

**HILLSBOROUGH TOWNSHIP COMMITTEE
REORGANIZATION MEETING AGENDA**



**JANUARY 3, 2017
7:00 P.M.**

CALL TO ORDER/CALL OF THE ROLL – *Pamela Borek, Township Clerk*

PRESENTATION OF COLORS AND SALUTE TO THE FLAG

- *Cub Scout Pack 1776 escorted by Hillsborough Township's Chief of Police Darren Powell*

INVOCATION

- *Reverend Timothy J. Wolf, M. A., New Horizon Christian Fellowship*

NOTICE THAT MEETING HAS BEEN PROPERLY ADVERTISED IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT

CERTIFICATION OF ELECTION RESULTS:

Clerk announces certification of the November 8, 2016 General Election results

OATH OF OFFICE TO ELECTED COMMITTEE MEMBERS:

Swearing in of Frank DelCore

ELECTION OF 2017 MAYOR: *Oath of Office 2017 Mayor*

ELECTION OF 2016 DEPUTY MAYOR: *Oath of Office 2017 Deputy Mayor*

COMMENTS BY MAYOR

COMMENTS BY DEPUTY MAYOR

COMMENTS BY COMMITTEE MEMBERS

CONSIDERATIONS:

1. Resolution adopting the Rules of Order for 2017.
2. Resolution authorizing the 2017 Community Development Committee appointments.
3. Resolution authorizing appointments of Township Officers and Officials:
 - *Certifying Agent*
 - *PERS – PFRS*
 - *Certifying Official*
 - *To serve in absence of Certifying Official*
 - *Treasurer*
 - *Dog Tabulator*
 - *Animal Control Services*
 - *Fund Commissioners to Central Jersey Joint Insurance Fund*
 - *Municipal Improvement Search Official*
 - *Municipal Improvement Tax Search Official*
 - *Paymaster & Social Security Administrator*
 - *Police Department Chaplains*
 - *Police Department Matrons*
 - *Public Agency Compliance Officer*
 - *School Crossing Guards*
4. Resolution authorizing appointment of Municipal Court Officials.
5. Resolution authorizing the appointment of various Professional Service and other Service Providers and the execution of Professional Services Contracts and other Contracts, in accordance with the Fair and Open Selection Process (N.J.S.A. 19:44A-20.4-5 et. seq.), for the year 2017:
 - *Township Attorney - William Willard, Esq. of DiFrancesco, Bateman, Kunzman, Davis, Lehrer and Flaum, P.C.*
 - *Open Space Attorney - Eric Bernstein, Esq. of Eric M. Bernstein & Associates, L.L.C.*
 - *Labor Attorney - Eric Bernstein, Esq. of Eric M. Bernstein & Associates, L.L.C.*
 - *Consulting Township Engineer & Planning Consulting Services - William White, PE, Maser Consulting, P.A.*
 - *Engineering Inspection Services - William White, PE, Maser Consulting, P.A.*

- *Alternate Engineering Inspection Services - Omsum and Advanced Infrastructure Design*
- *Risk Management Consultant - Conner Strong & Buckalew*
- *Affordable Housing Counsel - Eric M. Bernstein and Associates, LLC*
- *Municipal Auditor - Suplee, Clooney & Company*
- *Bond Counsel - Gluck Walrath, LLP*
- *Financial Advisor - NW Financial Group, LLC*
- *Architect of Record - Cornerstone Architectural Group, LLC*
- *Affordable Housing Planning Consultant - Jennifer Beahm, CME Associates*
- *Affordable Housing Administrative Agent - Jennifer Beahm, CME Associates*

6. Mayoral Appointments:

- *Capital Planning Committee*
- *Environmental Commission (Expired Seats Only)*
- *Historic Preservation Commission (Expired Seats Only)*
- *Planning Board (Expired Seats Only)*
- *Recreation and Parks Commission (Expired Seats Only)*
- *Sign Review Committee*

7. Mayoral Appointments with Consent of the Township Committee:

- *Board of Health (Expired Seats Only)*
- *Hillsborough-Millstone Municipal Alliance*
- *Youth Services Commission*

8. Township Committee Appointments:

- *Board of Adjustment (Expired Seats Only)*
- *Credit Card Advisory Committee*
- *Cultural & Arts Commission (Expired Seats Only)*
- *Economic & Business Development Commission (Expired Seats Only)*
- *Board of Ethics (Expired Seats Only)*
- *GSA Depot Joint Administrative Committee*
- *Open Space Advisory Committee (Expired Seats Only)*
- *Planning Board (Expired Seats Only)*
- *Regulatory Oversight Working Group*
- *Sourland Municipal Alliance*

- *Sustainable Hillsborough Steering Committee*
 - *Wastewater Management Planning Committee*
 - *Wildlife Management Commission (Expired Seats Only)*
 - *Willow Road Complex Review Committee*
9. Township Committee Assignments and Liaison Assignments.
 10. Resolution adopting the 2017 Temporary Budget.
 11. Resolution authorizing Premiere Media, LLC to videotape the Township Committee meetings in 2017, at a cost of \$250 per meeting, pursuant to proposal submitted on December 13, 2016.

CONSENT

1. Resolution authorizing the adoption of the Cash Management Plan for the year 2017.
2. Resolution authorizing the 2017 Depositories and Disbursements.
3. Resolution authorizing the collection of interest on delinquent taxes and a year end penalty.
4. Resolution authorizing tax sale relief.
5. Resolutions approving reorganization matters:
 - a. Authorizing the Re-organization Meeting of 2017
 - b. Adopting the 2017 Township Committee Meeting Schedule
 - c. Designating 2017 Official Newspapers
 - d. Authorizing the fees for meeting notices
6. Resolution authorizing the Director of Public Works to post for the positions of DPW Worker I and Mechanic I in the Department of Public Works.

COMMENTS FROM THE FLOOR

ADJOURNMENT