

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING DECEMBER 8, 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 December 8, 2009.

PROCLAMATIONS

- *Proclamation honoring the Hillsborough Rescue Squad for being named the 2009 Outstanding Public EMS Agency by the New Jersey Office of Emergency Medical Services*
- *Proclamation honoring Jr. Raiders Division III Super Bowl Champions*

APPOINTMENTS

- *None at this time*

APPROVAL OF MINUTES

- *Approval of the November 24, 2009 Executive Session Minutes*

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

NEW BUSINESS

- *Presentation by Gibraltar Rock of Belle Mead*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- Ordinance 2009-36 An Ordinance amending Chapter 221, Titled "Parks and Recreation Areas" of the code of the Township of Hillsborough, by adding Article III, titled "Enforcement of Somerset County Park Commission Rules and Regulations."
- Ordinance 2009-37 An Ordinance amending Chapter 309 titled "Garbage, Rubbish and Refuse" of the code of the Township of Hillsborough, County of Somerset, State of New Jersey, by adding a new Article V titled "Refuse Containers/Dumpsters."
- Ordinance 2009-38 An Ordinance amending Chapter 262 titled "Stormwater Control" of the code of the Township of Hillsborough, County of Somerset, State of New Jersey, by adding a new Article V titled "Private Storm Drain Inlet Retrofitting."
- Ordinance 2009-39 An Ordinance authorizing acceptance for the responsibility of Render Drive and the Royce Brook Footbridge which are located at the entrance to Hillsborough Point, a condominium, and along Route 206, from the Hillsborough Point Condominium Association, Inc.
- Ordinance 2009-40 An Ordinance amending Ordinance 2008-27 entitled "Authorizing the execution or acknowledgement and delivery of certain agreements in connection with the Somerset County Improvement Authority's Somerset Municipal Banc Program."

INTRODUCTION OF NEW ORDINANCES

- *None at this time*

CONSIDERATIONS

1. Resolution confirming the action of the Township Administrator/Clerk and Chief Financial Officer to roll over bond anticipation notes in the amount of \$2,492,945.
2. Resolution determining the form and other details of not exceeding \$5,775,000 special assessment bonds, series 2010, of the Township of Hillsborough, in the County of Somerset, New Jersey, and providing for their sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey pursuant to the fiscal year 2010 New Jersey Environmental Infrastructure Trust Financing Program (sewers).
 - 2a. Resolution authorizing the execution and delivery of loan agreements to be executed by the Township of Hillsborough and each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, acting by and through the Department of Environmental Protection, and further authorizing the execution and delivery of an escrow agreement, all pursuant to the fiscal year 2010 New Jersey Environmental Infrastructure Trust Financing Program (sewers).
3. Resolution determining the form and other details of not exceeding \$1,900,000 sewer utility bonds, series 2010, of the Township of Hillsborough, in the County of Somerset, New Jersey, and providing for their sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey pursuant to the fiscal year 2010 New Jersey Environmental Infrastructure Trust Financing Program (road paving).
 - 3a. Resolution authorizing the execution and delivery of loan agreements to be executed by the Township of Hillsborough and each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, acting by and through the Department of Environmental Protection, and further authorizing the execution and delivery of an escrow agreement, all pursuant to the fiscal year 2010 New Jersey Environmental Infrastructure Trust Financing Program (road paving).
4. Resolution determining the form and other details of not exceeding \$400,000 sewer utility bonds, series 2010, of the Township of Hillsborough, in the County

of Somerset, New Jersey, and providing for their sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey pursuant to the fiscal year 2010 New Jersey Environmental Infrastructure Trust Financing Program (salt storage).

- 4a. Resolution authorizing the execution and delivery of loan agreements to be executed by the Township of Hillsborough and each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, acting by and through the Department of Environmental Protection, and further authorizing the execution and delivery of an escrow agreement, all pursuant to the fiscal year 2010 New Jersey Environmental Infrastructure Trust Financing Program (salt storage).
5. Resolution approving 2009 budget transfers.
6. Resolution authorizing the purchase of three (3) Ford Escape inspection vehicles, by state contract, from DFFLM, LLC. t/a Ditschman/Flemington Ford (Flemington Car and Truck Country), for the Construction Department, at a price not to exceed \$19,882 per vehicle.
7. Resolution ratifying and confirming the action of the Township Administrator in authorizing the hiring of Marie Moravek as a part time assistant in the Health Department to perform clerical and other duties regarding the preparation and administration of H1N1 vaccines, at a rate of \$20 per hour, to be paid through the "Local Public Health Response to H1N1 Grant".
8. Resolution authorizing the hiring of Thomas Curran as a part time back up bus driver and Mr. Fix-It in the Social Services Department, at a rate of \$17 per hour, effective December 9, 2009.

CONSENT

1. Resolution granting permanent employee status to Police Officers Pedro Rodrigues and Christopher Giraldi, effective December 1, 2009.
2. Resolution supporting the Over the Limit under arrest 2009 year end crackdown.
3. Resolution accepting Performance Bond No. 105345673 and No.105116519 from Traveler's Casualty and Surety Company of America for InterState Commercial for Historic Carriage House Restoration and Right-of Way improvements along Raider Boulevard, respectively, in conjunction with the Walgreens Project.
4. Resolution approving the request from Daniel Churco for the release of cash escrow for Road Opening Permit No. 2008-20, in the amount of \$150.00
5. Resolution approving the request from Pulte Homes for the release of the performance guarantees for Hillsborough Point pursuant to the Tri-Party Agreement.

6. Resolution authorizing refund of Tax Overpayments in the amount of \$40,530.36.
7. Resolution accepting the retirement of Corporal Michael Pineno, of the Police Department, effective March 31, 2010.
8. Resolution authorizing the Director of Parks and Recreation to submit the 2010 National Recreation Trails Program Grant for the "Take a Hike in Hillsborough" Program to the New Jersey Department of Environmental Protection, Division of Parks and Forestry Office of Natural Lands Management.
9. Resolution authorizing the transfer of earned amounts, in an amount of \$8,467.97, from the Subdivision and site plan engineering trust accounts to the treasurer's account.
10. Resolution authorizing Officer Chris Kennedy to attend "Critical Issues in Corrections" through Kaplan University and authorizing Officer Kennedy to be eligible for tuition reimbursement of said course once it has been successfully completed.
11. Resolution authorizing the non-profit charitable organization, Resolutions for Others Foundation, to use the municipal building parking lot located by the Board of Education entrance on January 1, 2010 for the Resolution Run & Walk 5k.

CLAIMS LIST 2009-23

EXECUTIVE SESSION

- *None at this time*

ADJOURNMENT