

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

HILLSBOROUGH TOWNSHIP COMMITTEE

AGENDA FOR THE REGULAR MEETING DECEMBER 22, 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 December 22, 2009.

PROCLAMATIONS

- *None at this time*

APPOINTMENTS

- *None at this time*

APPROVAL OF MINUTES

- *Approval of the October 27, 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

Ordinance 2009 – 41 Ordinance amending Chapter 188 (Development Regulations), Article V (Districts and Standards) of the Code of the Township of Hillsborough, County of Somerset, State of New Jersey, to amend the building height requirement in the LI, Light Industrial District.

Ordinance 2009 – 42 Ordinance amending Chapter 188 (Development Regulations), Article V (Districts and Standards) of the code of the Township of Hillsborough, County of Somerset, State of New Jersey, to amend the permitted and conditional uses in the I-1, I-2, I-3 and GI Districts in order to allow indoor recreation facilities, medical offices and veterinary hospitals, retail sales of goods and services in conjunction with on-site manufacturer and fiduciary institutions as principal permitted uses while deleting all uses directly associated with the ED District and to allow retain sales of goods and services in conjunction with on-site manufacturer and fiduciary institutions as permitted uses in the LI District.

Ordinance 2009 – 43 Ordinance repealing Section 188-173 of the Code of the Township of Hillsborough, titled “Architectural and Site Design Advisory Subcommittee.”

Ordinance 2009 -44 Ordinance to amend an Ordinance entitled “Salary Range Ordinance” setting forth the salary ranges for the classifications set forth in said Ordinance.

Ordinance 2009 – 45 Ordinance amending Section 200-2 of the Code of the Township of Hillsborough titled “Prohibitions” by adding a new subsection, Section 200-2(C), and repeals Section 221-6 of the Code of the Township of Hillsborough, titled “Drugs or Narcotics; Alcoholic Beverages” and replaces it with a new Section 221-6 titled “Drugs or Narcotics; Alcoholic Beverages.”

Ordinance 2009 – 46 Ordinance appropriating certain monies held by the Township of Hillsborough, County of Somerset, State of New Jersey, for the purchase of various public safety Capital Improvements in the amount of \$72,500.00 in and for the Township of Hillsborough.

Ordinance 2009 - 47 Ordinance authorizing the Township of Hillsborough to accept a Sanitary Sewer Easement from the Glen-Gery Corporation.

INTRODUCTION OF NEW ORDINANCES

- *None at this time*

CONSIDERATIONS

1. Resolution re-appointing Gene Strupinsky as Business Advocate, effective January 1, 2010.
2. Resolution authorizing the promotion of Sergeant Mark Besser to Lieutenant in the Hillsborough Township Police Department, effective January 1, 2010.
3. Resolution authorizing the promotion of Corporal Karen Hoebel to Sergeant in the Hillsborough Township Police Department, effective January 1, 2010.
4. Resolution authorizing the hiring of Keri Marie Shutz as Police Officer in the Hillsborough Township Police Department, effective January 1, 2010.
5. Resolution approving 2009 Budget Transfers.
6. Resolution authorizing the purchase of four (4) marked police vehicles, through the Cranford Police Cooperative Pricing System at a price not to exceed \$126,101.00.
7. Resolution establishing the annual salaries and wages of Municipal Employees.
8. Resolution re-appointing Maria Rodriguez as a Part Time Violations Clerk in the Municipal Court Office effective January 1, 2010 at a rate of \$14.50 per hour, not to exceed twenty-nine (29) hours per week.
9. Resolution authorizing the purchase of two (2) 2011 Ford F250 pick-up trucks with the snow plow package, through the Morris County Co-Op Contract #15-C Item 5B, from Ditchman/Flemington Ford, at a price not to exceed \$52,648.00, replacing two (2) 1988 Ford F350 trucks.

10. Resolution authorizing the execution of Professional Services Contracts to MGM Associated and Robert McNeely Vance & Company for appraisal services for Anri, Inc., Block 201, Lot 7, Willow Road.
11. 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.
12. Resolution authorizing the Township of Hillsborough to enter into an agreement with the State of New Jersey for the installation of a traffic signal at the intersection Route US 206 Bypass and Amwell Road in the Township of Hillsborough and to authorize the Mayor and Township Administrator/Clerk to execute the agreement on behalf of the Township.
13. Resolution authorizing the Township Administrator/Clerk to execute Professional Services Contracts with Valuation Consultants, Inc. and Sterling Disanto & Associates for providing updated appraisals for Block 201, Lot 8 and Block 202, Lots 7 & 11, Van Nuys Farm.
14. Resolution authorizing the execution of a contract to Community Grants, Planning & Housing for Affordable Housing Administrative Services for Hillsborough Point in an amount not to exceed \$5,700.00.

CONSENT

1. Resolution approving the application for Special Permit for Social Affair for Manville-Hillsborough Elks Lodge #2119 to be held on January 16, 2010.
2. Resolution approving an application for a raffle license by Hillsborough Bandwagon Association to be held on January 30, 2010.
3. Resolution approving applications for raffle licenses by Woodfern Elementary School HSA to be held on February 27, 2010.
4. Resolution approving the applications for a bingo license and a raffle license by St. Mary's Byzantine Catholic Church for 2010.
5. Resolution approving the applications for a bingo license and a raffle license by St. Mary's Byzantine Catholic Church PTA for 2010.
6. Resolution approving applications for raffle licenses by Woodfern Elementary School HAS to be held on March 5, 2010.
7. Resolution approving an application for a raffle license by Hillsborough Optimist Club to be held on January 30, 2010.

8. Resolution approving an application for a bingo license by Manville-Hillsborough Elks for 2010.
9. Resolution approving an application for a raffle license by Auten Road School and Home Association to be held on January 8, 2010.
10. Resolution approving applications for raffle licenses by Amsterdam Elementary School and Home Association.
11. Resolution authorizing Christine Crivello, Building Inspector and John A. Ward, Building Inspector, to participate in the Fire Inspector ICS course to be held at Warren County College from January 11, 2010 through April 21, 2010, and to receive reimbursement under the provisions of Article XXXIII, Paragraph K of the Collective Bargaining Agreement between the Township of Hillsborough and AFSCME 3697.
12. Resolution ratifying and confirming the action of the Mayor and Director of Parks and Recreation in submitting the Business Stimulus Fund 2009 Application to the New Jersey Department of Environmental Protection (NJDEP).
13. Resolution authorizing tuition reimbursement to Officer Christopher Kennedy for completion of the class "Organizational Behavior" offered through Kaplan University in the amount of \$1,171.38, pursuant to the Collective Bargaining Agreement between PBA Local 205 and Hillsborough Township.
14. Resolution accepting Performance Bonds No. 105345673 and 1050116519 from Traveler's Casualty and Surety Company of America for Walgreens.
15. Resolution approving the request from Pleasant View Estates 1 & 2 for the release of Cash Escrows from Winter Certificates of Occupancy, in a total amount of \$4,000.00.
16. Resolution accepting Maintenance Bond No. S-437803-MN from The Main Street America Group for Jo-Med Contracting Corp. for 2009 Sidewalk and Curb Replacement, releasing Performance Bond No. S-437803 posted at the start of the project and paying invoices #595 and #596 for \$4,860.00 and \$7,633.56 respectively.
17. Resolution authorizing refund of Tax Overpayment in the amount of \$7,304.71.
18. Resolution authorizing cancellation of outstanding checks.
19. Resolution approving the purchase of Dell Computer Equipment, under State Contract #70256, in the amount of \$29,462.79.
20. Resolution approving the purchase of Computer Equipment from Computer System & Methods, under State Contract #67175, in the amount of \$2,166.05.

21. Resolution approving the purchase of Computer Equipment from Hewlett-Packard, under State Contract #70256, in the amount of \$4,308.01.
22. Resolution approving the purchase of Computer Equipment from GovConnection, under State Contract #70256, in the amount of \$9,677.25.
23. Resolution authorizing Special Item of Revenue and Appropriation.

CLAIMS LIST 2009-24

EXECUTIVE SESSION

- a. Property Acquisition: Block 183, Lot 14, Weston Road*
- b. Litigation: Hillsborough Properties v Hillsborough Township*

ADJOURNMENT