

“ONE OF THE 100 BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING OF OCTOBER 14, 2008 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 14, 2008.

APPOINTMENTS/PROCLAMATIONS

- *Proclamation declaring October 23 – October 31, 2008 as Red Ribbon Week.*
- *Proclamation honoring Jennifer Hopson for Somerset County's "Teacher of the Year."*

APPROVAL OF MINUTES

- *Approval of the September 9, 2008 Regular 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 2008-33 An Ordinance authorizing the execution of a First Amendment to Ground Lease at communication site with Omnipoint Communication, Inc., on a portion of Lot 1.02 in Block 149.01 on the Hillsborough tax map.
- Ordinance 2008-36 An Ordinance amending Chapter 188 (Development Regulations), Section 113.1 (Gateway A District) and Section 113.2 (Gateway B District) of the Code of the Township of Hillsborough, County of Somerset, State of New Jersey to revise the Sign and Lighting Regulations for Gateway A and Gateway B Districts.
- Ordinance 2008-37 An Ordinance amending Chapter 188 (Development Regulations), Section 113.1 (Gateway A District), Section 113.2 (Gateway B District) and Section 113.5 (Town Center) of the Code of the Township of Hillsborough, County of Somerset, State of New Jersey to permit art-related uses and commercial instructional activities.
- Ordinance 2008-38 An Ordinance authorizing acceptance of a Sight Triangle Easement from the County of Somerset over a portion of lot 1 in block 205.23, through Country Classics in the Millstone Valley, Phase 3A, as shown on the tax map of the Township of Hillsborough, County of Somerset, State of New Jersey.
- Ordinance 2008-39 An Ordinance authorizing acceptance of a permanent sidewalk easement at the corner of Opie Road and Falcon Road, from Jozsef Traszer, block 141, lot 9, on the tax map of the Township of Hillsborough, County of Somerset, State of New Jersey.

INTRODUCTION OF NEW ORDINANCES

Ordinance 2008-40 An Ordinance amending Chapter 145 (Uniform Construction Codes) Section 3 (Construction Fee Schedule) of the Code of the Township of Hillsborough, County of Somerset, State of New Jersey. *Further consideration of this ordinance and public hearing will be held on November 10, 2008.*

Ordinance 2008-41 An Ordinance amending Chapter 188, titled "Land Use and Development", of the code of the Township of Hillsborough, Article X, titled "Architectural and Design Overlay Design Standards", in Section 188-173, to add two (2) members of the public to the Architectural and Site Design Advisory Subcommittee, appointed by the Mayor. *Further consideration of this ordinance and public hearing will be held on November 10, 2008.*

CONSIDERATIONS

1. Resolution establishing an Electronic Receipt Program for Credit Card Processing Services for internet transactions and on-line payment of dog licenses.
2. Resolution supporting the Millstone Valley Scenic Byway Corridor Management Plan.
3. Resolution authorizing the grant of a concession to the Financial Resources Federal Credit Union to offer membership in this Credit Union to the Township of Hillsborough employees.
4. Resolution endorsing the "Einstein's Alley" Initiative in Hillsborough to foster economic growth.
5. Resolution authorizing the waiver of Zoning Permit fees for property owners applying for temporary "Blow Up" pools, under 4 feet.
6. Resolution opposing the rate increase application and proposed 66.25% rate increase by Applied Wastewater Management pending before the New Jersey Board of Public Utilities.
7. Resolution authorizing various personnel actions and appointments:
 - a) Granting Public Works Worker Thomas Winchatz, an extension of his FMLA unpaid leave of absence for the

period of October 11, 2008 through December 31, 2008,
pursuant to FMLA 29 U.S.C.A. § 2601 et. seq.

- b) Hiring of Robert MacMaster and David Greenhill to fill the vacant positions of part-time electrical inspectors in the Construction Department, for no more than 29 hours per week, at a rate of \$28.00 per hour.

CONSENT

1. Resolution approving the request from Lara & Evangelos Minakas for the release of development review escrow, in the amount of \$350.40.
2. Resolution approving raffle license applications for the St. Mary's Byzantine Catholic Church.
3. Resolution approving the application for special permit for Social Affair for St. Mary's Byzantine Catholic Church on November 9, 2008.
4. Resolution approving the application for special permit for Social Affair for St. Mary's Byzantine Catholic Church on December 7, 2008.
5. Resolution authorizing the transfer of earned amounts, in an amount of \$19,658.56, from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's Account.
6. Resolution approving request from The Atlantic Companies, LLC for reduction of performance bond and cash bond for Hearthstone at Hillsborough (Westmeade Development).
7. Resolution declaring October 10, 2008 as "Put The Brakes On Fatalities Day."
8. Resolution ratifying and confirming the action of the Township Administrator/Clerk approving an application for a Carnival License by Mary Mother of God.
9. Resolution authorizing the Somerset Medical Center 5K and 25K race to run through the Township of Hillsborough pursuant to the requirements outlined by Chief Paul Kaminsky.
10. Resolution approving the application for Special Permit for Social Affair for Manville – Hillsborough Elks Lodge #2119.
11. Resolution amending Manville-Hillsborough Elks' Bingo License #1084.

12. Resolution approving an application for a Raffle License by the Manville-Hillsborough Elks.
13. Resolution authorizing the transfer from Planning/Board of Adjustment escrow to the Treasurer's Account.
14. Resolution approving the purchase of Dell Computer Equipment, under State Contract, in the amount of \$20,607.43.

CLAIMS LIST 2008-19

EXECUTIVE SESSION

- a. Litigation: Hillsborough vs. U.S. Department of Defense, et als.*

ADJOURNMENT