amwell Road Bypass)*
- b.            *Litigation: Hillsborough Properties v Hillsborough Township*

## ADJOURNMENT