

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

### **HILLSBOROUGH TOWNSHIP COMMITTEE**

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### **AGENDA FOR THE REGULAR MEETING OF NOVEMBER 10, 2008 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 10, 2008.

#### **APPOINTMENTS/PROCLAMATIONS**

- *Proclamation honoring Eagle Scout Ron Persico*
- *Appointing Helen Haines, as the volunteer Coordinator for Open Space and Farm Land Preservation*

#### **APPROVAL OF MINUTES**

- *Approval of the October 14, 2008 Regular Session Minutes*
- *Approval of the October 14, 2008 Executive Session Minutes*
- *Approval of the October 28, 2008 Executive Session Minutes*

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

## NEW BUSINESS

- Neil Julian, Solar Energy

## PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

## PUBLIC HEARINGS

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.

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.

## INTRODUCTION OF NEW ORDINANCES

Ordinance 2008-42     An Ordinance approving Redevelopment Plan for Belle Mead GSA Redevelopment Area and amending zoning district map. *Further consideration of this ordinance and public hearing will be held on December 9, 2008.*

Ordinance 2008-43     An Ordinance authorizing the sale of Block 11, Lot 13.01 (Bothers Farm) to Briarwood Farms, Inc. *Further consideration of this ordinance and public hearing will be held on December 9, 2008.*

Ordinance 2008-44     An Ordinance authorizing the sale of Block 12, Lot 45 (Mill Lane Farm) to Ignatius Pyne. *Further consideration of this ordinance and public hearing will be held on December 9, 2008.*

- Ordinance 2008-45 An Ordinance amending Ordinance 2007-43 of the Township of Hillsborough, in the County of Somerset, New Jersey, providing for the installation of sanitary sewer system in the Claremont Area and other related expenses in and for the Township of Hillsborough and appropriating \$600,000 therefore, and providing for the issuance of \$570,000 in bonds or notes of the Township of Hillsborough to finance the same and directing the special assessment of the cost thereof. *Further consideration of this ordinance and public hearing will be held on December 9, 2008.*
- Ordinance 2008-46 An Ordinance amending Chapter 85 (personnel policies) of the Code of the Township of Hillsborough, County of Somerset and State of New Jersey so as to effect certain changes in section 89-9 (Holidays) including provisions for municipal offices to be open on February 12, 2009, Lincoln's Birthday. *Further consideration of this ordinance and public hearing will be held on December 9, 2008.*
- Ordinance 2008-47 An Ordinance authorizing the execution of Farm Leases with Richard Norz for Block 150, Lot 4; Block 13.01, Lot 7.02; and Block 145, Lot 15; Forevergreen Farm for Block 171, Lots 6 and 6C; Laine Farms for Block 5, Lot 37.01; Beekman Homestead Farm, Inc., for Block 145, Lot 33.02; and Deer Run Farm, Inc., for Block 171, Lots 2 and 6, for Five (5) Year Terms Commencing January 1, 2009. *Further consideration of this ordinance and public hearing will be held on December 9, 2008.*

## CONSIDERATIONS

1. Resolution authorizing Robert Zelley, Maser Consulting, P.A. to provide Consulting Services evaluating the demolition and disposal costs for the GSA Depot, Block 175, Lots 39.01 & 39.03; Block 177, Lots 23.01 & 23.03, in an amount not to exceed \$18,750.00 and Environmental Consulting Services for the proposed Transco Pipeline at the GSA Depot, in an amount not to exceed \$17,500.00, pursuant to the contract awarded to Maser Consulting, P.A. through the Fair and Open Procurement Process (N.J.S.A. 19:44A-20.4-5 et. seq.).

2. Resolution to authorize Change Order No. 3, in the amount of \$10,000.00, as recommended by the Township Engineer, John Van Dorpe, for the sewer connection project for Mountain View Area Sanitary Sewer Extension.
3. Resolution authorizing the application of the cost savings (\$70,341.25) associated with the redesign of the sewer trunk main by Beazer Homes to reduce the special assessment on the property owners benefiting from the Mountainview Area Sanitary Sewer Extension.
4. Resolution amending extraneous duty rates charged for Hillsborough Police Department personnel.
5. Resolution authorizing a five (5) year lease/purchase agreement of a Dodge Durango, by State Contract, from Warnock Automotive, Inc., for the Office of Emergency Management, in an amount of \$21,045.00.
6. Resolution authorizing the Township Administrator/Clerk to solicit requests for proposals through the Fair and Open selection process for professional services for 2009.
7. Resolution authorizing the hiring of a Spanish Interpreter for Hillsborough Township's Holiday programs.

## CONSENT

1. Resolution approving the request from Thomas & Karen Corcoran for the release of Development Review Escrow, in the amount of \$241.61.
2. Resolution establishing the Holiday Schedule for December, 2008 through January, 2010.
3. Resolution granting permanent employee status to Louis Walakonis.
4. Resolution approving the request from Hidden Forest Estates – Fox & Foxx Development for the release of cash escrow from Winter Certificates of Occupancy, in a total amount of \$1,500.00.
5. Resolution ratifying and confirming the action of the Township Administrator/Clerk in entering into a "Non Fair and Open" Contract for goods and services, in accordance with the quote process, to Hicks Paving, LLC, in the amount of \$18,300.00, to perform paving and improvement services for the Township Skate Facility at the Ann Van Middlesworth Park.
6. Resolution authorizing refund of tax overpayments in the amount of \$20,504.37.
7. Resolution authorizing the transfer of earned amounts, in an amount of \$13,453.35, from the subdivision and site plan engineering trust accounts to the treasurer's account.

**CLAIMS LIST**      2008-21

**EXECUTIVE SESSION**

- a. Litigation: Charbbie, Inc. vs. Hillsborough Township*
- b. Litigation: Hillsborough Properties vs. the Township of Hillsborough*

**ADJOURNMENT**