

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, and Mayor Frank DelCore. Also in attendance were Township Administrator Anthony Ferrera, Township Clerk Pamela Borek, and Township Attorney William Willard. Absent: Deputy Mayor Carl Suraci, Committeeman Doug Tomson.

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. March 9, 2016.

APPROVAL OF MINUTES

- *Approval of the October 27, 2015 Executive Session Meeting Minutes*

Upon a motion by Committeeman Burchette, seconded by Committeewoman McCauley, the minutes of the October 27, 2015 Executive Session Meeting was approved upon the call of the roll. Abstain: Mayor DelCore.

- *Approval of the February 23, 2016 Regular Session Meeting Minutes*

Upon a motion by Committeewoman Burchette, seconded by Committeewoman McCauley, the minutes of the February 23, 2016 Regular Session Meeting was approved upon the call of the roll.

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

Committeeman Burchette

Committeeman Burchette stated the Hillsborough Township 2016 Annual Clean-Up Coupons are now available at the Department of Public Works for both senior pick up and access to the Auten Road Facility. Committeeman Burchette asked residents to visit the Township website or the Friday e-newsletter for more information.

Committeeman Burchette noted as a reminder that dog licenses needed to be renewed by March 1st. Committeeman Burchette continued by stating there is now a \$5 late charge in addition to the cost of licensing your dog. Committeeman Burchette asked residents to please visit the Finance Office if you need any additional information.

Committeeman Burchette stated that applications are available on the Township website or can be picked up in the Administration Office for any Township based non-profit, senior or youth organizations to apply for grants up to \$2,000 funded through the Hillsborough Township Credit Card Rewards Program.

Committeewoman McCauley

Committeewoman McCauley provided an update from the Police Department regarding the recent phone scams. She urged residents to refer to upcoming newsletters for additional information.

Committeewoman McCauley stated the Hillsborough Township Recreation Spring Activities Guide is now available, which includes all of the recreation program offerings for the spring.

Committeewoman McCauley stated the Hillsborough Cultural Arts Commission will be hosting the 2016 Art and Photo Exhibition this Friday, March 11th through the weekend. Committeewoman McCauley additionally noted there will be a reception on Friday, from 7-9 pm.

Mayor DelCore

Mayor DelCore thanked the Auten Road School and Ms. Patrick's 6th Grade Reach Class for the invitation to discuss how local government works.

Mayor DelCore attended the "Jump Rope for Heart Disease" at the Hillsborough Elementary for the American Heart Association.

Mayor DelCore thanked Ms. Gold and Ms. Schurick of the Amsterdam School for the invitation to participate in Read Across America Day.

Mayor DelCore wanted to remind residents that the deadline for the Louis Bay the 2nd Future Municipal Leaders Scholarship contest has been extended until March 21st.

Mayor DelCore noted to residents that NJ Transit has announced alternate service plans for the possible upcoming rail stoppage. Commuters are advised to expect unusual congestion and delays on all travel modes should in fact a stoppage occur. Mayor DelCore suggested residents visit the NJ Transit website for the most up to date information regarding service operations.

Mayor DelCore noted this information was in last week's enews and will be updated accordingly.

CONSIDERATIONS

1. RESOLUTION AUTHORIZING THE PROMOTION OF CORPORAL DAVID FISHER, CORPORAL RICHARD EVANS, OFFICER JOHN CARNEY AND CORPORAL FREDERICK WACKER TO SERGEANT IN THE HILLSBOROUGH TOWNSHIP POLICE DEPARTMENT, EFFECTIVE MARCH 9, 2016

WHEREAS, the promotional process conducted to select the most suitable candidate for promotion to the position of Sergeant in the Hillsborough Police Department has been completed; and

WHEREAS, the highest rated candidates for the positions were determined to be Corporal David Fisher, Corporal Richard Evans, Officer John Carney and Corporal Frederick Wacker; and

WHEREAS, Chief of Police Darren Powell has recommended the appointment of Corporal David Fisher, Corporal Richard Evans, Officer John Carney and Corporal Frederick Wacker to the position of Sergeant effective March 9, 2016, at an annual salary of \$119,626.00 pursuant to the current P.B.A. Contract.

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 Chief of Police Darren Powell be and hereby are accepted and approved, and Corporal David Fisher, Corporal Richard Evans, Officer John Carney and Corporal Frederick Wacker shall be promoted to the position of Sergeant in the Hillsborough Police Department effective March 9, 2016, at an annual salary of \$119,626.00.

Mayor DelCore stated that there has been a lot of movement within our Police Department as of late, and we are fortunate to have the depth of experience with the Department for these promotions.

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

Each of the officers were invited to be sworn in.

PROCLAMATIONS

- *Proclamation declaring March as American Red Cross Month*

WHEREAS, the American Red Cross has touched many lives in Hillsborough, as well as across the country and around the world; and

WHEREAS, American Red Cross Month, is a special time to recognize our everyday heroes, and thank those who contribute to the mission of the Red Cross, whether through time, money or blood, and we invite others to support the Red Cross in helping people in need down the street, across the country and around the world; and

WHEREAS, the American Red Cross is synonymous with helping people and throughout the past year, the organization launched hundreds of disaster relief operations in the United States to help people affected by fires, floods, hurricanes and tornadoes; and

WHEREAS, the American Red Cross provides 24-hour support to members of the military, veterans and their families, and provides training in CPR, aquatics safety, and first aid; and

WHEREAS, in Hillsborough, the Red Cross works tirelessly through its employees and many volunteers to support us when disaster strikes, when someone needs life-saving blood, or the comfort of a helping hand.

NOW, THEREFORE, BE IT PROCLAIMED that we, the members of the Hillsborough Township Committee, in conjunction with the President of the United States of America do hereby declare March as American Red Cross Month

BE IT FURTHER PROCLAIMED, that we, the Mayor and the Township Committee of the Township of Hillsborough encourage all Americans to support this organization and its noble humanitarian mission.

- **Proclamation honoring Artist Elena Mazzeo**

WHEREAS, Elena Mazzeo is a 9th grade student at Hillsborough High School; and

WHEREAS, Elena enjoys being creative and in her own words has said “I love creating art....art helps me to express myself and be creative”; and

WHEREAS, ArtWorks, a non profit organization provides children battling chronic and life threatening illnesses access to creative and performing arts programs; and

WHEREAS, Elena created a beautiful pastel piece of art at Hillsborough Middle School, which was selected by ArtWorks, for their “Express Yourself” exhibit at the Montclair Art Museum; and

WHEREAS, Elena’s work was chosen to be part of ArtWorks traveling art show and NYC benefit in the Fall of 2015, and would be auctioned with proceeds benefitting ArtWork’s children’s programs; and

WHEREAS, Elena’s artwork received a winning bid of \$1,600, which will fund an entire summer ArtWorks program; and

WHEREAS, that night not only did Elena proudly auction off her painting, she also joined others on stage and proudly displayed her artwork and was able to overcome her “stage fright”; and

WHEREAS, Elena was asked to model by the National Down Syndrome Society; an organization which advocates for value, acceptance and inclusion of people with Down Syndrome; and

WHEREAS, March 21, 2016 is World Down Syndrome Day, this date was selected because the 21st day of the 3rd month, signifies the uniqueness of the triplication (trisomy) of the 21st chromosome which causes Down Syndrome.

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 Elena Mazzeo for all of her hard work an honor for both Elena, her family and for all of those who have guided her, and we are proud that she is part of our community.

- **Proclamation honoring Briana Ostrowski for earning her 3rd Degree Black Belt in Tae Kwon Do**

WHEREAS, Briana Ostrowski is a junior at Hillsborough High School and has been training in taekwondo for over 8 years at ATA Legacy Martial Arts in Hillsborough Township; and

WHEREAS, Briana earned her 3rd degree Black Belt in taekwondo on December 19, 2015; and

WHEREAS, Briana is the 2015 New Jersey State Champion in Combat Weapon Sparring; and

WHEREAS, in 2015 Briana was ranked top ten nationally in Combat Weapons Sparring and the Northeast district Champion in Weapons Sparring; and

WHEREAS, Briana received an invitation to try out for the U.S. National Junior Team in Combat Weapons Sparring; and

WHEREAS, Briana is a certified Level II instructor of taekwondo and Certified Center Judge for all taekwondo tournaments; and

WHEREAS, Briana continues to excel in teaching and promoting the next generation of students at ATA Legacy Martial Arts.

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 Briana Ostrowski for having earned the title of 3rd Degree Black Belt, an honor for both Briana and for those who have guided her, with best wishes for a bright future.

BE IT FURTHER PROCLAIMED that we, the Mayor and the Township Committee, further commend Briana Ostrowski for the honor that she has brought to herself and our community through her many achievements.

- **Proclamation honoring Auten Road Intermediate School's Teams 5J & 5K for their Soup-er Bowl food drive**

WHEREAS, *Auten Road Intermediate School's Teams 5J & 5K held their Second Annual Soup-er Bowl in which the students were asked to bring in cans to be donated to Hillsborough Township's Community Assistance Network; and*

WHEREAS, *both Teams 5J and 5K learned a true lesson of giving back to their community by gathering and donating an astounding 2,155 cans of soup for charity; and*

WHEREAS, *while both teams showed superb sportsmanship in this friendly competition, and in the end everyone was a winner for giving back to their community; Team 5J Panthers were the 2016 Soup-er Bowl champions; and*

WHEREAS, *Teams 5J and 5K are comprised of the following students: Gretchen Almendinger, Yash Arora, Corey Bessasparis, Mason Cinca, Ellanora Clancy, Tina Dong, Natalia Fitzpatrick, Jenna Galayda, Madison Gargiule, Kayla Giammanco, Rohan Giri, Sydney Gucker, Ryan Hand-Coyle, Anthony Mazzone, Mateo McCathern, Patrick McCarthy, Jacob Mc Nerney, Devin Midha, Saloni Pakar, Anuj Patel, Jaidan Patel, Riyana Patel, Erin Rawles, Alyssa Rivero, Domenick Stallard, Caroline Bambo, Tanner Boczon, Grant Boguszewski, Kelsey Buckelew, Chloe Byne, Emilio Caro DelCastillo, Marcus Coyle, Meilin Fischer, Michelle Fruge, Rebecca Gear, Pierce Griffin, Tyler Hand-Coyle, Anthony Hatz, Lily Ju, Charan Koltur, Ryan Leary, Wade Liedl, Nathan, Diya, Emily Rambo, Joseph Sciarrino, Rohil Singh, Sinara, Sood, Samantha Viscel, Peyton Weinberg, Erik Wierzbicki, Dylan Winters, Jude Bergman, Raj Boparai, Dilon Cace, Zoey Cahill, Skylar Cassar-Scalise, Mark Chernoff, Cory DeRasmo, Cynthia DiMarco, Julia Gadaleta, Angelina Huff, Nicholas Iacono, Kyle Kolans, Eric Loeb, Rachel Martinez, Nicholas Murray, Hannah Norbut, Darin Noronha, Kerri O'Donnell, Brian O'Sullivan, Amy Rachilla, Payton Rozycki, Sara Trochimiuk, Shealyn Tuller, Kira Wise, Ian Xie, Zoe Amofa, Ella Bandola, Alexa Biederman, Christopher DeCicco, Lauren Flynn, Chloe Griggs, Vincent Guarnieri, Arnav Jain, Kaitlyn LaMotta, Allison Lee, Alexander Lin, Jack Macias, Sophie Mantegna, Jenna Massi, Aakash Mavathaveedu, Kaelyn Richmond, Alan Seymour, Meghan Sharma, Ryan Tasetano, Matthew Vega, Alex Villa, Helia Wang, Linda Wang, Elissa Wilfred and Joseph Witcoski; and*

WHEREAS, *the teachers of Teams 5J and 5K who supported this fantastic event are: Mrs. Minda Andreski, Mrs. Diane Lyons, Mrs. Beth Raff, and Mrs. Carrie Sanchez.*

NOW, THEREFORE, BE IT PROCLAIMED, *that we, the Mayor and the Township Committee of the Township of Hillsborough, do hereby commend Auten Road Intermediate School Team 5J and 5K's teachers and students, along with their parents, not only for initiating and supporting this food drive, but for the students being great contributors and amazing sports throughout. They are a great example to the youth of Hillsborough Township.*

- **Proclamation honoring Hillsborough Middle School Girls Basketball team for winning the Central Jersey Junior Basketball League Championship**

WHEREAS, *the 2015-2016 Hillsborough Middle School Girls Basketball team had a very successful season because of their hard work and dedication; and*

WHEREAS, *the Hillsborough Middle School Girls Basketball team won the Central Jersey Junior Basketball League Championship; and*

WHEREAS, the Hillsborough Middle School Girls Basketball team was led by Coach Andrew Mehring; and

WHEREAS, the team was comprised of the following young athletes: Kaitlyn Alexander, Ashley Nitschke, Isabel Diaz, Grace Bernhard, Callie Giranda, Gabriella Nascimento, Katherine Rygiel, Erin McCrea, Natalie Rodriguez, Jennifer Koval, Olivia Scerbo, Melissa Tucker, Olivia Bernhard, Kathryn Marshall, Emily Caridi and statisticians: Gabriella Giolli, Mia Chernoff, Olivia Halverson; and

WHEREAS, the team was equally bonded off the court; as a team they joined together to watch the Hillsborough High School Girls Basketball team's pink game; and as a team along with their family members, they watched the Rutgers Women's Basketball team play Ohio State; and

WHEREAS, throughout the season the girls achieved excellent academic achievements as well; those classroom successes translated into understanding plays and hard work on the basketball court showing that these girls really are student-athletes; and

WHEREAS, they came together as a team and showed a great sense of community spirit by playing bingo at the Brookdale Senior living facility.

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

BE IT FURTHER PROCLAIMED that we ,the Mayor and Township Committee of the Township of Hillsborough, further commend the Hillsborough Middle School Girls Basketball team for the honor they have brought to themselves, their organization, and our community.

Committeeman Tomson joined the meeting at 7:45 pm.

Mayor DelCore thanked everyone for joining this evening's meeting and congratulated everyone.

NEW BUSINESS

- None

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

- None

PUBLIC HEARINGS

- None

INTRODUCTION OF NEW ORDINANCES

- None

CONSIDERATIONS

2. RERESOLUTION AUTHORIZING THE FURNISHING AND INSTALLATION OF A DOCKING STATION FOR THE PORTABLE GENERATOR AT THE MUNICIPAL COMPLEX BY DEMAIO ELECTRICAL CO., INC., IN AN AMOUNT NOT TO EXCEED \$33,437.00

WHEREAS, the Township of Hillsborough solicited quotes for the furnishing and installation of a docking station for the portable generator at the Municipal Complex and four (4) responses were received as follows:

DeMaio Electrical Co., Inc.	\$33,437.00
American Electrical Cont. Co.	\$44,900.00
Paul M. Noll & Son, Inc.	No response
Mechanical Preservation Associates Inc.	No response

WHEREAS, the Township Engineer and the Township Qualified Purchasing Agent recommend the furnishing and installation of a docking station for the portable generator at the Municipal Complex by DeMaio Electrical Co., Inc., in an amount not to exceed \$33,437.00; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey hereby authorizes and approves the furnishing and installation of a docking station for the portable generator at the Municipal Complex by DeMaio Electrical Co., Inc., in an amount not to exceed \$33,437.00.

Mayor DelCore stated in 2014, the Township received a grant for the purchase and installation of an Emergency Generator for the Municipal Complex. The generator was purchased by the Township through State Contract. This resolution awards the contract for the installation of that generator, which will ensure that during the significant power outages the health, welfare and public safety services provided by the Township will remain fully operational.

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

CONSENT AGENDA

1. RESOLUTION APPROVING THE REQUEST FROM RICHARD ZYGADLO FOR RELEASE OF DEVELOPMENT REVIEW ESCROW IN THE AMOUNT OF \$325.52

WHEREAS, a request has been received from Richard Zygadlo 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 \$325.52 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.

2. RESOLUTION RATIFYING AND CONFIRMING THE APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR FOR MANVILLE-HILLSBOROUGH ELKS FOR AN EVENT TO BE HELD ON MARCH 5, 2016

WHEREAS, an application for a Special Permit for Social Affair has been filed by Manville-Hillsborough Elks for an event to be held on March 5, 2016; 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 ratify and confirms the application for Manville-Hillsborough Elks for an event to be held on March 5, 2016.

3. RESOLUTION APPROVING THE APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR FOR MANVILLE-HILLSBOROUGH ELKS FOR AN EVENT TO BE HELD ON MARCH 12, 2016

WHEREAS, an application for a Special Permit for Social Affair has been filed by Manville-Hillsborough Elks for an event to be held on March 12, 2016; 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 March 12, 2016.

4. RESOLUTION APPROVING THE REQUEST FROM DAVID AND NEAVA GRIFFITH FOR RELEASE OF DEVELOPMENT REVIEW ESCROW IN THE AMOUNT OF \$265.69

WHEREAS, a request has been received from David and Neava Griffith 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 \$265.69 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.

5. RESOLUTION APPROVING REQUEST FROM RICHARD ZYGADLO FOR RELEASE OF CASH ESCROW FOR ROAD OPENING PERMITS 2014-26 AND 2014-41, 358 TRIANGLE ROAD, IN THE TOTAL AMOUNT OF \$300.00

WHEREAS, a request has been received from Richard Zygadlo for release of cash escrow for road opening permits 2014-26 and 2014-41, in the total amount of \$300.00; 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 \$300.00 cash escrow that was posted for the completion of this project.

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

6. RESOLUTION AUTHORIZING THE TRANSFER OF EARNED AMOUNTS OF \$3,423.85 FROM THE SUBDIVISION AND SITE PLAN ENGINEERING TRUST ACCOUNTS TO THE TREASURER'S ACCOUNT

WHEREAS, in accordance with the following summary of accrued Engineering charges related to various indicated projects, a total of \$3,423.85 should be transferred from Engineering inspection escrow accounts into the Treasurer’s Account as indicated; and

WHEREAS, each of the project line items has been verified against the Treasurer’s Office account records through February 25, 2016, to ensure that sufficient funds are available for these transfers of unanticipated revenues.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that a total of \$3,423.85 is to be transferred from the Engineering Escrow Accounts into the Treasurers Account.

<u>Client</u>	<u>Number</u>	<u>Transfer Amount</u>
Country Classics – 4C	612	-521.35
Country Classics – 4D	626	-923.20
Gateway@Sunnymeade	472	-1,264.12
Gateway Phase 5	614	-235.27
Gateway Phase 6	620	-52.42
Green Village	607	-225.52
Hidden Brook Estates	603	-86.55
MAAC Development	615	-115.40
Grand Total		\$- 3,423.85

7. RESOLUTION APPROVING THE APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR FOR NORTHEAST ORGANIC FARMING ASSOCIATION OF NEW JERSEY FOR AN EVENT TO BE HELD ON MARCH 16, 2016

WHEREAS, an application for a Special Permit for Social Affair has been filed by Northeast Organic Farming Association of New Jersey for an event to be held on March 16, 2016; 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 Northeast Organic Farming Association of New Jersey for an event to be held on March 16, 2016.

8. RESOLUTION AUTHORIZING THE L'ENFER D'HUNTERDON BICYCLE RIDE TO HOLD A PORTION OF THEIR BICYCLE RIDE IN THE TOWNSHIP OF HILLSBOROUGH ON SATURDAY, MARCH 26, 2016, PURSUANT TO THE REQUIREMENTS OUTLINED BY CHIEF DARREN POWELL

WHEREAS, the L'Efner D'Hunterdon Bicycle Ride has requested to hold a portion of their road race, on Saturday, March 26, 2016, in the Township of Hillsborough; and

WHEREAS, the L'Efner D'Hunterdon Bicycle Ride has produced a certificate of insurance naming the Township of Hillsborough as an insured; and

WHEREAS, Chief Powell and Hillsborough Township Police Department's Traffic Safety Bureau have determined that the planned route will provide an acceptable level of safety for the riders.

NOW, THEREFORE, be it resolved by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that the L'Efner D'Hunterdon Bicycle Ride is hereby authorized to hold a bicycle ride in Hillsborough Township on March 26, 2016.

9. RESOLUTION AUTHORIZING THE REFUND OF RECREATION PROGRAM FEES IN THE AMOUNT OF \$175.00

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 \$175.00.

Name	Amount	Name	Amount
Ralph Manrique	\$100.00	Licia Baylis	\$75.00

10. RESOLUTION CONFIRMING AND RATIFYING THE REFUND OF TAX OVERPAYMENTS IN THE AMOUNT OF \$64,638.80 (total properties 29)

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, \$64,638.80, properties 29.

Block	Lot	Name	Amount	Qtr	Year
163.05	1.01-C2901	Lereta. LLC	\$72.78	1st	2016
163.06	2-C0741	Lereta, LLC	\$1,239.09	1st	2016
151.06	71	Wells Fargo	\$2,405.46	1st	2016
151.07	20	Greater NJ Title Agency	\$2,666.51	1st	2016
153.08	68-C0239	Frank Porrovecchio	\$681.83	1st	2016
162	25	Michael Artim	\$1,245.64	1st	2016
163.21	6-C0724	Joseph Dichiara	\$1,238.49	1st	2016
178.02	15	New Era Title	\$1,379.15	1st	2016
178.02	202	Peter Laub & Associates	\$1,348.15	1st	2016
196	2	Latoya Edwards-Bailey	\$538.83	1st	2016
168	11	CoreLogic Real Estate Tax	\$1,237.40	1st	2016
163.04	100-C3001	CoreLogic Real Estate Tax	\$30.36	1st	2016

178.02	122	CoreLogic Real Estate Tax	\$1,505.50	1st	2016
177.09	4	CoreLogic Real Estate Tax	\$2,457.31	1st	2016
175.08	137	CoreLogic Real Estate Tax	\$2,589.03	1st	2016
163.21	4-C4241	CoreLogic Real Estate Tax	\$1,305.84	1st	2016
153.19	1-C0125	CoreLogic Real Estate Tax	\$1,194.27	1st	2016
153.12	1-C0702	CoreLogic Real Estate Tax	\$1,215.25	1st	2016
153.08	68-C0276	CoreLogic Real Estate Tax	\$688.98	1st	2016
153.08	68-C0164	CoreLogic Real Estate Tax	\$681.83	1st	2016
153.05	22085	CoreLogic Real Estate Tax	\$1,367.23	1st	2016
151.09	179	CoreLogic Real Estate Tax	\$3,105.16	1st	2016
151.09	97-C0060	CoreLogic Real Estate Tax	\$1,545.43	1st	2016
151.08	3	CoreLogic Real Estate Tax	\$2,521.08	1st	2016
150.03	13	CoreLogic Real Estate Tax	\$2,945.43	1st	2016
149.16	11	CoreLogic Real Estate Tax	\$2,866.76	1st	2016
149.03	4	CoreLogic Real Estate Tax	\$2,580.68	1st	2016
141	5.02	CoreLogic Real Estate Tax	\$1,423.33	1st	2016
202	19	CoreLogic Real Estate Tax	\$20,562.00	1st	2016

11. RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUSTBY RIDER FOR FINES, DONATIONS AND OTHER REVENUES FOR THE HILLSBOROUGH PUBLIC LIBRARY BRANCH OF THE SOMERSET COUNTY LIBRARY SYSTEM

WHEREAS, the Township of Hillsborough Library is a branch of the Somerset County Library System operated under the direction and control of the Somerset Library Commission; and

WHEREAS, while the Somerset County Library Commission operates the Township of Hillsborough Library, the Township of Hillsborough pays for all costs and expenses associated with the maintenance and upkeep of the building, including all utilities and insurance; and

WHEREAS, some municipalities within Somerset County do not have a local library branch within their municipality and therefore do not incur the type of costs and expenses paid by Hillsborough, but their residents nonetheless enjoy the benefits of the Somerset County Library System; and

WHEREAS, in an effort to partially ameliorate this inequity, the Somerset County Library Commission has agreed to return fine monies collected at local branches to host municipalities such as Hillsborough to be dedicated for expenditures at their respective local Library Branch; and

WHEREAS, these fine monies are not subject to reasonable accurate estimates in advance and must be dedicated for expenditures at the Hillsborough Public Library Branch; and

WHEREAS, various individuals and entities are periodically interested in donating funds to the Hillsborough Public Library Branch and these donations are not subject to reasonable accurate estimates in advance and must be dedicated for expenditures at the Hillsborough Public Library Branch; and

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 Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, as follows:

1. The Township of Hillsborough will be receiving fines, donations and other revenues not subject to reasonable accurate estimates in advance that must be specifically dedicated for expenditures at the Hillsborough Public Library Branch of the Somerset County Library System; and
2. The governing body hereby requests permission of the Director of the Division of Local Government Services for approval of a dedication by rider for these fines, donations and other revenues received by the Township of Hillsborough specifically dedicated for expenditures at the Hillsborough Public Library Branch of the Somerset County Library System pursuant to 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.

12. RESOLUTION AUTHORIZING MILLS & SCHNOERING, LLC TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE SOMERSET COUNTY HISTORIC PRESERVATION TRUST FOR THE VANDERVEER-HARRIS HOUSE HISTORICAL PRESERVATION, PHASE III IMPROVEMENTS

WHEREAS, the Township of Hillsborough desires to preserve the Township's Historic Vanderveer-Harris House; and

WHEREAS, the Township Committee authorizes Mills & Schnoering, LLC to prepare and submit the 2016 Somerset County Historic Preservation Trust Grant Application, as part of their previously awarded contract for Phase III improvements.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that Mills & Schnoering, LLC is hereby authorized to prepare and submit the 2016 Somerset County Historic Preservation Trust Grant application as part of their previously awarded contract for Phase III improvements.

13. RESOLUTION AUTHORIZING TEAM NATIONAL PSORIASIS FOUNDATION BICYCLE RIDE TO HOLD A PORTION OF THEIR BICYCLE RIDE IN THE TOWNSHIP OF HILLSBOROUGH ON SATURDAY, MAY 21, 2016, PURSUANT TO THE REQUIREMENTS OUTLINED BY CHIEF DARREN POWELL

WHEREAS, the Team National Psoriasis Foundation Bicycle Ride has requested to hold a portion of their road race, on Saturday, May 21, 2016, in the Township of Hillsborough; and

WHEREAS, the Team National Psoriasis Foundation Bicycle Ride has produced a certificate of insurance naming the Township of Hillsborough as an insured; and

WHEREAS, Chief Powell and Hillsborough Township Police Department's Traffic Safety Bureau have determined that the planned route will provide an acceptable level of safety for the riders.

NOW, THEREFORE, be it resolved by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that the Team National Psoriasis Foundation Bicycle Ride is hereby authorized to hold a bicycle ride in Hillsborough Township on May 21, 2016.

14. RESOLUTION AUTHORIZING THE DIRECTOR OF PARKS, RECREATION AND SOCIAL SERVICES TO POST FOR THE POSITION OF SENIOR BUS DRIVER IN THE HILLSBOROUGH TOWNSHIP DEPARTMENT OF SOCIAL SERVICES

WHEREAS, there exist a vacancy in the Department of Social Services for the position of Senior Bus Driver; and

WHEREAS, the Director of Parks, Recreation and Social Services has determined that this position needs to be filled as soon as possible and thereby requests authorization to post for the position of Senior Bus Driver.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that it does hereby authorize the Director of Parks, Recreation and Social Services to post for the position of Senior Bus Driver.

15. RESOLUTION APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF HILLSBOROUGH AND SOMERSET COUNTY FOR COPY AND PRINT SERVICES

WHEREAS, the Township of Hillsborough is desirous of contracting with Somerset County for the provision of copy and print services; and

WHEREAS, the Uniform Shared Services & Consolidation Act (N.J.S.A. 40A:65-1 et seq) authorizes and empowers the County of Somerset and the Township of Hillsborough to enter into such agreement.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that the attached Agreement between the Township of Hillsborough and the County of Somerset for the provision of copy and print services by the County to the Township is hereby approved and the Mayor and the Township Clerk are authorized to execute the Agreement.

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

CLAIMS LISTS

Mayor DelCore asked to approve Claims Lists 2016-05.

Upon motion Committeeman Tomson, seconded by Committeeman Burchette, Claims List 2016-05 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, Public Laws of 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. *Contracts Negotiations:*
 - i. *Communications Tower - Verizon*
 - b. *Litigation:*
 - i. *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 Committeeman Tomson, seconded by Committeeman Burchette, the aforesaid resolution was unanimously approved upon call of the roll.

Upon motion by Committeeman Tomson, seconded by Committeeman Burchette, the public meeting was reopened at 10:12 pm.

Attorney Eric Bernstein reported that direction was given as to the matters discussed in Executive Session and no further action was necessary.

ADJOURNMENT

Upon motion by Committeewoman McCauley, seconded by Deputy Mayor Suraci, the meeting duly adjourned at 10:15 pm. Said motion was carried unanimously upon voice vote.

Attested:

Pamela Borek