

“ONE OF THE BEST PLACES TO LIVE IN AMERICA”

**HILLSBOROUGH TOWNSHIP COMMITTEE
AGENDA FOR THE REGULAR MEETING JANUARY 9, 2018 AT 7:30 P.M.**

CALL OF THE ROLL

SALUTE TO THE FLAG

MAYOR STATES: Please be 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. on January 9, 2018.

APPROVAL OF MINUTES

- *Approval of the December 12, 2017 Regular Session Minutes*
- *Approval of the December 19, 2017 Regular Session Minutes*

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

PROCLAMATIONS / PRESENTATIONS

- *Proclamation honoring Alexander Fung for earning the status of Eagle Scout*
- *Proclamation honoring Benjamin Elliott for earning the status of Eagle Scout*
- *Proclamation honoring Galen Fritz for earning the status of Eagle Scout*
- *Proclamation honoring Jasmine Brown for being named a Rhodes Scholar*

APPOINTMENTS

Planning Board

Seat 6, Class IV

(3-year term)

Neil Julian

12/31/20

Per Local Land Use Law to coincide with his Environmental Commission appointment

Planning Board *Continued*

Alt. #2	(2-year term)	Sam Weinstein	12/31/19
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Environmental Commission

Chairman	(1-year term)	Deborah Boyea	12/31/18
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NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

PUBLIC HEARINGS

- *None*

INTRODUCTION OF NEW ORDINANCES

- *None*

CONSIDERATIONS

1. Resolution authorizing contract with Premiere Media, LLC, for production of six 10 minute News Magazine Programs for the Township of Hillsborough pursuant to the December 21, 2017 proposal submitted in an amount not the exceed \$9,000.00.
2. Resolution establishing the annual salaries & wages of Municipal Employees.
3. Resolution appointing Steven Eckert, Pamela Borek, Christopher McMinn and Joseph Paschall to one (1) year terms as Emergency Management Deputy Coordinators and appointing Lucy Bush to a one (1) year term as the Emergency Management Administrative Assistant effective January 1, 2018 through December 31, 2018 and authorizing annual stipends in the amount of \$500.00 each.

CONSENT

1. Resolution ratifying and confirming permanent employee status to Joanne Bertolini in the Hillsborough Township Police Department, effective December 18, 2017 and ratifying and

confirming permanent employee status to Mary Decker in the Hillsborough Township Municipal Court office, effective December 25, 2017.

2. Resolution appointing Tom Belanger to the Raritan & Millstone Rivers Flood Control Commission.
3. Resolution authorizing tuition reimbursement to Officer Michael Laboy for completion of “Effective Management Practices” offered through Centenary University’s Master of Arts in Leadership and Public Administration Program, in the amount of \$1,449.72, pursuant to Article XVIII of the current PBA contract.
4. Resolution authorizing Officer Michael Laboy to enroll in “Ethical Issues in the Public Sector” course towards his Master’s Degree in Leadership and Public Administration to be eligible for tuition reimbursement of said course once it has been successfully completed, pursuant to Article XVIII of the current PBA contract.
5. Resolution approving a Shared Services Agreement between the Township of Hillsborough and Somerset County for copy and print services.
6. Resolution authorizing tuition reimbursement to Officer Jack Howard for Completion of “White Collar Crime offered through Fairleigh Dickinson’s Administrative Science Program, in the amount of \$1,600.09, pursuant to Article XVIII of the current PBA contract.
7. Resolution authorizing the transition of Sarah Brake, from part time to the full time Communications Coordinator in the Township of Hillsborough Clerk’s office, effective January 10, 2018.
8. Township Committee amended appointments.

CLAIMS LIST 2018-01

EXECUTIVE SESSION

- a. *Potential Litigation:*
 - i. *Affordable Housing*
 - ii. *Hillsborough Properties*

ADJOURNMENT