

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

SALUTE TO THE FLAG

Following roll call, Mayor DelCore 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. January 26, 2016.

Mayor DelCore stated that before the Township Committee moved on with the evening's business, he wanted to acknowledge the passing of the former Township Administrator Mike Merdinger who recently passed away at the age of 67. Mr. Merdinger spend more than 40 years of dedicated service to the Township; 40 years as a volunteer fire fighter in Flagtown, 36 years on the Rotary, more than 20 years on the Planning Board, multiple boards and commissions including the Municipal Utility Authority, 4 years on the Township Committee including Mayor in 1984. Mayor DelCore continued by stating that Mr. Merdinger spent 19 months as the Township Administrator prior to his retirement. Mayor DelCore expressed his deepest condolences to his wife Barbara and asked for a moment of silence in Mr. Merdinger's memory.

APPROVAL OF MINUTES

- *Approval of the January 5, 2016 Reorganization Meeting Minutes*

Upon a motion by Committeeman Tomson, seconded by Deputy Mayor Suraci, the minutes of the January 5, 2016 Reorganization Meeting Session was approved upon the call of the roll. Committeewoman McCauley abstained.

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

Committeeman Burchette

Committeeman Burchette reminded residents that permits are required for the direct replacement of furnaces, water heaters, central air conditioners and roofs.

Committeeman Burchette strongly urged all residents to make certain that only State of New Jersey licensed or registered contractors are hired to perform any work requiring a Building Permit.

Committeeman Burchette noted the State issues a license to plumbers, electricians and Heating Ventilation Air Conditioning & Refrigeration (HVACR) contractors.

Committeeman Burchette also stated that all other contractors, regardless of how big or small, must possess a current State issued Home Improvement Contractor Registration in order to work on a residence.

Committeeman Burchette noted if you have any questions or concerns regarding the need for a permit or the type of contractor needed to perform the work, please call or visit the Hillsborough Township Building Department during normal business hours.

Committeewoman McCauley

Committeewoman McCauley stated she apologized for not being at the previous meeting because she was traveling out of the country. Committeewoman extended her congratulations to newly appointed Mayor DelCore, Deputy Mayor Suraci and thanked Committeeman Tomson for his service as Mayor for the last 2 years. Committeewoman McCauley also congratulated Officer Francis Mozgai on his promotion to Captain of Hillsborough Police and to David Kois as the newly appointed Business Advocate.

Committeewoman McCauley reminded residents of the Township Ordinance prohibiting the parking of vehicles on snow covered streets. Keeping the streets free of cars facilitates the Department of Public Works ability to clear the streets of snow making it safer and more convenient for all. A car in violation risks the possibility of being ticketed.

Committeewoman McCauley announced that the Hillsborough Board of Fire Commissioners will hold their annual election on February 20, 2016. This year two commissioners will be elected to serve a three year term, each.

Committeewoman McCauley stated the last day to register to vote for the Board of Fire Commissioners Election is on Thursday, February 18th.

Committeeman Tomson

Committeeman Tomson reminded all Hillsborough residents that on Saturday, January 30th Hillsborough will host a free rabies vaccination clinic for cats and dogs from 10 am until noon at the Department of Public Works garage located on East Mountain Road. Committeeman Tomson noted that dogs must be leashed and cats must be in a carrier.

Committeeman Tomson stated that RWJ Somerset Blood Services and the Hillsborough YMCA will host a blood drive on Friday, February 5th from 3-8pm at the Hillsborough YMCA.

Committeeman Tomson added the Township hosted a drive on Thursday, January 21st and he thanked all those folks who came out and donated to that drive as well.

Committeeman Tomson noted that registration is ongoing for the various Recreation Programs.

Committeeman Tomson noted that Saturday, April 9th is the Hillsborough Joes vs the NFL Pros charity basketball game. Ticket sales will begin soon. Be sure to save the date. This will be listed in the e-news.

Deputy Mayor Suraci

Deputy Mayor Suraci stated The Central Jersey Joint Insurance Fund, which is the Township's insurance carrier, held their 2016 Safety Kickoff Meeting on January 20th. Deputy Mayor Suraci noted this year's theme is "A Second Can Change Your Life" and focuses on the importance of safety in the workplace. The guest speaker was Eric LeGrand, who suffered a life changing injury in 2010 while playing for the Rutgers University football team, and his inspirational presentation spoke of how dramatically your life can change in just 1 second.

Deputy Mayor Suraci stated that for the 6th consecutive year, Hillsborough Township received the award for Exceptional Safety Performance, the highest classification the CJJIF has. Deputy Mayor Suraci continued that every Township employee plays a vital role in promoting good safety practices, and it is through these efforts that the Township has once again been recognized. Deputy Mayor Suraci thanked all the Township employees for their efforts.

Deputy Mayor Suraci noted that January and February are the renewal months for dog licenses. Deputy Mayor Suraci stated the Township Code, Chapter 117 requires all dogs to be licensed. Renewal notices have been mailed to all residents who licensed their dogs in 2015. Deputy Mayor Suraci also mentioned the rabies vaccine must be valid through October 31st in order to renew your dog's license. Deputy Mayor Suraci asked to please visit the Finance Office to renew or license your dog.

Deputy Mayor Suraci stated the Board of Education of the Township of Hillsborough will hold a Special School District Election on Tuesday, March 8th regarding a spending issue. The last day to register to vote in that election will be Tuesday, February 16th.

Deputy Mayor Suraci stated that January is re-organization month in the Township. Among those boards and commissions re-organizing is the Sign Review Committee and Youth Services.

Deputy Mayor Suraci congratulated Sign Review Committee on their newly elected posts, Fred Gladstone, Chair, Barbara Shein, Vice Chair, and Kevin Sweeney, Secretary.

Deputy Mayor Suraci noted the Youth Services commission, which has a number of programs targeted at Hillsborough's youth. Deputy Mayor Suraci congratulated Pastor Tim Wolf, Chair, Sally Treonze, Vice Chair, and Lisa Visco, Secretary. Deputy Mayor Suraci additionally noted if anyone would like learn more about their services, a meeting will take place on February 15th at 6:30 pm in Conference Room A in the Municipal Building.

Mayor DelCore

Mayor DelCore welcomed a special guest joining the Township Committee meeting this evening; County Prosecutor Jeffrey Soriano.

Mayor DelCore stated that Hillsborough Township received approximately 30 inches of snow in less than 24 hours, making it one of the largest our area. He further reported on the activities of the Department of Public Works in their efforts of snow removal.

Mayor DelCore thanked the DPW department for their superb snow clean-up efforts. It was a monumental task for which they did an awesome job.

Mayor DelCore also wanted thank the Office of Emergency Management for all the prep work. Mayor DelCore noted that numerous calls were made so all departments were aligned and making sure lines of communication open with the county and the State. Additionally, Mayor DelCore stated the Police, Fire, and Rescue who also worked around the clock as well during the storm, ensuring safety.

Mayor DelCore stated Committeeman Tomson raised an issue in December that Amwell Energy was seeking wetland delineation between Amwell and Royce Brook Road. Mayor DelCore noted the wetland delineation is to determine what part of the 420 acres would be appropriate to build a natural gas power plant on. Mayor DelCore stated that the Township Committee received a press release from the Sierra Club indicating their concerns for putting a power plant in this area. Mayor DelCore noted Township Committee has their concerns as well and unanswered questions that they are trying to work with Amwell Energy to understand what their intentions are. The Township Committee does not have any formal proceeding nor application for the plant. Mayor DelCore added when that happens, it will go to our planning board or our board of adjustment for review and ultimate consideration. This would include a formal environmental impact study. Mayor DelCore stated when that hearing is submitted, there will be a formal notice for residents within 200 feet from that property. In addition the Township Committee is committed to activity of any potential hearing on this topic. As more information becomes available, we will be keeping the public informed through this forum and through regular e-news sessions.

There are many ways in which you can be connected to what is happening here at the Township – we have the Friday e-newsletter, Nixle, Honeywell Instant Alert and Twitter – be sure you are connected.

APPOINTMENTS

- Swearing in of Acting Chief Darren R. Powell as Chief of Police

Mayor DelCore asked his fellow Committee members to move onto Consideration #1.

1. RESOLUTION PROMOTING DARREN R. POWELL TO HILLSBOROUGH TOWNSHIP CHIEF OF POLICE

WHEREAS, there exists a vacancy in the position of Chief of Police; and

WHEREAS, the promotional process conducted in accordance with Hillsborough Township Ordinance 93-17 to select the most suitable candidate for promotion to the position of Chief in the Hillsborough Police Department has been completed; and

WHEREAS, the highest rated candidate for the position of Chief was determined to be Acting Chief Darren R. Powell; and

WHEREAS, the Police Committee has recommended the appointment of Acting Chief Darren R. Powell to the position of Chief effective February 1, 2016 at an annual salary of \$151,672.00.

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 Police Committee is hereby accepted and approved, and Acting Chief Darren R. Powell shall be promoted to the position of Chief in the Hillsborough Police Department effective February 1, 2016.

Mayor DelCore stated late last year, the Township appointed then Lieutenant Darren Powell to the position of Acting Police Chief and it is with honor that he is sworn in today as Chief of Police of the Hillsborough Police Department.

Mayor DelCore stated it is an honor that the Township once again is able to promote from within to this prestigious position. Mayor DelCore noted that Chief Powell embodies the standard of excellence set by our Police Department through his outstanding leadership qualities and professional demeanor, which will continue to benefit our community.

Committeewoman McCauley noted that having been on the Public Safety Committee had the pleasure of interviewing all the candidates. Committeewoman McCauley thanked outgoing Police Chief Kaminsky for his service and welcomed new Chief Powell.

Committeeman Tomson congratulated outgoing Chief Kaminsky. Committeeman Tomson continued by saying Hillsborough will be well served with Chief Powell.

Committeeman Burchette congratulated outgoing Chief Kaminsky and congratulated new Chief Powell.

Deputy Mayor Suraci congratulated Chief Powell and thanked Chief Kaminsky for his service. Deputy Mayor Suraci noted he had the honor to serve on the Township Committee throughout his term as Chief of Police.

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

Mayor DelCore called upon Acting Chief Darren Powell and his family to come forward for his swearing in, also Committeewoman Gloria McCauley and Committeeman Greg Burchette, Liaisons to Public Safety.

PROCLAMATIONS/PRESENTATIONS

- ***Proclamation honoring Gene Strupinsky, retired Hillsborough Township Business Advocate***

WHEREAS, Gene Strupinsky is retiring from Hillsborough Township as Business Advocate after more than 15 years of dedicated service to the Township, businesses and residents of Hillsborough; and

WHEREAS, Gene Strupinsky served as a member and officer of the Township's Economic and Business Development Commission since 2002 and still serves as a volunteer; and

WHEREAS, Gene is a Chemical Engineer having earned his degrees from City College of New York and New York University; and

WHEREAS, Gene served as Treasurer and President on the Hillsborough Public Library Advisory Board; and

WHEREAS, Gene served on many other Township Boards and Commissions including the Grants & Shared Services Commission, the Hillsborough-Manville Municipal Alliance and the Regulatory Oversight Working Group; and

WHEREAS, Gene has also participated in many Economic Development related organizations including Somerset County's RideWise, Central Jersey Transportation Forum, Somerset County Business Partnership, the Small Business Development Center, Raritan Valley Rail Coalition, NJ Chamber of Commerce, and the Millstone Valley Scenic Byway Commission; and

WHEREAS, Gene was responsible for organizing Grand Opening Events and Ribbon Cutting Ceremonies, he helped launch and promote the Shop Hillsborough Property Tax Rewards Program, both which have helped to improve the Township of Hillsborough; and

WHEREAS, Gene has served the Township of Hillsborough and its' residents with passion and selflessness.

NOW, THEREFORE, BE IT PROCLAIMED, that we the Mayor and the Township Committee of the Township of Hillsborough, do hereby express our gratitude for all of the hard work Gene has done for the Township of Hillsborough and its residents

BE IT FURTHER PROCLAIMED, that the we the Mayor and the Township Committee of the Township of Hillsborough, Gene's numerous co-workers, and the residents of Hillsborough Township thank Gene for his valuable contributions and dedication to Hillsborough Township.

- **Proclamation honoring the Hillsborough High School Cross Country Team**

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

WHEREAS, members of the 2015 Hillsborough High School Boys Cross Country Team, Brandon Tubby, Jeremy Shipley, Austin Raymond, Tyler Baum, Justin Tubby, Sean Lynch, Robert Maurer, Owen Szabo, and Mitchell Baron reached exceptional achievements; and

WHEREAS, the Hillsborough High School Boys Cross Country Team was led by Head Coach Eric Rosenthal; and

WHEREAS, the Hillsborough High School Boys Cross Country Team placed sixth in the Central Jersey Group 4 Cross Country Conference; and

WHEREAS, the Hillsborough High School Boys Cross Country Team were the Somerset County Champions; and

WHEREAS, Brandon Tubby placed 12th in the Meet of Champions.

NOW, THEREFORE, BE IT PROCLAIMED that we the Mayor and Township Committee of the Township of Hillsborough, do hereby commend the members of the Hillsborough High School Boys Cross Country Team, not only for the awards and championships they have won, 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 members of the Hillsborough High School Boys Cross Country Team for the honor that they have brought to themselves, their team and our community through their many achievements.

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

Fairway Green

- *Presentation of the Hillsborough Township Business Community Map*

NEW BUSINESS

None

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

None

PUBLIC HEARINGS

None

INTRODUCTION OF NEW ORDINANCES

None

CONSIDERATIONS

- ~~1. MAYOR DELCORE NOTED PREVIOUSLY DURING THIS TOWNSHIP COMMITTEE MEETING RESOLUTION AUTHORIZING THE PROMOTION OF FRANCIS R. MOZGAL, JR. TO HILLSBOROUGH TOWNSHIP POLICE CAPTION.~~
2. RESOLUTION AUTHORIZING EXECUTION OF AMENDED SHARED SERVICES AGREEMENT FOR A SHARED MUNICIPAL COURT BETWEEN THE TOWNSHIPS OF HILLSBOROUGH AND MONTGOMERY

WHEREAS, Hillsborough already serves as host to a Shared Municipal Court with the Township of Montgomery which is governed by a Shared Services Agreement that commenced on January 1, 2012 and is scheduled to remain in effect until December 31, 2017; and

WHEREAS, Hillsborough and Montgomery desire to enter into this Amended Shared Services Agreement to establish all obligations in connection with the use of shared court facilities and court staff, provide for shared court sessions and the performance of all Montgomery Court functions; and

WHEREAS, the original Agreement between Hillsborough and Montgomery commenced on January 1, 2012 and was designated to remain in effect until December 31, 2017. This Amended Agreement shall commence on January 1, 2016 and remain in effect until December 31, 2017. This Agreement may be terminated at the end of a calendar year by either party by providing written notice of termination no later than July 1 of the calendar year in which the Shared Services Agreement will terminate. This Agreement may be renewed by Hillsborough and Montgomery upon the adoption of a resolution or ordinance by each municipality. If there are

substantial changes to the terms of any renewal agreement, the renewal shall be subject to the approval of the Somerset County Superior Court Assignment Judge; and

WHEREAS, Montgomery shall provide the following compensation to Hillsborough for the Municipal Court Services to be provided pursuant to this Agreement:

- \$144,000.00 for the period January 1, 2016 to December 31, 2016
- \$146,880.00 for the period January 1, 2017 to December 31, 2017 (2% increase)

The forgoing amounts shall be paid in equal monthly installments during their respective calendar years.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk are hereby authorized to sign the attached amended Shared Services Agreement for a Shared Municipal Court between the Townships of Hillsborough and Montgomery substantially in the form on file in the Office of the Township Clerk; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

Mayor DelCore stated that Hillsborough and Montgomery entered into a Shared Services for the Municipal Court that began on January 1, 2012. It was to remain in effect until December 31, 2017. Hillsborough and Montgomery wish to amend said agreement from a percentage based compensation to a flat rate, paid in equal monthly installments.

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

3. RESOLUTION RATIFYING AND CONFIRMING THE HIRING OF ROBERT DIGIORGIO, TO FILL A VACANCY IN THE HILLSBOROUGH TOWNSHIP'S DEPARTMENT OF PUBLIC WORKS FOR THE FULL-TIME POSITION OF PUBLIC WORKS WORKER I, EFFECTIVE JANUARY 25, 2016, AT A SALARY OF \$31,386.00 PER YEAR

WHEREAS, there exists a vacancy in the Hillsborough Township Department of Public Works for the position of full-time Public Works Worker I; and

WHEREAS, the Director of Public Works recommended the hiring of Robert DiGiorgio to the position of Public Works Worker I, effective January 25, 2016, at a salary of \$31,386.00 per year.

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 Director of Public Works is hereby authorized and approved.

Mayor DelCore stated that there exists a vacancy in the Department of Public Works. Mr. DiGiorgio has been a part time employee in the department since May 2015 in the Clean Communities Program. Mayor DelCore welcomed Robert DiGiorgio.

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

CONSENT AGENDA

- 1. RESOLUTION AUTHORIZING THE FOLLOWING ACTIONS FOR COUNTRY CLASSICS AT BELLE MEAD: ACCEPTING MAINTENANCE BOND NO. PAIFSU0692717 FROM INTERNATIONAL FIDELITY INSURANCE COMPANY, IN THE AMOUNT OF \$109,671.35; RELEASING PERFORMANCE BOND NO. PAIFSU0563772; RELEASING CASH BOND IN THE AMOUNT OF \$43,483.00 AND ACCEPTING THE PROJECT INCLUDING WRAIGHT COURT AND WHETHERELL ROAD**

WHEREAS, a request has been received from Country Classics at Belle Mead for the acceptance of Maintenance Bond No. PAIFSU0692717 from International Fidelity Insurance Company in the amount of \$109,671.35, releasing Performance Bond No. PAIFSU0563772 in its entirety, releasing Cash Bond in the amount of \$43,483.00 and accepting the project including Wraight Court and Whetherell Road in their entirety; 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 accept the Maintenance Bond, release of the Performance Bond, release of the Cash Bond and accept the project including Wraight Court and Whetherell Road in their entirety.

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.

- 2. RESOLUTION AUTHORIZING THE FOLLOWING ACTIONS FOR COUNTRY CLASSICS PHASE 4B: ACCEPTING MAINTENANCE BOND NO. PAIFSU0692716 FROM INTERNATIONAL FIDELITY INSURANCE COMPANY, IN THE AMOUNT**

OF \$289,942.30; RELEASING PERFORMANCE BOND NO. PAIFSU0598835; RELEASING CASH BOND IN THE AMOUNT OF \$43,483.00 AND ACCEPTING THE PROJECT INCLUDING HOLECOMB DRIVE, FRENCH DRIVE, LUCAS DRIVE, BERNART COURT, BOORUM DRIVE AND MILLER DRIVE

WHEREAS, a request has been received from Country Classics Phase 4B for the acceptance of Maintenance Bond No. PAIFSU0692716 from International Fidelity Insurance Company in the amount of \$287,942.30, releasing Performance Bond No. PAIFSU0598835 in its entirety, releasing Cash Bond in the amount of \$54,524.24 and accepting the project including Holecomb Drive, French Drive, Lucas Drive, Bernart Court, Boorum Drive and Miller Drive in their entirety; 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 accept the Maintenance Bond, release of the Performance Bond, release of the Cash Bond and accept the project including Holecomb Drive, French Drive, Lucas Drive, Bernart Court, Boorum Drive and Miller Drive in their entirety.

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.

3. RESOLUTION AUTHORIZING THE APPOINTMENT OF AL GOEL TO ALTERNATE SEAT #1 ON THE SUSTAINABLE HILLSBOROUGH STEERING COMMITTEE FOR ONE YEAR TERM ENDING DECEMBER 31, 2016

WHEREAS, there is a vacancy on the Sustainable Hillsborough Steering Committee; and

WHEREAS, the Township Committee wishes to appoint Al Goel to Alternate Seat #1, on the Sustainable Hillsborough Steering Committee for a 1-year term ending December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that Al Goel is hereby appointed to Alternate Seat #1 on the Sustainable Hillsborough Steering Committee for a 1-year term ending December 31, 2016.

4. RESOLUTION AUTHORIZING THE REFUND OF RECREATION PROGRAM FEES IN THE AMOUNT OF \$130.00

WHEREAS, there are refunds due from Recreation program fees; and

WHEREAS, the Chief Financial Officer has received proof of such refunds being due and payable.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee, of the Township of Hillsborough, County of Somerset, State of New Jersey, the Chief Financial Officer is hereby authorized to refund said amounts as detailed below, in a total amount of \$130.00.

5. RESOLUTION CONFIRMING AND RATIFYING THE REFUND OF TAX OVERPAYMENTS IN THE AMOUNT OF \$995.85 (total properties 1)

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, \$995.85, properties, 1.

Block	Lot	Name	Amount	Qtr	Year
163.05	1.01 C2901	Lereta, LLC	\$995.85	4th	2015

6. RESOLUTION AUTHORIZING A MAYORAL APPOINTMENT WITH CONSENT OF THE TOWNSHIP COMMITTEE OF KARAN MAHESH TO THE HILLSBOROUGH YOUTH SERVICES COMMISSION TO A ONE (1) YEAR TERM ENDING DECEMBER 31, 2016

WHEREAS, the Mayor with consent of the Township Committee of Hillsborough Township appoints Karan Mahesh to the Hillsborough Youth Services Commission for a one (1) year term ending December 31, 2016.

NOW THEREFORE BE IT RESOLVED that the Mayor with consent of the Township Committee of Hillsborough Township appoints Karan Mahesh to the Hillsborough Youth Services Commission for a one (1) year term ending December 31, 2016

7. RESOLUTION AUTHORIZING THE APPOINTMENT OF AMY SURACI ON THE CREDIT CARD ADVISORY COMMITTEE FOR A ONE (1) YEAR TERM ENDING DECEMBER 31, 2016

WHEREAS, there is a vacancy on the Credit Card Advisory Committee; and

WHEREAS, the Township Committee wishes to appoint Amy Suraci on the Credit Card Advisory Committee for a one (1) year term ending December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the appointment of Amy Suraci, on the Credit Card Advisory Committee for a one (1) year term ending December 31, 2016.

8. RESOLUTION APPROVING THE REQUEST FROM JK DESIGN FOR RELEASE OF DEVELOPMENT REVIEW ESCROW IN THE AMOUNT OF \$476.04

WHEREAS, a request has been received from JK Design for the release of Development Review Escrow; and

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

WHEREAS, the Hillsborough Township Planning Director recommends that the Township Committee take action to release the \$476.04 Development Review Escrow because the work has been completed.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the recommendation of the Hillsborough Township Planning Director be and hereby is accepted and approved.

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

CLAIMS LISTS

Mayor DelCore asked to approve Claims Lists 2016-02.

Upon motion Committeeman Burchette, seconded by Committeeman Tomson, Claims List 2016-02 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. *Litigation:*
 - i. *Hillsborough Town Center*
 - ii. *Christian Community Chapel vs Hillsborough Township*
 - iii. *Doris vs Hillsborough Township*
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 Committeewoman McCauley, seconded by Committeeman Tomson, the aforesaid resolution was unanimously approved upon call of the roll.

Upon motion by Deputy Mayor Suraci, seconded by Committeeman Tomson, the public meeting was reopened at 9:48 pm.

ADJOURNMENT

Upon motion by Deputy Mayor Suraci, seconded by Committeeman Tomson, the meeting duly adjourned at 9:50 pm. Said motion was carried unanimously upon voice vote.

Attested:

Pamela Borek