

**“ONE OF THE BEST PLACES TO LIVE IN AMERICA”**

**HILLSBOROUGH TOWNSHIP COMMITTEE**

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**AGENDA FOR THE REGULAR MEETING FEBRUARY 24, 2015 AT 7:30 P.M.**

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**CALL OF THE ROLL**

**SALUTE TO THE FLAG**

**MAYOR STATES:** Please be advised that in accordance with Section 5 of the Open Public Meetings Act, Chapter 231, 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 February 24, 2015.

**APPROVAL OF MINUTES**

- *Approval of the December 22, 2014 Executive Session Minutes*

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

**PROCLAMATIONS / APPOINTMENTS**

- *Proclamation honoring Jared Burchette for his Kart Racing Championships*
- *Proclamation for Hillsborough Township School District's Art Festival*

**PRESENTATIONS**

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

## **NEW BUSINESS**

- *None*

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

## **PUBLIC HEARINGS**

- *None*

## **INTRODUCTION OF NEW ORDINANCES**

- *None*

## **CONSIDERATIONS**

1. Resolution increasing the 2015 Temporary Emergency Budget.
2. Resolution authorizing the Township Attorney to enter into Stipulations of Settlement relative to the tax appeals captioned Lisa Balducci vs. Hillsborough Township, Tax Court of New Jersey, Docket Nos. 018592-2013 and 012718-2013.

## **CONSENT**

1. Resolution authorizing refund of tax overpayments in the amount of \$28,203.36.
2. Resolution granting permanent employee status to Anthony Menafro, in the Hillsborough Township Building Department, effective February 17, 2015.

**CLAIMS LIST**            2015-05

## **EXECUTIVE SESSION**

- a. *Contract Negotiations:*
  - i. *Sanitary Sewer Expansion*

## **ADJOURNMENT**