

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

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING OF DECEMBER 9, 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 December 9, 2008.

APPOINTMENTS/PROCLAMATIONS

- *Proclamation honoring Honig Gallery owner, Marilyn Honig*
- *Proclamation honoring Hillsborough High School Robotics Team*
- *Proclamation honoring Committeewoman Lisa Nisivoccia*

APPROVAL OF MINUTES

- *Approval of the October 28, 2008 Regular Session Minutes*
- *Approval of the November 10, 2008 Regular Session Minutes*
- *Approval of the November 10, 2008 Executive Session Minutes*

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

NEW BUSINESS

- *Municipal Building Mural update.*

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

PUBLIC HEARINGS

- Ordinance 2008-42 An Ordinance approving Redevelopment Plan for Belle Mead GSA Redevelopment Area and amending zoning district map.
- Ordinance 2008-43 An Ordinance authorizing the sale of Block 11, Lot 13.01 (Bothers Farm) to Briarwood Farms, Inc.
- Ordinance 2008-44 An Ordinance authorizing the sale of Block 12, Lot 45 (Mill Lane Farm) to Ignatius Pyne.
- 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.

- 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.
- 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.

INTRODUCTION OF NEW ORDINANCES

- *None at this time.*

CONSIDERATIONS

1. Resolution awarding contracts for Municipal Alliance Services to: Anna Mahler to provide STAND program services, in an amount of \$500; Kathleen Morris and Amelia Carella for the Girls on Track program, in an amount of \$500 each and rescinding the 2008 contract to Nichelle Taylor, in an amount of \$500, and awarding a new contract to Heather Quackenbush, in an amount of \$500.
2. Resolution ratifying and confirming the action of the Township Administrator/Clerk and Chief Finance Officer in authorizing the reduction of the Township's Bond Anticipation Note (BAN), from \$4,177,530 to \$3,349,198 and the annual rollover of the BAN.
3. Resolution approving 2008 Budget Transfers.

CONSENT

1. Resolution supporting the Over the Limit Under Arrest 2008 Year End Crackdown.
2. Resolution approving the purchase of Computer Equipment for the Police Department from Hewlett-Packard, under State Contract, in the amount of \$3,536.01.
3. Resolution rescinding the resolution authorizing a five (5) year lease/purchase agreement of a 2008 Dodge Durango, through state contract, from Warnock Automotive, Inc., for the Office of Emergency Management, in an amount of \$21,045.00 and instead authorizing the purchase of the Durango, through state contract, from Warnock Automotive, Inc., in an amount of \$20,695.00.
4. Resolution approving the request from Belvoir Barn for an application fee refund in the amount of \$250.00.
5. Resolution authorizing Mary Ellen Stahley, Deputy Court Administrator, to carryover vacation time.
6. Resolution authorizing Special Item of Revenue and Appropriation.

CLAIMS LIST 2008-23

EXECUTIVE SESSION

- a. Personnel: James Galle, Public Works Department*
- b. Litigation: Hillsborough Properties vs. the Township of Hillsborough*
- c. Personnel: Fred Koegel, Plumbing Sub-Code Official*
- d. Personnel: Kevin Colie, Public Works Department*
- e. Negotiations: Township of Hillsborough, Borough of Millstone, Van Cleef Family Limited Partnership and Riverside, LLC*

ADJOURNMENT