

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 September 23, 2014.

APPROVAL OF MINUTES

- *Approval of the August 12, 2014 Regular Meeting Minutes*
 - Upon motion by Deputy Mayor Burchette, seconded by Committeewoman McCauley, the minutes of the August 12, 2014 Regular Session Minutes were approved upon the call of the roll.

- *Approval of the August 26, 2014 Regular Meeting Minutes*
 - Upon motion by Deputy Mayor Burchette, seconded by Committeewoman McCauley, the minutes of the August 26, 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 stated that a video montage has been created from this past Salute to Veterans Breakfast and is now available for viewing on the Township website and on TV29.

Committeeman DelCore thanked Theresa Hanntz for producing the video and Susan Gulliford and George Marisz for providing photographs used in the video.

Committeeman DelCore stated that he attended the Sustainable Hillsborough Steering Committee Meeting. A \$2,000 grant was received by the committee that will allow a number of programs to be initiated as Hillsborough works toward the next level of certification at the Sustainable Jersey Level.

Committeewoman McCauley

Committeewoman McCauley stated that she and Mayor Tomson attended the Hillsborough Rotary Club's Veterans Appreciation Day.

Committeewoman McCauley stated that grant applications for the Hillsborough Township Credit Card Program are due this Friday to the Administration Office.

Committeeman Suraci

Committeeman Suraci stated that Hillsborough Township Public Schools announced the next session in their Parent Technology Night Series entitled Digital Dialogues: A Parent's Guide to Social Media. It will be held on Thursday, October 9th, at the Auten Road School Cafeteria from 7:30pm until 9pm. This is a free workshop that will be co-facilitated by teen members of PRIDE (Peers Respecting Individual Differences Everyday). More information can be found in this week's Friday e-news and on the School Districts website.

Committeeman Suraci stated that the Children's Halloween Party will be held Thursday, October 30 from 4:30pm - 6:30pm. Activities will include hayrides to the pumpkin patch, pumpkin picking, and a walk-through haunted house. Pre-registration is required and is \$5 per child. Please wear your costume.

Committeeman Suraci reminded residents that the Senior Olympics will be on Wednesday, October 1st at Ann Van Middlesworth Park from 11am until 3pm. Register with Social Services or the Recreation Department.

Deputy Mayor Burchette

Deputy Mayor Burchette stated that the Shop Hillsborough cards will be mailed later this month. There are currently 60 businesses enrolled as participating merchants and the number continues to grow.

Deputy Mayor Burchette reminded residents that the Hillsborough Public Library will be hosting their 2nd Annual Small Business Expo on Saturday, September 27 from 11am until 3pm.

Deputy Mayor Burchette stated that the Hillsborough Township Health Department will be hosting flu vaccination clinics on Wednesday, October 1st and October 8th from 2pm until 7pm. The cost is \$25 or medicare is accepted.

Deputy Mayor Burchette stated that there will be a Town Hall meeting to discuss the Cycle of Pills to Heroin and Drug Trends in the Community on Wednesday, October 22 at 7pm in the Municipal Building. This program is being sponsored in partnership with the Somerset County Prosecutor's Office, the Hillsborough / Millstone Municipal Alliance, Hillsborough Township Police Department,

Hillsborough School District, Hillsborough Township, Hillsborough Youth Services Commission, Empower Somerset and Hunterdon / Somerset Safe Coalition. Registration is encouraged, but not required. Check Friday's enews for more information.

Mayor Tomson

Mayor Tomson congratulated Vella, Singer and Martinez on the grand opening of their law offices here in Hillsborough earlier this month.

Mayor Tomson thanked the Route 206 Firehouse and the Wood Road Firehouse, as well as all the other volunteer fire companies, EMS, Police Department and Fire Marshalls that participated, for their thoughtful 911 ceremonies.

Mayor Tomson thanked the Somerset Valley Playhouse for the invitation to their Open House recognizing the talents of their actors and staff. Committeewoman McCauley was also in attendance.

Mayor Tomson wished all those who will be celebrating later this week a very happy and healthy Rosh Hashanah.

PROCLAMATIONS

- *Proclamation honoring Lt. Geary's retirement from the Hillsborough Township Police Department*

WHEREAS, Lieutenant Patrick William Geary, "Bill", a Police Officer with the Hillsborough Township Police Department, is retiring after twenty five years of dedicated service; and

WHEREAS, on August 11, 1989, Lieutenant Geary began his career in the Patrol Division for the Hillsborough Township Police Department; and

WHEREAS, on December 1, 1997, Officer Geary was appointed Corporal of the Patrol Division; and

WHEREAS, Corporal Geary was promoted to Sergeant, Patrol Division, Squad A on August 1, 1999 and held that position as well as several others as Sergeant; and

WHEREAS, on August 1, 2006, Corporal Geary was promoted to Lieutenant; he held various positions within the Department under that role; and

WHEREAS, Lieutenant Geary has received many letters of appreciation from citizens and commendations from the Department recognizing him for his excellent work and dedication to serving the community; and

WHEREAS, Lieutenant Geary received Commendation and was recognized in the Courier News as being "Hillsborough's 'Finest'" after his quick thinking and training was credited for saving the life of a motor vehicle accident victim in 1993; and

WHEREAS, Lieutenant Geary has served the Township of Hillsborough and its' residents with passion and selflessness throughout his career; and

WHEREAS, the knowledge, understanding and judgment that Lieutenant Geary brought to the Township is a reflection of his dedicated service.

NOW, THEREFORE, BE IT PROCLAIMED, that we, the Mayor and the Township Committee of the Township of Hillsborough hereby express their gratitude for all the hard work and dedication of Lieutenant Geary for the community of Hillsborough.

BE IT FURTHER PROCLAIMED, that we the Mayor and Township Committee of the Township of Hillsborough, along with his numerous co-workers, and the citizens of Hillsborough Township thank Lieutenant Patrick William Geary for his valuable contributions to Hillsborough Township.

CONSIDERATIONS

1. RESOLUTION TO HIRE PHILIP WOLFF AS POLICE OFFICER IN THE HILLSBOROUGH TOWNSHIP POLICE DEPARTMENT.

WHEREAS, there exists a vacancy in the position of Police Officer in the Hillsborough Township Police Department; and

WHEREAS, the Chief of Police and the Police Committee have conducted a detailed examination of the top candidates; and

WHEREAS, the Chief of Police recommends that Philip Wolff be hired as Police Officer in the Hillsborough Township Police Department at an annual salary of \$45,209.00, effective on September 24, 2014.

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 accepted and approved.

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

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 was recognized: General Tool & Specialties, Inc.

- *EBDC Presentation*

Mayor Tomson invited Economic and Business Development Commission Chair, Ken Hesthag for the Hillsborough Economic Business Development Commission presentation.

- **Proclamation declaring September as Ovarian Cancer Awareness Month**

WHEREAS, by proclaiming September 2014 as Ovarian Cancer Awareness Month, we call attention to a disease that affects women across our county, state and country, with the American Cancer Society estimating that 15,000 American women are projected to lose their lives to ovarian cancer this year; and

WHEREAS, these women are mothers, daughters, sisters, grandmothers, community members and cherished friends, and the absence they leave in our hearts will be deeply felt forever; and

WHEREAS, women who are middle aged or older, who have a family history of ovarian or breast cancer, or have had certain cancers in the past are at increased risk of developing ovarian cancer; and

WHEREAS, because ovarian cancer often goes undetected until advanced stages, increasing the awareness of risk factors is critical to fighting this disease; and

WHEREAS, it is estimated that about 22,000 new cases of ovarian cancer will be diagnosed in the United States this year; and

WHEREAS, the public awareness campaign strives to increase knowledge about this disease, it recognizes the best defense against ovarian cancer is early detection, therefore it is essential that women know the risk factors associated with the disease; and

WHEREAS, this month is dedicated to the prevention and awareness, it is also to honor those we have lost, show our support for women who bravely carry on the fight, and take action to lessen the tragic toll ovarian cancer takes on families across our county.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and the Township Committee of the Township of Hillsborough, do hereby recognize September 2014, as Ovarian Cancer Awareness Month, and call upon citizens, government agencies, organizations, health care providers, and research institutions to raise ovarian cancer awareness and continue helping American women live longer, healthier lives. We also urge women to talk to their health care providers and learn more about this disease.

- **Proclamation declaring September as Suicide Awareness Month**

WHEREAS, suicide is one of the most disruptive and tragic events a family and community can experience; and
WHEREAS, annually, more than 30,000 lives are lost, and it is estimated that for every suicide there are 8-25 attempted suicides; and

WHEREAS, suicide is the second leading cause of death of adolescents between the ages of 15-24 in the United States; there is one completed suicide every 15 minutes in the United States which is 96 per day, nearly 30,000 per year; and

WHEREAS, it is estimated that 4.73 million people in the United States are survivors of suicide (those who have lost a loved one to suicide); and

WHEREAS, suicide is the fourth leading cause of death for New Jersey's youth; and Hillsborough has experienced at least 12 confirmed suicides over the last 15 years; and these figures are statistically significant in a community of our size; and

WHEREAS, BoroSAFE (Suicide Awareness For Everyone) is a community based organization in Hillsborough whose goal is to raise community awareness that suicide is preventable and resources are available; and

WHEREAS, public awareness of this terrifying problem is the key to preventing further suffering and loss of life; and the risk for human self-destruction can be reduced through awareness, education and treatment; and as the highest risk for suicide is among the survivors of those who died by suicide or those who have attempted suicide; and

WHEREAS, suicide prevention has been declared a national priority by the President and Congress; and New Jersey declares suicide prevention as a state priority.

NOW, THEREFORE, BE IT PROCLAIMED, that we, the Mayor and Township Committee of the Township of Hillsborough, hereby declare September 2014 as Suicide Awareness Month and encourage the citizens of the Township of Hillsborough to educate themselves of the warning signs of suicide, understand that suicide is preventable and know there are resources available for help.

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

Albert Wund, 19 McIntyre Dr., Hillsborough expressed his concern over the upcoming renewal of the Comcast Cable Franchise Agreement. He reported various statistics on Comcast Cable content. He also shared additional information about the Pay Per View channel offerings.

Thuy Ahn Le, 4 Ivy Ln., Hillsborough, questioned the accuracy of the September 15, 2014 NJ.com article, "Hillsborough Off-Track Wagering Could be Nearing the Home Stretch", which implied that approval of off-track wagering was imminent.

Township Administrator Anthony Ferrara responded, stating that Mr. Kulina was misquoted and that the application has not been approved and that no meeting has been scheduled at this time.

Mayor Tomson stated that when the completed application has been received, the community will be notified.

Ms. Le also stated that Somerset County Freeholders passed a resolution to support two bills in State Legislature giving municipalities the right to reject off-track wagering and asked if the Hillsborough Township Committee supported this.

Mayor Tomson stated that the Resolution has already been passed in Hillsborough Township and he is waiting for a hearing to be scheduled on the legislation.

Jim Bergstrom, 78 Wertsville Rd, Hillsborough expressed his concern over the placement of political signs throughout the Township, including some signs on the Mayor's property. Mr. Bergstrom also stated that he received complaints about signs posted for the Friends of Hillsborough Open Space last year.

Mayor Tomson stated that if Mr. Bergstrom has not yet contacted the Zoning Department about the improperly placed political signage, he should do so. Mayor Tomson also stated that he would remove the signs from his property.

Committeewoman McCauley stated that the public may not be aware of right of way when placing signs on personal property.

Committeeman Suraci and Committeeman DelCore stated that all groups are treated equally and are expected to adhere to the same rules.

PUBLIC HEARINGS

- *None*

INTRODUCTION OF NEW ORDINANCES

- *None*

CONSIDERATIONS

- 2. RESOLUTION ACCEPTING THE RESIGNATION OF HANS WARNEBOLD, AS FULL TIME PLUMBING SUB-CODE OFFICIAL, EFFECTIVE OCTOBER 3, 2014 AND HIRING HANS WARNEBOLD AS PART-TIME PLUMBING INSPECTOR FOR THE TOWNSHIP'S BUILDING DEPARTMENT EFFECTIVE OCTOBER 6, 2014, AT THE RATE OF \$30.00 PER HOUR.**

WHEREAS, Hans Warnebold is employed by the Township of Hillsborough as a full time Plumbing Sub-Code Official; and

WHEREAS, Mr. Warnebold will resign from the aforementioned position, effective October 3, 2014; and

WHEREAS, John Fiedler, Construction Official, recommends the hiring of Hans Warnebold as part-time Plumbing Inspector effective October 6, 2014, at the rate of \$30.00 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, that the above actions are hereby accepted and approved.

Mayor Tomson stated that Mr. Warnebold has resigned as a full time inspector, but has availed himself to be a part time inspector and this resolution authorizes such action.

Upon motion by Deputy Mayor Burchette seconded by Committeeman Suraci, the aforesaid resolution ~~was unanimously approved upon call of the roll.~~

3. RESOLUTION SUPPORTING SUSTAINABLE STATE FUNDING FOR PRESERVATION AND STEWARDSHIP OF OPEN SPACE, PARKS, FARMLAND AND HISTORIC SITES IN NEW JERSEY.

WHEREAS, New Jersey has a long and successful history of preserving open space, parks, farmland and historic sites; and

WHEREAS, the Green Acres program has helped to preserve over 650,000 acres of land and supported more than 1,100 park development projects over the past 50 years, and the state Agricultural Development Committee has preserved 200,000 acres; and

WHEREAS, land preservation remains a top priority in Hillsborough Township as over 30% of the 54 square mile Township is preserved in the following categories: open space, preserved farmland, conservation easements, County and State properties; and

WHEREAS, all remaining funds for these programs under the Green Acres, Water Supply and Floodplain Protection, Farmland and Historic Preservation Bond Act of 2009 will be fully allocated by the end of 2012; and

WHEREAS, municipalities across the Garden State have been direct beneficiaries of, and partner to, these critical state preservation programs; and

WHEREAS, substantial unmet need remains for additional land and water protection, park development, and farmland and historic preservation, for the health and welfare of all our communities and residents; and

WHEREAS, it is imperative that a long-term, dedicated source of funding be established in order to sustain open space, farmland and historic preservation programs beyond the 2009 Bond Act; and

WHEREAS, SCR-84 and ACR-130 would authorize a voter referendum to amend the State Constitution to change the amounts allocated to the various environmental programs funded by the existing dedication of 4% of the revenue annually collected from the CBT; and

WHEREAS, SCR-84 and ACR-130 would further add a new allocation category beginning on July 1, 2015 and increase the annual dedication from 4% to 6%, beginning on July 1, 2019; and

WHEREAS, the revenues to be constitutionally dedicated would be used:

1. To preserve and steward open space (Green Acres), farmland, historic sites and flood-prone areas
2. For water resource program and projects
3. For polluted site cleanups
4. For underground tank removal and cleanup.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of Hillsborough does hereby express support for the establishment of a long-term, dedicated source of State funding for

these purposes and furthermore supports a voter referendum to amend the State Constitution in support of SCR-84 and ACR-130.

BE IT FURTHER RESOLVED, that a that a copy of this duly adopted resolution be forwarded to Senate President Stephen Sweeney, Assembly Speaker Vincent Prieto, Senator Christopher "Kip" Bateman, Assemblyman Jack M. Ciattarelli, Assemblywoman Donna M. Simon , Governor Chris Christie, and the New Jersey State League of Municipalities.

Mayor Tomson stated that land preservation remains a top priority in Hillsborough Township and as such we are supporting SCR-84 and ACR-130, which would authorize a voter referendum, amending the State Constitution to change the amount of funds appropriated to the various environmental programs that are currently funded through the 4% corporation business tax (CBT) and add a new allocation category, beginning on July 1, 2015. It is anticipated to not have an impact on the State budget until 2019.

Mayor Tomson added that a long-term funding solution needs to be put in place to sustain preservation programs for open space, farmland and historic preservation.

Mayor Tomson encouraged voters to take the time to review their sample ballots in preparation for the coming Election so that they are aware of the questions and how they wish to respond.

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

CONSENT

1. **RESOLUTION APPROVING THE APPLICATION FOR A CARNIVAL LICENSE FOR THE 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.

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2. **RESOLUTION RATIFYING AND CONFIRMING THE APPLICATION FOR A CARNIVAL LICENSE FOR HILLSBOROUGH ROTARY FOR AN EVENT THAT WAS HELD ON SEPTEMBER 20, 2014.**

WHEREAS, an application for a Carnival License has been filed by the Hillsborough Rotary for an event to be held on September 20, 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 ratifies and confirms the application for the Hillsborough Rotary for an event held on September 20, 2014.

3. **RESOLUTION AMENDING THE SEPTEMBER 9, 2014 RESOLUTION FOR THE SONS FOR THE FLAG BURN FOUNDATION, TO HOLD A 5K ROAD RACE IN HILLSBOROUGH TOWNSHIP ON SUNDAY, OCTOBER 19, 2014, PURSUANT TO THE REQUIREMENTS OUTLINED BY CHIEF PAUL KAMINSKY.**

WHEREAS, the Sons of the Flag Burn Foundation had requested to hold a 5K Run on Sunday, October 5, 2014, in Hillsborough Township; and

WHEREAS, the Sons of the Flag Burn Foundation has requested to amend the date to hold a 5K Run to Sunday, October 19, 2014, in Hillsborough Township; and

WHEREAS, the Sons of the Flag Burn Foundation 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 that the Sons of the Flag Burn Foundation is hereby authorized to hold a race in Hillsborough Township on October 19, 2014.

4. **RESOLUTION RATIFYING AND CONFIRMING THE POSTING FOR THE POSITION OF PLUMBING SUB-CODE OFFICIAL IN THE HILLSBOROUGH TOWNSHIP BUILDING DEPARTMENT.**

WHEREAS, Rich Joseph is employed by the Township of Hillsborough as a part-time Plumbing Inspector; and

WHEREAS, Mr. Joseph has resigned from the aforementioned position, effective September 5, 2014; and

WHEREAS, the Construction Official has determined that this position needs to be filled as soon as possible and thereby requests authorization to post for the position of part-time Plumbing Inspector.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that it does hereby authorize the Construction Official to post for the position of part-time Plumbing Inspector.

5. RESOLUTION AUTHORIZING THE TRANSFER OF EARNED AMOUNTS OF \$11,406.06 FROM THE SUBDIVISION AND SITE PLAN ENGINEERING TRUST ACCOUNTS TO THE TREASURER’S ACCOUNT.

WHEREAS, in accordance with the following summary of accrued Engineering charges related to various indicated projects, a total of \$11,406.06 should be transferred from Engineering inspection escrow accounts into the Treasurer’s Account as indicated; and

WHEREAS, each of the project line items has been verified against the Treasurer’s Office account records through August 29, 2014, to ensure that sufficient funds are available for these transfers of unanticipated revenues.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that a total of \$11,406.06 is to be transferred from the Engineering Escrow Accounts into the Treasurers Account.

<u>Client</u>	<u>Number</u>	<u>Transfer Amount</u>
Accredited Dermatology	594	-580.90
CC @ Belle Mead	579	-4,617.06
Country Classics – 4B	589	-1,298.76
Country Classics – 4C	612	-2,433.48
Gateway@Sunnymeade	472	-275.22
Green Village	607	-250.20
Hidden Brook Estates	603	-140.88
PLEABEAZIN	477	-282.18
Roycebrook Meadows	489	-711.72
South Branch Estates	613	-736.74
WISEMAN (HILLS. REALTY)	495	-78.92
Grand Total		\$- 11,406.06

6. RESOLUTION APPROVING REQUEST FROM FOSS ELECTRIC, LLC FOR RELEASE OF CASH-ESCROW FOR ROAD OPENING PERMIT FOR BLOCK 163.05, LOT 17.01, IN THE TOTAL AMOUNT OF \$250.00.

WHEREAS, a request has been received from Foss Electric for release of cash escrow for Road Opening Permit, in the total amount of \$250.00; 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 \$250.00 cash escrow that was posted for the completion of this 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.

7. RESOLUTION ACCEPTING PERFORMANCE SURETY BOND #PAIFSU0660991 FROM COUNTRY CLASSICS – PHASE 4C FOR SITE IMPROVEMENTS.

WHEREAS, Country Classics Phase – 4C has submitted a Performance Surety Bond in the amount of \$843,566.00 for Site Improvements; and

WHEREAS, the Assistant Township Engineer recommends that the Township Committee take action to accept the Performance Surety Bond #PAIFSU0660991.

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.

8. RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO INITIATE THE HIRING PROCESS FOR THE POSITION OF POLICE OFFICER.

WHEREAS, vacancies exists for the position of Police Officer; and

WHEREAS, the Chief of Police has determined that these position needs to be filled as soon as possible and requests authorization to begin the hiring process for the vacancies of certified Police Officer.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that authorization is given to the Chief of Police to begin the hiring process for vacancies of certified Police Officer.

9. RESOLUTION ACCEPTING THE RESIGNATION OF RICH JOSEPH, PART-TIME PLUMBING INSPECTOR AND AUTHORIZING JOHN FIEDLER, CONSTRUCTION

OFFICIAL, TO POST FOR THE POSITION OF PART-TIME PLUMBING INSPECTOR IN THE HILLSBOROUGH TOWNSHIP'S BUILDING DEPARTMENT.

WHEREAS, Rich Joseph is employed by the Township of Hillsborough as a part-time Plumbing Inspector; and

WHEREAS, Mr. Joseph has resigned from the aforementioned position, effective September 5, 2014; and

WHEREAS, the Construction Official has determined that this position needs to be filled as soon as possible and thereby requests authorization to post for the position of part-time Plumbing Inspector.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that it does hereby authorize the Construction Official to post for the position of part-time Plumbing Inspector.

10. RESOLUTION APPROVING THE REQUEST FROM VALLEY NATIONAL BANK FOR RELEASE OF DEVELOPMENT REVIEW ESCROW IN THE AMOUNT OF \$95.45.

WHEREAS, a request has been received from Valley National Bank 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 \$95.45 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.

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 2014-17.

~~Upon motion by Deputy Mayor Burchette, seconded by Committeeman DelCore, Claims List 2014-17 was unanimously approved upon call of the roll.~~

ADJOURNMENT

Upon motion by Deputy Mayor Burchette, seconded by Committeeman Suraci, the meeting duly adjourned at 8:42p.m. Said motion was carried unanimously upon voice vote.

Attested:

Pamela Borek
Township Clerk