

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

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING OF OCTOBER 28, 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 28, 2008.

APPOINTMENTS/PROCLAMATIONS

- *None at this time.*

APPROVAL OF MINUTES

- *Approval of the September 23, 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

- *None at this time.*

INTRODUCTION OF NEW ORDINANCES

- *None at this time.*

CONSIDERATIONS

1. Resolution requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for Economic & Business Development.
2. Resolution authorizing the execution of a Contract for goods and services, in accordance with the quote process, with York Fence Construction Co., Inc., to supply and install a fence at the Municipal Complex, in an amount not to exceed \$6,745.00.
3. Resolution authorizing the Chief Finance Officer to process the salary for Fire Marshal John Andreychak as established and approved by the Hillsborough Township Board of Fire Commissioners on October 14, 2008.
4. Resolution endorsing Somerset County Multi-Jurisdictional Multi-Hazard Mitigation Plan.

CONSENT

1. Resolution approving the request from Mountainview Associates, LLC for the release of engineering inspection fees for Triangle Center in the amount of \$1,313.70.
2. Resolution approving the request from Joe and Christine Battagliese for the release of Development Review Escrow, in the amount of \$190.54.
3. Resolution approving the request from Gregory Schmidt for the release of Development Review Escrow, in the amount of \$1,000.00.
4. Resolution approving the request from Lara & Evangelos Minakas for the release of Development Review Escrow, in the amount of \$230.40.
5. Resolution approving the request from Dharmendra & Dipti Shah for the release of Development Review Escrow, in the amount of \$52.50.
6. Resolution approving proposed Fire Hydrant Installation – *Terrace Industrial Park/Weston Road*.
7. Resolution approving request from Beazer Homes for reduction of Performance Bonds and Cash Bonds at Pleasant View Estates 1 & 2 and Mountain View Road.
8. Resolution approving the request from Ryan Homes – Westmeade Development for the Release of Cash Escrows from Winter Certificates of Occupancy, in a total amount of \$10,500.00.
9. Resolution approving the request from Toll Brothers – Hillsborough Chase for the Release of Cash Escrows from Winter Certificates of Occupancy, in a total amount of \$3,000.00.
10. Resolution approving request from Cedar Hill Landscaping for the release of Cash Escrow, in the amount of \$4,147.26, for the Claremont Pond Dredging Project.
11. Resolution authorizing the transfer of earned amounts, in an amount of \$8,859.62, from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's Account.
12. Resolution authorizing Hillsborough Township Public School Visual and Performing Arts Department to display student art work in the Municipal Building from March 2, 2009 to March 31, 2009.

CLAIMS LIST 2008-20

EXECUTIVE SESSION

- a. Property Sale: Block 12, Lot 45 (formerly known as the Mill Lane Farm)
Block 11, Lot 13.01 (formerly known as the Bothers Farm)*
- b. Litigation: Hillsborough vs. U.S. Department of Defense, et als.*
- c. Contract Negotiations: Dispatchers Local 701*

ADJOURNMENT