

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 8:00 a.m. on the above date.

Upon call of the roll, the following Committee members were recorded present: Committeeman Frank DelCore, Deputy Mayor Greg Burchette and Mayor Doug Tomson. Committeewoman McCauley and Committeeman Carl Suraci attended via teleconference. Also, in attendance were Township Clerk Pamela Borek and Township Administrator Anthony Ferrera.

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 8:00 a.m. on March 30, 2015.

CONSIDERATIONS

1. RESOLUTION INCREASING THE 2015 TEMPORARY EMERGENCY BUDGET.

WHEREAS, there is a need to increase the 2015 Temporary Emergency Budget for unforeseen expenditures prior to the adoption of the 2015 Budget; and

WHEREAS, the amount of said increase is not to exceed \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough that the following increase to the appropriation be made and that a certified copy of this Resolution be given to the Chief Finance Officer for her records:

Snow Removal	
<u>Other Expense</u>	<u>\$ 50,000.00</u>
<u>APPROPRIATIONS: INSIDE CAP</u>	<u>\$ 50,000.00</u>
<u>TOTAL APPROPRIATIONS</u>	<u>\$ 50,000.00</u>

Mayor Tomson stated that once again, due to the past few week's snow and ice events, it is necessary to increase the Snow Removal budget for 2015 to allow for the encumbering of expenses that have been incurred.

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

ADJOURNMENT

Upon motion by Committeeman DelCore, seconded by Committeeman Suraci, the meeting duly adjourned at 8:04 am. Said motion was carried unanimously upon voice vote.

Attested:

Pamela Borek
Township Clerk