

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: Committeewoman Gloria McCauley, Committeeman Carl Suraci, Deputy Mayor Greg Burchette, and Mayor Doug Tomson. Also, in attendance were Township Clerk Pamela Borek and Township Administrator Anthony Ferrera. Attorney Albert Cruz was in attendance on behalf of Township Attorney William Willard. Committeeman Frank DelCore was absent.

### 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 August 26, 2014.

### APPROVAL OF MINUTES

- *Approval of the July 22, 2014 Regular Meeting Minutes*
  - Upon motion by Deputy Mayor Burchette, seconded by Committeewoman McCauley, the minutes of the July 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

Absent

#### Committeewoman McCauley

Committeewoman McCauley stated that the Hillsborough Township Credit Card Advisory Committee will open the grant application process on August 27th for the second round of grants for 2014. Non-profit, senior and youth organizations can apply for grants through the Hillsborough Township Credit Card Rewards Program. The applications will be available tomorrow on the Township website or at the Administration office and are due back to Administration no later than September 26, 2014 to be considered for funding.

Committeewoman McCauley stated that the New Jersey Poison Information & Education System issued an advisory entitled "Don't Spend Your Holiday in the ER". Most poisonings are preventable. Some tips include: Do not cross-contaminate! Cooked foods should not be placed on any unwashed plates/containers that previously held raw meat, poultry, fish, or seafood.

Committeewoman McCauley added that cold foods should be kept refrigerated when not being served and that cold food should not be left to sit out at room temperature for more than 2 hours. Always wash hands and counters before preparing food. Use clean utensils for cooking and serving.

Committeewoman McCauley added that the full article will be available in this Friday's e-newsletter.

### Committeeman Suraci

Committeeman Suraci stated that the Recreation Department has opened registration for all fall programs. The department is offering many exciting classes and programs for children and adults. The activities guide with a complete list of programs is available on the recreation website.

Committeeman Suraci stated that the fall soccer program is looking for volunteer coaches.

Committeeman Suraci stated that Youth Winter In-Town Basketball League registration is also now open on the website.

Committeeman Suraci reminded residents to save the date for The Children's Halloween Party that will be held on October 30 from 4:30pm to 6:30pm. Pre-registration is required and can be done on the recreation website

Committeeman Suraci stated that Social Services Department is looking for volunteers for the various programs and services administered through their office as well as through the Hillsborough Community Assistance Program, formerly known as the Hillsborough Food Pantry.

Committeeman Suraci added that the volunteer opportunities range from assisting with programs offered to the Senior Citizens of the Community as well as helping in the Food Pantry. Hours are scheduled at your convenience. Anyone interested in volunteering should call 908-369-3880 or email our office at [cfaerber@hillsborough-nj.org](mailto:cfaerber@hillsborough-nj.org) for more information.

Committeeman Suraci stated that we will be hosting the first Township Senior Olympics on Wednesday, October 1<sup>st</sup> at Ann Van Middlesworth Park – they will run from 11am until 3pm. Be sure to register with Social Services Department or the Recreation Department.

### Deputy Mayor Burchette

Deputy Mayor Burchette stated the Rotary Fair was very successful this year and thanked the residents for their support.

Deputy Mayor Burchette stated the Shop Hillsborough cards will be mailed in mid-September with the property tax statement, so be sure to be on the lookout for this very important piece of mail.

### Mayor Tomson

Mayor Tomson thanked the Hillsborough Rotary Club for putting on another fantastic fair for the community. He stated that he thought he raised quite a bit in the dunk tank and thanked all those participants who attempted to dunk him.

Mayor Tomson thanked Congressman Leonard Lance for coming to Hillsborough last Thursday and meeting with Boy Scout Troop 89 and spending two hours with them answering their questions and questions from their parents.

Mayor Tomson stated that the Municipal Offices and the Library will be closed on Monday, September 1<sup>st</sup> in observance of Labor Day.

Mayor Tomson stated that school opens next week and asked that people please drive safely as there will be more traffic in and around our neighborhoods as our students begin a new school year. Busses will be on the roads and drivers should not attempt to pass them.

Mayor Tomson asked that photos and artwork be submitted for consideration for the Town Calendar. Items can be submitted by emailing them to pborek@hillsborough-nj.org.

### PRESENTATIONS

- *Recognition of Hillsborough Businesses / Organizations that have served the citizens of Hillsborough Township in excess of 25 years*

Mayor Tomson stated that the Township will continue with the Business Recognition program, recognizing Hillsborough Businesses / Organizations that have served the Citizens of Hillsborough Township for more than 25 years.

The following business were recognized: Larken Associates, Adam and Eve Salon and Walko Automotive Services, LLC.

### PROCLAMATIONS

- *Proclamation honoring Josh Jiang and Jeffrey Louie, 2014 Team New Jersey Special Olympics Unified Soccer Gold Medalists*

*WHEREAS, Josh Jiang and Jeffrey Louie, Hillsborough Township athletes, participated in the Team New Jersey 2014 Special Olympics games. Josh Jiang and Jeffrey Louie both received Gold in Unified Soccer; and*

*WHEREAS, the Mission of the Special Olympics of New Jersey, is to provide year-round sports training and athletic competition in a variety of Olympic-type sports for children and adults with intellectual disabilities by giving them continuing opportunities to develop physical fitness, demonstrate courage, experience joy, and participate in a sharing of gifts, skills, and friendship with their families, other Special Olympics athletes and the community; and*

*WHEREAS, the 2014 Special Olympics USA Games was hosted by New Jersey on June 14-21, 2014, with nearly 3,500 athletes competing in 16 sports supported by 1,000 coaches, 10,000 volunteers, and 50,000 spectators; and*

*WHEREAS, Team New Jersey is made up of 272 athletes and 73 coaches, representing every county in the state, and fielding the largest delegation in the history of the Games; and*

*WHEREAS, founded in 1968 by Eunice Kennedy Shriver, the Special Olympics movement has grown from a few hundred to nearly 4.2 million athletes in over 170 countries; and*

*WHEREAS, these athletes are given continued opportunities to develop physical fitness, demonstrate courage, experience joy, and participate in a sharing of gifts, skills, and friendships with their families, other Special Olympics athletes and the community.*

*NOW, THEREFORE, BE IT PROCLAIMED, that we, the Mayor and the Township Committee of the Township of Hillsborough, do hereby recognize and honor the great accomplishment of Josh Jiang and Jeffrey Louie, and we are proud that they are a member of our community.*

*BE IT FURTHER PROCLAIMED, that we, the Mayor and the Township Committee, do hereby recognize and extend our sincere congratulations to Josh Jiang and Jeffrey Louie for receiving Gold in Unified Soccer, an honor for both them and for those who have guided them, with best wishes for a bright future.*

- ***Proclamation honoring Alexander Louie in recognition of his Congressional Gold Award***

*WHEREAS, on July 19<sup>th</sup>, 2014 Alexander Louie was recognized with a Congressional Gold Award during a ceremony on Capitol Hill; and*

*WHEREAS, The Congressional Gold Award is the highest award for youth ages 14 to 23, recognizing four avenues of individual growth: Community Service, Physical Fitness, Exploration and Personal Development; and*

*WHEREAS, Alexander earned his recognition for volunteer work of over 300 hours at the Hillsborough's Women's Resource Center; and*

*WHEREAS, Alexander has also volunteered in the Appalachian Mountains of West Virginia building homes for the needy; and*

*WHEREAS, Alexander is a member of the Hillsborough High School Varsity Tennis Team and founded a tennis program to teach children with special needs the basic fundamentals of the game of tennis; and*

*WHEREAS, Alexander participated in the Princeton National Rowing Association, where he learned the true meaning of dedication and hard work; and*

*WHEREAS, Alexander spent 7 days in Moab, Utah learning how to survive and live on his own, outside of his natural habitat.*

*NOW, THEREFORE, BE IT PROCLAIMED, that we, the Mayor and the Township Committee of the Township of Hillsborough, do hereby recognize and honor the great accomplishment of Alexander Louie and we are proud that he is a member of our community.*

*BE IT FURTHER PROCLAIMED, that we, the Mayor and the Township Committee, do hereby recognize and extend our sincere congratulations to Alexander Louie for receiving the Congressional Gold Award, an honor for both him and for those who have guided him, with best wishes for a bright future.*

- ***Proclamation honoring Peter Cipparulo, Joe McChesney, JB McCrea and Ryan Wargo for setting a new record for the 8/under 100-yard freestyle relay***

*WHEREAS, on July 26, 2014 four young swimmers set a new record for the 8/under 100-yard freestyle relay during the A League Championship Meet at the Roycefield Swim Club; and*

*WHEREAS, the 8/under 100-yard freestyle relay record at Roycefield Swim Club had been held since 1986; and*

*WHEREAS, the young athletes that broke this astounding record are: Peter Cipparulo, Joe McChesney, JB McCrea and Ryan Wargo; and*

*WHEREAS, the record-breaking swimmers are trained by Head Coach Joe Mehrtens and assistant coach Stephanie Petrosino; and*

*WHEREAS, the 1986 record which was 1:14.38 was broken with an official time of 1:12.84, two seconds faster, which is an impressive improvement for this type of relay.*

*NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and the Township Committee of the Township of Hillsborough, do hereby commend all of the young swimmers, not only for the records they have broken, but also for their dedication, and sportsmanship.*

*BE IT FURTHER PROCLAIMED that we, the Mayor and the Township Committee, further commend Peter Cipparulo, Joe McChesney, JB McCrea and Ryan Wargo for the honor that they have brought to themselves, their team and our community through their many achievements, and wish them well in their future competitions.*

- *Proclamation honoring Taysha Gateau-Barrera as the Triangle Elementary School's Teacher of the Year for 2014*

*WHEREAS, Taysha Gateau-Barrera has received the honor of Triangle Elementary School's Teacher of the Year for 2014; and*

*WHEREAS, Ms. Gateau-Barrera has been the Library Media Specialist at Triangle Elementary School since 2011; and*

*WHEREAS, Ms. Gateau-Barrera has been a member of the Hillsborough School District faculty since 2002, as a Special Education Teacher at Hillsborough Middle School and Sunnymead Elementary School; and*

*WHEREAS, Ms. Gateau-Barrera also serves as Triangle School's technology turnkey trainer, assisting colleagues by offering training and creating teaching aids to help in the classroom; and*

*WHEREAS, Ms. Gateau-Barrera is a gifted educator who collaborates with teachers to design lessons and teach curriculum while creating an engaging learning experience tailored to meet the individual needs of the students.*

*NOW, THEREFORE, BE IT PROCLAIMED by the Mayor and Township Committee of the Township of Hillsborough that Taysha Gateau-Barrera is hereby recognized for her leadership and ability to foster the love of literature and for collaborating with colleagues to design lessons and foster learning situations that employ new technologies and teaching strategies.*

*BE IT FURTHER PROCLAIMED that Taysha Gateau-Barrera has been recognized as the Triangle Elementary School Teacher of the Year and we thank her for all her work.*

- *Health & Green Fair Poster Certificate recipients*

The following participants were recognized for designing posters for the Health Fair Caitlyn Miller, Jonathan Miller and Christian Matthews.

Mayor Tomson thanked everyone for being here this evening. Congratulations once again to all of our proclamation recipients and to our businesses and organizations recognized tonight.

## **NEW BUSINESS**

- *None*

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

- *None*

## **PUBLIC HEARINGS**

2014-15 An Ordinance authorizing the Township of Hillsborough to transfer to the County of Somerset all rights, title and interest in the property known as the Sourland Mountain Preserve, Block 171, Lot 81, with Green Acres restrictions pursuant to N.J.A.C. 7:36-25.5.

Mayor Tomson stated that, as indicated when this ordinance was introduced, according to municipal land use law, interests in land can only be effectuated via ordinance. This land transfer of a 9.2 acre parcel in the Sourland Mountain Preserve from Hillsborough Township to Somerset County is at no cost to Hillsborough Township Taxpayers.

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

Upon motion by Committeewoman McCauley seconded by Committeeman Suraci, to close the public hearing and adopt Ordinance 2014-15; the aforesaid resolution was unanimously approved upon call of the roll.

## **INTRODUCTION OF NEW ORDINANCES**

- *None*

## **CONSIDERATIONS**

### **1. RESOLUTION PROMOTING SERGEANT KENNETH PRYOR TO LIEUTENANT, AT AN ANNUAL SALARY OF \$139,235.00, EFFECTIVE SEPTEMBER 9, 2014.**

**WHEREAS**, the promotional process conducted in accordance with Hillsborough Township Ordinance 93-17 to select the most suitable candidate for promotion to the position of Lieutenant in the Hillsborough Police Department has been completed; and

**WHEREAS**, the highest rated candidate for the position of Lieutenant was determined to be Sergeant Kenneth Pryor; and

**WHEREAS**, Chief of Police Paul A. Kaminsky has recommended the appointment of Sergeant Kenneth Pryor to the position of Lieutenant effective September 9, 2014, at an annual salary of \$139,235.00.

**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 Chief of Police Paul A. Kaminsky is hereby accepted and approved, and Sergeant Kenneth Pryor shall be promoted to the position of Lieutenant in the Hillsborough Police Department effective September 9, 2014.

Mayor Tomson stated that upon completion of the promotional process, Sergeant Kenneth Pryor was rated the highest candidate for the position of Lieutenant. The Chief of Police recommends the promotion of Sergeant Pryor to the position of Lieutenant.

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

## 2. RESOLUTION AWARDING CONTRACTS FOR HILLSBOROUGH – MILLSTONE MUNICIPAL ALLIANCE SERVICES

WHEREAS, the Hillsborough-Millstone Municipal Alliance presents various programs and activities throughout the year; and

WHEREAS, there is a need to enter into service contracts with various individuals for the first half of the 2014/2015 fiscal year (7/1/14-6/30/15) all below the threshold of the Local Public Contracts Law and the Local Unit Pay-to-Play Law; and

WHEREAS, the Hillsborough-Millstone Municipal Alliance recommends service contracts be awarded to the following individuals for 2014:

- Ellen Stoddard for presenting BABES educational programs to all 3<sup>rd</sup> graders in the Hillsborough Township School System in an amount not to exceed \$2,100;
- Lisa Gulla for coordination of fiscal activities and service as liaison to the Somerset County Department of Human Services in an amount not to exceed \$625;
- Rebecca Grossman for coordination of fiscal activities and service as liaison to the Somerset County Department of Human Services in an amount not to exceed \$625;
- Melinda Maggio for coordinating Life Skills services in an amount not to exceed \$3,360;
- Anna Mahler for providing Student Leadership Corps program in an amount not to exceed \$625;
- Ozbell Daneshpour for providing Student Leadership Corps program in an amount not to exceed \$625;
- Alexa Lindenberg for providing PRIDE program services in an amount not to exceed \$625;
- Mary Ellen Davies for providing iRUN program services in an amount not to exceed \$750; and
- Gil Pilarte for providing SAC program services in an amount not to exceed \$1,000;
- Rebecca Balauger for providing SAC program services in an amount not to exceed \$1,000; an
- Rozlyn Adams for providing iRUN program services in an amount not to exceed \$1,000;
- Kathleen Morris for providing iRUN program services in an amount not to exceed \$750;
- Brianne Gattuso for providing iRUN program services in an amount not to exceed \$500; and
- Megan Pierfy for providing REBEL – MS program services in an amount not to exceed \$625;

- John Morello providing DIRT – HHS program services in an amount not to exceed \$3,000;

WHEREAS, funds are available and have been certified as such by the Chief Finance Officer, said certification is attached to this resolution.

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 recommendations of the Hillsborough-Millstone Municipal Alliance for the award of the 2014 service contracts set forth herein are hereby approved.
2. The Mayor and Township Clerk are hereby authorized to execute the Township standard form of Agreement for services consistent with this Resolution.
3. This Resolution shall take effect immediately.

Mayor Tomson stated that there is a need to enter into service contracts with various individuals for the 2014/15 fiscal year. This resolution authorizes said contracts.

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 TOWNSHIP OF HILLSBOROUGH SUBMISSION OF AN APPLICATION TO THE GREEN COMMUNITITES 2014 GRANT PROGRAM FOR COMMUNITY FORESTRY MANAGEMENT PLAN AND EXECUTION OF GRANT AGREEMENT CONSISTENT WITH THIS RESOLUTION.**

WHEREAS, the goal of the Green Communities Grant Program is to sustain healthy tree cover in New Jersey communities and encourage the development of forestry programs; and

WHEREAS, the Green Communities Grant Program permits a municipal agency that does not have a Community Forestry Management Plan, or has such a plan that expires on December 31, 2015 or sooner, to apply for grant funding for the development of a Community Forestry Management Plan; and

WHEREAS, the Township's Community Forestry Management Plan expires prior to December 31, 2015; and

WHEREAS, the governing body of the Township of Hillsborough supports the public interest in sustaining healthy tree cover and the development of forestry programs and desires to submit an application to the Green Communities Grant Program to obtain a grant in the amount of \$3,000.00 to fund the development of a current Community Forestry Management Plan.

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 is authorized to complete and submit an application to the Green Communities Grant Program to obtain a grant in the amount of \$3,000.00 to fund the development of a current Community Forestry Management Plan.
2. The Township of Hillsborough agrees to provide a 100% in-kind match in compliance with the match requirements of the Green Communities Grant Program. The availability of the match for such purposes, whether cash, services, or property, is hereby certified.
3. The Mayor and Director of the Department of Public Works are authorized to complete and submit the Green Communities 2014 Application Form and execute a Grant Agreement consistent with this Resolution.
4. The Township of Hillsborough agrees to comply with the requirements of the Green Communities Grant Program as set forth in the Application.

Mayor Tomson stated that the goal of the Green Communities Grant Program is to sustain healthy tree cover in New Jersey Communities and encourage the development of the forestry programs. The program further permits a municipality to apply for grant funding for the development of a Community Forestry Management Plan if such plan expires prior to December 31, 2015. The Township's plan does expire prior to December 31, 2015 and this resolution authorizes the submission of the grant application.

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

**4. RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2014 GOSHEN CGII AMBULATORY/2 WHEELCHAIR MINI BUS FROM WOLFINGTON BODY COMPANY, INC., IN AN AMOUNT NOT TO EXCEED \$51,850.00, THROUGH THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM CONTRACT #CC-9012-13, PRICING BID #2-SOCCP.**

**WHEREAS**, the 2014 Capital Committee recommended the purchase of a new mini-bus for the Social Service Department, due to the deteriorated condition of the existing mini-bus; and

**WHEREAS**, the Township's Qualified Purchasing Agent recommends the purchase of one (1) 2014 Goshen CGII Mini-Bus requested by the Social Services Director, at a total cost not to exceed \$51,850.00, through the Somerset County Cooperative Pricing System, and

**WHEREAS**, the Township of Hillsborough is a member of the Somerset County Cooperative Pricing System which, under the authority of N.J.S.A. 40A:11-10, seeks competitive bids on behalf of member municipalities; and

**WHEREAS**, these funds are available and have been certified as such by the Chief Finance Officer, with said certification attached to this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that it hereby authorizes and approves the purchase of one (1) 2014 Goshen CGII 12 Ambulatory/2 Wheelchair Mini Bus at a total cost not to exceed \$51,850.00, through the Somerset County Cooperative Pricing System, Contract #CC-9012-13, Pricing Bid #2-SOCCP.

Mayor Tomson stated that the purchase of this mini-bus was recommended by the 2014 Capital Committee.

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

**5. RESOLUTION AUTHORIZING THE HIRING OF DANIELLE GILLEECE, TO FILL A VACANCY IN THE HILLSBOROUGH TOWNSHIP'S POLICE DEPARTMENT FOR THE FULL-TIME POSITION OF POLICE RECORDS CLERK, EFFECTIVE SEPTEMBER 8, 2014, AT A SALARY OF \$32,323.20 PER YEAR.**

**WHEREAS**, there exists a vacancy in the Hillsborough Township Police Department for the position of full-time Police Records Clerk; and

**WHEREAS**, the Police Chief recommends the hiring of Danielle Gilleece to the position of Police Records Clerk, effective September 8, 2014, at a salary of \$32,323.20 per year.

**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 Police Chief is hereby authorized and approved.

Mayor Tomson stated that there exists a vacancy in the position of Police Records Clerk. The Chief of Police recommends the hiring of Danielle Gilleece to fill that position.

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

#### CONSENT

**1. RESOLUTION APPROVING REQUEST FROM DENNIS KOMSA FOR RELEASE OF CASH ESCROW FOR ROAD OPENING PERMIT – BLOCK 153.01, LOTS 14 AND 15, IN THE AMOUNT OF \$150.00.**

**WHEREAS**, a request has been received from Dennis Komsa 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.

**2. RESOLUTION APPROVING THE RELEASE OF ENGINEERING INSPECTION FEE ESCROW AND MAINTENANCE BOND FOR COUNTRY CLASSICS AT HILLSBOROUGH PHASE 3C.**

**WHEREAS**, a request has been received from Country Classics for the release of Engineering Inspection Fee Escrow and Maintenance Bond PAIFSU0577147 for Country Classics at Hillsborough Phase 3C; 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 following: (1) release \$181.68 from the Engineering Inspection Fee Escrow to the Township of Hillsborough General Account for engineering inspections performed; (2) release the balance of \$8,940.79, plus any accrued interest, from the Engineering Inspection Fee Escrow to Country Classics; and (3) release Maintenance Bond PAIFSU0577147 to Country Classics.

**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.

**3. RESOLUTION APPROVING THE APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR FOR NICK MAGOS CANCER CALLOUT, LLC FOR AN EVENT TO BE HELD ON SEPTEMBER 27, 2014.**

**WHEREAS**, an application for a Special Permit for Social Affair has been filed by Nick Magos Cancer Callout, LLC for an event to be held on September 27, 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 Nick Magos Cancer Callout, LLC for an event to be held on September 27, 2014.

4. **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS IN THE AMOUNT OF \$38,342.58. (total properties 32)**

WHEREAS, real property tax payers overpaid their real property taxes and;

WHEREAS, the Tax Collector has received proof of such payments after correspondence with said property owners;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee, of the Township of Hillsborough, County of Somerset, State of New Jersey, the Tax Collector is hereby authorized to refund said amounts to the property owners; Total, \$38,342.58, properties, 32.

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Block	Lot	Name	Amount	Qtr	Year		
	12	3.25 Qfarm	Murray, Stephen & Patricia	24.67	3 <sup>rd</sup>	2014	
149.04	4		Corelogic Real Estate Tax Service	2,524.57	3 <sup>rd</sup>	2014	
149.06	20		Corelogic Real Estate Tax Service	2,390.59	3 <sup>rd</sup>	2014	
150.01	4		Corelogic Real Estate Tax Service	2,563.20	3 <sup>rd</sup>	2014	
	152	6	Nekrasovas, Victor & Anna	1,976.14	3 <sup>rd</sup>	2014	
152.01	18		Corelogic Real Estate Tax Service	2,442.87	3 <sup>rd</sup>	2014	
153.05	22122		Lereta, LLC	1,180.99	3 <sup>rd</sup>	2014	
153.09	3201	Condo	Corelogic Real Estate Tax Service	1,198.75	3 <sup>rd</sup>	2014	
153.13	606	Condo	Corelogic Real Estate Tax Service	1,081.72	3 <sup>rd</sup>	2014	
	156	12	Corelogic Real Estate Tax Service	1,669.37	3 <sup>rd</sup>	2014	
163.06	1142	Condo	Lereta LLC	1,012.20	3 <sup>rd</sup>	2014	
163.06	1822	Condo	Spychalla, Nicole	971.45	3 <sup>rd</sup>	2014	
163.09	303	Condo	Corelogic Real Estate Tax Service	634.51	3 <sup>rd</sup>	2014	
163.21	233	Condo	Byrnes, Sean P	1,197.05	3 <sup>rd</sup>	2014	
163.21	314	Condo	Cortes and Hay, Inc.	1,133.81	3 <sup>rd</sup>	2014	
163.21	443	Condo	Corelogic Real Estate Tax Service	1,243.94	3 <sup>rd</sup>	2014	
163.21	1274	Condo	Corelogic Real Estate Tax Service	603.76	3 <sup>rd</sup>	2014	
163.21	2034	Condo	Corelogic Real Estate Tax Service	1,129.39	3 <sup>rd</sup>	2014	
	169	6.03	Qfarm	County of Somerset	13.51	3 <sup>rd</sup>	2014
	169	6.02	Qfarm	County of Somerset	12.39	3 <sup>rd</sup>	2014
	169	15	Qfarm	County of Somerset	13.51	3 <sup>rd</sup>	2014
	169	14	Qfarm	County of Somerset	37.16	3 <sup>rd</sup>	2014
	169	13.01		County of Somerset	19.15	3 <sup>rd</sup>	2014
	171	14.02	Qfarm	Ammons, Victor M. & Anne E.	50.00	3 <sup>rd</sup>	2014
178.02	195		Corelogic Real Estate Tax Service	1,390.65	3 <sup>rd</sup>	2014	
180.01	50		Corelogic Real Estate Tax Service	19.32	3 <sup>rd</sup>	2014	
204.03	3		Corelogic Real Estate Tax Service	1,905.79	3 <sup>rd</sup>	2014	
204.06	65		Corelogic Real Estate Tax Service	1,898.34	3 <sup>rd</sup>	2014	
204.14	17		Corelogic Real Estate Tax Service	3,032.32	3 <sup>rd</sup>	2014	

205.09	8	Corelogic Real Estate Tax Service	3,147.07	3 <sup>rd</sup>	2014
205.15	112	Shrestha, Jebil & Shilpy Malla	911.89	3 <sup>rd</sup>	2014
205.35	10	Koltur, Dinasekhar R & Sobha	912.50	3 <sup>rd</sup>	2014

**5. RESOLUTION APPROVING THE APPLICATIONS FOR SPECIAL PERMIT FOR SOCIAL AFFAIR FOR MANVILLE-HILLSBOROUGH ELKS FOR EVENTS TO BE HELD SEPTEMBER 6, 2014 AND OCTOBER 25, 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 September 21, 2014, with a rain date of October 19, 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 September 21, 2014, with a rain date of October 19, 2014.

**6. RESOLUTION APPROVING THE APPLICATION FOR A CATERING PERMIT FOR HILLBILLY HALL FOR THE AMWELL VALLEY MUSIC FESTIVAL TO BE HELD ON SEPTEMBER 13, 2014.**

WHEREAS, an application for a Catering Permit has been filed by Hillbilly Hall for an event to be held on September 13, 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 Hillbilly Hall for an event to be held on September 13, 2014.

Upon motion by Deputy Mayor Burchette, seconded by Committeeman Suraci, the consent agenda was unanimously approved upon call of the roll.

**CLAIMS LISTS**

Mayor Tomson presented Claims Lists 2014-15.

Upon motion by Deputy Mayor Burchette, seconded by Committeewoman McCauley, Claims List 2014-15 was unanimously approved upon call of the roll.

**ADJOURNMENT**

Upon motion by Deputy Mayor Burchette, seconded by Committeeman Suraci, the meeting duly adjourned at 8:10.m. Said motion was carried unanimously upon voice vote.

Attested:

Pamela Borek  
Township Clerk