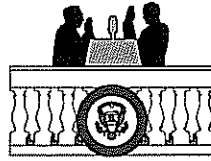


**HILLSBOROUGH TOWNSHIP COMMITTEE
REORGANIZATION MEETING AGENDA**



JANUARY 5, 2015

7:00 P.M.

CALL TO ORDER/CALL OF THE ROLL – *Pamela Borek, Township Clerk*

PRESENTATION OF COLORS

- *Boy Scout Troop 489 escorted by Hillsborough Police Department*

SALUTE TO THE FLAG

- *Boy Scout Troop 489*

INVOCATION

- *Reverend Timothy J. Wolf, M. A., New Horizon Christian Fellowship*

NOTICE THAT MEETING HAS BEEN PROPERLY ADVERTISED IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT

CERTIFICATION OF ELECTION RESULTS:

Clerk announces certification of the November 4, 2014 General Election results

OATH OF OFFICE TO ELECTED COMMITTEE MEMBERS:

Swearing in of Gloria McCauley

Swearing in of Douglas Tomson

ELECTION OF 2015 MAYOR: *Oath of Office 2015 Mayor*

ELECTION OF 2015 DEPUTY MAYOR: *Oath of Office 2015 Deputy Mayor*

COMMENTS BY MAYOR

COMMENTS BY DEPUTY MAYOR

COMMENTS BY COMMITTEE MEMBERS

CONSIDERATIONS:

1. Resolution adopting the Rules of Order for 2015.
2. Resolution authorizing the 2015 Community Development Committee appointments.
3. Resolution authorizing appointments of Township Officers and Officials:
 - *Certifying Agent*
 - *PERS – Police & Fire*
 - *Certifying Official*
 - *To serve in absence of Certifying Official*
 - *Treasurer*
 - *Dog Tabulator*
 - *Dog Warden Services*
 - *Fund Commissioners to Central Jersey Joint Insurance Fund*
 - *Municipal Improvement Search Official*
 - *Municipal Improvement Tax Search Official*
 - *Paymaster & Social Security Administrator*
 - *Police Department Chaplains*
 - *Police Department Matrons*
 - *Public Agency Compliance Officer*
 - *School Crossing Guards*
4. Resolution authorizing appointment of Municipal Court Officials.
5. Resolution authorizing the appointment of various Professional Service and other Service Providers and the execution of Professional Services Contracts and other Contracts, in accordance with the Fair and Open Selection Process (N.J.S.A. 19:44A-20.4-5 Et. Seq.), for the year 2015:
 - *Township Attorney – William Willard, Esq. of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis and Lehrer, P.C.*
 - *Labor Attorney – Eric Bernstein, Esq. of Eric M. Bernstein & Associates, L.L.C.*
 - *Consulting Township Engineer & Planning Consulting Services – William White, PE, Maser Consulting, P.A.*
 - *Alternate Consulting Township Engineers and Planning Consults – Carroll Engineering and CME Associates*
 - *Engineering Inspection Services – William White, PE, Maser Consulting, P.A.*
 - *Risk Management Consultant – Conner Strong & Buckalew*
 - *Affordable Housing Counsel – Gluck Walrath, LLP*

- *Municipal Auditor – Suplee, Clooney & Company*
- *Bond Counsel – Gluck Walrath, LLP*
- *Financial Advisor – NW Financial Group, LLC*
- *Architect of Record – Cornerstone Architectural Group, LLC*
- *Affordable Housing Planning Consultant – Jennifer Beahm, CME Associates*

6. Mayoral Appointments:

- *Capital Planning Committee*
- *Environmental Commission (Seat 1, Alt. #1 & Alt. #2)*
- *Historic Preservation Commission (Seats 3 & 4, Alt. #2)*
- *Planning Board (Seat 1, Class I, Seat 2, Class II, Seat 5, Class IV & Alt. 1)*
- *Recreation and Parks Commission (Seats 1 & 2, Alt. 1 & Alt. 2)*
- *Sign Review Committee*

7. Mayoral Appointments with Consent of the Township Committee:

- *Agricultural Advisory Committee (Seats 1 & 2, Alt. 1 & Alt. 2)*
- *Board of Health (Seats 5 & 6)*
- *Hillsborough-Millstone Municipal Alliance*
- *Youth Services Commission*

8. Township Committee Appointments:

- *Board of Adjustment (Seat 5, Alt. 1, Alt. 2, Alt. 3 & Alt. 4)*
- *Credit Card Advisory Committee*
- *Cultural & Arts Commission (Seats 5, 6, 7, 8, & 9)*
- *Economic & Business Development Commission (Seat 3, Alt. 1, & Alt. 2)*
- *Board of Ethics (Seat 3)*
- *GSA Depot Joint Administrative Committee*
- *Local Assistance Board (Seats 2 & 3)*
- *Open Space Advisory Committee (Seats 2, 4, 5, 6 & 7)*
- *Planning Board (Seat 3, Class III)*
- *Regulatory Oversight Working Group*
- *Sourland Municipal Alliance (Seat 1 & Alternate)*
- *Sustainable Hillsborough Steering Committee*
- *Tree Mitigation Advisory Committee (Seats 2, 3& 5)*
- *Wastewater Management Planning Committee*
- *Wildlife Management Commission (Seats 3 & 4)*
- *Willow Road Complex Review Committee*

9. Township Committee Assignments and Liaison Assignments.

10. Resolution adopting the 2015 Temporary Budget.

11. Resolution authorizing Premiere Media, LLC to videotape the Township Committee meetings in 2015, at a cost of \$250 per meeting, pursuant to proposal submitted on December 5, 2014.

CONSENT

1. Resolution authorizing the adoption of the Cash Management Plan for the year 2015.
2. Resolution authorizing the 2015 Depositories and Disbursements.
3. Resolution authorizing the collection of interest on delinquent taxes and a yearend penalty.
4. Resolution authorizing tax sale relief.
5. Resolutions approving reorganization matters:
 - a. Authorizing the Re-organization Meeting of 2016
 - b. Adopting the 2015 Township Committee Meeting Schedule
 - c. Designating 2015 Official Newspapers
 - d. Authorizing the fees for meeting notices

COMMENTS FROM THE FLOOR

ADJOURNMENT