

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

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. May 26, 2015.

APPROVAL OF MINUTES

- *Approval of the April 28, 2015 Regular Session*

Upon a motion by Deputy Mayor Burchette, seconded by Committeewoman McCauley, the minutes of the April 28, 2015 Regular Session was approved upon the call of the roll.

- *Approval of the May 12, 2015 Regular Session*

Upon a motion by Deputy Mayor Burchette, seconded by Committeeman DelCore, the minutes of the May 12, 2015 Regular Session were approved upon the call of the roll. Abstained: Committeewoman McCauley and Mayor Tomson.

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

Committeeman DelCore

Committeeman DelCore noted that the AnnVan Dog Park has made significant progress and the opening is expected shortly.

Committeeman DelCore stated that registration for the 2015 Summer Recreation Camp remains open on the Township website.

Committeeman DelCore noted that registration is still available for the 6-week workshop to address chronic illness as part of the Mayor's Wellness Campaign and the Hillsborough Health Department. The series of 6 workshops will be held once per week on Thursdays, beginning this Thursday, May 28th, from 4:45 p.m. to 7:15 p.m. at the Hillsborough Municipal Building. This workshop is designed to help those dealing with chronic conditions such as arthritis, asthma, obesity, heart disease, COPD, diabetes, Hepatitis, osteoporosis, Lyme Disease, and other chronic conditions. To register, please contact

Devangi at the Montgomery Township Health Department at 908-533-9331. Space is limited and registration is required.

Committeewoman McCauley

Committeewoman McCauley noted that the Hillsborough Emergency Services is partnering with other Emergency Services Departments in the County and the Raritan & Millstone Rivers Flood Control Commission for a River Clean-Up Day – Sunday, May 31st from 9am – 2pm, Dukes Parkway Park in Manville. All Township residents are invited to attend and participate in the river clean-up. Supplies and instruction for the clean-up will be provided by the Central Jersey Stream Team.

Committeewoman McCauley stated that the Green Living and Wellness Fair will hold its second “Green Living and Wellness Fair” on Wednesday, June 17th from 2-5pm, in the multi-purpose room. 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. Rutgers Water Resources will be demonstrating an Enviroscape Model and rain barrels. There will be an opportunity to recycle electronics, American Flags and textiles. Please sure to check out the e-news for all the details and information on the poster contest as well.

Committeewoman McCauley announced that Ridewise is having a “Drive Less” during the month of June. Take a bus, bike or rideshare through the month of June initiative. Residents can track their progress online and there will be prizes at the end. Pledges can be made at www.ridewise.org.

Committeeman Suraci

Committeeman Suraci stated that the 10th Annual Veteran’s Breakfast was a very meaningful event and a great way to honor our veterans. It will be televised on Channel 29.

Committeeman Suraci thanked all of the volunteers, participants, and organizers who helped make the Memorial Day events a huge success.

Committeeman Suraci announced that Saturday, June 13th is the 2nd annual Flag Day Festival in downtown Somerville. The purpose of this event is to foster pride for our flag and our country. Be sure to tune in to future editions of the Friday e-newsletter for more information. Committeeman Suraci reminded residents to pick up a registration card for the Friday e-news.

Committeeman Suraci noted that volunteers are needed for the upcoming YMCA Hillsborough Hop race on Saturday, May 30th. Over 100 Volunteers are needed for this event. Please contact the YMCA directly if you are interested in volunteering.

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 tomorrow evening, Wednesday, May 27th the Hillsborough – Millstone Municipal Alliance in conjunction with Steered Straight, the Governor's Council on Alcoholism and Drug Abuse will present a Free Program of awareness and education regarding the dangers of underage drinking. There will be pizza at 6:30pm and at 7pm the Documentary "An American Epidemic" will be presented by Michael DeLeon right here in the multi-purpose room. The Free program is open to all adults and children ages 10 and up. Registration is not required.

Mayor Tomson

Mayor Tomson stated that there were a record number of veterans who came out to our Memorial Day Veteran's breakfast including World War II veteran, Sgt. Leo Hornsby, our Grand Marshal.

Mayor Tomson thanked Chief Kaminsky for the Honor Guard participation, DPW for the beautiful grounds, and all involved with their donations for Veteran's Way. He also thanked the Fire Department, EMS, and all of the many volunteers that day.

Mayor Tomson stated that the Township Committee had the opportunity to march in the Neshanic Station Volunteer Fire Department's parade as well. He thanked them for the opportunity.

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

Angelo's Pizzeria and Mailbox Business Center were recognized by the Township Committee for being in business in Hillsborough Township for over 25 years.

PROCLAMATIONS / APPOINTMENTS

- ***Proclamation honoring Woman of the Year – Hometown Hero Courtney Newman***

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

WHEREAS, Ms. Newman was honored with the "Hometown Hero" award at the Annual Outstanding Women in Somerset County awards dinner; and

WHEREAS, Ms. Newman is the President and founding member of a successful Somerset County nonprofit organization called Steps Together, dedicated to inspiring our community to pay their blessings forward by supporting families facing a medical crisis; and

WHEREAS, when a friend and former classmate was diagnosed with an aggressive brain tumor in 2011, Ms. Newman organized a team and encouraged over 700 people to participate in the Steeplechase Distance Run,

raising funds for the family and for Steeplechase Cancer Center. The success of that event led others to solicit Ms. Newman's advice on creating teams to support friends and family members in crisis because of illness, and Steps Together was born; and

WHEREAS, in 2013 and 2014 Steps Together allocated nearly \$130,000 to serve 21 local families and during those two years, Steps Together also donated over \$17,000 to the Somerset Health Care Foundation, supporting Robert Wood Johnson Hospital in Somerset.

NOW, THEREFORE, BE IT PROCLAIMED by the Mayor and Township Committee of the Township of Hillsborough that Ms. Courtney Newman is hereby recognized for taking her love of running and turning it into a community-building, spirit-inspiring, celebration of altruism.

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. Courtney Newman as our "Hometown Hero" and thank her for all of her work.

- **Proclamation honoring NJSCA Hall of Fame Coach Cheryl Iaione**

WHEREAS, Coach Cheryl Iaione, Hillsborough High School Girls Varsity Softball Coach, was recently inducted into the New Jersey State Coaches Association Hall of Fame; and

WHEREAS, Coach Iaione has been a coach for the Hillsborough High School Girls Varsity Softball team for the past 29 years, and Head Coach for Hillsborough High School Girls Varsity Softball team for the past 20 years; with an overall record of 352 wins and 167 losses; and

WHEREAS, Coach Iaione has won two State Sectional Titles, eight Conference Championships, and six Somerset County Championships throughout her coaching career for Hillsborough High School Girls Varsity Softball; and

WHEREAS, Coach Iaione has also been the head coach of the Hillsborough High School Girls Varsity Volleyball Team since 2013, with an overall record of 49 wins and 25 losses; and

WHEREAS, Coach Iaione has also been an assistant coach for the Hillsborough High School Girls Basketball Team from 1986-1996 as well as in 2011-2013; and

WHEREAS, Coach Iaione has said that "the highlight of my coaching career is having the opportunity to work with fantastic young ladies who have gone on to follow their dreams and play at the collegiate level."

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and Township Committee of the Township of Hillsborough, do hereby commend Coach Cheryl Iaione, for her unwavering commitment and dedication to the youth of our community.

BE IT FURTHER PROCLAIMED that we, the Mayor and the Township Committee, further commend Coach Cheryl Iaione for the honor of being inducted into the New Jersey State Coaches Association Hall of Fame and wish her continued success in the future.

- **Proclamation honoring NJSCA Hall of Fame Coach Todd Sudol**

WHEREAS, Coach Todd Sudol, a Hillsborough Township resident, a Hillsborough High School Boys and Girls Varsity Swimming Coach, and a Hillsborough High School Boys Varsity Volleyball Coach was recently inducted into the New Jersey State Coaches Association Hall of Fame; and

WHEREAS, Coach Sudol has been a coach for the Hillsborough High School Boys and Girls Varsity Swim team for the past 15 years; with an overall combined record of 254 wins and 108 losses; and

WHEREAS, Coach Sudol has been a coach for the Hillsborough High School Boys Varsity Volleyball team for the past 11 years with an overall record of 181 wins and 88 losses; and

WHEREAS, Coach Sudol was named Courier News Coach of the Year for Boys Varsity Volleyball and Girls Varsity Swimming in 2013, Boys Swimming in 2004, and Star Ledger State Coach of the Year for Boys Swimming in 2005; and

WHEREAS, Coach Sudol was named NJSIAA Award of Honor Recipient for Swimming in 2013 and NJSIAA State Coach of the Year for Boys Swimming in 2005; and

WHEREAS, Coach Sudol has been teaching Economics in the Hillsborough School District for the past 15 years; and

WHEREAS, Coach Sudol is not only a lieutenant with the Sea Girt Beach Patrol and has been a beach lifeguard for the past 17 years, and also an Ironman Champion.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and Township Committee of the Township of Hillsborough, do hereby commend Coach Todd Sudol for his unwavering commitment and dedication to the youth of our community.

BE IT FURTHER PROCLAIMED that we, the Mayor and the Township Committee, further commend Coach Todd Sudol for the honor of being inducted into the New Jersey State Coaches Association Hall of Fame and wish him continued success in the future.

- **Proclamation honoring Hillsborough High School's JV Volleyball Team**

WHEREAS, the 2015 Hillsborough High School Boys JV Volleyball Team had a very successful season because of their hard work and dedication; and

WHEREAS, 2015 Hillsborough High School Boys JV Volleyball Team was comprised of the following young athletes: Robert Boehmer, Peter Clarke, Kevin Cole, Logan Conway, John Edwards, Matthew Hendrix, Michael Jeney, TD Le, Vinay Mantha, Vivek Mantha, Cole Norfleet, Jake Powell, Eric Ross, Connor Sweeney, and Marcus Urrutia who helped the team reach exceptional achievements; and

WHEREAS, the Hillsborough High School Boys JV Volleyball Team was led by Coach Rob Longo and Coach Todd Sudol; and

WHEREAS, the Hillsborough High School Boys JV Volleyball Team had a perfect season finishing with an overall record of 14 wins and 0 losses; and

WHEREAS, the Hillsborough High School Boys JV Volleyball Team became the first Hillsborough High School Volleyball Team to ever go undefeated in a season; and

WHEREAS, the Hillsborough High School Boys JV Volleyball Team swept through their Conference play with a perfect 8-0 record.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and Township Committee of the Township of Hillsborough, do hereby commend all of the members of the Hillsborough High School Boys JV Volleyball Team, not only for the perfect season that they achieved, but also for their unwavering teamwork, dedication, and sportsmanship throughout the season.

BE IT FURTHER PROCLAIMED that we, the Mayor and the Township Committee, further commend the Hillsborough High School Boys JV Volleyball Team for the honor that they have brought to themselves, their team and our community through their many achievements.

NEW BUSINESS

- None

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

ORDINANCE 2015-05 AN ORDINANCE TO EXCEED THE 2015 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Committee of the Township of Hillsborough, County of Somerset, finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$851,304.48 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, advisable and necessary; and

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as a cap exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Hillsborough, in the County of Somerset, a majority of the full authorized membership of this governing body affirmatively concurring that, in the CY 2015 budget year, the final appropriations of the Township of Hillsborough shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14. be increased by 3.5%, amounting to \$851,304.48 and that the CY 2015 municipal budget for the Township of Hillsborough be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon; be filed with said Director within 5 days after such adoption.

Mayor Tomson stated that under state budget law the unused portion of the appropriations cap, which is different than the tax levy cap, may be reserved to be available in the next two years. Each year since 2002 Hillsborough has been able to reserve some appropriation authorization in the cap bank. The cap bank has no impact on taxes.

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

Upon motion by Deputy Mayor Burchette seconded by Committeeman Suraci, the Public Hearing was closed and Ordinance 2015-05 was adopted and unanimously approved upon call of the roll.

ORDINANCE 2015-06 AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE TOWNSHIP OF HILLSBOROUGH, COUNTY OF SOMERSET, STATE OF NEW JERSEY, FOR THE PURCHASE OF VARIOUS CAPITAL IMPROVEMENTS IN THE AMOUNT OF \$1,196,708.10, IN AND FOR THE TOWNSHIP OF HILLSBOROUGH.

WHEREAS, there are funds available in the Hillsborough Township Capital Improvement Fund in the amount of \$659,208.10; and

WHEREAS, the following off-site contributions of \$250,000.00 have been received from various developers to be utilized for road and general improvements throughout the Township in accordance with Planning Board and Engineering resolutions of approval; and

C-04-52-700-010	Ace Copy	15,550.00
	Hillsboro Days	
C-04-52-700-027	Inn	25,000.00
C-04-52-700-091	Country Classics	87,047.65
C-04-54-000-008	Brentwood Hills	1,250.03
	Hillsboro Ind.	
C-04-54-000-028	Park	974.91
C-04-54-000-046	Maximum Fitness	4,307.00
C-04-54-000-054	Orchard Hill	4,000.00
C-04-54-000-056	Pargas	2,180.00
C-04-54-000-060	Raider Blvd.	420.00
C-04-54-000-064	Raritan Mills	2,040.50
C-04-54-000-066	Rhoda, Douglas	5,100.00
C-04-54-000-070	Schlott	1,700.00
C-04-54-000-075	Southgate	143.86
C-04-54-000-076	Sullivan, Donna	2,100.00
	Sullivan,	
C-04-54-000-077	Sylvester	3,000.00
C-04-54-000-085	Willows Landing	51,516.00

C-04-54-000-086	Woodfield	9,532.92
C-04-54-000-092	CoventryChase	22,011.50
C-04-54-000-098	Colonial Square	12,125.63
Total		<u>250,000.00</u>

WHEREAS, a grant has been awarded to the Township of Hillsborough from the New Jersey Department of Transportation, Transportation Trust Fund for paving of New Amwell Road in the amount of \$175,000.00; and

WHEREAS, the following off-site contributions are available through Developers Contributions for the purpose of funding Recreational projects; and

C-04-52-600-002	April Valley	46,135.00
C-04-52-600-067	Riverview Estates	66,365.00
Total		<u>112,500.00</u>

WHEREAS, the Hillsborough Township Committee has determined there is a need to appropriate the aforesaid Capital funds for the following purposes and amounts:

1.	Road Improvements	696,008.10
2.	Replacement of Damaged Wooden Guide Rails	100,000.00
3.	6-Wheel Dump Truck w/snowplow & spreader set-up	210,000.00
4.	Replace Toro 4000 Wide Mower	60,000.00
5.	Natural Gas Fired Power Washer	15,000.00
6.	2 Defibrillators for Police Department	3,200.00
7.	AVM Basketball Court (2) Surface Renovations	75,000.00
8.	AVM Dog Park	17,500.00
9.	AVM Skate Park Resurfacing	20,000.00
		<u>1,196,708.10</u>

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the aforementioned sums are hereby appropriated.

This ordinance shall take effect upon final adoption and publication according to law.

Mayor Tomson stated that as indicated when this ordinance was introduced it is for those necessary items recommended as high in priority by the Capital Planning Committee. Their purchases are based on what is available in the Capital Improvement Fund, grants and developer contributions.

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

Upon motion by Committeeman Suraci seconded by Committeewoman McCauley, the Public Hearing was closed and Ordinance 2015-06 was adopted and unanimously approved upon call of the roll.

ORDINANCE 2015-07 AN ORDINANCE AUTHORIZING THE TOWNSHIP OF HILLSBOROUGH TO ACCEPT CONSERVATION, SIGHT TRIANGLE, AND STORM SEWER EASEMENTS, AND DEEDS POF DEDICATION FOR OPEN SPACE AND RIGHTS OF WAY FROM COUNTRY CLASSICS IV, LIMITED LIABILITY COMPANY FOR PHASE 4C.

WHEREAS, the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, wishes to accept Conservation Easements, dated April 20, 2015, conveyed to the Township by Country Classics IV, Limited Liability Company, for portions of:

<u>Lots</u>	<u>Block</u>
2, 3, 4 and 5	205.21; and

WHEREAS, the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, wishes to accept Sight Triangle Easements, dated April 20, 2015, conveyed to the Township by Country Classics IV, Limited Liability Company, for portions of:

<u>Lots</u>	<u>Blocks</u>
23	205.21
14	205.22
1	205.20
1	205.35
5	205.21; and

WHEREAS, the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, wishes to accept Storm Sewer Easements, dated April 20, 2015, conveyed to the Township by Country Classics IV, Limited Liability Company, for portions of:

<u>Lots</u>	<u>Block</u>
15	205.21
26	205.22; and

WHEREAS, the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, wishes to accept Deed of Dedication – Open Space, dated October 1, 2014, conveyed to the Township by Country Classics IV, Limited Liability Company, for:

<u>Lot</u>	<u>Block</u>
93	205.15; and

WHEREAS, the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, wishes to accept Deeds of Dedication – Right of Way, dated March 17, 2015, conveyed to the Township by Country Classics IV, Limited Liability Company, for portions of:

Miller Drive
Boorum Drive
Bernart Court; and

WHEREAS, the purpose of this conveyance is to satisfy conditions of Subdivision approval, as set forth in a Resolution adopted by the Planning Board of the Township of Hillsborough, dated January 17, 2008 and as supplemented by Resolution dated September 4, 2014; and

WHEREAS, the Township Attorney for the Township of Hillsborough has reviewed the above Easements and Deeds of Dedication and finds them acceptable in all respects.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that it hereby authorizes acceptance of the above Easements and Deeds of Dedication attached hereto and directs its appropriate officials to execute and file such documents as may be necessary.

Mayor Tomson stated that this ordinance allows the Township to accept various easements and rights of way as required conditions of the Planning Board approval. Local land and building law only allows a municipality to accept land or interests in land through the adoption of an ordinance. This has been reviewed and found acceptable by the Township Attorney.

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

Upon motion by Committeeman Suraci seconded by Deputy Mayor Burchette, the Public Hearing was closed and Ordinance 2015-07 was adopted and unanimously approved upon call of the roll

ORDINANCE NO. 2015-08 AN ORDINANCE AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A MUTUAL POLICE AID AGREEMENT BETWEEN VARIOUS SOMERSET COUNTY MUNICIPALITIES, THE SOMERSET COUNTY PROSECUTOR'S OFFICE AND THE SOMERSET COUNTY SHERIFF'S DEPARTMENT.

WHEREAS, N.J.S.A. 40A:65-4 et seq., authorizes any local unit of the State to enter into a contract with any other local unit within the State for the joint provision within their territorial jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, pursuant to N.J.S.A. 40A:14-156 et. seq., municipalities of the State of New Jersey are authorized, in the event of an emergency, to provide police assistance outside their territorial jurisdictions in order to protect life and property or to assist in suppressing a riot or disorder; and

WHEREAS, N.J.S.A. 40A:14-156.1 provides that Local Units may by reciprocal ordinances enter into agreements with each other for mutual police aid in the case of emergency and such agreement may provide for reimbursement of the municipality rendering such aid, for any damage to police equipment or other property, and for payment to any member of a police force for injuries sustained while serving pursuant to such agreements; and

WHEREAS, the Township Committee of the Township of Hillsborough deems it to be best interests of the Township and its residents to enter into the attached Mutual Police Aid Agreement with the participating Somerset County municipalities and the Somerset County Prosecutor's Office and the Somerset County Sheriff's Department as recommended by the Hillsborough Township Chief of Police.

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 Mayor and Township Clerk are hereby authorized to execute the attached Mutual Police Aid Agreement.
2. The Township Clerk is hereby directed to provide the original executed Mutual Police Aid Agreement together with a copy of this Ordinance to the Hillsborough Township Chief of Police for processing with Somerset County and the other participating municipalities.

Mayor Tomson stated that this ordinance is a form of a shared services agreement with various municipalities located in Somerset County as well as the Somerset County Prosecutor's Office and the Somerset County Sheriff's Office for providing Police Services throughout Somerset County in the event of an emergency situation.

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

Upon motion by Committeeman Suraci seconded by Committeewoman McCauley, the Public Hearing was closed and Ordinance 2015-08 was adopted and unanimously approved upon call of the roll

ORDINANCE NO. 2015-09 AN ORDINANCE AUTHORIZING ACCEPTANCE OF VARIOUS EASEMENTS REQUIRED FOR THE EXTENSION OF THE TRIANGLE ROAD SIDEWALK LOCATED IN THE TOWNSHIP OF HILLSBOROUGH, COUNTY OF SOMERSET, STATE OF NEW JERSEY.

WHEREAS, the Township Committee finds that the extension of the existing Triangle Road sidewalk to Route 206 South will enhance and provide greater safety to members of the general public accessing the Route 206 shopping areas; and

WHEREAS, the extension of the existing Triangle Road sidewalk to Route 206 required the Township to obtain various Easements from property owners along Triangle Road; and

WHEREAS, the Township Attorney negotiated and obtained the required Easements for the extension of the Triangle Road sidewalk; and

WHEREAS, the Township Committee wishes to accept the following Easements attached hereto as negotiated and obtained by the Township Attorney for the extension of the Triangle Road Sidewalk for the consideration set forth in the Easements:

1. Temporary Access and Grading Easement – Block 153, Lot 4;
2. Temporary Access and Grading Easement – Block 153, Lot 5;
3. Temporary Access and Grading Easement – Block 153, Lot 8;
4. Temporary Access and Grading Easement– Block 153, Lot 10;
5. Temporary Access and Grading Easement– Block 153, Lot 11;
6. Permanent Sidewalk Easement – Block 153, Lot 11;
7. Temporary Access and Grading Easement– Block 153, Lot 12;
8. Permanent Sidewalk Easement - Block 153, Lot 12;
9. Temporary Access and Grading Easement– Block 153, Lot 13;
10. Permanent Sidewalk Easement- Block 153, Lot 13.

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 Easements set forth herein and attached hereto for the extension of the Triangle Road Sidewalk are hereby accepted and approved for the consideration set forth in the Easements.
2. This Ordinance shall take effect upon its adoption, passage and publication according to law.

Mayor Tomson stated that this ordinance allows the Township to accept the easements required for extension of the sidewalk along Triangle Road to Route 206. Local land and building law only allows a municipality to accept land or interests in land through the adoption of an ordinance. This has been reviewed and found acceptable by the Township Attorney.

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

Upon motion by Committeeman DelCore seconded by Committeewoman McCauley, the Public Hearing was closed and Ordinance 2015-09 was adopted and unanimously approved upon call of the roll

INTRODUCTION OF NEW ORDINANCES

ORDINANCE 2015-12: AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 92 OF THE HILLSBOROUGH TOWNSHIP CODE, ENTITLED "POLICE DEPARTMENT", MOST NOTABLY SECTION 92-8, ENTITLED "APPOINTMENTS AND PROMOTIONS"

WHEREAS, the Township Committee seeks revisions to the current promotion process within the Hillsborough Police Department.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that the Township Committee hereby amends, revises and supplements the Township Code of the Township of Hillsborough, Chapter 92, "Police Department", most notably Section 92-8, entitled "Appointments and Promotions" as follows:

1. Section 92-8B(2) is hereby amended, revised and supplemented by adding the following sentence:

"The Township Committee reserves the right to promote members of the Department more than one (1) rank at any time above the rank of Lieutenant, i.e. from Lieutenant to Chief."

2. Section 92-8B(4) is hereby amended, revised and supplemented as follows:

"(4) No Sergeant shall become eligible for a promotion to the rank of Lieutenant until he/she shall have served in the capacity of Sergeant for at least three (3) full years, exclusive of his/her probationary period. A Sergeant shall serve a probationary period of six (6) months before his/her appointment as Sergeant shall be deemed permanent. No Sergeant shall be eligible for promotion to any rank above Lieutenant."

3. Section 92-8B(5) is hereby amended, revised and supplemented as follows:

"(5) No Lieutenant shall become eligible for promotion to the rank of Captain or Police Chief within the Department until he/she shall have served in the capacity of Lieutenant for at least one (1) full year, exclusive of his/her probationary period. The probationary period for a lieutenant shall be six (6) months before his/her appointment to that rank shall be permanent."

4. Section 92-8(B)(7)(a) is hereby amended, revised and supplemented as follows:

“(7) Selection process for promotion to Sergeant.

(a) The selection process for the promotion of a candidate from police officer to Sergeant shall be based on the following components:

(1) Written exam administered by the New Jersey State Chiefs of Police Association or other organization selected by the Chief of Police. This exam shall be scored on a Pass/Fail basis. An employee must score at least seventy (70) points on the examination to pass. A Pass score is necessary to be considered for the remaining provisions of the promotional selection process for Sergeant, which is set forth below. The results of the examination will be effective for one (1) year from the date of the examination.

(2) Supervisory officers, other than Police Chief and Captains, promotional evaluation: Twenty (20) points. Sergeants shall evaluate all eligible patrolmen.

(3) Captains and Chief of Police’s promotional evaluation: Twenty (20) points.

(4) Oral Interview: Both members of the Township Police Committee and the Chief of Police shall interview each candidate for promotion: Fifty-five (55) points.

(5) Seniority: Up to five (5) points as established in Section 92- 8(B)(12).”

5. Section 92-8(B)(8)(a) is hereby amended, revised and supplemented as follows:

“(8) Selection process for promotion to Lieutenant.

(a) The selection process for promotion of a candidate to the position of Lieutenant shall be based on the following components:

(1) Police Chief, Captains and Lieutenants promotional evaluation: Forty (40) points.

(2) Oral Interview. Both members of the Township Police Committee and the Chief of Police shall interview each candidate for promotion: Fifty-five (55) points.

(3) Seniority: Up to five (5) points as established in Section 92-8(B)(12).”

6. Section 92-8(B)(9)(a) is hereby amended, revised and supplemented as follows:

“(a) The selection process for promotion of a candidate to the position of Captain or

Police Chief shall be based on the following components:

- (1) (a) Oral interview to be conducted by the Township Committee for the position of Captain: Fifty (50) points.
 - (b) Oral interview to be conducted by the Township Committee for the position of Chief of Police: Seventy-five (75) points.
 - (2) (a) Promotion evaluation for the position of Captain by the Chief of Police: Twenty-five (25) points.
 - (b) There shall be no promotion evaluation by the Police Chief for the position of Police Chief.
 - (3) Personnel record: Twenty (20) points. This shall include, but not be limited to, the candidate's personnel file, yearly evaluations, disciplinary record, commendations and attendance record. The Township Committee shall adjudge a point total for each candidate.
 - (4) Seniority: Up to five (5) points as established in Section 92-8(B)(12)."
7. Section 92-8(B)(9)(b) is hereby amended, revised and supplemented as follows:
- "(b) Candidate(s) above the passing score of 70 shall be considered for the promotion. The component parts of the oral interview, promotional evaluation and personnel record, as well as the methodology for crediting seniority points for years of service, shall be as set forth below. The ultimate determination as to promotion to the position of Sergeant, Lieutenant, Captain or Police Chief shall be that of the Township Committee."
8. Create a new Section 92-8(B)(13) as follows:
- "(13) Once a list for promotion has been created identifying the candidate(s) who achieved a passing score for the rank in question, the results of the written examination only, where applicable, shall remain in effect for one (1) year following the completion and scoring of the written examination. The promotion list(s) created by the scoring provisions above shall remain in effect for six (6) months after the promotion(s) is (are) made. Thereafter, any scoring/interviews, other than the examination where applicable, must be done for each and every promotion."
9. All of the other provisions of these Sections not set forth herein shall remain in full force and effect. Additionally, all existing promotion lists shall no longer be effective as of July 1, 2015, except for the following: (a) the Lieutenant's promotion list shall no longer be effective as of

September 9, 2015; and, (b) the Sergeant's promotion list shall no longer be effective as of October 2, 2015.

Mayor Tomson stated that further consideration of this Ordinance and Public Hearing will be held on June 23, 2015. This ordinance amends the section of appointments and promotions of Chapter 92 in the Township Code.

Upon motion by Committeewoman McCauley, seconded by Committeeman Suraci, the aforesaid ordinance was introduced and unanimously approved upon call of the roll.

MUNICIPAL BUDGET

RESOLUTION AUTHORIZING THE 2015 MUNICIPAL BUDGET TO BE READ BY TITLE ONLY

WHEREAS, pursuant to N.J.S.A. 40A:4-8, the municipal budget as advertised may be read by its title at the public hearing provided a complete copy of the approved budget, as advertised, is made available for public inspection in the free public library, if any, of the municipality and in the free county libraries or regional libraries located in the municipality and is made available to each person requesting the same at least one week prior to the date of the public hearing and during the public hearing; and

WHEREAS, the Township Committee of the Township of Hillsborough hereby determines that the above conditions have been met.

NOW, THEREFORE, BE IT RESOLVED that the 2015 municipal budget shall be read by title only.

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

RESOLUTION ADOPTING THE 2015 MUNICIPAL BUDGET

WHEREAS, the 2015 Municipal Budget was introduced and approved by the Hillsborough Township Committee on April 28, 2015, at a regularly scheduled Township Committee meeting; and

WHEREAS, the Public Hearing for the 2015 Municipal Budget was held on May 26, 2015, at a regularly scheduled Township Committee meeting, at which said budget was read by title only.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the 2015 Hillsborough Municipal Budget totaling \$28,182,103.00 is hereby adopted and that two certified copies of the same be forwarded to the Director of the Division of Local Government Services and a certified copy of the same be forwarded to the Somerset County Board of Taxation.

Mayor Tomson stated that as indicated when we introduced the 2015 budget, our fiscally responsible budget has come in below the 2% tax levy, which has been our practice since the 2011 introduction of the 2% levy cap and this measure saves our Hillsborough taxpayers over \$140,000. Additionally,

allowable exceptions were not utilized for the 2015 budget, which has also been the standard set by this Committee.

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

Committeeman Suraci thanked everyone involved in preparing this budget, especially Nancy Costa. It is available on the Township website. We kept it under the 2% cap and did not use any available exceptions to go above that that past 5 years. This is a tremendous achievement. We received no aid from the State.

Committeeman DelCore thanked everyone as well indicating how difficult it is to keep it under the 2% cap especially with snow removal due to the harsh winter we had.

Mayor Tomson thanked Deputy Mayor Burchette, Committeeman Suraci for all of their work on this budget. He also thanked Nancy Costa, Anthony Ferrera, as well as all Department Heads for keeping the budget under the 2% cap. This is not an easy task, which is why it has been recognized by Standard & Poors.

CONSIDERATIONS

- 1.
2. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A ONE (1) YEAR CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS N.J.S.A. 40A:11-4.1 WITH "NORM HEWITT T/A TOUCHING ALL THE BASES" TO OPERATE A RECREATION BASEBALL SUMMER CAMP FROM JUNE 23, 2015 TO JUNE 22, 2016**

WHEREAS, there exists a need for a Recreation Baseball Summer Clinic in the Township of Hillsborough; and

WHEREAS, a notice of advertisement for proposals was prepared and advertised on April 30, 2015; and

WHEREAS, one (1) proposal was received from Norm Hewitt T/A Touching All the Bases and submitted on May 19, 2015 at 10:00 AM, which was the time and place as provided for in the advertisement; and

WHEREAS, the Township of Hillsborough awards the contract to the sole bidder, Norm Hewitt T/A Touching All the Bases; and

WHEREAS, the Mayor and Township Clerk are hereby authorized to execute a contract with Norm Hewitt T/A Touching All the Bases; and

WHEREAS, the sole bid offered \$1,020.00 to the Township of Hillsborough for the use of Municipal Premises.

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

1. Norm Hewitt T/A Touching All the Bases is hereby awarded a one (1) year contract, from June 23, 2015 to June 22, 2016, to operate the Recreation Baseball Summer Clinic in the Township of Hillsborough.
2. Norm Hewitt T/A Touching All the Bases will pay the Township of Hillsborough \$1,020.00 for the use of Municipal Premises.

Mayor Tomson stated that through the sealed bid process, "Touching All the Bases has been awarded the one year contract for a Recreation Baseball Camp. This is the sixth year that this camp is being provided to the youth of Hillsborough to improve their baseball skills such as hitting, fielding, pitching and the overall mechanics of the game.

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

3. **RESOLUTION AUTHORIZING THE HIRING OF LINDA HADLEY TO THE POSITION OF PART TIME FIELD INSPECTOR IN THE TOWNSHIP'S TAX ASSESSOR OFFICE, AT AN HOURLY RATE OF \$20.00 PER HOUR, NOT TO EXCEED 25 HOURS PER WEEK, EFFECTIVE MAY27, 2015, PENDING POSITIVE COMPLETION OF A BACKGROUND CHECK.**

WHEREAS, there is the need for a part-time Field Inspector, in the Township's Tax Assessor Office; and

WHEREAS, the Tax Assessor recommends the hiring of Linda Hadley as a part-time Field Inspector, effective May 27, 2015, at a rate of \$20.00 per hour, not to exceed 25 hours per week, pending positive completion of background check.

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 Tax Assessor is hereby accepted and approved.

Mayor Tomson stated that there exists the need to fill the recently vacated part time field inspector position in the Tax Assessor's Office. This resolution authorizes the hiring of Linda Hadley to fill that position.

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

Anthony Ferrera stated that he has interviewed Ms. Hadley, and welcomed her aboard.

4. RESOLUTION AUTHORIZING MASER CONSULTING, P.A., TO PROVIDE INVESTIGATION AND CONSULTING SERVICES PERTAINING TO THE WESTON LANDFILL, IN AN AMOUNT NOT TO EXCEED \$4,500.00

WHEREAS, the Township is in need of investigation and consulting services pertaining to the Weston Landfill; 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 19, 2015, to provide investigation and consulting services pertaining to the Weston Landfill in an amount not to exceed \$4,500; and

WHEREAS, funds are available and have been certified as such by the Chief Finance 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 perform investigation and consulting services pertaining to the Weston Landfill pursuant to their contract with the Township and the proposal submitted in an amount not to exceed \$4,500.

Mayor Tomson stated that this resolution authorizes Maser Consulting to conduct a complete file review.

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

CONSENTS

1. RESOLUTION RATIFYING AND CONFIRMING THE SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE NEW AMWELL ROAD – SECTION 1 PROJECT

WHEREAS, each year the Township submits a grant application to receive funding from the New Jersey Department of Transportation Municipal Aid Program; and

WHEREAS, the Township submitted a grant application to receive funding from the New Jersey Department of Transportation Municipal Aid Program for the New Amwell Road – Section 1 project; and

WHEREAS, the Township received notification from the New Jersey Department of Transportation that grant funding in the amount of \$175,000.00 has been approved for the New Amwell Road – Section 1 project.

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 Township Committee formally approves the grant application for the New Amwell Road – Section 1 project.
2. The Mayor and Township Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-New Amwell Road – Section 1-00054.
3. The Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of Hillsborough Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

2. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS IN THE AMOUNT OF \$41,283.00 (total properties 28)

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, \$41,283.00, properties, 28.

Block	Lot	Name	Amount	Qtr	Year
177	24.04	Romanelli, Donna	890.32	2 nd	2015
163.08	2301 Condo	Ferrari, Ann Marie	728.22	2 nd	2015
152	6	Nekrasovas, Victor & Anna	526.07	2 nd	2015
163.21	1123 Condo	Associated Title Agency	1,175.17	2 nd	2015
178.02	26	Bochenko, David & Katarzyna	1,148.68	2 nd	2015
175.14	9	Gaeta, Jeremy & Nicole	2,039.86	2 nd	2015
163.22	31.53 Condo	Beck, Teresa	680.28	2 nd	2015
204	1.031	Hudson City Savings Bank	5,319.77	2 nd	2015
197	3	Edward H Galicki Estate	697.68	2 nd	2015
163.08	806 Condo	CoreLogic Real Estate Tax Service	877.77	2 nd	2015
205.19	16	CoreLogic Real Estate Tax Service	2,309.49	2 nd	2015
205.01	18	CoreLogic Real Estate Tax Service	3,688.30	2 nd	2015
200.10	13	CoreLogic Real Estate Tax Service	86.36	2 nd	2015
200.08	4	CoreLogic Real Estate Tax Service	207.14	2 nd	2015
199	114	CoreLogic Real Estate Tax Service	2,556.90	2 nd	2015
183.02	9	CoreLogic Real Estate Tax Service	2,077.26	2 nd	2015
180.01	11	CoreLogic Real Estate Tax Service	1,608.71	2 nd	2015
178.02	195	CoreLogic Real Estate Tax Service	1,403.90	2 nd	2015
163.21	14.12 Condo	CoreLogic Real Estate Tax Service	1,235.85	2 nd	2015
163.09	101	CoreLogic Real Estate Tax Service	1,216.01	2 nd	2015
163.05	31132 Condo	CoreLogic Real Estate Tax Service	542.41	2 nd	2015

163.04	2406 Condo	CoreLogic Real Estate Tax Service	918.50	2 nd	2015
153.08	18.273 Cond	CoreLogic Real Estate Tax Service	524.36	2 nd	2015
151.20	10.05 Condo	CoreLogic Real Estate Tax Service	1,109.54	2 nd	2015
151.09	205	CoreLogic Real Estate Tax Service	64.19	2 nd	2015
151.09	123	CoreLogic Real Estate Tax Service	2,316.49	2 nd	2015
151	12.40	CoreLogic Real Estate Tax Service	3,056.37	2 nd	2015
150.03	35	CoreLogic Real Estate Tax Service	2,277.40	2 nd	2015

3. RESOLUTION APPROVING REQUEST FROM COUNTRY CLASSICS 4B AND 4C FOR RELEASE OF CASH ESCROW FOR WINTER CERTIFIATES OF OCCUPANCY, FOR BLOCK 205.19, LOT 30, BLOCK 205.21, LOT 19 AND BLOCK 205.22, LOTS 12, 17 & 18 IN THE TOTAL AMOUNT OF \$3,000.00

WHEREAS, a request has been received from Country Classics 4B and 4C for release of cash escrow for Winter Certificates of Occupancy, in the total amount of \$3,000.00; 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 the \$3,000.00 cash escrow that was posted for the completion of these projects.

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.

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

CLAIMS LISTS

Mayor Tomson presented Claims Lists 2015-11.

Upon motion by Deputy Mayor Burchette, seconded by Committeewoman McCauley, Claims List 2015-11 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. *Contract Negotiations:*
 - i. *Darby Development*
 - b. *Litigation*
 - i. *Affordable Housing*
 - c. *Anticipated Pending Litigation:*
 - i. *Disciplinary Matter - 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 Committeeman Suraci, the aforesaid resolution was unanimously approved upon call of the roll.

Upon motion by Committeeman Suraci, seconded by Deputy Mayor Burchette, the public meeting was reopened at 9:03 p.m.

ADJOURNMENT

Upon motion by Committeewoman McCauley, seconded by Deputy Mayor Burchette, the meeting duly adjourned at 9:07 p.m. Said motion was carried unanimously upon voice vote.

Attested:

Pamela Borek
Township Clerk