

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

SALUTE TO THE FLAG

Following roll call, Mayor Tomson advised that in accordance with Section 5 of the Open Public Meetings Act, Chapter 231, of the Public Laws of 1975, that notice of this meeting was made by the posting on the bulletin board at the Hillsborough Township Municipal Complex and notifying the officially designated newspapers that this meeting would take place at the Hillsborough Township Municipal Complex at 7:30 p.m. June 9, 2015.

MOMENT OF SILENCE

Mayor Tomson asked for a Moment of Silence in remembrance of Marion Fenwick who passed away. Marion Fenwick was the first female Mayor of Hillsborough Township. Ms. Fenwick also served simultaneously on the Hillsborough Township Committee and Hillsborough Township Board of Education.

APPROVAL OF MINUTES

- *Approval of the March 24, 2015 Executive Session*

Upon a motion by Deputy Mayor Burchette, seconded by Committeeman Suraci, the minutes of the March 24, 2015 Executive Session were approved upon the call of the roll. Abstain: Committeeman DelCore and Mayor Tomson.

- *Approval of the May 26, 2015 Regular Session*

Upon a motion by Deputy Mayor Burchette, seconded by Committeeman Suraci the minutes of the May 12, 2015 Regular Session were approved upon the call of the roll.

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

Committeeman DelCore

Committeeman DelCore noted that the Township will hold its second "Green Living and Wellness Fair" on Wednesday, June 17th from 2-5pm. The fair will offer various health evaluations including vision screening for ages 3 and up, blood pressure tests, glucose/diabetes screenings, skin cancer screenings and foot exams. Those interested in skin cancer screenings need to call the Health Department at 908-369-5652 to make an appointment. Robert Wood Johnson, Somerset will also be conducting a Blood Drive in the Senior Activity Center. Please call RWJUH Somerset at 908-685-2926 to

register. Walk-ins for the blood drive are welcomed. All donors will be entered into a raffle for a \$25 Shop Rite gift card.

Committeeman DelCore stated that Animal Control Officers will be canvassing the Township to ensure that all dogs are licensed. The Officers will have identification badges. If you have not yet licensed your dog, please contact the Health Department or go online.

Committeeman DelCore noted that there is still availability in the Hillsborough Township Summer Camp programs. Those interested should contact Parks & Recreation or go online to the Township website.

Committeeman Suraci

Committeeman Suraci noted that he attended the 14th Annual Indian Heritage Festival at Auten Road School. The event was organized by the SKN Foundation, which is a local non-profit organization. They offer a number of community service programs.

Committeeman Suraci stated that on Saturday, June 13th there will be the 2nd annual Flag Day Festival in downtown Somerville. The purpose of this event is to foster pride for our flag and our country.

Deputy Mayor Burchette

Deputy Mayor Burchette stated that coupons for access to the Auten Road Facility are still available. Please be sure to check out Friday's e-newsletter for more information. Residents can visit the Department of Public Works between the hours of 7am until 3pm to obtain a coupon.

Deputy Mayor Burchette noted that the Township has applied the first year credits from the Shop Hillsborough Program to the property tax accounts. There were 1,402 properties that received these credits, for a total amount of \$31,192.59. When the 3rd quarter tax bills are mailed in mid-July, those property owners who received these credits will see them reflected as an adjustment to the amount due. Deputy Mayor reminded to residents to register their card if they haven't already done so.

Mayor Tomson

Mayor Tomson stated that this afternoon we received confirmation from the New Jersey Racing Commission that the application filed by the New Jersey Thoroughbred Horsemen's Association regarding the initial license for the planned off-track wagering facility in Hillsborough, New Jersey is now what they deemed complete.

Mayor Tomson continued to state that if there are no legal issues identified or new documents that need to be submitted that would render the application incomplete, N.J.S.A 5:5-132 requires the New Jersey Racing Commission to schedule a public hearing within 45 days in Hillsborough Township. Mayor Tomson said the Township will notify the public when the date/time is confirmed. Due to the fact that the application is still under investigation by the New Jersey Racing Commission, information such as the application is not available until the New Jersey Racing Commission has completed that investigation. The appropriate time to address any and all questions would be during the public hearing held by the New Jersey Racing Commission held here in Hillsborough.

Mayor Tomson stated that he had the honor of giving Daisy Troop 65052 a tour of the municipal building. Mayor Tomson thanked Daisy Troop 65052.

Mayor Tomson noted that same night he was given the opportunity to speak at the Girl Scouts Awards Night here. There were many Girl Scouts in attendance bridging over to the next level. Mayor Tomson thanked the Girl Scouts for this opportunity.

Mayor Tomson stated that he attended Colonial Day at Auten Road. It's a great event in which the students and teachers transform the school back to the 1700s. Mayor Tomson thanked all of those involved for allowing him to join in and inviting him to speak at Colonial Day.

Mayor Tomson thanked the YMCA for the invitation to start off their 15th Annual Hillsborough Hop. The YMCA had over 1,300 registered runners this year. Mayor Tomson stated that he did pledge to run the Hillsborough Hop if in the future, registration hits 1500 registrants. Mayor Tomson noted that he is not a runner, and that he should start training.

Mayor Tomson announced that Hillsborough Township will host Independence Day Celebration Fireworks on Saturday, June 27th. The evening will include food, inflatable amusements from 5pm until 8pm, a DJ, other recreational activities and of course the fireworks. Shuttle busses will be available, beginning at 4:30 pm, from both the Hillsborough Middle School and Hillsborough High School parking lots. The Hillsborough Community Assistance Network ("CAN") will be collecting non-perishable items, such as cereals, snack items and juice boxes for future distribution in the community. They will also have information about volunteer opportunities. The rain date is Sunday, June 28th.

Mayor Tomson noted that we will be moving on to Proclamations. The photos taken during Proclamation presentations will be available on our e-news. If you are not signed up, please go to the Township website to sign up.

PROCLAMATIONS

- *Proclamation honoring George Marlatt for 50 years of service as a volunteer fireman*

WHEREAS, George Marlatt, a long time Hillsborough Township resident, and member of Volunteer Fire Company #3, has served the Township of Hillsborough for 50 years; and

WHEREAS, Mr. Marlatt joined Hillsborough Volunteer Fire Company #3 on October 8, 1964 and served as Treasurer for many years during the company's early days helping the company to prosper with very little funding; and

WHEREAS, Mr. Marlatt is currently a life member and often attends company meetings and social events; and

WHEREAS, Mr. Marlatt has continuously made sacrifices on behalf of the residents of Hillsborough Township.

NOW, THEREFORE, BE IT PROCLAIMED on this ninth day of June 2015, do hereby commend George Marlatt for his outstanding service to the Hillsborough Township Volunteer Fire Company #3, where he has displayed professionalism, dedication to duty and an unwavering commitment to the community, often at a risk to his own life.

BE IT FURTHER PROCLAIMED that we, the Mayor and the Township Committee of the Township of Hillsborough, thank Mr. Marlatt for his fifty years of dedicated service and wish him the best of luck in all his future endeavors.

- **Proclamation honoring Franklin Wasserman for collecting supplies for Joetta Clark's camp**

WHEREAS, Franklin Wasserman, a seventh grade student at Hillsborough Middle School is about to become a Bar Mitzvah; and

WHEREAS, Franklin chose to do a project symbolizing the meaning of Mitzvah which means "good deed"; and

WHEREAS, Franklin is a sports enthusiast, and had been a member of the Hillsborough Recreation Soccer Program; and

WHEREAS, Franklin chose for his Bar Mitzvah to collect sports equipment for The Joetta Clark Diggs Sports Foundation; and

WHEREAS, Franklin was able to collect over 150 items by setting up collection boxes, going to local sports businesses, and reaching out to neighbors, family and friends; and

WHEREAS, Franklin serves as an example to the youth of Hillsborough Township through his high level leadership and community service, and we are very proud that he is a member of our community.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and Township Committee of the Township of Hillsborough, do hereby recognize Mr. Franklin Wasserman for his generous spirit, his charitable acts of kindness and for helping to make our community a better place for those less fortunate.

- **Proclamations honoring Kevin A. Bizzoco, for earning the status of Eagle Scouts**

WHEREAS, Kevin Bizzoco, a Hillsborough High School Senior, and a member of Boy Scout Troop 89 for the past 7 years, has recently earned the status of Eagle Scout; and

WHEREAS, we the Township Committee of the Township of Hillsborough recognize the many hours Kevin devoted to attaining the status of Eagle Scout, working with diligence and making sacrifices in order to achieve this highly coveted position; and

WHEREAS, Kevin has served the Boy Scouts in an exemplary manner and is deserving of the honor bestowed upon him; and

WHEREAS, Kevin has served in various leadership positions including Patrol Leader, Troop Guide, and Instructor, as well as receiving his certification as a BSA Lifeguard; and

WHEREAS, Kevin is a lighting designer for Hillsborough High School and various other community playhouses throughout New Jersey; and

WHEREAS, Kevin has volunteered his time to food banks, and participates in the HTPS Extended School Year Program, helping to educate younger special education children in need of year round schooling; and

WHEREAS, Kevin has been very involved in theater productions since he was in middle school, and most recently participated in the Somerset Valley Players production of Narnia; and

WHEREAS, Kevin's Eagle Scout Project consisted of building a shed for the Somerset Valley Players, and assisted in obtaining funds to build the shed through organizing various fundraisers; and

WHEREAS, Kevin serves as an example to the youth of Hillsborough Township through his high level leadership and community service, and we are very proud that he is a member of our community.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and Township Committee of the Township of Hillsborough, do hereby recognize and extend our sincere congratulations to Kevin Bizzoco for having achieved the status of Eagle Scout, an honor for both him and for those who have guided him, with best wishes for a bright future.

- *Proclamation honoring William Freeman for earning the status of Eagle Scouts*

WHEREAS, William Freeman, a member of Boy Scout Troop 89, has been a Boy Scout for over ten years, and has recently earned the status of Eagle Scout; and

WHEREAS, we the Township Committee of the Township of Hillsborough recognize the many hours Will devoted to attaining the status of Eagle Scout, working with diligence and making sacrifices in order to achieve this highly coveted position; and

WHEREAS, Will has served the Boy Scouts in an exemplary manner and is deserving of the honor bestowed upon him; and

WHEREAS, Will has served in various leadership positions such as Scribe, Patrol Leader and Assistant Senior Patrol Leader; and

WHEREAS, Will has immensely enjoyed camping outdoors, whitewater rafting in West Virginia, cycling the length of Cape Cod, and climbing the peaks of Yosemite; and

WHEREAS, Will's Eagle Scout Project consisted of constructing two benches in the Memorial Garden of the Readington Reformed Church; and

WHEREAS, Will serves as an example to the youth of Hillsborough Township through his high level leadership and community service, and we are very proud that he is a member of our community.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and Township Committee of the Township of Hillsborough, do hereby recognize and extend our sincere congratulations to William Freeman for having achieved the status of Eagle Scout, an honor for both him and for those who have guided him, with best wishes for a bright future.

- *Proclamation honoring Austin O'Neill for earning the status of Eagle Scouts*

WHEREAS, Austin O'Neill, a Hillsborough High School Senior, and a member of Boy Scout Troop 89, has recently earned the status of Eagle Scout; and

WHEREAS, we the Township Committee of the Township of Hillsborough recognize the many hours Austin devoted to attaining the status of Eagle Scout, working with diligence and making sacrifices in order to achieve this highly coveted position; and

WHEREAS, Austin has served the Boy Scouts in an exemplary manner and is deserving of the honor bestowed upon him; and

WHEREAS, Austin's Boy Scout experience through the years has given him the opportunity to travel to Yosemite National Park, bike the entire length of Cape Cod, and ride the rapids of the Gauley River in West Virginia; and

WHEREAS, Austin has been a member of the Hillsborough High School's Robotics Team 75, The RoboRaiders, for four years; and

WHEREAS, Austin has worked as a counselor at Camp Ranachqua in Narrowsburg, New York for the past two years; and

WHEREAS, Austin's Eagle Scout Project consisted of constructing two mahogany benches for Foothill Acres Nursing and Rehabilitation Facility's front entrance, and later dedicating these benches to his Great Aunt, Fortunata "Fudgie" Guidone who had been a resident of the facility; and

WHEREAS, Austin serves as an example to the youth of Hillsborough Township through his high level leadership and community service, and we are very proud that he is a member of our community.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and Township Committee of the Township of Hillsborough, do hereby recognize and extend our sincere congratulations to Austin O'Neill for having achieved the status of Eagle Scout, an honor for both him and for those who have guided him, with best wishes for a bright future.

- *Proclamation honoring Henry Robert Toke for earning the status of Eagle Scouts*

WHEREAS, Henry Robert Toke, a Hillsborough High School Senior, and a member of Boy Scout Troop 89, has been a Boy Scout for over twelve years, and has recently earned the status of Eagle Scout; and

WHEREAS, we the Township Committee of the Township of Hillsborough recognize the many hours Henry devoted to attaining the status of Eagle Scout, working with diligence and making sacrifices in order to achieve this highly coveted position; and

WHEREAS, Henry has served the Boy Scouts in an exemplary manner and is deserving of the honor bestowed upon him; and

WHEREAS, Henry has served as Den Chief and Instructor, and has received several medals for trips, as well as his Arrow of Light Award; and

WHEREAS, Henry has been acting, singing and dancing since first grade; and is an active thespian in the Hillsborough High School Theatre Group for the past four years; and

WHEREAS, Henry's Eagle Scout Project consisted of refurbishing and renovating the courtyard and memorial garden at Auten Road Intermediate School which included weeding, planting, mulching, and repairing existing structures in the area; and

WHEREAS, Henry serves as an example to the youth of Hillsborough Township through his high level leadership and community service, and we are very proud that he is a member of our community.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and Township Committee of the Township of Hillsborough, do hereby recognize and extend our sincere congratulations to Henry Robert Toke for having achieved the status of Eagle Scout, an honor for both him and for those who have guided him, with best wishes for a bright future.

PRESENTATIONS

- *Presentation of Certificate of Perfect Attendance*

Brandon White was presented a Certificate for 13 years of Perfect Attendance in the Hillsborough Township School district.

- *Presentation of Certificates of Appreciation to the REACH Interns*

Mayor Tomson stated that the Township has been very fortunate to partner with the High School and the REACH program to bring in student interns.

Mayor Tomson announced the interns: David Han, Katie Moon, Mark Pagano, Samantha Petruzula, Joshua Prince, Dina Thomas and Stephanie Yang.

Mayor Tomson thanked the Interns and congratulated all of the recipients.

Township Administrator, Anthony Ferrera thanked the Mayor and the Township Committee for allowing the internship program here in Hillsborough. The program works in conjunction with Hillsborough High School, Rutgers and Raritan Valley Community College. This gives our youth so many opportunities within our Township, and is a great experience for the interns. Anthony Ferrera thanked the interns for their hard work.

- *Presentation of the Wildlife Commission*

Mayor Tomson called up Dr. Matros to present the Wildlife Commission Report.

Dr. Matros presented the Wildlife Commission report, which included the Commission's record for the past year, the recommendations and outlook for the next year, the mission statement, and the rules and regulations.

Mayor Tomson thanked Dr. Matros and stated that we will take the recommendations under advice. Mayor Tomson noted that he is very proud that Hillsborough has a 100% safety record.

Committeeman DelCore stated how important the safety record is. The program is successful from a safety standpoint as well as with the harvesting program for the needy.

APPOINTMENTS

- Mayoral Appointment – Tim Coyle Historic Preservation Commission- Seat #1 unexpired term ending 12/31/2016

NEW BUSINESS

- None

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

John Anderson, Jersey Central Power & Light indicated that JCPL had begun a project in West Amwell to construct a substation. This will affect Hillsborough in a positive way. This is a major infrastructure improvement, and has been done in an extremely timely manner. Mr. Anderson noted a reliability improvement program on going in East Flemington which feeds into Hillsborough.

Mayor Tomson stated he is very pleased with the communication and service provided to Hillsborough by JCP&L. Mayor Tomson thanked Mr. Anderson and JCP&L for their hard work.

PUBLIC HEARINGS

ORDINANCE 2015-11 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 221, TITLED "PARKS AND RECREATION AREAS" OF THE TOWNSHIP CODE OF HILLSBOROUGH, BY THE ESTABLISHMENT OF REGULATIONS FOR THE TOWNSHIP DOG PARK

WHEREAS, the Township of Hillsborough is in the process of establishing a dog park within the Township at the Ann Van Middlesworth Park located at 570 Pleasant View Road; and

WHEREAS, the Township Committee finds that it is in best interests of the residents of Hillsborough Township that rules and regulations for the operation of the dog park be established and incorporated into the Code of the Township of Hillsborough.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that Chapter 221 of the Code of the Township of Hillsborough, titled "Parks and Recreation Areas", is hereby amended and supplemented as follows:

Section 1. Chapter 221, titled "Parks and Recreation Areas", shall be and is hereby amended and supplemented with the addition of the following:

Article IV. Hillsborough Township Dog Park

Section 221-26. Establishment.

The Hillsborough Township Dog Park ("dog park") governed by this Article shall consist of a fence enclosed area located in the Township of Hillsborough at the Ann Van Middlesworth Park located at 570 Pleasant View Road.

Section 221-27. Permitted uses.

Residents of Hillsborough Township may bring their dogs to the dog park for off leash exercise and play. Such activities shall at all times take place within the fenced area of the dog park. Any person using the facilities of the dog park shall be subject to all of the rules and regulations set forth herein, as well as all other ordinances of the Township.

Section 221-28. Rules and regulations of the Dog Park.

- (a) The Township shall not provide any supervision during dog park operating hours. All persons using the dog park assume any and all risks associated with the use of the dog park. Residents shall be responsible for the supervision and control of their dogs at all times. Under no circumstances shall any dog be left unattended.
- (b) All dogs must be accompanied at all times by at least one person who is 18 years of age or older.
- (c) Children under the age of eight (8) years old are not permitted in the dog park. Children between the ages of eight (8) years old and twelve (12) years old shall at all times be accompanied and supervised by at least one responsible adult eighteen (18) years of age or older.
- (d) All dogs and puppies must be licensed and have all inoculations up to date.
- (e) All dogs must wear a collar with a current license tag while in the dog park.
- (f) All owners must clean up after their dogs.
- (g) All puppies using the dog park must be at least six (6) months old.
- (h) All dogs using the dog park must be spayed or neutered.
- (i) Dogs may go unleashed while in the dog park, however, all persons accompanying a dog or puppy must use a leash when taking the dog or puppy to and from the dog park.
- (j) All persons bringing food containers or play items to the dog park shall remove same before leaving the dog park.
- (k) Dogs displaying aggressive behavior towards other dogs and or people shall be removed from the dog park by the owner immediately. Continued displays of aggressiveness by any dog may result in prohibiting the owner or other responsible adult from bringing the dog to the dog park. Any dog that bites any person shall not be allowed to use the dog park.
- (l) All incidents, injuries or dog bites shall be reported immediately to the Hillsborough Township Police Department.
- (m) The dog park shall operate between the hours of sunrise and sunset each day of the year.
- (n) All persons must secure the access gate upon entering and exiting the dog park.
- (o) There shall be a limit of two (2) dogs per adult.

Section 221-29. Penalties for violations.

Any person violating any of the provisions of this Article shall upon conviction thereof be subject to the fines and penalties set forth in § 1-15 of the Code of the Township of Hillsborough and such person and their dog may be barred from using the dog park in the future.

Section 2.

If any clause, sentence, paragraph, section or part of this ordinance or any other codes or ordinances incorporated herein shall be adjudged by any court of competent jurisdiction to be invalid, such judgement shall not affect, impair or invalidate the remainder hereof, but shall be confined in its

operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which said judgement shall have been rendered.

Section 3.

This ordinance shall take effect immediately upon its adoption, passage and publication according to law.

Mayor Tomson stated that as indicated when this ordinance was introduced, Hillsborough Township wishes to establish a dog park to be located at Ann Van Middlesworth Park. It is therefore necessary and in the best interest of Township residents to establish rules and regulations for the operation of said park.

Upon motion by Deputy Mayor Burchette seconded by Committeeman Suraci to open the public hearing, the resolution was unanimously approved upon call of the role.

Committeeman DelCore stated that the Rules and Regulations will be important for the owners as well as the pets.

Susan Gulliford, Hunt Club Road questioned item (n) in the ordinance about securing the access gate. She inquired if there will be a double gate. The Township Committee indicated that there will be a double gate.

Upon motion by Deputy Mayor Burchette seconded by Committeeman Suraci, the Public Hearing was closed and Ordinance 2015-11 was adopted and unanimously approved upon call of the roll.

CONSIDERATIONS

- 1. RESOLUTION AUTHORIZING THE HIRING OF SUMMER EMPLOYEES NICHOLAS VILLA AND BRIAN BLOOM FOR THE DEPARTMENT OF PUBLIC WORKS WITH A START DATE ON OR ABOUT JUNE 10, 2015, AT A SALARY OF \$10.00 PER HOUR FUNDED THROUGH THE CLEAN COMMUNITIES GRANT**

WHEREAS, there is a need for temporary summer employment in the Department of Public Works in the Township of Hillsborough; and

WHEREAS, the Township of Hillsborough anticipates receiving \$93,409.86 from the Clean Communities Grant Fund, said monies to be used to cover the cost of the summer help in the Department of Public Works and Department of Parks and Recreation; and

WHEREAS, the Director of Public Works has determined that the following applicants are the most qualified candidates and has recommended their appointment as summer employees in the Public Works Department, with a start date on or about June 10, 2015, at a salary of \$10.00 per hour, for a period of up to sixteen weeks, 40 hours per week:

1. Nicholas Villa
2. Brian Bloom

~~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 Public Works hereby be accepted and approved.

Mayor Tomson stated that the Clean Communities Grant provides funding for temporary summer help in the Parks Department and the Department of Public Works. This particular resolution authorizes the hiring of the above mentioned summer employees.

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

2. RESOLUTION APPROVING PLACE-TO-PLACE TRANSFER OF LIQUOR LICENSE #1810-44-017-002 FROM HILLSBOROUGH WINE COMPANY, LLC FOR PREMISES LOCATED AT 601 ROUTE 206, SUITE #7, HILLSBOROUGH TOWNSHIP TO 601 ROUTE 206, SUITE #3, HILLSBOROUGH TOWNSHIP

WHEREAS, an application has been filed for a place to place transfer of Plenary Retail Consumption License No. 1810-44-017-002, heretofore issued to Hillsborough Wine Company, LLC for premises located at 601 Route 206, Suite #7, Hillsborough Township, New Jersey; and

WHEREAS, the submitted application is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed accordingly to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

~~NOW, THEREFORE, BE IT RESOLVED~~ that the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey does hereby approve, effective June 10, 2015, the place to place transfer of the aforesaid Plenary Retail Consumption License to Hillsborough Wine Company, LLC, located at 601 Route 206, Suite #7 to Hillsborough Wine Company, LLC, located at Route 206, Suite #3.

Mayor Tomson stated this resolution authorizes the place to place transfer of the above mentioned liquor license within the Nelson's Corner Shopping Center.

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

3. RESOLUTION AUTHORIZING SPECIAL ITEM OF REVENUE AND APPROPRIATION

Pursuant to N.J.S.A. 40A:87 (Chapter 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Township has received a grant in the amount of \$93,409.86 for the year 2015 and wishes to amend its 2015 Budget to include this grant.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Hillsborough hereby requests the Director of the Division of Local Government Services to approve the insertion of this item of revenue in the budget of the year 2015 in the amount listed and detailed below, which said item is now available as revenues from:

**NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
CLEAN COMMUNITIES**

\$93,409.86

BE IT FURTHER RESOLVED that a like sum, be, and the same, hereby is appropriated under the above appropriation titles.

Mayor Tomson stated that this resolution requests the Director of the Division of Local Government Services to approve the insertion of grand funds from the New Jersey Department of Environmental Protection – Clean Communities in the amount of \$93,409.86 in the 2015 budget. This amount represents a significant increase over last year's grant of over \$16,000. Grant Money is always welcomed in Hillsborough.

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

4. RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR FEDERAL FORFEITURE FUNDS

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider;

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

1. The Hillsborough Township Police Department is participating in a Federal Equity Sharing Program which will result in the Township received Federal Forfeiture Funds from any services that provide certain types of mutual aid; and
2. The governing body hereby requests permission of the Director of the Division of Local Government Services to pay expenditures from the Federal Forfeiture Funds, for which there are very specific uses as per N.J.S.A. 40A:4-39; and
3. The Municipal Clerk of the Township of Hillsborough is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

Mayor Tomson stated that the Hillsborough Police Department is participating in a Federal Equity Sharing Program which will enable the Township to receive proceeds from the Federal Forfeiture Funds, which by Federal Statute must be segregated. Forfeiture statutes are now prevalent throughout the federal legal code and their use, along with other important anti-crime measures, has had a significant impact on crime. One of the most important provisions of asset forfeiture is the authorization to share federal forfeiture proceeds with cooperating state and local law enforcement agencies. The Department of Justice Asset Forfeiture Program serves not only to deter crime but also to provide valuable additional resources to state and local law enforcement agencies. This resolution requests the Director of the Division of Local Government Services to establish a dedicated trust by rider for such funds.

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

5. RESOLUTION AUTHORIZING MASER CONSULTING, P.A. TO PREPARE ENGINEERING PLANS AND TECHNICAL SPECIFICATIONS REQUIRED FOR THE TRIANGLE ROAD PROJECT IN AN AMOUNT NOT TO EXCEED \$26,300.00 AND FOR THE NEW AMWELL ROAD PROJECT IN AN AMOUNT NOT TO EXCEED \$16,800.00

WHEREAS, the Township is in need of engineering plans and technical specifications for the Triangle Road Project and the New Amwell Road project; and

WHEREAS, pursuant to the contract for professional services awarded by the Township to Maser Consulting, P.A. through the Fair and Open procurement process (N.J.S.A. 19:44A-20.4-5 et seq.) appointing Maser Consulting, P.A. as the Township Engineer, Maser Consulting, P.A. prepared a proposal dated May 28, 2015, to provide engineering plans and technical specifications required for the Triangle Road Project in an amount not to exceed \$26,300 and the New Amwell Road Project in an amount not to exceed \$16,800; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that Maser Consulting, P.A., is authorized to prepare engineering plans and technical specifications for the Triangle Road Project in an amount not to exceed \$26,300 and for the New Amwell Road Project in an amount not to exceed \$16,800 pursuant to their contract with the Township and the proposals submitted on May 28, 2015.

Mayor Tomson stated that this resolution authorizes Maser to prepare engineering and technical plans pursuant to ADA requirements for the Triangle Road project.

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

6. RESOLUTION AUTHORIZING THE HIRING OF DAVID K. MASKI, AS PLANNING DIRECTOR, WITH AN ANNUAL SALARY OF \$96,500.00, EFFECTIVE JULY 6, 2015

WHEREAS, there exist a vacancy for Planning Director, in the Township of Hillsborough's Planning/Zoning Department; and

WHEREAS, the Administrator recommends the hiring of David K. Maski as Planning Director at an annual salary of \$96,500.00, effective July 6, 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 Administrator is hereby accepted and approved.

Mayor Tomson stated that after an extensive interview process, a selection has been made. We welcome David Maski to our team.

Committeeman DelCore stated that he had the opportunity to meet with Mr. Maski and he will fit in very nicely with the Township.

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

CONSENTS

1. RESOLUTION APPROVING THE APPLICATION FOR A CARNIVAL LICENSE FOR DIDIER JIMENEZ-CASTRO FOR THE WORLD'S BIGGEST WATER BALLOON FIGHT TO BE HELD ON JUNE 20, 2015

WHEREAS, an application for a Carnival License has been filed by Didier Jimenez-Castro for an event, to be held June 20, 2015; 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 a Carnival License for Didier Jimenez-Castro for an event, to be held June 20, 2015.

2. RESOLUTION APPROVING THE APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR FOR MANVILLE-HILLSBOROUGH ELKS FOR AN EVENT TO BE HELD ON JUNE 20, 2015

WHEREAS, an application for a Special Permit for Social Affair has been filed by Manville-Hillsborough Elks for an event to be held on June 20, 2015; and

WHEREAS, the submitted application is complete.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that it hereby approves the application for Manville-Hillsborough Elks for an event to be held on June 20, 2015.

3. RESOLUTION AMENDING THE 2015 TOWNSHIP COMMITTEE MEETING SCHEDULE

BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that the schedule of regular public meetings of the Township Committee to be held during 2015 is amended as follows:

2015 TOWNSHIP COMMITTEE MEETINGS

AMENDMENT

**7:30 P.M. – Regular Meetings
at the Hillsborough Municipal Complex
(TUESDAYS)**

DECEMBER

22nd – cancelled and re-scheduled to the
29th at 7:30 pm

BE IT FURTHER RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that this meeting notice amendment shall be provided to and posted in two official newspapers within seven (7) days of its passing and shall be distributed according to law, with notice that official action may be taken.

4. RESOLUTION AUTHORIZING A PUBLIC FIREWORKS DISPLAY AT AUTEN ROAD SCHOOL ON JUNE 27, 2015 WITH A RAIN DATE OF JUNE 28, 2015

WHEREAS, a public fireworks display will be held on June 27, 2015 at 8:45 p.m. with a rain date of June 28, 2015; and

WHEREAS, the location of the fireworks will be at Auten Road Intermediate School located at 281 Auten Road; and

WHEREAS, a contract has been entered into with Interstate Fireworks, Inc. to operate the display.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that subject to the confirmation by the Fire Official that the agreements with the Fire Department and First Aid Squad are in place for making vehicles available during the Fireworks Display, that approval is hereby given for the Fireworks Display at Auten Road School on June 27, 2015, with a rain date of June 28, 2015.

5. RESOLUTION WAIVING BOARD OF ADJUSTMENT APPLICATION, GIS AND ZONING PERMIT FEES FOR THE GIRLS SCOUTS HEART OF NEW JERSEY TO REBUILD THE MULTI-ACTIVITY BUILDING LOCATED AT 605 MONTGOMERY ROAD (BLOCK 171, LOTS 6.01, 13 AND 62.01) PREVIOUSLY DESTROYED BY FIRE

WHEREAS, the Girl Scouts Heart of New Jersey is a non-profit organization; and

WHEREAS, in 2014 the Girl Scouts Heart of New Jersey multi-activity building located at 605 Montgomery Road (Block 171, Lots 6.01, 13 and 62.01) in Hillsborough was destroyed by fire; and

WHEREAS, the Girl Scouts Heart of New Jersey intends to submit an application to the Hillsborough Township Board of Adjustment to rebuild a 9,586 square foot multi-activity building to replace the building that was destroyed by fire; and

WHEREAS, the Girl Scouts Heart of New Jersey has requested the Township waive the Application, GIS and Zoning Permit fees associated with said application; and

WHEREAS, the Township Committee would like to relieve the Girl Scouts Heart of New Jersey of the costs associated with the Board of Adjustment Application, GIS and Zoning Permit fees to rebuild the multi-activity building.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that the Board of Adjustment Application, GIS and Zoning Permit fees pertaining to the Girl Scouts Heart of New Jersey application to rebuild and replace the multi-activity building located at 605 Montgomery Road (Block 171, Lots 6.01, 13 and 62.01) in Hillsborough are hereby waived.

6. RESOLUTION RATIFYING AND CONFIRMING THE SUBMISSION OF THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, SOLID WASTE FACILITY APPLICATION FORM FOR THE INSTALLATION AND OPERATION OF A PASSIVE SANITARY LANDFILL PERIMETER GAS VENTING SYSTEM

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey ratifies and confirms the submission of the State of New Jersey, Department of Environmental Protection, Solid Waste Facility Application Form for the installation and operation of a passive sanitary landfill perimeter gas venting system.

7. RESOLUTION APPOINTING PAT BUCKLEY, TOWNSHIP FIRE COMMISSIONER, TO THE LOCAL EMERGENCY PLANNING COMMITTEE EFFECTIVE MARCH 10, 2015 THROUGH DECEMBER 31, 2015

WHEREAS, the Township Office of Emergency Management Coordinator recommends the appointment of Pat Buckley, Township Fire Commissioner, to the Local Emergency Planning Committee effective March 10, 2015 through December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that the afore mentioned individual is appointed to the Local Emergency Planning Committee effective March 10, 2015 through December 31, 2015.

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

CLAIMS LISTS

Mayor Tomson asked to approve Claims Lists 2015-11.

Upon motion by Deputy Mayor Burchette, seconded by Committeeman Suraci, Claims List 2015-11 was unanimously approved upon call of the roll.

ADJOURNMENT

Upon motion by Deputy Mayor Burchette, seconded by Committeeman Suraci, the meeting duly adjourned at 8:47 p.m. Said motion was carried unanimously upon voice vote.

Attested:

Pamela Borek
Township Clerk