

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 McCauley, Deputy Mayor Greg Burchette and Mayor Doug Tomson. Committeeman Suraci was noted as absent. Also, in attendance were Township Clerk Pamela Borek, Township Administrator Anthony Ferrera, Township Attorney William Willard and Township Labor Attorney Eric Bernstein.

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. April 14, 2015.

APPROVAL OF MINUTES

- *Approval of the February 10, 2015 Executive Session Minutes*
 - Upon motion by Deputy Mayor Burchette, seconded by Committeewoman McCauley the minutes of the February 10, 2015 Executive Session were approved upon the call of the roll.
- *Approval of the February 24, 2015 Executive Session Minutes*
 - Upon a motion by Deputy Mayor Burchette, seconded by Committeewoman McCauley, the minutes of the February 24, 2015 Executive Session were approved upon the call of the roll.
- *Approval of the March 10, 2015 Executive Session Minutes*
 - Upon a motion by Deputy Mayor Burchette, seconded by Committeewoman McCauley, the minutes of the March 10, 2015 Executive Session were approved upon the call of the roll.
 - Abstain - Committeeman DelCore
- *Approval of the March 10, 2015 Regular Meeting Minutes*
 - Upon a motion by Committeewoman McCauley, seconded by Deputy Mayor Burchette, the minutes of the March 10, 2015 Regular Session were approved by upon the call of the roll.
 - Abstain - Committeeman DelCore

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

Committeeman DelCore

Committeeman DelCore noted that The Economic & Business Development Commission (EBDC) announced their Spring Networking Event to be held on Monday, May 4, 2015 from 5:30-8:00 p.m. at

the Polish Falcons. The cost is \$17.00 per person payable online. Registration is required. The keynote speakers will be the New Jersey Business Action Center (BAC) and the New Jersey Economic Development Authority (NJEDA).

Committeeman DelCore announced that registration for the 2015 Summer Recreation Camps is now available on the Township website. Camp begins on June 22nd and continues through August 14th; camps are open from 7:00 a.m. until 6:00 p.m. Extended Camp will be the week of August 17th through August 28th.

Committeeman DelCore stated that Sunday, April 19th is the second Annual Run Around the Park at Ann Van Middlesworth Park. Participants may sign up that day, and the race will kickoff at 9:30 a.m.

Committeewoman McCauley

Committeewoman McCauley thanked the Girl Scout Troop 60526 and their leaders for the invitation to participate on their panel to discuss Women in the Community.

Committeewoman McCauley congratulated Hillsborough Township Police Officers Thomas McLain and Craig Heindrichs on being recipients of the 2014 Top Cop Award.

Committeewoman McCauley announced that the Hillsborough Police Department is participating in a state wide effort against distracted driving. The campaign is titled "U Drive U Text U Pay" and will run through April 21st.

Committeewoman McCauley noted that with the arrival of spring, motorists are reminded that pedestrian and bicyclist traffic will be increasing. Drivers should increase their awareness of their surroundings and be alert for bike riders, walkers and joggers.

Committeewoman McCauley announced that the Township will hold its second Green Living and Wellness Fair on Wednesday, June 17th from 2-5 pm, in the Municipal Center's multi purpose room. Participating local businesses will have informative presentations, displays and demonstrations to raise awareness of the many facets of living a healthy lifestyle. Some of which will include making sound nutritional choices, making long term life planning decisions, choosing a green lifestyle as well as many health screenings.

Committeewoman McCauley stated that Robert Wood Johnson will be hosting a Blood Drive in the Senior Activity Center. Please mark your calendars to come to the Fair and also consider giving the gift of life by donating at the drive. Be sure to check out Friday's e-news for more information as well as details for the Poster Contest.

Deputy Mayor Burchette

Deputy Mayor Burchette stated that the rail crossing over Auten Road will be closed for approximately one week for upgrades. Once completed, on or about April 20th Valley Road will be closed for similar upgrades. Detours are posted. Please exercise caution when traveling through the area and allow for extra travel time.

Deputy Mayor Burchette noted that we now have over 80 local businesses participating in the Shop Hillsborough program. If you haven't done so already, be sure to register your card so you can take advantage of the benefits. Deputy Mayor Burchette also noted that if you frequent a business that is not currently participating in the program please ask them to join, or contact Deputy Mayor Burchette at gburchette@hillsborough-nj.org and he will reach out to the business.

Mayor Tomson

Mayor Tomson noted that he attended Hillsborough Baseball League's Opening Day, which was also the League's 60th anniversary. Mayor Tomson had the honor of throwing out the first pitch and it was a strike!

Mayor Tomson noted that he attended the 1,000 Laps sponsored by Steps Together. A total of 4,000 laps were completed by Hillsborough residents, raising \$13,000 for local charities. Mayor Tomson congratulated Steps Together for organizing this event.

Mayor Tomson stated that he attended the Hillsborough Township Public Schools 1:1 Initiative at the Hillsborough Middle School along with Committeeman DeCore and Administrator Ferrera. This event showcased the technologies available in our Township schools. Mayor Tomson also noted that Hillsborough Township is one of only a very select few districts in the entire nation that has 1:1 technology in the classroom. Mayor Tomson thanked several members of Hillsborough Township School Board in attendance at the meeting for their dedication to our young residents.

Mayor Tomson announced that he was pleased to report that Hillsborough has been ranked among the top 100 towns for families in New Jersey. Hillsborough was ranked 96th by New Jersey Family Magazine out of more than 565 municipalities. Also, Hillsborough was one of 18 Somerset County towns to make the list according to their website. Mayor Tomson thanked NJ Family for recognizing Hillsborough Township.

Mayor Tomson stated that Operation Secure Shred, sponsored by the Somerset County Board of Chosen Freeholders, will begin hosting the 2015 document shredding events throughout the County. The first session for the season will be held on Saturday, April 25th at the Somerset County Public Works Garage, located at 410 Roycefield Road in Hillsborough from 9 am until 1 pm, rain or shine. In addition to the April 25th event, there will be 10 additional events on Saturdays throughout the County beginning on May 2nd.

Mayor Tomson announced that the Annual Salute to Veterans Breakfast will be held on Saturday, May 23rd. Following breakfast there will be an unveiling of the monument on Veterans Way, the Memorial Day Parade, and Garden of Honor Ceremony. Registration is available online or by calling the Recreation Department at 908-369-4832.

All Hillsborough Veterans, spouses and widows are invited to be our guests at the Annual Salute to Veterans Breakfast to be held the morning of Saturday May 23rd.

PROCLAMATIONS / APPOINTMENTS

- **Proclamation declaring April as Autism Awareness Month**

WHEREAS, Autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it; and

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 68 children nationally and 1 in 45 in New Jersey; and

WHEREAS, while there is no cure for autism, it is well-documented that if individuals with autism receive treatment early in their lives, it often is possible for those individuals to lead significantly improved lives; and

WHEREAS, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families' resilience as they manage the psychological and financial burdens autism presents; and

WHEREAS, organizations and individuals such as Governor Chris Christie, Lt. Governor Kim Guadagno, Autism New Jersey, Autism Speaks, Bella Vida Coaching Services, Paul Gubitosi Charitable Foundation, Hillsborough Board of Education's Special Services Department, Hillsborough Department of Parks & Recreation, Hillsborough Police Department, Hillsborough Rescue Squad, Hillsborough Rotary Club, Hillsborough Volunteer Fire Companies No.1, No.2, and No.3, Neshanic Fire Company, Office of Emergency Management (OEM), Organization for Autism Research (OAR), Somerset County Sheriff's Office, Somerset County Special Olympics, and the Somerset County Park Commission enhance awareness throughout our community; and

WHEREAS, these groups and individuals also help fund research, offer resources and opportunities to those affected by Autism and educate families, professionals, and the general public to better understand this lifelong disability.

NOW, THEREFORE, BE IT PROCLAIMED, that we, the Mayor and Township Committee of the Township of Hillsborough hereby declare April as National Autism Awareness Month and vow to continue to support programs dedicated to Hillsborough's special needs community

APRIL 2015

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AUTISM AWARENESS MONTH

in New Jersey, and encourage our residents to become educated and informed about programs, services and opportunities to support individuals with autism.

- **Proclamation declaring April 12th-18th, 2015 as National Library Week**

WHEREAS, libraries create potential and possibilities within their communities, campuses and schools; and

WHEREAS, libraries level the playing field for all who seek information and access to technology; and

WHEREAS, libraries continuously grow and evolve in how they provide for the needs of every member of their communities; and

WHEREAS, libraries and librarians open up a world of possibilities through innovative STEAM programming, Makerspaces, job-seeking resources and the power of reading; and

WHEREAS, librarians are trained, tech-savvy professionals, providing technology training and access to downloadable content like e-books; and

WHEREAS, libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status; and

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, that we, the Mayor and the Township Committee of Township of Hillsborough, do hereby proclaim National Library Week, April 12-18, 2015 and encourage all residents of Hillsborough Township to visit the library this week to take advantage of the wonderful library resources available @ your library.

unlimitedpossibilities@your library.

- **Proclamation honoring Somerset County Woman of the Year Estelle Julian**

WHEREAS, Hillsborough Township resident Estelle Julian has been recognized by the Somerset County Commission on the Status of Women in celebration of Women's History Month; and

WHEREAS, Ms. Julian was honored with the "Shirley Noble Lifetime Achievement Award" at the Annual Outstanding Women in Somerset County awards dinner; and

WHEREAS, Ms. Julian was appointed by the Somerset County Board of Freeholders to serve on the Advisory Council to the county Office on Aging & Disability Services; and

WHEREAS, in recognition of her many community endeavors, Ms. Julian was lauded by the Freeholders as a "Profile of Positive Aging" honoree in 2010; and

WHEREAS, Ms. Julian recently assisted three homecoming soldiers in finding career opportunities through the recruiting office in Somerville. She provided financial assistance for real estate school, helped them find suitable housing and guided them to apply for health care at the Lyons Veterans Hospital; and

WHEREAS, Ms. Julian is an active member of the Hillsborough Senior Rockettes, bringing song and dance to assisted-living residences and a veterans hospital.

NOW, THEREFORE, BE IT PROCLAIMED by the Mayor and Township Committee of the Township of Hillsborough that Ms. Estelle Julian is hereby recognized for her many contributions to the community.

BE IT FURTHER PROCLAIMED that we, the Mayor and Township Committee of the Township of Hillsborough, join the Somerset County Commission on the Status of Women in saluting Ms. Estelle Julian for being honored with the "Shirley Noble Lifetime Achievement Award" and thank her for her dedication.

- **Proclamation honoring the Hillsborough Dukes Cheerleaders**

WHEREAS, the 2014 Hillsborough Dukes Jr. Pee Wee Cheerleaders had a very successful season because of their hard work and dedication; and

WHEREAS, the 2014 Hillsborough Dukes Jr. Pee Wee Cheerleaders placed 2nd at the Pop Warner Jr. Pee Wee National Championship in the Small Level 3 category, placed first at the Jersey Valley Conference Champions, were 1st Place at the New Jersey State Champions and 1st Place at the Eastern Region Champions; and

WHEREAS, the 2014 Hillsborough Dukes Jr. Pee Wee Cheerleaders consist of the following young athletes: Keyonie Black, Lauren Famiglietti, Natalia Fonzetti, Abigail Glazewski, Abby Grouss, Lyndzie Kowalski, Sophia Mistretta, Reagan Pirog, Isabella Potts, Madison Turash, and Samantha Viscel; and

WHEREAS, the squad is led by Head Coach Noelle Fonzetti-Creekmur, Assistant Coach Kelly Black, Team Manager Andrea Kowalski and is instructed by Hillsborough High School Student Demonstrators Courtney Hudak, Brianne Nissel, Courtney Nissel and Emily Van Pelt.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and the Township Committee of the Township of Hillsborough, do hereby commend the Hillsborough Dukes Jr. Pee Wee Cheerleaders, the coaches, and parents, not only for their successful season, but for their hard work, dedication and commitment to the sport and to those principals of good sportsmanship, teamwork, and academic achievement which the organization endorses.

BE IT FURTHER PROCLAIMED that we, the Mayor and Township Committee of the Township of Hillsborough, further commend the Hillsborough Dukes Jr. Pee Wee Cheerleaders for the honor they have brought to themselves, their organization, and our community.

NEW BUSINESS

- None

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

- Susan Gulliford, of Hunt Club Road had questions regarding the Off Track Betting proposal. Mayor Tomson along with Township Labor Attorney, Eric Bernstein addressed Ms. Gulliford's concerns.

Mayor Tomson stated that there would be a special Executive Session this evening.

EXECUTIVE SESSION RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12 (b) (1-9), Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Committee is of the opinion that such circumstances exist.

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

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - a. Contract Negotiations:
 - i. Darby Development
3. The Township Committee may take official action on those items discussed in Executive Session upon completion of the Executive Session.
4. The minutes of the discussions shall be made available to the public as soon as the matters under discussion are no longer of a confidential or sensitive nature.
5. This Resolution shall take effect immediately.

Upon motion by Deputy Mayor Burchette, seconded by Committeewoman McCauley, the aforesaid resolution was unanimously approved upon call of the roll. The Regular public meeting was adjourned at 8:14 p.m. and the Township Committee commenced the Executive Session.

RE-OPEN PUBLIC MEETING

Upon motion by Deputy Mayor Burchette, seconded by Committeewoman McCauley, the Regular public meeting was reopened at 8:30 p.m.

Mayor Tomson asked Attorney Eric Bernstein to begin.

Attorney, Eric Bernstein stated that during the Executive Session, there was a discussion that he initiated by himself regarding conversations regarding Darby Development and he provided an update on the status of the application by Darby with the New Jersey Racing Commission regarding an Off Track Waging facility in Hillsborough.

Mayor Tomson stated that as of this date, the Racing Commission has not yet deemed the application of Darby Development complete in order to move the process forward. When/if the Racing Commission makes the determination of completeness and allows for the scheduling of a Commission hearing, the Township will post the date, time and location of the Racing Commission's hearing on the application.

Susan Gulliford, Hunt Club Road questioned if the application submitted was incomplete?

Mayor Tomson and Attorney Eric Bernstein stated that Darby Development submitted an application, and the New Jersey Racing Commission has not deemed it complete.

PUBLIC HEARINGS

ORDINANCE 2015-02

**ORDINANCE APPROVING TRAFFIC SIGNAL AT DUKES
PARKWAY WEST AND DUKE FARMS SOUTH GATE,
HILLSBOROUGH TOWNSHIP, SOMERSET COUNTY, NEW JERSEY**

WHEREAS, the Township Committee finds it in the interest of public safety to install a traffic signal at the intersection of Dukes Parkway West and Duke Farms South Gate; and

WHEREAS, the Township Engineer has certified that the installation of the traffic signal at the intersection of Dukes Parkway West and Duke Farms South Gate was inspected and found in conformance with the As-Built Traffic Signal Permit Plan dated January 20, 2015 and conforms to the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised Statutes of New Jersey and the New Jersey Administrative Code.

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

Section 1. The intersection of Dukes Parkway West and Duke Farms South Gate shall be controlled by a traffic signal in accordance with the Traffic Signal Plan dated January 20, 2015.

Section 2. The traffic control signal shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised Statutes of New Jersey and the New Jersey Administrative Code and shall be operated in conformance with the design plan.

Section 3. Any ordinance or part thereof inconsistent with the provisions of this ordinance is hereby repealed.

Section 4. This ordinance shall become effective upon adoption and publication as required by law.

Section 5. If any clause, section or provision of this ordinance is declared invalid by a Court of competent jurisdiction, such provision shall be deemed a separate, distinct and independent provision and shall not affect the validity of the remaining provisions of this ordinance.

Mayor Tomson stated as indicated when this ordinance was initially introduced it allows for enforcement by the police department for any traffic violations for any tickets at the traffic signals.

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 Deputy Mayor Burchette, seconded by Committeewoman McCauley, the Public Hearing was closed and Ordinance 2015-02 was adopted and unanimously approved upon call of the roll.

INTRODUCTION OF NEW ORDINANCES

EXPLANATION: This Ordinance amends Chapter 169 of the Code of the Township of Hillsborough, titled "Fire Zones", Section 5, titled "Fire Zones Designated."

ORDINANCE 2015-03 AN ORDINANCE AMENDING CHAPTER 169 OF THE CODE OF THE TOWNSHIP OF HILLSBOROUGH, TITLED "FIRE ZONES", SECTION 5, TITLED "FIRE ZONES DESIGNATED"

BE IT ORDAINED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that Chapter 169 of the Code of the Township of Hillsborough, titled "Fire Zones", Chapter 5, titled "Fire Zones Designated", is hereby amended as follows:

Section 1. Section 169-5 is hereby amended by removing the following text:

- (36) CTSP
- (46) Maximum Fitness
- (51) Summerville Assisted Living at,

Section 2. Section 169-5 is hereby amended by adding the following:

(73) 39 East Mountain Road (Block 12, Lot 27)

- (a) Beginning at the northeast corner of building extending 292 feet south.
- (b) Beginning at the southeast corner of building extending 276 feet west.
- (c) Beginning at the southwest corner of building extending 238 feet north for the entire width of the roadway.

(74) Gateway at Sunnymeade (Block 141, Lot 7.02)

- (a) Beginning at a point 70 feet east of the southeast corner of 2 Lilly Road and extending 380 feet northwest.
- (b) Beginning at the southeast corner of 22 Lilly Road and extending 589 feet north.
- (c) Beginning at the northwest corner of 20 Lilly Road and extending 276 feet southeast for the entire width of the roadway.
- (d) Beginning at the southwest corner of 21 Gateway Boulevard and extending 505 feet northeast for the entire width of the roadway.
- (e) Beginning at the northeast corner of 60 Hankin Road and extending 265 feet northwest for the entire width of the roadway.
- (f) Beginning at the southeast corner of 35 Reed Road and extending 458 feet southwest for the entire width of the roadway.
- (g) Beginning at the southeast corner of 2 Reed Road and extending 565 feet north.
- (h) Beginning at the southeast corner of 71 Solga Road and extending 318 feet west.
- (i) Beginning at the southwest corner of 13 Solga Road and extending 129 feet northeast for the entire width of the roadway.
- (j) Beginning at the northwest corner of 25 Solga Road and extending 265 feet northeast for the entire width of the roadway.
- (k) Beginning at the southwest corner of 77 Lilly Road and extending 210 feet northwest for the entire width of the roadway.
- (l) Beginning at the southwest corner of 68 Gateway Boulevard and extending 273 feet northeast.
- (m) The entire length and width of Blue Road.
- (n) The entire length of Gateway Boulevard from Falcon Road to Kulina Circle.

(75) 393 Amwell Road (Block 199, Lot 49)

- (a) Beginning at the southwest corner of the building and extending 558 feet northeast for the entire width of the roadway.

(76) 395 Amwell Road (Block 199, Lot 49)

- (a) Beginning at the southeast corner of the building and extending 470 feet west for the entire width of the roadway.
- (b) Beginning at the southeast corner of the building and extending 243 feet south for the entire width of the roadway.

(77) 751 Route 206 (Block 200.02, Lot 15)

- (a) Beginning at a point 62 feet northwest of the southeast corner of the building and extending 124 feet south.
- (b) Beginning at the southwest corner of the building and proceeding 69 feet northwest.

Section 3. Effective Date.

This Ordinance shall take effect as provided by law.

Mayor Tomson stated that a further consideration of this Ordinance at a Public Hearing will be held on May 12, 2015. This ordinance will change and add fire zone designations as listed. These have been recommended by the Chief Fire Marshal Weniger.

Deputy Mayor Burchette, moved that the aforesaid Ordinance be passed on first reading and that the Ordinance be further considered at a public hearing held on May 12, 2015 at 7:30 p.m. Said motion was seconded by Committeewoman McCauley and unanimously approved upon call of the roll.

RESOLUTION OF THE TOWNSHIP OF HILLSBOROUGH DETERMINING THAT THE STUDY AREA COMPRISED OF THE PROPERTIES IDENTIFIED ON THE OFFICIAL TAX MAP OF THE TOWNSHIP AS BLOCK 163.05, LOTS 101, 102, 103, 104 AND 105 (THE "STUDY AREA") IS AN AREA IN NEED OF REHABILITATION UNDER THE LOCAL REDEVELOPMENT AND HOUSING LAW. THE TOWNSHIP'S SPECIAL COUNSEL ON AFFORDABLE HOUSING IS HERE THIS EVENING TO PROVIDE A BRIEF STUDY.

Mayor Tomson stated the Township Special Council on Affordable Housing will provide a brief summary on the resolution.

Affordable Housing Attorney, Andrew Bayer displayed a township map showing the properties referred to in the resolution. This resolution is to declare these properties in need of rehabilitation. He stated that the Planning Board reviewed the study prepared by the Affordable Housing Consultant, and recommended that the Committee move forward with the Rehabilitation designation. The study indicates that more than 50% of the housing stock on this property is more than 50 years old and rehabilitation would prevent further deterioration and promote overall development of the site and the community. This has been in the Affordable Housing Plan since 2008. Mr. Bayer recommended that the Township move forward with this designation.

Committeeman DelCore reiterated that this was reviewed by the Planning Board it is part of existing plan that the Township has as part of the Courtmaster's agreement to meet the COAH obligations.

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

ORDINANCE 2015-04 AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR THE PROPERTIES IDENTIFIED ON THE OFFICIAL TAX MAP OF HILLSBOROUGH TOWNSHIP AS BLOCK 163.05, LOTS 101, 102, 103, 104 AND 105

WHEREAS, the Hillsborough Township Committee undertook a preliminary investigation as to whether a study area comprised of the properties identified on the official tax map of Hillsborough

Township as Block 163.05, Lots 101, 102, 103, 104 and 105 (the "Study Area") is an area in need of rehabilitation as such term is defined within the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "LRHL"); and

WHEREAS, as part of this preliminary investigation, the Township's affordable housing planning consultant, CME Associates, issued an area in need of rehabilitation study analyzing the Study Area and recommending that the Township Committee determine that the Study Area is an area in need of rehabilitation pursuant to the LRHL; and

WHEREAS, after referring the area in need of rehabilitation study and the proposed resolution to the Township Planning Board for its consideration and recommendations in accordance with N.J.S.A. 40A:12A-14(a), the Township Committee adopted a resolution determining that the Study Area is an area in need of rehabilitation under the LRHL; and

WHEREAS, the Township's affordable housing planning consultant, CME Associates, prepared a redevelopment plan entitled "New Amwell Redevelopment Plan, Block 163.05, Lots 101, 102, 103, 104 and 105" dated October 10, 2014 (the "Redevelopment Plan"); and

WHEREAS, the Township Committee also referred the Redevelopment Plan for the Study Area to the Township Planning Board for its consideration and recommendations in accordance with N.J.S.A. 40A:12A-7(e); and

WHEREAS, the Planning Board adopted a Resolution on December 11, 2014, approving the findings and recommendations of the Redevelopment Plan; and

WHEREAS, the Township Committee Township Committee has reviewed the redevelopment plan and has considered the recommendations of the Township Planning Board and any public comment; and

WHEREAS, the Township Committee has determined that it is in the public interest to adopt the redevelopment plan for the Study Area.

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

1. The Township Committee hereby adopts the Redevelopment Plan attached hereto as Exhibit A and incorporated herein. The Redevelopment Plan shall supersede all previous zoning standards and development regulations for the Study Area. The Redevelopment Plan authorizing redevelopers, once they are approved by and entered into a Redevelopment Agreement with the Township, to undertake rehabilitation projects within the Study Area.

2. The Township Committee hereby amends the zoning district map of the Township of Hillsborough to reflect the rezoning of the Study Area pursuant to the Redevelopment Plan. The amended zoning district map is within the Redevelopment Plan attached hereto as Exhibit A and incorporated herein.

3. This Ordinance shall take effect immediately upon final adoption and publication as required by law.

Mayor Tomson stated that further consideration of this Ordinance a Public Hearing will be held on May 12, 2015.

Deputy Mayor Burchette, moved that the aforesaid Ordinance be passed on first reading and that the Ordinance be further considered at a public hearing held on May 12, 2015 at 7:30 p.m. Said motion was seconded by Committeeman DelCore and unanimously approved upon call of the roll.

CONSIDERATIONS

1. RESOLUTION AUTHORIZING THE SALE OF EQUIPMENT AT THE 2015 SOMERSET COUNTY SEALED BID SALE OF SURPLUS

WHEREAS, the Township Committee of the Township of Hillsborough hereby declares that the vehicles identified in this Resolution are no longer needed for a public purpose and are surplus property which may be sold at public auction; and

BE IT RESOLVED by the Township Committee of the Township of Hillsborough that the following unneeded vehicles are authorized to be sold at the 2015 Somerset County Sealed Bid Sale of Surplus:

UNIT	YEAR	MAKE	MODEL	VIN NUMBER
301	1998	FORD	CR VIC	2FAFP 71W3W X1373 40
316	1995	CHEVY	CAPRICE	1G1BL52P1SR154358
339	1999	DODGE	RAM	12B6HB11Z5XK514732
75	2001	DODGE	2500PU	3B7KF26Z11M281314
76	1993	FORD	F250PU	1FTDF15N3PNA11100
735	1998	FORD	CR VIC	1 2FAFP71W5WX119180
PD JUNK		HONDA	CIVIC LX	1HGEJ6678XL057356
PD JUNK	1994	OLDSMOBILE	CUTLASS CIERAS	1G3AG55MOR6375728
		INFINITY	G20	JNKCP11A2YT303067
T4	1988	CARE MATE	TAG A LONG	1P9C816D6JL01615
334	1995	FORD	E350	1FDKE30M9RHC18625
337	1996	DODGE	E350	12B5WB35Z0TK184560
C5		STIHL SAW	032AC	429
		LINCOLN ELECTRIC WELDER	AC225-S	433
		MILLER SPECTRUM	PLASMA CUTTER 500	432
ENG		TRIMBLE NAVIGATION CHARGER	2066910	220042645
ENG		TRIMBLE TDC1	Q1815 CRCHOPE	D102819
ENG		TRIMBLE NAVIGATION GPS PATHFINDER		3549A00433
ENG	TRIMBLE	PFINDER SOFTWARE		

		ITEMS BOUGHT FROM COUNTY AUCTION RETURNING TO COUNTY		
555	1986	FORD LOADER	555	C753760
336	2000	FORD	E450	1FDXE45F1YHB05790

Mayor Tomson stated that this resolution allows the Township to eliminate vehicles and equipment from the Township inventory that are no longer in service. Participation at the auction is at no cost to the Township and all funds obtained from the auction are forwarded to finance as unanticipated revenue for surplus for use in future budgets.

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

2. RESOLUTION AUTHORIZING THE HIRING OF ST. HUBERT'S ANIMAL CONTROL OFFICERS TO CONDUCT A DOG CANVASS, AT \$20.00 PER HOUR, NOT TO EXCEED \$7,500.00

WHEREAS, the Township Committee authorizes the hiring of St. Hubert's Animal Control Officers for the purpose of conducting a dog canvass, in an amount not to exceed \$7,500.00; and

WHEREAS, the Health Officer has recommended the hiring of the following individuals with a start date on or about May 1, 2015, pending employment verification:

Pam Fyfe	\$20.00 per hour
Erin Sanford	\$20.00 per hour
Karissa Rocca	\$20.00 per hour

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the salaries of the St. Hubert's Animal Control Officers for the purpose of conducting a dog canvass are approved and are effective as shown on this resolution.

Mayor Tomson stated that Township is required by the New Jersey Statue N.J.S.A. 4:19-15.15 to conduct a dog canvas every two years. This resolution authorizes the hiring of animal control officers on a part time basis to fulfill that requirement. Just as a reminder to our residents, in the state of New Jersey, all dogs must be licensed annually once they reach seven months of age. In order to license your dog it must have a rabies vaccine that is current for at least ten months of the licensing year through October 31 as per New Jersey Statute. Aside from it being New Jersey law, licensing helps keep your dog protected from the rabies virus and drastically improves the chance of safe return in the event that your dog goes missing. Dog licenses are available through the finance office.

Upon motion by Committeewoman McCauley, seconded by Committeeman DelCore, the aforesaid resolution was approved upon call of the roll, with the exception of Deputy Mayor Burchette who abstained.

1. RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2015 FORD TRANSIT 150 LOW ROOF CARGO VAN FROM DFFLM, LLC., IN AN AMOUNT NOT TO EXCEED \$20,749.00, THROUGH NEW JERSEY STATE CONTRACT #A88211 T-2103

WHEREAS, the Director of Recreation has requested the purchase of a new van, due to the deteriorated condition of the existing van; and

WHEREAS, the Township's Qualified Purchasing Agent recommends the purchase of one (1) 2015 Ford Transit 150 Low Roof Cargo Van, at a total cost not to exceed \$20,749.00, from DFFLM, LLC through State Contract #A88211 T-2103; 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) 2015 Ford Transit 150 Low Roof Cargo Van, at a total cost not to exceed \$20,749.00, from DFFLM, LLC through State Contract #A88211 T-2103.

Mayor Tomson stated this resolution authorizes the purchase of the replacement van as recommended by the parks and recreations commission through a state contract.

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

2. RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR AQUATIC VEGETATION MANAGEMENT AT AVM PARK IN AN AMOUNT NOT TO EXCEED \$6,050.00

WHEREAS, the Township of Hillsborough solicited quotes for Aquatic Vegetation Management at AVM Park and three (3) quotes were received as follows:

Black Lagoon	\$6,050.00 (10 applications and NJDEP permits)
Allied Biological	\$8,525.00 (10 applications and NJDEP permits)
Great Blue Lake & Pond	No quote submitted

WHEREAS, the Parks Department has recommended that the Township award the contract to Black Lagoon; and

WHEREAS, the cost to the Township will not exceed \$6,050.00; and

WHEREAS, funds are available and have been certified as such by the Chief Finance Officer.

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

1. An award of contract for Aquatic Vegetation Management at AVM Park, in an amount not to exceed \$6,050.00.
2. The Mayor and Township Clerk are hereby authorized to execute the contract provided by Black Lagoon for their services.

Mayor Tomson stated the Township solicited and received three quotes for aquatic vegetation maintenance for the pond at AVM Park. This resolution authorizes the contract with Black Lagoon for said services.

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

3. RESOLUTION AWARDING "2015 ROAD MAINTENANCE MATERIALS" CONTRACT

WHEREAS, the Assistant to the Township Engineer, has determined that there is a need for the acquisition of the following: "2015 Road Maintenance Materials"; and

WHEREAS, sealed bids were opened and read on April 8, 2015 at 10:30 a.m. which was the time and place provided for in the Invitation to Bid entitled "2015 Road Maintenance Materials"; and

WHEREAS, the Assistant to the Township Engineer has reviewed the bids, provided the Township Committee with his memorandum dated April 9, 2015, and has made the following recommendations for award, which are as follows:

<u>Bid Item</u>	<u>Description</u>	<u>Recommended Vendor</u>	<u>Unit Price</u>	<u>Past 2014</u>	<u>Past 2013</u>
1	#8 Broken Stone, FOB (3/8")	Gibraltar Rock	20.00/ton*	19.00	17.00
2	#8 Broken Stone, FD (3/8")	Eastern Concrete	22.00/ton	23.00	21.00
3	#57 or #67 Broken Stone, FOB	Gibraltar Rock	13.95/ton*	12.95	12.25
4	#57 or #67 Broken Stone, FD	Gibraltar Rock	17.95/ton	16.00	16.25
5	#2 Clean Stone, FOB	Stavola	13.00/ton*	15.00	12.00
6	#2 Clean Broken Stone, FD	Trap Rock	18.30/ton	16.00	16.00
7	#3 or #4 Broken Stone, FOB	Stavola	13.00/ton*	15.00	14.75
8	#3 or #4 Broken Stone, FD	Trap Rock	18.30/ton	16.00	16.00
9	Dense Graded Aggregate, FOB	Gibraltar Rock	10.25/ton*	9.25	8.75
10	Dense Graded Aggregate, FD	Eastern Concrete	14.20/ton	12.00	12.00
11	3/4" Road Stone, FOB	Trap Rock	8.50/ton*	8.00	8.00
12	3/4" Road Stone, FD	Trap Rock	13.30/ton	12.00	12.00
13	Core Stone (6"-12"), FD	Trap Rock	23.50/ton	23.00	18.50
14	Bit. Conc. Stab. Base I-2, FOB	Stavola	68.00/ton*	71.00	65.00
15	Bit. Conc. Surface I-3, FOB	Stavola	69.00/ton*	71.00	65.00
16	Bit. Conc. Surface I-4, FOB	Stavola	69.00/ton*	73.00	65.00
17	Bit. Conc. Surface I-5, FOB	Stavola	69.00/ton*	73.00	65.00

18	UPM High Performance Cold Mix	Stavola	140.00/ton*	140.00	No Bid
Bid		Recommended	Unit	Past	Past
Item	Description	Vendor	Price	2013	2012
19	Prime Coat, MC-70 or MC-30,	FDA Morris Asphalt	4.59/Gal	4.79	4.79
20	Seal Coat RS-3K, FDA	Morris Asphalt	3.25/Gal	3.45	3.45
21	Seal Coat CRS-2P, FDA	Morris Asphalt	3.45/Gal	3.65	3.65
22	High Temperature Joint Sealing	No Bidder	No Bid	No Bid	No Bid
23	Hot Mix Base Asphalt 19M64 FOB	Stavola	69.00/ton**	73.00	67.00

WHEREAS, the Township Qualified Purchasing Agent has reviewed the bid packages of the recommended vendors set forth hereinabove and finds them to be in conformance with the Local Public Contracts Law and the Township Instruction to Bidders; and

WHEREAS, a certification of availability of funds shall be made in connection with each purchase order in accordance with N.J.A.C. 5:34-5.3(b)(2); and

WHEREAS, it will be determined at a later date, as per the Assistant Township Engineer and the Director of Public Works if rebidding will be necessary for Item 22.

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

1. Awards of contract are hereby made at the unit price for Items 1, 3, 4, and 9 to Gibraltar Rock; Items 2 and 10 to Eastern Concrete; Items 5, 7, 14-18 and 23 to Stavola; Items 6, 8 and 11 – 13 to Trap Rock; Items 19 – 21 to Morris Asphalt, as set forth herein above with the understanding that the minimum quantity is zero and the maximum amount based upon the bid quantity as tabulated in the bid summary and as further adjusted as provided in the Township contract specifications.
2. The Mayor and Township Clerk are hereby authorized to execute the Township's standard form of contracts for goods, products and supplies and for services with each of the successful bidders in each of the various categories in accordance with the recommendations of the Assistant to the Township Engineer as set forth herein above.

Mayor Tomson stated the Township sought sealed bids for various road improvement materials that are used by the department of works throughout the year. These materials are used for road maintenance throughout the year on an as needed basis.

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

4. **RESOLUTION ACCEPTING THE RESIGNATION OF PART-TIME FIELD INSPECTOR, DANIEL KEOUGH, JR., EFFECTIVE APRIL 24, 2015 AND AUTHORIZING THE TAX ASSESSOR TO PLACE DANIEL KEOUGH, JR. ON THE TAX ASSESSOR'S "ON CALL" LIST AND ADVERTIAE TO FILL THE VACATED POSITION**

WHEREAS, Daniel Keough, Jr. is employed by the Township of Hillsborough as a part-time Field Inspector; and

WHEREAS, Mr. Keough will resign from the aforementioned position, effective April 24, 2015; and

WHEREAS, the Tax Assessor requests authorization to place Mr. Keough on the Tax Assessor's "On Call" list; and

WHEREAS, the Tax Assessor asked to advertise for the position of part-time Field Inspector; and

WHEREAS, the Tax Assessor requests that part-time Field Inspector, Raymond Matyskiel's, hours be increased from 25 hours per week to 29 hours per week starting the week of April 27, 2015 and remaining until a replacement for Mr. Keough.

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 Tax Assessor be and hereby are accepted and approved.

Mayor Tomson stated that this committee accepts Mr. Keough's resignation and places Mr. Keough on the tax assessors "On Call" list. It also authorizes the tax assessor to advertise to fill the vacated position.

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

5. RESOLUTION AUTHORIZING STAFF ACTIONS AND APPOINTMENTS

WHEREAS, there exists a vacancy in the position of part time office secretary in the Social Services office; and

WHEREAS, the Director of Social Services recommends the hiring of Marcella Palinkas and Tyler Roller as part time office secretaries in the Social Services office, at an hourly rate of \$14.50 per hour, not to exceed 29 hours per week, per employee, and the combined total of both shall not exceed 40 hours per week, effective April 15, 2015; and

WHEREAS, the Director of Social Services recommends the following candidates be placed on a "Township Substitute Call List" to be utilized in circumstances when emergency coverage is needed:

1. Heather Boyce
2. Shelia Castellano

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 Social Services are hereby accepted and approved.

Mayor Tomson stated that this resolution authorizes the hiring Marcella Palinkas and Tyler Roller to fill the part time positions and to add Heather Boyce and Sheila Castellano to the call list to be used on an as needed basis for various departments.

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

6. RESOLUTION AUTHORIZING A ONE TIME STIPEND PAYMENT OF \$1,000.00 PER ARTICLE XXXIII, PARAGRAPH J, OF AFL-CIO LOCAL 3697, COUNCIL 73 UNION CONTRACT, TO NANCY HORVATH FOR SUCCESSFULLY COMPLETING THE PRINCIPLES OF MUNICIPAL COURT ADMINISTRATION COURSES

WHEREAS, the Certified Municipal Court Administrator has recommended a stipend payment of \$1,000.00, per Article XXXIII, Paragraph J, of AFL-CIO Local 3697, Council 73 Union Contract to Nancy Horvath, Deputy Court Administrator, for completing the Principles of Municipal Court Administration courses.

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 Certified Municipal Court Administrator is hereby accepted and approved.

Upon motion by Deputy Mayor Burchette seconded by Committeewoman McCauley a motion was moved to move on to the Consent Agenda and was approved upon call of the roll.

CONSENT

1. RESOLUTION AUTHORIZING THE HILLSBOROUGH ROTARY CLUB TO HOLD THEIR EIGHTH ANNUAL FAIR AND FUNDRAISING EVENT FROM AUGUST 11, 2015 TO AUGUST 16, 2015

WHEREAS, the Hillsborough Rotary Club has requested the Township authorize the use of the Township property located at 315 Route 206, and identified on the Tax Map as Block 182, Lot 50.02, for their annual fair and fundraising event from August 11, 2015 to August 16, 2015; and

WHEREAS, the Hillsborough Rotary Club has also requested permission to use the Township's Celebration Tent for this event and to conduct a Fireworks display on August 14, 2015 with a rain date of August 15, 2015; and

WHEREAS, the Mayor, Township Committee, Department of Parks and Recreation and the Recreation Commission have recommended that the Hillsborough Rotary Club requests be approved.

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 Hillsborough Rotary Club is hereby authorized to use the Township property located a315 Route 206, and identified on the Tax Map as Block 182, Lot 50.02, for their annual fair and fundraising event from August 11, 2015 to August 16, 2015.
2. The Hillsborough Rotary Club is granted permission to use the Township's Celebration Tent for this event and conduct a Fireworks display on August 14, 2015 with a rain date of August 15, 2015.
3. All special event fees are hereby waived for this event.
4. The Hillsborough Rotary Club must execute and provide the Township with a hold harmless and indemnification agreement in favor of the Township for all claims arising out of this event.
5. The Hillsborough Rotary Club must name the Township as an additional insured on its policy of insurance for all claims arising out of this event.
6. The Hillsborough Rotary Club must also execute and provide the Township with any other documents or agreements requested by the Township or the Joint Insurance Fund pertaining to this event.

2. RESOLUTION AUTHORIZING THE TRANSFER OF EARNED AMOUNTS OF \$4,524.88 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 \$4,524.88 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 March 26, 2015, 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 \$4,524.88 is to be transferred from the Engineering Escrow Accounts into the Treasurers Account.

<u>Client</u>	<u>Number</u>	<u>Transfer Amount</u>
<u>Accredited Dermatology</u>	<u>594</u>	<u>-75.06</u>
<u>CC @ Belle Mead</u>	<u>579</u>	<u>-240.96</u>
<u>Country Classics – 4B</u>	<u>589</u>	<u>-200.16</u>
<u>Country Classics – 4C</u>	<u>612</u>	<u>-2,214.50</u>
<u>Gateway @ Sunnymeade</u>	<u>472</u>	<u>-75.06</u>
<u>Gateway Phase 5</u>	<u>614</u>	<u>-250.20</u>
<u>Gateway Phase 6</u>	<u>620</u>	<u>-327.60</u>
<u>Green Village</u>	<u>607</u>	<u>-429.20</u>
<u>Hidden Brook Estates</u>	<u>603</u>	<u>-257.06</u>
<u>PLEABEAZIN</u>	<u>477</u>	<u>-157.84</u>
<u>South Branch Estates</u>	<u>613</u>	<u>-250.20</u>
<u>Walgreens</u>	<u>619</u>	<u>-50.04</u>
<u>Grand Total</u>		<u>\$-4,524.88</u>

3. RESOLUTION APPROVING THE REQUEST FROM RPC EQUITIES, LLC FOR RELEASE OF DEVELOPMENT REVIEW ESCROW IN THE AMOUNT OF \$1,525.08

WHEREAS, a request has been received from RPC Equities, LLC for the release of Development Review Escrow; and

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

WHEREAS, the Hillsborough Township Deputy Director of Planning recommends that the Township Committee take action to release the \$1,525.08 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 Deputy Director of Planning be and hereby is accepted and approved.

4. RESOLUTION AUTHORIZING THE TRANSFER FROM PLANNING/BOARD OF ADJUSTMENT ESCROW TO THE TREASURER'S ACCOUNT

WHEREAS, that in accordance with the following summary of accrued Planning and Zoning charges related to plan review for January, February and March 2015, a total of \$3,195.88 should be transferred from the Planning/Board of Adjustment Escrow Accounts into the Treasurer's Account as indicated; and

WHEREAS, that each of the project line items has been verified against the Treasurer's Office account records for the period beginning 01/01/15 and ending 03/31/15 to ensure that sufficient funds are available for these transfers for 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 \$3,195.88 is to be transferred from the Planning/Board of Adjustment Escrow Accounts into the Treasurers Account.

Client	Application #	Escrow Name	Amount
AGARWAL, Vinay	BA-15-05	AGARWALPL	\$88.65
BENTO, Ty (Tiago)	BA-14-13	BENTOPL	\$25.33
Copart of Connecticut, Inc. -Amended	14-PB-15-SR	COPARTCTPB	\$559.08
GOLDSTEIN, Seth and Tracy	BA-14-15	GOLDSTEIPL	\$177.31
HONWAD, Arun and Archana	BA-15-01	HONWADPL	\$139.31
Long Hill Kennels (Expansion)	BA-15-02	LONGHILLPL	\$316.62
MAAC Development Group, Inc. –	15-PB-01-MJ &		
1 Amended Preliminary & Amended Final	5-PB-02-MJF	MAACDEVEPL	\$442.60

SURACI, Veronica and Curtis	BA-14-08	SURACIPL	\$329.29
VAN NUYS, Douglas	15-PB-03-MSRV	VANNUYSPL	\$256.24
VEGA, Rolando	BA14-12	VEGAPL	\$139.31
VIATAL Corporation	14-PB-22-SR	VIATALPL	\$722.14
Total Transfer:			\$3,195.88

5. RESOLUTION APPROVING THE REQUEST FROM RICHARD A. SCAGLIOTTA FOR RELEASE OF DEVELOPMENT REVIEW ESCROW IN THE AMOUNT OF \$1,140.75

WHEREAS, a request has been received from Richard A. Scagliotta for the release of Development Review Escrow; and

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

WHEREAS, the Hillsborough Township Deputy Director of Planning/Zoning Official recommends that the Township Committee take action to release the \$1,140.75 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 Deputy Director of Planning/Zoning Official be and hereby is accepted and approved.

6. RESOLUTION CONFIRMING AND RATIFYING THE REFUND OF TAX OVERPAYMENTS IN THE AMOUNT OF \$3,185.87 (total properties 7)

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, \$3,185.87, properties, 7.

Block	Lot	Name	Amount	Qtr	Year
151.09	117	Madsen, Todd	295.78	2nd	2015
151.09	117	Madsen, Laura	295.78	2nd	2015
153.05	22156	Marinelli, Mary	527.39	2nd	2015
153.09	3406	Condo Adams, Harold V and Yolanda	445.45	2nd	2015
163.09	303	Condo The Estate of Gloria McGuirl	189.57	2nd	2015
178	19	Skillman, George	602.59	2nd	2015

204.06	106	Konkowski Living Trust dated 11/3/1999	829.31	2nd	2015
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7. MAYORAL APPOINTMENT WITH CONSENT OF TOWNSHIP COMMITTEE

WHEREAS, the Mayor and the Township Committee of Hillsborough Township accepts the resignation of Ken Osterman from the Agricultural Advisory Committee; and

WHEREAS, the Mayor with the consent of the Township Committee wishes to make the following appointment:

Agricultural Advisory Committee

Seat #4	Unexpired (3 -year term) Ken Osterman	Douglas Van Nuys	12/31/16
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NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the above recommendations be and hereby are accepted and approved.

8. RESOLUTION APPROVING THE REQUEST FROM EVERGREEN NEW HOME BUILDERS, LLC FOR RELEASE OF DEVELOPMENT REVIEW ESCROW IN THE AMOUNT OF \$500.00

WHEREAS, a request has been received from Evergreen New Home Builders, LLC for the release of Development Review Escrow; and

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

WHEREAS, the Hillsborough Township Deputy Director of Planning/Zoning Official recommends that the Township Committee take action to release the \$500.00 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 Deputy Director of Planning/Zoning Official be and hereby is accepted and approved.

9. RESOLUTION APPROVING THE INSTALLATION OF ONE (1) FIRE HYDRANT AT THE GSA DEPOT PARK

WHEREAS, New Jersey American Water Company is proposing to install one (1) fire hydrant at the GSA Depot Park; and

WHEREAS, the Fire Official has determined that the installation of the one (1) fire hydrant is required to properly serve 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 Fire Official be and hereby is accepted and approved.

10. RESOLUTION APPROVING THE REQUEST FROM KATZ & PANTIRER FOR THE RELEASE OF ENGINEERING INSPECTION FEE IN THE AMOUNT OF \$7,096.07

WHEREAS, a request has been received from Katz & Pantirer for the release of engineering inspection fee; 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 \$7,096.07 engineering inspection fee to Katz & Pantirer.

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.

11. RESOLUTION AUTHORIZING THE TOWNSHIP COMMITTEE TO MAKE APPOINTMENTS TO THE ECONOMIC & BUSINESS DEVELOPMENT COMMISSION AND THE BOARD OF ETHICS

WHEREAS, Kathy Farrah and Kevin Sweeny have resigned from the Economic & Business Development Commission; and

WHEREAS, the Township Committee wishes to appoint Steven Bearse to Seat #2, for an unexpired 4-year term ending 12/31/15 and R. Brant Forest to Alt. #2, for an unexpired 1-year term ending 12/31/15, to the Economic & Business Development Commission; and

WHEREAS, the Township Committee wishes to appoint Fredrick Gladstone to Seat #4, for an unexpired 5-year term ending 12/31/15 to the Board of Ethics.

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

12. RESOLUTION GRANTING PERMANENT EMPLOYEE STATUS TO LIEUTENANT KENNETH PRYOR

WHEREAS, Lieutenant Kenneth Pryor was appointed to the position of Lieutenant on September 1, 2014 for a six month probationary period; and

WHEREAS, Chief of Police Paul Kaminsky has certified that Lieutenant Kenneth Pryor has successfully completed his probationary period; and

WHEREAS, Chief of Police Paul Kaminsky highly recommends that permanent status be conferred upon Lieutenant Kenneth Pryor as of March 1, 2015.

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 Chief of Police is hereby accepted and approved, and Lieutenant Kenneth Pryor is granted Permanent Employee Status as of March 1, 2015.

Upon motion by Deputy Mayor Burchette seconded by Committeewoman McCauley the Consent Agenda and was approved upon call of the roll.

CLAIMS LISTS

Mayor Tomson presented Claims Lists 2015-08.

Upon motion by Deputy Mayor Burchette, seconded by Committeewoman McCauley, Claims List 2015-08 was unanimously approved upon call of the roll.

EXECUTIVE SESSION RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12 (b) (1-9), Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Committee is of the opinion that such circumstances exist.

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

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - a. Pending Litigation:
 - i. *Township of Hillsborough v Roth*
 - b. Personnel Matters:
 - i. *Richard Yock*
3. The Township Committee may take official action on those items discussed in Executive Session upon completion of the Executive Session
4. The minutes of the discussions shall be made available to the public as soon as the matters under discussion are no longer of a confidential or sensitive nature.

5. This Resolution shall take effect immediately.

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

Upon motion by Committeeman DelCore, seconded by Deputy Mayor Burchette the Public Meeting was reopened.

Attorney, Eric Bernstein provided a brief update on the matters discussed in Executive Session and stated no further action was required.

ADJOURNMENT

Upon motion by Deputy Mayor Burchette, seconded by Committeeman DelCore the meeting duly adjourned at 9:52 p.m. Said motion was carried unanimously upon voice vote.

Attested:

A handwritten signature in cursive script that reads "Pamela Borek".

Pamela Borek
Township Clerk