

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING NOVEMBER 10, 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 November 10, 2009.

PROCLAMATIONS

- *Proclamation honoring Hillsborough Chief Fire Marshal, Chris Weniger, for being selected as the Fire Prevention Inspector of the Year*

APPOINTMENTS

- *None at this time*

APPROVAL OF MINUTES

- *Approval of the September 22, 2009 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

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." *Further consideration of this ordinance and public hearing will be held on December 8, 2009.*

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." *Further consideration of this ordinance and public hearing will be held on December 8, 2009.*

- 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." *Further consideration of this ordinance and public hearing will be held on December 8, 2009.*
- 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. *Further consideration of this ordinance and public hearing will be held on December 8, 2009.*
- 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." *Further consideration of this ordinance and public hearing will be held on December 8, 2009.*

CONSIDERATIONS

1. Resolution re-appointing Christopher Weniger as Chief Fire Marshal of the Township of Hillsborough for a term ending December 31, 2011 based on the recommendation of the Board of Fire Commissioners.
2. Resolution to hire Maria Rodriguez as a temporary part-time Court Violations Clerk in the Municipal Court Office for the period of November 12, 2009 to December 31, 2009 at a rate of \$14.50 per hour, not to exceed twenty-nine (29) hours per week.
3. Resolution awarding 2010 Contract for Animal Control Services to St. Hubert's Giralda, in an amount not to exceed \$60,000.00.
4. Resolution approving 2009 Budget Transfers.
5. Resolution authorizing Special Item of Revenue and Appropriation.

6. Resolution approving a Tri-Party Agreement with the Hillsborough Point Condominium Association, Inc., and Pulte Homes of NJ, Limited Partnership, and authorizing the Mayor and Township Administrator/Clerk to execute same.
7. Resolution authorizing Robert Zelle, Director of Environmental Services, Maser Consulting, P.A., to provide additional services, pursuant to contract awarded on January 6, 2009 through the "Fair and Open" process, as Consulting Township Engineer for the oversight of the environmental remediation of the Belle Mead GSA Depot (Block 175, Lots 39.01 and 39.03 and Block 177, Lots 23.01, 23.03 and 23.04), the Transco Pipeline construction at the Belle Mead GSA Depot, and additional services, as needed, with regard to the Hillsborough Properties, LLC v. the Township of Hillsborough litigation, in an amount not to exceed \$18,500.00.
8. Resolution awarding an additional 2009 contract for Municipal Alliance Services.
9. Resolution authorizing a change order with Jo-Med Contracting Corp. for additional sidewalk curbing and replacement services, in an amount not to exceed \$4,860.00.

CONSENT

1. Resolution approving request from Emanuel Melachrinis for the release of cash escrow for Road Opening Permit No. 2008-26, in the amount of \$1,000.00.
2. Resolution approving request from William C. Davidson for the release of cash escrow for Road Opening Permit No. 2008-27, in the amount of \$1,000.00.
3. Resolution authorizing refund of tax overpayments in the amount of \$15,219.72.
4. Resolution accepting the resignation of Cynthia Cassebaum, Control Person in the Construction Department, effective February 1, 2010.
5. Resolution authorizing the Township Administrator/Clerk to solicit requests for proposals through the Fair and Open selection process for Professional Services for 2010.

6. Resolution authorizing the transfer of earned amounts, in an amount of \$35,538.54, from the Subdivision and Site Plan Engineering Trust Accounts to the Treasurer's Account.

CLAIMS LIST 2009-21

EXECUTIVE SESSION

- a. Personnel: John Fiedler, Construction Code Official*
- b. Litigation: Tax Appeals filed by entities owned or controlled by Lawrence Gardner*

ADJOURNMENT