

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

### **HILLSBOROUGH TOWNSHIP COMMITTEE**

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### **AGENDA FOR THE REGULAR MEETING OF NOVEMBER 25, 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 25, 2008.

#### **APPOINTMENTS/PROCLAMATIONS**

- *Resolution authorizing the appointment of Pedro M. Rodrigues and Christopher Giraldi as Police Officers in Hillsborough at a salary of \$43,467.00 effective December 1, 2008.*

#### **APPROVAL OF MINUTES**

- *None at this time.*

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

#### **NEW BUSINESS**

- *Weston Road Landfill, Final Use of Property*

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

## **PUBLIC HEARINGS**

- *None at this time.*

## **INTRODUCTION OF NEW ORDINANCES**

Ordinance 2008-48      An Ordinance authorizing Hillsborough Township to purchase all or a portion of Block 175, Lots 39.01 and 39.03; and Block 177, Lots 23.01, 23.03 and 23.04 in fee, and an appropriation in the total amount of \$6,900,000.00 from the Open Space Trust Fund. *Further consideration and public hearing of this ordinance will be held on December 23, 2008 .*

Ordinance 2008-49      An Ordinance of the Township of Hillsborough, in the County of Somerset, New Jersey authorizing the acquisition of land (all or portion of Block 175, Lots 39.01 and 39.03; and Block 177, Lots 23.01, 23.03 and 23.04, collectively, the "Belle Mead GSA Depot Redevelopment Area") and related expenses in an for the Township of Hillsborough and appropriating \$2,100,000 therefore, and providing for the issuance of \$2,100,000 in bonds or notes of the Township of Hillsborough to finance the same. *Further consideration and public hearing of this ordinance will be held on December 23, 2008 .*

Ordinance 2008-50      An Ordinance repealing and replacing Chapter 183 of the Code of the Township of Hillsborough titled

*“Hunting and Wildlife Management” . Further consideration and public hearing of this ordinance will be held on December 23, 2008 .*

Ordinance 2008-51      An Ordinance amending Chapter 147 of the code of the Township of Hillsborough, titled “Criminal History Background Checks”, sections 3C, 4A, 4B, 5A, 6A, 6B, and by adding a new section 147-7, titled “Appeal Procedure.” *Further consideration and public hearing of this ordinance will be held on December 23, 2008 .*

Ordinance 2008-52      An Ordinance amending Ordinance 2007-15 entitled “Appropriating Certain Monies Held by and Contributions to be received by the Township of Hillsborough, County of Somerset, State of New Jersey, for the purchase of Various Capital Improvements in the amount of ~~\$1,504,345,~~ \$1,589,345, in and for the Township of Hillsborough”. *Further consideration and public hearing of this ordinance will be held on December 23, 2008 .*

## **CONSIDERATIONS**

1. Resolution authorizing the Township of Hillsborough to enter into a Cooperative Pricing Agreement with the Cranford Police Cooperative Pricing System.
2. Resolution amending extraneous duty rates charged for Hillsborough Police Department personnel.
3. Resolution authorizing the execution of a “Non Fair and Open” contract with Larimore Associates for maintenance of Police Department software, as recommended by the Chief of Police, in an amount not to exceed \$18,279.00.
4. Resolution authorizing Change Order No. 1 representing a decrease in the contract amount of \$1,000.00 and Change Order No. 2 representing an increase in the contract time only and not the dollar amount of the contract, as recommended by the Director of Building and Construction for the Senior Citizen Activity Center.

5. Resolution authorizing Employee Health Benefit Adjustments pursuant to contractual obligations.

## CONSENT

1. Resolution approving an application for a bingo license by Manville-Hillsborough Elks.
2. Resolution approving applications for a raffle licenses by Amsterdam Home and School Association.
3. Resolution approving applications for a raffle licenses by Triangle Home and School Association.
4. Resolution approving the request from Jeffrey Fetzko for the release of Development Review Escrow, in the amount of \$400.78.
5. Resolution granting permanent employee status to Rebecca Marshall.
6. Resolution approving the request from Ken & Susan Gries for the release of Development Review Escrow, in the amount of \$292.61.
7. Resolution approving the request from Z Brothers Concrete Contractors, Inc. to accept the Quiet Zone Road Improvement Project, accept Maintenance Bond No. 6507354 and pay final invoice, in the amount of \$81,247.15.
8. Resolution approving the request from T & T Realty Associates, LLC for the release of Development Review Escrow, in the amount of \$5.50.
9. Resolution authorizing refund of tax overpayments in the amount of \$7,955.64.
10. Resolution accepting the proposed 2009 contract with the Somerset County Coalition on Affordable Housing (SCCOAH) and authorizing the Mayor and the Township Administrator/Clerk to enter into an Affordable Housing Agency Agreement for Crestmont Hills and New Center Greens with SCCOAH.
11. Resolution authorizing the Township Attorney to enter into a Stipulation of Settlement relative to the Tax Appeal captioned Charbbie, Inc. vs. Hillsborough Township, Tax Court of New Jersey.
12. Resolution approving the purchase of Dell Computer Equipment, under State Contract, in the amount of \$5,989.86.
13. Resolution approving the purchase of Computer Equipment from GovConnection, under State Contract, in the amount of \$6,518.73.

CLAIMS LIST            2008-22

## ADJOURNMENT