

Minutes of the Regular Meeting of the Township Committee of the Township of Hillsborough, in the County of Somerset, State of New Jersey, held in the Municipal Complex at 7:30 p.m. on the above date.

Upon call of the roll, the following Committee members were recorded present: Committeeman Frank DelCore, Committeewoman Gloria McCauley, Committeeman Carl Suraci, Deputy Mayor Greg Burchette and Mayor Doug Tomson. Also, in attendance were Township Clerk Pamela Borek, Township Administrator Anthony Ferrera, and Township Attorney William Willard.

SALUTE TO THE FLAG

Following roll call, Mayor Tomson advised that in accordance with Section 5 of the Open Public Meetings Act, Chapter 231, of the Public Laws of 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 June 10, 2014.

APPROVAL OF MINUTES

- *Approval of the April 22, 2014 Regular Session Minutes*
 - Upon motion by Committeewoman McCauley, seconded by Committeeman DelCore, the minutes of the April 22, 2014 Regular Session Minutes were approved upon the call of the roll.

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

Committeeman DelCore

Committeeman DelCore reported that the Cultural Arts Music Festival will be held on August 9th.

Committeewoman McCauley

Committeewoman McCauley reminded residents that the Green Living and Wellness Fair will be held on June 17th from 3-7pm.

Committeewoman McCauley also reminded residents that the Township would be conducting an Active Shooter Response Training Exercise on Friday, June 13th. The Municipal Complex will be closed from 10am until noon for the drill.

Committeewoman McCauley announced that CERT, the Community Emergency Response Team, is an all-hazard, all-risk training program designed to teach volunteers how to protect themselves, their families, and neighbors in the event of a disaster. Interested residents can email the Office of Emergency Management (OEM) for more information.

Committeeman Suraci

Committeeman Suraci announced that the Summer Activities Guide is now available on the Parks & Recreation website. Registration will begin on June 11th for all summer programs.

Committeeman Suraci announced that Summer Camp registration is currently open. All information is available on the website.

Committeeman Suraci announced that BoroSAFE (Suicide Awareness for Everyone) will hold its 3rd Annual Suicide Awareness and Prevention event on Saturday, June 14, 2014 from 9:00am – 12:00pm in the Hillsborough High School Auditorium.

Deputy Mayor Burchette

Deputy Mayor Burchette announced that Somerset County will be replacing a bridge on Sunnymead Road just south of Sunnymead School. Sunnymead Road will be closed between Camplain Road and Weston Road and traffic detoured during the summer months. The road will close at the end of June once school is over and remain closed for the summer while the project is completed. Please plan accordingly.

Deputy Mayor Burchette announced that yesterday the Rotary Club had the pleasure of delivering a new handicap van to Hillsborough Township.

Other Business

Mayor Tomson invited Administrator Ferrera to provide an update on the OTW facility. Administrator Ferrera announced that he has been in contact the Deputy Director of the New Jersey Racing Commission. He stated that he put in an OPRA request in May and June; however, since it is an ongoing investigation, the commission has not released any documents to the Township. Administrator Ferrera further stated that he will continue to speak to the Deputy Director for updates and put in an OPRA request every two weeks. He noted that as soon as the Township has that has the complete application it will be released to the public.

Mayor Tomson

Mayor Tomson announced that five American special operations troops were killed after they were ambushed by the Taliban in southern Afghanistan. Our condolences go out to their family and friends. This is just a grave reminder that our troops are still in harms way and the conflict in Afghanistan is still not over.

Mayor Tomson stated that last weekend he and Committeewoman McCauley participated in the YMCA HOP. This year set a new record was set with almost 1,200 participants.

Mayor Tomson stated that he participated in the Meet the Mayors event last Wednesday, where the mayors of Hillsborough, Montgomery, Rocky Hill, Millstone, and Franklin all met with the business community to discuss plans to attract and retain businesses throughout the individual Townships. He further stated that the Shop Hillsborough program was introduced and well received by the business community.

Mayor Tomson announced that there will be a sign dedication on Friday, June 20th at 11am for the Peter J. Biondi Bypass. All Hillsborough residents are invited. Mayor Tomson further stated that late last year the first phase of the Biondi Bypass was opened by Governor Christie, and earlier this year private supporters raised the necessary funds to ensure a sign memorializing the late Assemblyman's Legacy. Mayor Tomson thanked all those individuals who came forward and contributed so that the sign could be created at no expense to the taxpayers of Hillsborough Township. The rain date is Monday, June 23rd.

Mayor Tomson reminded residents that the Hillsborough Township Fireworks will be held on Saturday, June 28th. Shuttle buses will begin running from the Middle School and the High School to the Auten Road Field at 4:30pm. There will be many activities for the entire family – including inflatable rides, face painting, volley ball, the food tent, and as dusk approaches the fireworks display. All are welcome – and we look forward to seeing you there.

PROCLAMATIONS

- *Proclamation supporting the awareness of Fibrodysplasia Ossificans Progressiva*

WHEREAS, Hillsborough Township, having made this Proclamation on behalf of Fibrodysplasia Ossificans Progressiva known as F.O.P. to hopefully one day display a Proclamation/Resolution book in Washington D.C on behalf and in support of the children/young adults in the state of New Jersey afflicted with F.O.P. and equally show concern for all other children afflicted with F.O.P.; and

WHEREAS, Gary W. Whyte, of Mountainside, New Jersey, having just completed his 13th Annual Comedy Show Fund Raiser for F.O.P. in which monies raised go directly towards the purchase of research equipment; and

WHEREAS, Michele Charlesworth of Channel 7 Eyewitness News who attended the March fundraiser and spoke about it on her Sunday morning broadcast the next day; and

WHEREAS, Fibrodysplasia Ossificans Progressiva is a rare genetic condition in which the body makes additional bone where bone should not form, such as within muscle, tendons, ligaments and other connective tissues and symptoms of F.O.P. include excruciating pain and distortion of the existing skeletal frame; and

WHEREAS, a gene has been identified after 15 years of hard research by the University of Pennsylvania, the only known research facility currently investigating a cure for this; and

WHEREAS, discoveries made in the F.O.P. lab by scientists and researchers may aid in the treatment or cure for other genetic diseases such as osteoporosis, arthritis, and spinal cord injuries; and

NOW, THEREFORE, BE IT PROCLAIMED, that we, the Mayor and the Township Committee of the Township of Hillsborough, commend Gary W. Whyte and his wife and three sons for their dedication in making others aware of this affliction and for their work and support for the benefit of F.O.P. research.

BE IT FUTHER PROCLAIMED, that we the Mayor and the Township of Committee of the Township of Hillsborough, do hereby acknowledge and intend to help enlighten the people of the United States with the book being sent to Washington, D.C. emphasizing the needed awareness of F.O.P.

- **Proclamation honoring Hillsborough High School Girls Varsity Softball team**

WHEREAS, the Hillsborough Varsity Girls Softball Team is currently 26-2; and

WHEREAS, the Team won the Somerset County Softball Tournament defeating Bridgewater 5-4 on May 10, 2014; and

WHEREAS, the Team clinched the Skyland Conference Delaware East Division title defeating Watchung Hills 6-2 being their fourth consecutive conference title; and

WHEREAS, the team won the NJSIAA CG Group IV Sectional Championship; and

WHEREAS, the team ended their season as runner-up in the NJSIAA Group IV State Final; and

WHEREAS, Head Coach Cheryl Iaione, Assistant Coach Brandon Wiater, Assistant Coach Liliana Torres, and Assistant Coach Tom Sharples worked tirelessly with a dedicated group of players giving each and every one of them the confidence and drive to achieve what they have thus far; and

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and Township Committee of the Township of Hillsborough, do hereby commend all of the members of the Hillsborough Varsity Girls Softball Team: Kelly Amen, Lauren Burke, Victoria Ciallella, Donna Conrad, Arielle Couso, Nicole Fazio, Katie Gademsky, Julia Gessner, Taryn Grober, Rachel Handel, Cayleen Rizo, Jess Santelli, Carly Vadinsky, Alyssa VanDerveer, Cheyenne Warnebold and Nicole Wishard for their accomplishments, exemplary teamwork and leadership.

BE IT FURTHER PROCLAIMED that we, the Mayor and the Township Committee, further commend the Hillsborough Varsity Girls Softball Team for the honor that they have brought to themselves, their team and our community through their many achievements.

- **Proclamation honoring Eagle Scout Wesley Haines Anderson**

WHEREAS, Wesley Haines Anderson, a sophomore at Georgia Institute of Technology, majoring in Mechanical Engineering, and a member of Boy Scout Troop 489, has earned the status of Eagle Scout; and

WHEREAS, we, the Township Committee of the Township of Hillsborough recognize the many hours Wesley devoted to attaining the status of Eagle Scout, working with diligence and making sacrifices in order to achieve this highly coveted position; and

WHEREAS, Wesley has served the Boy Scouts in an exemplary manner and is deserving of the honor bestowed upon him; and

WHEREAS, Wesley's Eagle Scout Project consisted of designing and building four carts used to assist in the transformation of a gymnasium to and from an auditorium, by means of transporting and storing stacking, non-folding chairs at the Home Front a non-profit organization in Lawrenceville, NJ; and

WHEREAS, Wesley has held leadership positions within the troop, including Patrol Leader, Scribe, Fire Building Instructor and Quartermaster; and

WHEREAS, he is a member of the National Honor Society as well as the German Honor Society and is currently on the Dean's List at Georgia Institute of Technology ; and

WHEREAS, Wesley serves as an example to the youth of Hillsborough Township through his high-level leadership and community service, and we are very proud that he is a member of our community.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and the Township Committee of the Township of Hillsborough, do hereby recognize and extend our sincere congratulations to Wesley Haines Anderson for having achieved the status of Eagle Scout, an honor for both him and for those who have guided him, with best wishes for a bright future.

- *Proclamation honoring Eagle Scout Vinay Alexander Ravinder*

WHEREAS, Vinay Alexander Ravinder, a sophomore at Hillsborough High School, and a member of Boy Scout Troop 489, has earned the status of Eagle Scout; and

WHEREAS, we, the Township Committee of the Township of Hillsborough recognize the many hours Vinay devoted to attaining the status of Eagle Scout, working with diligence and making sacrifices in order to achieve this highly coveted position; and

WHEREAS, Vinay has served the Boy Scouts in an exemplary manner and is deserving of the honor bestowed upon him; and

WHEREAS, Vinay's Eagle Scout Project consisted of designing and installing a paver-block walkway in the memorial garden at the First United Methodist Church in Somerville, NJ, one of the oldest churches in the area; and

WHEREAS, Vinay's project will be utilized and admired for many year to come; and

WHEREAS, Vinay has held leadership positions within the troop, including Senior Patrol Leader, Assistant Senior Patrol Leader, Troop Guide and Den Chief; and

WHEREAS, Vinay serves as an example to the youth of Hillsborough Township through his high level of leadership and community service, and we are very proud that he is a member of our community.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and the Township Committee of the Township of Hillsborough, do hereby recognize and extend our sincere congratulations to Vinay Alexander

Ravinder for having achieved the status of Eagle Scout, an honor for both him and for those who have guided him, with best wishes for a bright future.

- ***Proclamation honoring Eagle Scout Justin Phillip Mahalsky***

WHEREAS, Justin Phillip Mahalsky, who will attend DeSales University this fall as a History major, a member of Boy Scout Troop 489, has earned the status of Eagle Scout; and

WHEREAS, we, the Township Committee of the Township of Hillsborough recognize the many hours Justin devoted to attaining the status of Eagle Scout, working with diligence and making sacrifices in order to achieve this highly coveted position; and

WHEREAS, Justin has served the Boy Scouts in an exemplary manner and is deserving of the honor bestowed upon him; and

WHEREAS, Justin's Eagle Scout Project consisted of designing and renovating the Hillsborough High School Senior Courtyard; and

WHEREAS, Justin's was able to expand the project thanks to generous assistance from local merchants and numerous volunteers; and

WHEREAS, Justin has held leadership positions within the troop, including Assistant Patrol Leader, Troop Quartermaster, Historian, Den Chief and is currently serving as an Assistant Scoutmaster; and

WHEREAS, Justin serves as an example to the youth of Hillsborough Township through his high level leadership and community service, and we are very proud that he is a member of our community.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and the Township Committee of the Township of Hillsborough, do hereby recognize and extend our sincere congratulations to Justin Phillip Mahalsky for having achieved the status of Eagle Scout, an honor for both him and for those who have guided him, with best wishes for a bright future.

PRESENTATIONS

- ***Presentation of Certificates of Appreciation to the REACH Interns***

Mayor Tomson stated that the Township has been very fortunate to partner with the High School and the REACH program to bring in student interns. He presented certificates of appreciation to the spring interns and invited Mr. Keith Voos to take part in the presentation.

Mayor Tomson announced the interns: Shivani Banerji, Devin Portilla, Shawn Graber, Zehra Husnain, and Bertha Wang.

Mayor Tomson thanked the Interns and congratulated all of the proclamation recipients.

- *Presentation of the Wildlife Commission*

Mayor Tomson called up Dr. Matros to present the Wildlife Commission Report.

Mayor Tomson stated that over the last several years, the Township's Wildlife Management Program has helped to reduce the Township's deer population. He further stated that this is an important part of protecting the safety and welfare of the community as an overabundance of deer affects motorists and public health through vegetation damage.

Dr. Matros then gave the Wildlife Commission report, which included the Commission's record for the past year, the recommendations and outlook for the next year, the mission statement, and the rules and regulations.

Mayor Tomson asked for the consent of the Township Committee to move Consideration #1 at this time.

1. Resolution adopting a Wildlife Management Plan for the 2014-2015 season.

WHEREAS, Ordinance 2004-24, which established the Hillsborough Wildlife Management Commission, requires the Commission to report annually to the Township Committee, and recommend a Wildlife Management Plan for the upcoming year; and

WHEREAS, the Commission reports that the 2013-2014 deer hunting season on public properties in Hillsborough was again safe and successful; and

WHEREAS, Ordinance 2004-24 and Ordinance 2008-50 provides that the hunting, shooting, killing and removal of white-tailed deer and other wildlife, as approved by the State of New Jersey, on municipally-owned land shall be allowed for the purpose of reducing and managing the Township's deer and other wildlife population, but only with the possession of and under the provisions of a municipal game management permit for such activity; and

WHEREAS, the number of municipal game management permits issued each year for the culling of white-tailed deer and other wildlife, and the properties for which such permits shall be issued, shall be determined annually by resolution of the Township Committee; and

WHEREAS, the Wildlife Management Commission has recommended, in its proposed Wildlife Management Plan for the 2014-2015 hunting season, and the Police Chief has concurred, that twenty (20) properties be made available for permitted hunting, with a total number of sixty three (63) permits to be issued; and

WHEREAS, based upon the recommendation of the Township Health Department, the culling of coyote shall be permitted again in this year's wildlife management program, as part of a pilot program designed to reduce the spread of mange and rabies throughout the Township; and

WHEREAS, the Wildlife Management Commission also recommends that in the lottery of available permits, preference be granted first to Hillsborough residents, next to Somerset County residents and finally to New Jersey residents and that three (3) alternate permits be allowed to create a substitute list if an original permit holder is unable to hunt; and

WHEREAS, the Commission further recommends that it be mandatory for all hunters to wear a safety harness while in their tree stands, that all hunters be limited to one (1) fixed style tree stand, that all hunters are to sign a consent form for a NJ Fish and Wildlife license check and that the program for processing and donating harvested deer be continued; and

WHEREAS, the Wildlife Management Commission also recommends that the limited number of days available to hunt with a firearm in Areas 1, 2, 3, 6, 7, 8 (Buckshot only), and 16 coincide with all season dates set forth by the NJ Division of Fish and Wildlife; and

WHEREAS, the Commission further recommends that licensed hunters who were permitted to hunt on public properties for the 2013-2014 season be able to have, if desired, that permit extended on the same terms and conditions for the 2014 and 2015 seasons on the same property, without submitting to a lottery; and

WHEREAS, the Commission believes the permit extension privilege provides an added safety feature because continuity of hunters in hunting areas allows those hunters to become more familiar with the property and its boundaries, with deer habits, and with each other's habits, thereby increasing safety; and

WHEREAS, the Commission also recommends that additional steps be taken to provide non-lethal means of deer damage control.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that deer hunting, in accordance with New Jersey Laws, rules and regulations, Township rules and regulations, the provisions of Ordinance 2004-24, and as recommended by the Wildlife Management Commission in their proposed Wildlife Management Plan for the 2014-2015 season, is hereby authorized on the following public properties for the 2014-2015 season:

AREA 1-- MONTGOMERY RD. AND PSHORN LN
Block 169, Lots 27 & 30
7 permits

AREA 2-- DAVIDS LANE
Block 171, Lots 14C, 14L, 14Z, &112.01
5 permits

AREA 3-- WERTSVILLE RD.
Block 171, Lot 6
5 permits

AREA 4-- AUTEN RD. (BOW HUNTING ONLY)
Block 151, Lot 1
4 permits

AREA 5-- MONTGOMERY RD & AMWELL RD. (BOW HUNTING ONLY)
Block 166, Lots 1 & 3.01
Block 167, Lot 8
3 permits

AREA 6-- DUTCHTOWN ZION RD.
Block 174, Lot 200
4 permits

AREA 7-- PID
Block 12, Lots 26.01, 33 & 47
10 permits

AREA 8-- BEEKMAN LANE (BOW HUNTING AND SHOTGUN HUNTING-ONLY WITH BUCKSHOT)
Block 203, Lot 8; Block 150.04, Lot 6
3 permits

AREA 9-- SCOTT DR. (BOW HUNTING ONLY)
Block 203, Lot 22 Block 203.05, Lot 1
2 permits

AREA 10-- RIVER ROAD (OLD MAIN ROAD)
(BOW HUNTING ONLY)
Block 8, Lot 9
2 permits

AREA 11-- SURREY DRIVE AND MULFORD LANE
(BOW HUNTING ONLY)
Block 13.01, Lot 36
2 permits

AREA 12-- RIVER ROAD AND NORZ DRIVE
(BOW HUNTING ONLY)
Block 13.01, Lot 14.18
1 permit

AREA 13-- HORSESHOE DRIVE
(BOW HUNTING ONLY)

Block 205.11, Lots 41 & 58
2 permits

AREA 14-- RADDEL COURT
(BOW HUNTING ONLY)
Block 205.15, Lot 38
1 permit

AREA 15-- BEEKMAN LANE (NORTH OF NEW CENTER RD.)
Block 145, Lot 32 (BOW HUNTING ONLY)
2 permits

AREA 16-- MONTGOMERY RD. (BETWEEN WERTSVILLE RD &
AMWELL RD)
Block 167, Lots 9, 12.04, 13.01, 13.02, and 13.03
3 permits

AREA 17-- SOUTH BRANCH ROAD
(BOW HUNTING ONLY)
Block 149.08, Lots 81, 82, 83
2 permits

AREA 18-- BROOKS BLVD.
(BOW HUNTING ONLY)
Block 65.04, Lot 6
1 permit

AREA 19-- DAVAL ROAD (BOW HUNTING ONLY)
Block 174.04, Lots 48 and 84
2 permits

AREA 20-- RIVER ROAD EAST (BOW HUNTING ONLY)
Block 11, Lot 13.02
2 permits

BE IT FURTHER RESOLVED that, pursuant to the recommendation of the Wildlife Management Commission in its proposed 2014-2015 Wildlife Management Plan, the following steps be taken to provide non-lethal means of deer damage control:

- 1) Continue to plot all road killed deer from motor vehicle accidents on a map of the Township to locate where additional signage may be needed.
- 2) Continue the replacement of worn deer crossing road signs and/or an increase of signs at key points around the Township;
- 3) Continue the trimming of brush on public properties further back from the road to allow motorists improved vision of deer at the roadside;

- 4) Provide "Wildlife Tips" throughout year on the Township's website on such topics relating to deer such as deer resistant plants, leaving wildlife alone in the wild, driving tips during peak times when deer are most active and the negative issues of feeding deer and other wildlife issues;
- 5) Make available a detailed list that can be obtained at the Townships Clerk's office on landscape plants rated by deer resistance.

Mayor Tomson stated that the program has concluded its 9th year and has again reported that there was a 100% safety record for the Township. He noted that safety is the number one priority when it comes to the Wildlife Management Program. He further stated that the continued effort put forth by the hunters has led to the outstanding safety record. He thanked the participants of the program as well as the other municipal agencies involved in running the program.

Committeeman Suraci also thanked the commission for all of their hard work on the program.

Upon motion by Committeeman Suraci, seconded by Committeewoman McCauley, the aforesaid resolution was unanimously approved upon call of the roll.

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

- *None*

PUBLIC HEARINGS

- *Sourland Mountain Preserve, Block 171, Lot 81*

Mayor Tomson stated that this meeting is being held in accordance with the requirements of N.J.S.A. 7:36-25.5 of the NJDEP Green Acres Program Rules for the administrative transfer of funded or unfunded parkland. The purpose of the meeting is to solicit public comment on the proposed transfer of a 9.2 acre parcel in the Sourland Mountain Preserve from Hillsborough Township to Somerset County.

OPEN PUBLIC HEARING

Upon motion by Committeewoman McCauley, seconded by Committeeman DeCore, to open the public hearing, the aforesaid was unanimously approved upon call of the roll.

Tom Boccino stated that he was the principle planner for land acquisition for Somerset County and the coordinator for the Open Space Preservation Program. He further stated that there would be no change in the function or restrictions to the property. The property would just be held in different ownership for the same purpose. He noted that the County and Township thought it would make sense for the County to manage and maintain the property since the County is doing so with the surrounding properties.

Committeeman DelCore also stated that there would be no change in the functionality of the property. He also noted that it would make sense for the County to maintain the property since it is surrounded by other County properties. Committeeman DelCore further stated that this decision was reviewed and supported by the Open Space Committee. The public can continue to comment on this transfer for two more weeks. All comments can be submitted to Mr. Rydel in the Planning Department.

CLOSE PUBLIC HEARING

Upon motion by Committeewoman McCauley, seconded by Committeeman Suraci, to close the public hearing, the aforesaid was unanimously approved upon call of the roll.

INTRODUCTION OF NEW ORDINANCES

- *None*

CONSIDERATIONS

2. **RESOLUTION AUTHORIZING THE HIRING OF DAVID T. PHELAN, AS A PART-TIME FIRE INSPECTOR, IN THE TOWNSHIP BUILDING DEPARTMENT, EFFECTIVE JUNE 11, 2014, AT \$28.00 AN HOUR, NOT TO EXCEED 29 HOURS PER WEEK**

WHEREAS, there exists a need for a part-time Fire Inspector, in the Township's Building Department; and

WHEREAS, the Construction Official recommends the hiring of David T. Phelan as a part-time Fire Inspector, effective June 11, 2014, at \$28.00 per hour, not to exceed 29 hours per week.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, the recommendation of the Construction Official is hereby accepted and approved.

Mayor Tomson stated that there exists a vacancy in the Building department for a part-time fire inspector. David T. Phelan has been recommended by the Construction Official to fill that vacancy.

Upon motion by Deputy Mayor Burchette, seconded by Committeewoman McCauley, the aforesaid resolution was unanimously approved upon call of the roll.

3. **RESOLUTION AUTHORIZING THE HIRING OF SUMMER EMPLOYEES DOMINICK CAPORASO AND JARRETT VAMADEVA FOR THE DEPARTMENT OF PUBLIC WORKS WITH A START DATE ON OR ABOUT JUNE 11, 2014, AT A SALARY OF \$10.00 PER HOUR FUNDED THROUGH THE CLEAN COMMUNITIES GRANT**

WHEREAS, there is a need for temporary summer employment in the Department of Public Works in the Township of Hillsborough; and

WHEREAS, the Township of Hillsborough anticipates receiving \$76,705.90 from the Clean Communities Grant Fund, said monies to be used to cover the cost of the summer help in the Department of Public Works and Department of Parks and Recreation; and

WHEREAS, the Director of Public Works recommends the appointment of Dominick Caporaso and Jarrett Vamadeva as summer employees in the Public Works Department, with a start date on or about June 11, 2014, at a salary of \$10.00 per hour, for a period of up to sixteen weeks, 40 hours per week.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the recommendations of the Director of Public Works are hereby accepted and approved.

Mayor Tomson stated that the Clean Communities Grant provides the funding for temporary summer help in the Parks Department and the Department of Public Works. He further stated that this resolution authorizes the hiring of the above mentioned summer employees.

Upon motion by Committeewoman McCauley, seconded by Committeeman DelCore, the aforesaid resolution was unanimously approved upon call of the roll.

CONSENT

1. **RESOLUTION ACCEPTING THE RETIREMENT OF LIEUTENANT PATRICK W. GEARY AFTER TWENTY-FIVE YEARS OF DEDICATED SERVICE, EFFECTIVE SEPTEMBER 8, 2014, AND AUTHORIZING CHIEF KAMINSKY TO BEGIN THE PROMOTIONAL PROCESS**

WHEREAS, Lt. Patrick W. Geary has been employed by the Township of Hillsborough Police Department for a total of twenty-five years; and

WHEREAS, Lt. Geary will retire from the Police Department, effective September 8, 2014; and

WHEREAS, Chief Kaminsky requests authorization to begin the promotional process.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that it hereby accepts the retirement of Lt. Patrick W. Geary, effective September 8, 2014 and authorizes Chief Kaminsky to begin the promotional process.

2. RESOLUTION AUTHORIZING THE FIRE HYDRANT INSTALLATION AT COUNTRY CLASSICS PHASE 4B SECTION 2

WHEREAS, New Jersey American Water Company submitted a Hydrant Authorization Form for the installation of four (4) public fire hydrants at Country Classics Phase 4B Section 2; and

WHEREAS, the Fire Official has determined that the installation of four (4) public fire hydrants are required to properly serve this project; and

WHEREAS, the fire hydrants must be installed at the same time the water mains are being installed because the pipe connections to the hydrants are installed in the water mains.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that it hereby approves the installation of four (4) public fire hydrants as determined to be required by the Fire Official, at Country Classics Phase 4B Section 2 and the execution by the Mayor and Township Clerk of the Hydrant Authorization Form submitted by the New Jersey American Water Company.

3. RESOLUTION AUTHORIZING THE FIRE HYDRANT INSTALLATION AT COUNTRY CLASSICS PHASE 4C

WHEREAS, New Jersey American Water Company submitted a Hydrant Authorization Form for the installation of seven (7) public fire hydrants at Country Classics Phase 4C; and

WHEREAS, the Fire Official has determined that the installation of seven (7) public fire hydrants are required to properly serve this project; and

WHEREAS, the fire hydrants must be installed at the same time the water mains are being installed because the pipe connections to the hydrants are installed in the water mains.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that it hereby approves the installation of seven (7) public fire hydrants as determined to be required by the Fire Official, at Country Classics Phase 4C and the execution by the Mayor and Township Clerk of the Hydrant Authorization Form submitted by the New Jersey American Water Company.

4. RESOLUTION ACCEPTING THE RESIGNATION OF PART-TIME ELECTRICAL INSPECTOR, ED SIENKIEWICZ, EFFECTIVE MAY 27, 2014 AND AUTHORIZING THE CONSTRUCTION OFFICIAL TO POST FOR THE POSITION OF PART-TIME ELECTRICAL INSPECTOR , IN THE BUILDING DEPARTMENT

WHEREAS, Ed Sienkiewicz is employed by the Township of Hillsborough as a part-time Electrical Inspector; and

WHEREAS, Mr. Sienkiewicz has resigned from the aforementioned position, effective May 27, 2014; and

WHEREAS, the Construction Official requests authorization to post for the position of part-time Electrical Inspector.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that it hereby accepts the resignation of Ed Sienkiewicz, effective May 27, 2014 and authorizes the Construction Official to post for the position of part-time Electrical Inspector.

5. RESOLUTION RATIFYING AND CONFIRMING ST. JOSEPH'S PARISH TO HOLD A 5K RUN/WALK IN HILLSBOROUGH TOWNSHIP ON SATURDAY, JUNE 7, 2014, PURSUANT TO THE REQUIREMENTS OUTLINED BY CHIEF PAUL KAMINSKY

WHEREAS, St. Joseph's Parish has requested to hold a 5K Run/Walk on Saturday, June 7, 2014, in Hillsborough Township; and

WHEREAS, St. Joseph's Parish has produced a certificate of insurance naming the Township of Hillsborough as an insured; and

WHEREAS, Chief Kaminsky and Hillsborough Township Police Department's Traffic Safety Bureau have determined that the planned route will provide an acceptable level of safety for the runners.

NOW, THEREFORE, be it resolved by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey ratifies and confirms authorizing St. Joseph's Parish to hold a race in Hillsborough Township on June 7, 2014.

6. RESOLUTION APPROVING THE REQUEST FROM JUN LI FOR THE RELEASE OF CASH BOND FOR LANDSCAPE DEFICIENCY FOR THE TENNIS PLUS PROJECT, IN THE AMOUNT OF \$1,000.00

WHEREAS, a request has been received from Jun Li for the release of cash bond for landscape deficiency for the Tennis Plus project; and

WHEREAS, the Assistant Township Engineer certifies that all work has been satisfactorily completed; and

WHEREAS, the Assistant Township Engineer recommends that the Township Committee take action to release \$1,000.00 cash bond.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the recommendation of the Assistant Township Engineer be and hereby is accepted and approved.

7. RESOLUTION AMENDING THE APPLICATIONS FOR CATERING PERMITS FOR WOODS TAVERN, LLC FOR EVENTS TO BE HELD AT DUKE FARMS FROM MAY 17, 2014 TO JUNE 11, 2014 AND FROM JUNE 14, 2014 TO JUNE 25, 2014

WHEREAS, an application was approved at the May 13, 2014 Township Committee meeting for a Catering Permit for Woods Tavern, LLC for an event to be held on May 17, 2014; and

WHEREAS, Wood Tavern, LLC wishes to change the date to June 11, 2014; and

WHEREAS, an application was approved at the May 13, 2014 Township Committee meeting for a Catering Permit for Woods Tavern, LLC for an event to be held on June 14, 2014; and

WHEREAS, Wood Tavern, LLC wishes to change the date to June 25, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that it hereby approves the amended applications for Woods Tavern, LLC for events to be held on June 11, 2014 and June 25, 2014.

8. RESOLUTION APPROVING THE RELEASE OF CASH ESCROWS TO PSE&G IN THE AMOUNTS OF \$39,000.00 AND \$13,703.92 TOGETHER WITH ANY ACCRUED INTEREST AND THE DEPOSIT OF \$204.24 TO THE TOWNSHIP GENERAL FUND FOR ENGINEERING INSPECTION FEES FOR PERMIT #2010-26

WHEREAS, a request was received from PSE&G for the release of cash escrows pertaining to permit #2010-26; and

WHEREAS, the Assistant Township Engineer certifies that all work has been satisfactorily completed; and

WHEREAS, the Assistant Township Engineer recommends the Township Committee authorize the release to PSE&G of cash escrows in the amounts of \$39,000.00 and \$13,703.92 together with any accrued interest and authorize the deposit of \$204.24 to the Township General Fund for engineering inspection fees for permit #2010-26.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the recommendations of the Assistant Township Engineer be and hereby are accepted and approved.

9. RESOLUTION APPROVING THE RELEASE OF CASH ESCROWS TO PSE&G IN THE AMOUNTS OF \$28,275.00 AND \$7,538.42 TOGETHER WITH ANY ACCRUED INTEREST AND THE DEPOSIT OF \$204.24 TO THE TOWNSHIP GENERAL FUND FOR ENGINEERING INSPECTION FEES FOR PERMIT #2010-27

WHEREAS, a request was received from PSE&G for the release of cash escrows pertaining to permit #2010-27; and

WHEREAS, the Assistant Township Engineer certifies that all work has been satisfactorily completed; and

WHEREAS, the Assistant Township Engineer recommends the Township Committee authorize the release to PSE&G of cash escrows in the amounts of \$28,275.00 and \$7,538.42 together with any accrued interest and authorize the deposit of \$204.24 to the Township General Fund for engineering inspection fees for permit #2010-27.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the recommendations of the Assistant Township Engineer be and hereby are accepted and approved.

10. RESOLUTION AUTHORIZING THE CONSTRUCTION DEPARTMENT TO WAIVE CONSTRUCTION PERMIT FEES FOR HILLSBOROUGH VOLUNTEER FIRE COMPANY NO. 2 RELATED TO THE INSTALLATION OF AN EMERGENCY GENERATOR

WHEREAS, the Hillsborough Volunteer Fire Company No. 2 is a non-profit organization; and

WHEREAS, the Township Committee would like to relieve the Hillsborough Volunteer Fire Company No. 2 of the cost associated with construction permit fees for the installation of an emergency generator.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that the construction permit fees associated with the installation of an emergency generator are hereby waived.

11. RESOLUTION APPROVING THE APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR FOR MANVILLE-HILLSBOROUGH ELKS FOR AN EVENT TO BE HELD ON JUNE 14, 2014

WHEREAS, an application for a Special Permit for Social Affair has been filed by Manville-Hillsborough Elks for an event to be held on June 14, 2014; and

WHEREAS, the submitted application is complete.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that it hereby approves the application for Manville-Hillsborough Elks for an event to be held on June 14, 2014.

12. RESOLUTION APPROVING THE REQUEST FROM 3-M COMPANY FOR RELEASE OF DEVELOPMENT REVIEW ESCROW IN THE AMOUNT OF \$14,069.61

WHEREAS, a request has been received from 3-M Company for the release of Development Review Escrow; and

WHEREAS, the Hillsborough Township Planning Director certifies that all work related to the review of the above has been completed; and

WHEREAS, the Hillsborough Township Planning Director recommends that the Township Committee take action to release the \$14,069.61 Development Review Escrow because the work has been completed.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the recommendation of the Hillsborough Township Planning Director be and hereby is accepted and approved.

13. RESOLUTION APPROVING THE REQUEST FROM IAN AND COURTNEY PROGIN FOR RELEASE OF DEVELOPMENT REVIEW ESCROW IN THE AMOUNT OF \$320.55

WHEREAS, a request has been received from Ian and Courtney Progin for the release of Development Review Escrow; and

WHEREAS, the Hillsborough Township Planning Director certifies that all work related to the review of the above has been completed; and

WHEREAS, the Hillsborough Township Planning Director recommends that the Township Committee take action to release the \$320.55 Development Review Escrow because the work has been completed.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the recommendation of the Hillsborough Township Planning Director be and hereby is accepted and approved.

14. RESOLUTION APPROVING REQUEST FROM CHERYL MEISTERICH FOR RELEASE OF CASH ESCROW FOR ROAD OPENING PERMIT – BLOCK 175, LOT 90, IN THE AMOUNT OF \$150.00

WHEREAS, a request has been received from Cheryl Meisterich for release of cash escrow, in the amount of \$150.00; and

WHEREAS, the Assistant Township Engineer certifies that all work has been satisfactorily completed; and

WHEREAS, the Assistant Township Engineer recommends that the Township Committee take action to release the \$150.00 cash escrow that was posted for the completion of the project.

~~NOW, THEREFORE, BE IT RESOLVED~~ by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the recommendation of the Assistant Township Engineer be and hereby is accepted and approved.

15. RESOLUTION APPROVING THE REQUEST FROM LUKASZ AND KATARYNZA KLESZCZ FOR RELEASE OF DEVELOPMENT REVIEW ESCROW IN THE AMOUNT OF \$472.03

WHEREAS, a request has been received from Lukasz and Katarzyna Kleszcz for the release of Development Review Escrow; and

WHEREAS, the Hillsborough Township Planning Director certifies that all work related to the review of the above has been completed; and

WHEREAS, the Hillsborough Township Planning Director recommends that the Township Committee take action to release the \$472.03 Development Review Escrow because the work has been completed.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the recommendation of the Hillsborough Township Planning Director be and hereby is accepted and approved.

16. RESOLUTION AUTHORIZING TEMPORARY SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF HILLSBOROUGH AND THE TOWNSHIP OF READINGTON FOR MUNICIPAL COURT STAFFING

WHEREAS, the Township of Readington has a temporary need for assistance with staffing of its Municipal Court; and

WHEREAS, the Township of Hillsborough received a request from Municipal Division Manager of Vicinage 13, Joseph Bolles, to assist the Township of Readington in its temporary need for Municipal Court staffing; and

WHEREAS, the Township of Hillsborough is willing to assist the Township of Readington in its temporary need for Municipal Court staffing.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, as follows:

1. The Township of Hillsborough Deputy Court Administrator, Nancy Horvath, may be made available to the Township of Readington, on an as needed basis, for up to two (2) days a week for a period of up to ninety (90) days to provide assistance in its Municipal Court. The availability of Nancy Horvath shall be subject to the needs of the Hillsborough Municipal Court as further authorized by the Hillsborough Court Administrator, Susan Keeth.
2. The Township of Readington shall reimburse the Township of Hillsborough for the services provided by Ms. Horvath at her current hourly rate.
3. The Township of Hillsborough Mayor and Clerk are hereby authorized to execute a Temporary Shared Services Agreement with the Township of Readington in a form acceptable to the Township Attorney consistent with this Resolution.

17. RESOLUTION AUTHORIZING A PUBLIC FIREWORKS DISPLAY AT AUTEN ROAD SCHOOL ON JUNE 28, 2014 WITH A RAIN DATE OF JUNE 29, 2014

WHEREAS, a public fireworks display will be held on June 28, 2014 at 8:45 p.m. with a rain date of June 29, 2014; and

WHEREAS, the location of the fireworks will be at Auten Road Intermediate School located at 281 Auten Road; and

WHEREAS, a contract has been entered into with Interstate Fireworks, Inc. to operate the display.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that subject to the confirmation by the Fire Official that the agreements with the Fire Department and First Aid Squad are in place for making vehicles available during the Fireworks Display, that approval is hereby given for the Fireworks Display at Auten Road School on June 28, 2014, with a rain date of June 29, 2014.

CLAIMS LISTS

Mayor Tomson presented Claims Lists 2014-11.

Upon motion by Deputy Mayor Burchette, seconded by Committeewoman McCauley, Claims List 2014-11 was unanimously approved upon call of the roll.

ADJOURNMENT

Upon motion by Committeeman Suraci, seconded by Committeeman DelCore, the meeting duly adjourned at 8:29 p.m. Said motion was carried unanimously upon voice vote.

Attested:

Pamela Borek
Township Clerk