

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 February 27, 2018.

Upon call of the roll, the following Committee members were recorded present: Committeeman Greg Burchette, Committeeman Frank DelCore, Committeeman Carl Suraci, Deputy Mayor Doug Tomson and Mayor Gloria McCauley. Also in attendance were Township Administrator Anthony Ferrera, Township Clerk Pamela Borek and Township Attorney William Willard.

SALUTE TO THE FLAG

Mayor McCauley called for a moment of silence in remembrance of the tragedy in Florida.

Mayor McCauley advised that in accordance of 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 February 27, 2018.

MOMENT OF SILENCE

APPROVAL OF MINUTES

- *Approval of the January 23, 2018 Regular Session Meeting Minutes*

Upon a motion by Committeeman Burchette, seconded by Committeeman Suraci, the minutes of the January 23, 2018 Regular Session were approved upon the call of the roll.

- *Approval of the February 13, 2018 Regular Session Meeting Minutes*

Upon a motion by Committeeman DelCore, seconded by Deputy Mayor Tomson, the minutes of the February 13, 2018 Regular Session were approved upon the call of the roll.

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

Committeeman Burchette

Committeeman Burchette announced in consideration of the recent tragedies in Parkland Florida as well as Las Vegas, Nevada, the Police would like to remind residents of the importance of reporting suspicious or otherwise alarming activity. "IF YOU SEE SOMETHING, SAY SOMETHING", your tip could potentially thwart the next mass shooting or terrorist attack. The New Jersey Office of Homeland Security and Preparedness offers valuable information regarding emerging threats and suspicious activity reporting tips. This information is available to the public on their website at WWW.NJOHSP.GOV

Committeeman Burchette congratulated Patrick Buckley and Michael Carone on their re-election to the Board of Fire Commissioners.

Committeeman Burchette noted if you wish to be a sponsor for the 5th Annual Run Around the Park, a non-competitive, family friendly 3 mile run/walk through at Ann Van Middlesworth Park and Woodfield Park, please contact Jessica Gonzalez, Recreation Program Coordinator at 908-369-4832.

Committeeman Burchette reported Grant Applications are now being accepted for non-profit organizations serving Township youth and seniors to apply for up to a \$2,000 Grant through the Affinity Hillsborough Rewards Credit Card Program. Please visit the website for more details and also how to secure your own Hillsborough Rewards Credit Card.

Committeeman DelCore

Committeeman DelCore reported if a business changes ownership but the business itself stays the same, a CCO application is not required. However, a new Occupancy Placard must be issued for a fee of \$30 to reflect the new ownership/business name from the Building Department. Zoning approval is also required.

Committeeman Delcore advised the Hillsborough Health Department would like to remind all homeowners with onsite wastewater treatment systems (septic systems) instead of a connection to the sewer system, to make sure they maintain their system. Maintaining a septic system is important to keeping it working for many years to come. If you have any questions call the health department at 908-369-5652.

Committeeman DelCore stated Friday, March 1st, is the scheduled release date of the 2018 Spring Program Brochure as well as the 2018 Summer Sports Camps Brochure. Registration is currently ongoing for programs such as Spring Soccer, Spring Softball & Summer Day Camps. The Recreation Department can be followed on Instagram @Hillsboroughrec.

Committeeman Suraci

Committeeman Suraci stated he attended the Planning Board meeting wherein the Capital Planning Committee presented its annual proposed projects in ranked order. This will be presented later this spring to the public.

Committeeman Suraci reported the Engineering Department wants to remind residents that New Amwell Road Phase 2 and 3 (between Taurus and Beekman) will be repaved this Spring. The Township requests residents that have planned new utility hook-up to their homes such as gas or water lines to arrange for them ASAP. Utility hook ups usually require an excavation of the roadway and the Township requests this to be completed prior to paving.

Committeeman Suraci advised the Department of Public Works has been putting much of their attention into the pothole repairs throughout the town.

Committeeman Suraci announced Senior Curbside Pick - up coupons may be picked up at the Chapter A and B Senior meetings in March.

Committeeman Suraci also announced dump passes will be available starting March 1 at the information kiosk located at the Municipal Building or the Department of Public Works between 7 a.m. and 2 p.m. located at 21 East Mt. Rd. next to the YMCA.

Deputy Mayor Tomson

Deputy Mayor Tomson thanked all the teachers at Woods Road School for inviting him to read to the students on President's Day.

Deputy Mayor Tomson provided one last reminder to all dog owners that Thursday March 1st is the last day to purchase a 2018 dog license without incurring a late fee. You can renew in person at the Finance Office or online at no charge using your checking account.

Deputy Mayor Tomson stated the Township's online tax payment system will be going through a security upgrade for the next week. This upgrade will provide even greater security for your financial information. During this upgrade, you will not be able to make credit card payments, but will be able to make online tax payments. The upgrade will be completed over the weekend and the credit card option will be available again on Monday March 5th.

Deputy Mayor Tomson reported the date for the Annual Green Living and Wellness Fair is Saturday, June 2nd. Check out the enews for all the details.

Mayor McCauley

Mayor McCauley advised the Township is aware the condition of the eastbound lane of Falcon Road is in poor condition and the Department of Public Works has been patching the roadway almost daily, but with 260 miles of roads within the Township this is a monumental task.

Mayor McCauley reported the developers of Gateway are responsible for rebuilding this roadway which will include widening, drainage and improvements as the development gets built out.

Mayor McCauley stated she along with Mr. Ferrera and Staff have recently met with the developer and they have committed to do temporary paving repairs on the eastbound lane, weather permitting, as soon as the asphalt plants reopen which is generally late March. This temporary paving will be more than just patching so the driving surface will be better until the road is fully rebuilt.

Mayor McCauley reported that the Township received a N.J.D.O.T. local aid grant of \$508,000 for the repaving of Beekman Lane Phase 1 which is between Amwell Road and Triangle Roads. She thanked Mr. Belanger and the Engineering Department for applying for the grant. The Engineering Department will now bid the project this year for construction by the end of this year or early next Spring.

Mayor McCauley advised the Engineering Department works hard every year to apply for these N.J.D.O.T. grants and Hillsborough has been blessed with receiving grants every year. In the last 3 years Hillsborough has received grants for New Amwell Road which is divided into 3 sections to maximize the amount of grant money received.

Mayor McCauley advised that on or about March 6th, work will begin on the next phase of the bypass. The initial work will involve tree removal which is targeted to be complete by March 31st.

PROCLAMATIONS/PRESENTATIONS/APPOINTMENTS

PROCLAMATIONS / APPOINTMENTS

- *Proclamation honoring Hillsborough Dukes Pee Wee - Cheer Team*

WHEREAS, *the 2017 Hillsborough Dukes Pee Wee Cheerleaders had a very successful season because of their hard work and dedication; and*

WHEREAS, *the 2017 Hillsborough Dukes Pee Wee Cheerleaders were Jersey Valley Conference Champions, New Jersey State Champions, Eastern Region Champions and second in the Nation; and*

WHEREAS, *the 2017 Hillsborough Dukes Pee Wee Cheerleaders consist of the following young athletes: Keyonie Black, Ashley Figliolo, Sam Flaim, Emily Florek, Natalia Fonzetti, Angelique Gimenez, Abigail Glazewski, Abby Grouss, Gina Kahn, Maya Lewis, Sonia Lips, Emily Margelis, Olivia McCarthy, Kaylee Mezaros, Jozlyn Miranda, Sophia Mistretta, Melanie Muriello, Abby Pastula, Alyssa Petti, Grace Perkins, Reagan Pirog, Haley Ringel, Alexis Scott, Ariel Shvets, Makaylah Williams, and Isabella Vidal; and*

WHEREAS, *the squad is led by Head Coach Noelle Fonzetti-Creekmur, Assistant Coaches Kelly Black, DeShaun Creekmur, Nicole Figliolo, Dana Margelis, Danielle Scott and Vanessa Vidal. Junior Coaches are Cailin Dugan, Alexia Gimenez, Ashley Schuttner and Jessica Tuck.*

NOW, THEREFORE, BE IT PROCLAIMED *that we, the Mayor and the Township Committee of the Township of Hillsborough, do hereby commend the Hillsborough Dukes Pee Wee Cheerleaders, 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 Dukes Pee Wee Cheerleaders for the honor they have brought to themselves, their organization, and our community.*

- *Proclamation honoring Hillsborough Dukes Jr. Varsity - Cheer Team*

WHEREAS, *the 2017 Hillsborough Dukes JV Cheerleaders had a very successful season because of their hard work and dedication; and*

WHEREAS, the 2017 Hillsborough Dukes JV Cheerleaders placed first at the Jersey Valley Conference Competition and ranked third out of ten at the Eastern Region Competition; and

WHEREAS, the 2017 Hillsborough Dukes JV Cheerleaders consist of the following young athletes: Jada Alicea, Robin Chan, Amanda Gianetti, Giselle Foy, Tiffany Kelly, Kayla Kirk, Marissa Morris, Leilane Torres and Zoe Yacka; and

WHEREAS, the squad is led by Head Coach Nicole Figliolo, Assistant Coaches Kelly Black, Noelle Creekmur, DeShaun Creekmur, Roxanna Foy, Danielle Scott and Vanessa Vidal, Junior Coach Samantha Compell.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and the Township Committee of the Township of Hillsborough, do hereby commend the Hillsborough Dukes JV Cheerleaders, 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 Dukes JV Cheerleaders for the honor they have brought to themselves, their organization, and our community.

- Proclamation honoring Hillsborough Dukes Pee Wee - Football Team

WHEREAS, the 2017 Hillsborough Dukes Pee Wee Football Team had a very successful season because of their hard work and dedication; and

WHEREAS, the 2017 Hillsborough Dukes Pee Wee Football Team won the 2017 Jersey Valley Conference Championship, advanced into the third round of regional playoffs placing seventh in the Eastern region out of 140 teams; and

WHEREAS, the 2017 Hillsborough Dukes Pee Wee Football Team consist of the following young athletes: Julian Brunelle, Zion Harrison, Kyle Kolans, Luke Laifer, Justin Lebron, Jesse McCrea, Donovan Miller, Jack Moran, Jack O'Donnell, Tyler Oram, Brady Post, Logan Press, Jackson Roberts, Michael Schmelzer, Lucas Scott, Chris Spinelli, Joelle Stout, Douglas Toth, Philip Unangst and Ryan Vandermeer; and

WHEREAS, the team is led by Head Coach Mike Spinelli, Team Manager James Moran, Assistant Coaches Frank Arcidiacono, Joe O'Donnell, James Moran, Alex Toth and Todd Oram.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and the Township Committee of the Township of Hillsborough, do hereby commend the Hillsborough Dukes Pee Wee Football 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 Dukes Pee Wee Football Team for the honor they have brought to themselves, their organization, and our community.

- *Proclamation honoring Hillsborough Dukes Jr. Pee Wee - Football Team*

WHEREAS, the 2017 Hillsborough Dukes Jr. Pee Wee Football Team had a very successful season because of their hard work and dedication; and

WHEREAS, the 2017 Hillsborough Dukes Jr. Pee Wee Football Team won the 2017 Jersey Valley Conference Championship and advanced to the first round of regional playoffs; and

WHEREAS, the 2017 Hillsborough Dukes Jr. Pee Wee Football team consist of the following young athletes: Brenden Barker, David Dewberry, James Grohe, Alexander Groza, Cole Hayden, Jackson Jankowicz, Joshua Malek, Logan McDermid, Heath Miller, Mitch Miller, Edryn Morales, Jamel Powell, Jason Roser, Austin Sieberg, Peter Sorbera, Jason Strachan, James Wagner, Alexander Wildgoose and David Yacka ; and

WHEREAS, the team is led by Head Coach James McDermid, Team Manager Greg Barker, Assistant Coaches Philip Grohe, Brian Hayden and William Strachan.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and the Township Committee of the Township of Hillsborough, do hereby commend the Hillsborough Dukes Jr. Pee Wee Football 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 Dukes Jr. Pee Wee Football team for the honor they have brought to themselves, their organization, and our community.

PRESENTATIONS

- *None*

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

- *None*

CONSIDERATIONS

1. **RESOLUTION AUTHORIZING MILLS + SCHNOERING ARCHITECTS, LLC, TO PROVIDE PROFESSIONAL SERVICES ASSOCIATED WITH THE RESTORATION OF THE VANDERVEER HARRIS HOUSE PURSUANT TO THEIR PROPOSAL DATED FEBRUARY 9, 2018 IN AN AMOUNT NOT TO EXCEED \$39,050.00**

WHEREAS, there is a need to for professional architectural services pertaining to the restoration of the Vanderveer Harris House; and

WHEREAS, Mills + Schnoering Architects submitted a proposal to provide professional architectural services pertaining to the restoration of the Vanderveer Harris House.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that Mills + Schnoering Architects, LLC, is authorized to provide professional architectural services pertaining to the restoration of the Vanderveer Harris House pursuant to their proposal dated February 9, 2018, in an amount not to exceed \$39,050.00.

Mayor McCauley stated this is being funded from the Historic Preservation grant from the County and is for the continued restoration of the Vanderveer Harris house.

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

2. RESOLUTION AUTHORIZING THE HIRING OF KEVIN LOWRY AS A PUBLIC WORKS WORKER I IN THE TOWNSHIP OF HILLSBOROUGH DEPARTMENT OF PUBLIC WORKS EFFECTIVE FEBRUARY 28, 2018, AT A SALARY OF \$33,063.00 PER YEAR

WHEREAS, there exists a need for a Public Works Worker I in the Township of Hillsborough Department of Public Works; and

WHEREAS, the Director of Public Works recommends the hiring of Kevin Lowry, as a Public Works Worker I effective February 28, 2018 at an annual salary of \$33,063.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the Director of Public Works is authorized to hire Kevin Lowry as a Public Works Worker I effective February 28, 2018 at an annual salary of \$33,063.00.

Mayor McCauley stated there exists a vacancy in the department of Public Works. Mr. Lowry has been interviewed and found to be qualified for this position. Welcome Mr. Lowry.

Township Administrator Anthony Ferrera stated he and Director of Public Works Rich Resavy interviewed many qualified candidates and welcome Mr. Lowry.

Director of Public Works Rich Resavy thanked the Township Committee for filling a very important position and welcomed Mr. Lowry.

Kevin Lowry thanked the Township Committee for the opportunity to work for the Township.

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

3. RESOLUTION AUTHORIZING MASER CONSULTING, P.A., TO PROVIDE PROFESSIONAL SERVICES ASSOCIATED WITH THE REVIEW AND UPDATE OF THE OFFICIAL TAX MAPS AND GEOGRAPHIC INFORMATION SYSTEMS PARCELS OF THE TOWNSHIP OF HILLSBOROUGH, IN AN AMOUNT NOT TO EXCEED \$23,075.00, PURSUANT TO THEIR PROPOSAL DATED FEBRUARY 21, 2018

WHEREAS, on January 2, 2018, as a result of the fair and open procurement process, N.J.S.A. 19:44A-20.4-5 et seq., Maser Consulting, P.A., was awarded a professional services contract designating Maser Consulting, P.A., as the Township of Hillsborough Engineer; and

WHEREAS, there is the necessity for professional engineering services; namely, to perform professional services associated with the review and update of the official Tax Maps and Geographic Information Systems Parcels of the Township of Hillsborough, in an amount not to exceed \$23,075.00, as described in a proposal from Maser Consulting, P.A., dated February 21, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that: (1) Maser Consulting, P.A., is authorized to perform the professional services outlined in its proposal, dated February 21, 2018, in an amount not to exceed \$23,075.00, for the review and update of the official Tax Maps and Geographic Information Systems Parcels of the Township of Hillsborough; (2) the Mayor and Township Clerk are authorized to execute an amendment to the Professional Services Contract with Maser Consulting, P.A., for these services in an amount not to exceed \$23,075.00; and (3) this Amended Contract is awarded, as a result of the Fair and Open Selection Process as “Professional Services” in accordance with N.J.S.A. 40A:11-5(1)a of the Local Public Contracts Law and the New Jersey Local Unit Pay to Play Law (N.J.S.A. 19:44A-20.4-5 et seq.) because these services will be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, the performance of which service requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instructions as distinguished from general academic instruction or apprenticeship and training.

Mayor McCauley stated this update is necessary to include newly developed areas and must be certified by a licensed surveyor before the tax maps can be finalized.

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

CONSENT AGENDA

1. RESOLUTION AUTHORIZING THE OPENING OF TWO (2) ADDITIONAL ACCOUNTS AT TD BANK, DESIGNATING THE CUSTODIAN OF THE ACCOUNTS AND AUTHORIZING SIGNATURES REQUIRED FOR DISBURSEMENTS FROM THE ACCOUNTS

WHEREAS, the Township Chief Financial Officer indicates there is a need to open two (2) new bank accounts, one for the Sanitary Sewer Project and the other for Grants and to designate a custodian and signatories for disbursements pertaining to such accounts; and

WHEREAS, the Township Committee adopted a Resolution on January 2, 2018 designating TD Bank as a depository for the Township; and

WHEREAS, the Township Chief Financial Officer (“CFO”) recommends: (1) two (2) new bank accounts one for the Sanitary Sewer Project and one for Grants be opened at TD Bank; (2) the CFO be designated as the custodian of these accounts; (3) the signatures of the Mayor, Municipal Clerk and CFO be required for disbursements from these accounts.

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 CFO is authorized to open two (2) new bank accounts with TD Bank, one for the Sanitary Sewer Project and one for Grants; (2) the CFO shall be designated as the custodian of these accounts; and (3) the signatures of the Mayor, Municipal Clerk and CFO shall be required for disbursements from these accounts.

2. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS IN THE AMOUNT OF \$ 765,349.35 (total properties 243)

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 totalling, \$765,349.35 for 243 properties as indicated on the attached list.

3. RESOLUTION AUTHORIZING A PUBLIC FIREWORKS DISPLAY AT AUTEN ROAD SCHOOL ON JUNE 30, 2018 WITH A RAIN DATE OF JULY 1, 2018

WHEREAS, a public fireworks display will be held on June 30, 2018 at 8:45 p.m. with a rain date of July 1, 2018; and

WHEREAS, the location of the fireworks will be at Auten Road Intermediate School located at 281 Auten Road; and

WHEREAS, a contract has been entered into with Interstate Fireworks to operate the display.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that subject to the confirmation by the Fire Official that the agreement with the Fire Department is in place for making vehicles available during the Fireworks Display, that approval is hereby given for the Fireworks Display at Auten Road School on June 30, 2018, with a rain date of July 1, 2018.

4. RESOLUTION APPROVING THE RELEASE OF ENGINEERING INSPECTION FEES IN THE AMOUNT OF \$74.33 FOR PERMADUR INDUSTRIES, INC.

WHEREAS, a request has been received from Permadrur Industries, Inc., for the release of engineering inspection fees; and

WHEREAS, the Township Engineer certifies that all work has been satisfactorily completed; and

WHEREAS, the Township Engineer recommends that the Township Committee take action to release engineering inspection fees for Permadrur Industries, Inc., in the amount of \$74.33.

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 the Township Engineer be and hereby are accepted and approved.

5. RESOLUTION AUTHORIZING A STIPEND TO BE PAID TO SHEILA CASTELLANO FOR SERVING AS THE TOWNSHIP OF HILLSBOROUGH CLEAN COMMUNITIES COORDINATOR, IN THE AMOUNT OF \$1,000.00

WHEREAS, Sheila Castellano is the Township’s Clean Communities Coordinator; and

WHEREAS, the 2018 Clean Communities Grant provides a stipend of \$1,000.00 for the Clean Communities Coordinator; and

WHEREAS, the Township Committee believes that compensation for the function of Clean Communities Coordinator should be provided in the form of a stipend.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that a stipend of \$1,000.00 shall be provided to Sheila Castellano in recognition of her responsibilities as the Township’s Clean Communities Coordinator.

6. RESOLUTION AUTHORIZING THE APPOINTMENT OF PETE CIPPARULO AS THE MUNICIPAL COURT PUBLIC DEFENDER FOR A ONE (1) YEAR UNEXPIRED TERM, ENDING ON DECEMBER 31, 2018 AT AN ANNUAL SALARY OF \$20,000.00.

BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the following appointment shall be made for the stated term effective February 28, 2018:

| <u>Title/Name</u> | <u>Annual Salary</u> | <u>Term Expiration</u> |
|---|----------------------|------------------------|
| Public Defender | | |
| Pete Cipparulo (1 Year, Unexpired Term) | \$20,000.00 | 12/31/18 |

BE IT FURTHER RESOLVED that the above mentioned annual salary is inclusive of total compensation to serve in the stated position for the Townships of Hillsborough, Montgomery, and Manville and there shall be no further payment.

7. RESOLUTION AUTHORIZING THE HIRING OF NICOLE DEGUTIS TO THE POSITION OF PER DIEM POLICE DISPATCHER IN THE HILLSBOROUGH TOWNSHIP POLICE DEPARTMENT, AT AN HOURLY RATE OF \$28.16, EFFECTIVE FEBRUARY 28, 2018

WHEREAS, there is the need for a per diem Police Dispatcher in the Hillsborough Township Police Department; and

WHEREAS, Chief Powell recommends the hiring of Nicole Degutis as a per diem Police Dispatcher, effective February 28, 2018, at a rate of \$28.16 per hour.

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 Chief Powell is hereby accepted and approved.

Committeeman Suraci stated at the last meeting a new judge which created a vacancy for the Township Public Defender. Welcome Pete Cipparulo as the new Public Defender.

Deputy Mayor Tomson also congratulated Pete Cipparulo. Deputy Mayor Tomson is glad the Township found funding for the July 4th Fireworks.

Township Attorney Anthony Ferrera stated the Township was able to reduce the cost of the fireworks this year.

Upon the motion of Committeeman Burchette seconded by Committeeman Delcore, the Consent Agenda was approved upon call of the roll. Mayor McCauley abstained from the vote.

CLAIMS LIST

Mayor McCauley asked to approve Claims List 2018-04.

Upon the motion of Committeeman Burchette seconded by Deputy Mayor Tomson, Claims List 2018-04 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:
 - i. *Contract Negotiations:*
 - a. *APEX*
 - ii. *Litigation:*
 - a. *Affordable Housing*
 - iii. *Contract Negotiations:*

- a. *Board of Education*
- b. *Teamsters Union Local 701*

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 Suraci, seconded by Committeeman DelCore, the aforesaid resolution was unanimously approved upon call of the role. The Township Committee went into Executive Session at 8:13 pm.

Upon motion by Committeeman Burchette, seconded by Committeeman Suraci, the public meeting was re-opened at 9:55 pm.

Deputy Mayor Doug Tomson stated he would like to resign from his position as liaison to the Board of Education effective immediately. He noted Committeeman DelCore would notify the Board of Education of the new appointment.

Mayor McCauley accepted his resignation and appointed Committeeman DelCore as liaison to the Board of Education.

Committeeman DelCore stated he would notify the Board of Education.

Township Attorney Eric Bernstein reported there was a discussion as to APEX, no formal action is required at this time. There was a discussion as to Affordable Housing, no formal action is required at this time. There was a discussion as to the Board of Education negotiations, no formal action is required at this time. There was a discussion as to the Teamsters Union Local 701. There is a proposed resolution that requires a motion and approval.

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

ADJOURNMENT

Upon motion by Committeeman Suraci, seconded by Committeeman Burchette, the meeting duly adjourned at 10:00 pm. Said motion was carried unanimously upon voice vote.

Attested:

Pamela Borek
Township Clerk