

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 March 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 Clerk Pamela Borek and Township Attorney William Willard. Township Administrator Anthony Ferrera joined the meeting at 8:06.

SALUTE TO THE FLAG

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 March 27, 2018.

APPROVAL OF MINUTES

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

Upon a motion by Committeeman Burchette, seconded by Committeeman Suraci, the minutes of the March 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 stated the Hillsborough Township Police Department will be participating in the nationwide 2018 Distracted Driving Crackdown from April 1st through April 21st. Supplemental patrols will be deployed specifically targeting Distracted Driving Violations. If you have to take a phone call or text message you are urged to do the right thing and pull off the road to accept the call or wait until you get to your destination. U Drive. U Text. U Pay.

Committeeman Burchette reported beginning at approximately 9:00 PM on Friday, March 30th there will be nightly construction on Route 206 in the vicinity of Mountain View Drive. The nightly construction will continue until approximately 7:00 AM each morning. During this time, motorists should expect traffic pattern changes and possible delays.

Committeeman Burchette reminded residents the next Hillsborough Business Association Business Social will be Thursday April 19th at The Landing. To purchase tickets, please visit Hillsboroughbusiness.org

Committeeman Burchette stated 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 to learn how to secure a Hillsborough Rewards Credit Card.

Committeeman Burchette stated he attended the Gigi's House Gala event which was fantastic. He also attended a charity run to raise money for cancer organized by the Hillsborough Police Department SWAT team and Somerset County SWAT teams. It's a great event for a very worthy cause. Lastly, Committeeman Burchette reminded residents of the Easter Egg hunt hosted by the Hillsborough Rotary Club at the Football complex. Details can be found on the Township website.

Committeeman DelCore

Committeeman DelCore reminded seniors that the Mr. Fix-It program for Hillsborough seniors 60 and over can request help with small projects and repairs such as changing the batteries in your smoke detectors. Please call the Social Services office to schedule your appointment at 908-369-3880.

Committeeman DelCore stated the Hillsborough Recreations Run Around The Park is scheduled for Sunday morning, April 22nd, and they are still accepting registration for runners and walkers.

Registration is currently ongoing for both summer day camps as well as summer sports camps. Register today before these camps hit their capacities.

Committeeman DelCore announced it is less than two months away from the annual Memorial Day Parade scheduled for Saturday, May 26th. Parade kickoff time is scheduled for 10:30AM.

Committeeman Suraci

Committeeman Suraci announced during the month of April, the Building Department will be focusing extra time on applications for pools and decks. He advised resident to obtain any required prior approvals from Zoning and Engineering before submitting the application to the Building Department. In order to avoid any delays, it is important to make sure the application is complete prior to submitting. There are handouts available for both Pools and Decks on the Hillsborough Township Website or in the Building Department.

Committeeman Suraci noted property owners are responsible for maintaining the surface area of easements located on residential property. This includes swales, drainage ditches, streams, etc. If the areas where the easement is located needs attention due to downed trees or, silted, blocked or settled surfaces, the maintenance is handled by the private property owner. The Township does not own the property. The easement exists to allow either a utility company access to underground utilities to provide drainage from uphill areas. The utility company and/or the Township are only responsible for the underground piping and/or wiring. The easement restricts property owners from altering or blocking these drainage flow easement areas.

Deputy Mayor Tomson

Deputy Mayor Tomson reported he attended the Hillsborough Elementary School Science Fair and was honored to be a guest judge of the many amazing projects.

Deputy Mayor Tomson stated the State of New Jersey has processed payment of the 2015 Homestead Benefit Credits. The Finance office will be mailing revised 2018 2nd quarter tax bills to those individuals who received this credit. This year, 2,048 Hillsborough property owners received the rebate, for a total of \$587,782.20.

Deputy Mayor Tomson reminded residents to save the date for the Annual Green Living and Wellness Fair. This year it will be held on Saturday, June 2nd. Check out the enews for all the details.

Deputy Mayor Tomson reported the Health Department reminds everyone that March is Colorectal Cancer Awareness Month. Colorectal Cancer is cancer of the large intestine (colon) and rectum. It is the second most deadly cancer of men and women behind lung cancer. Colorectal cancer can develop over time and with early detection can be cured. When abnormal growths, called polyps, are removed early enough, they will not develop into invasive cancer. Please refer to the Township website and the upcoming enews for more information.

Mayor McCauley

Mayor McCauley announced Freeholder Mark Caliguire was present at the meeting and welcomed him.

Mayor McCauley reported the Hillsborough Township Police Department continues its Top Cop program intended to recognize the performance of its top rated Officers. The award recipients are determined based upon a score obtained from their Annual Job Performance Evaluations, along with a ranking achieved from their respective supervisors and peers. As a result of their hard work, an acknowledgement of the award is placed in the Officer's permanent Personnel File and a special award bar is presented to each Officer, to be worn above his uniform badge. In addition, the Officers' names will be engraved on a plaque displayed in the lobby of The Police Headquarters memorializing each year's winners since the program's inception in 1996. The two officers selected for this years program are Patrolman Paschall and Patrolman McCarthy.

Mayor McCauley congratulated both officers.

Mayor McCauley advised work has begun with the next phase of the Route 206 bypass.

PRESENTATIONS

- *Business Recognition Certificate - South Branch Church*

Mayor McCauley stated the South Branch Reformed Church is being recognized for its 168 years of being in Hillsborough. The church established in 1850, continues to flourish and grow and offers multiple services such as youth groups, fellowship clubs, bible studies, preschool services and more. The South Branch Reformed Church continues to be a vital spiritual center for Hillsborough. Pastor Steve Eckert received the certificate of appreciation on behalf of the church.

PROCLAMATIONS / APPOINTMENTS

- *Proclamation honoring Teacher of the Year - Robyn Becker*

***WHEREAS**, Robyn Becker a Speech Therapist at Amsterdam Elementary has received the honor of being named as Amsterdam Elementary School's Educational Services Professional of the Year for 2018 for her dedication and service to the Hillsborough School District; and*

***WHEREAS**, Robyn Becker has been a member of the Hillsborough School District faculty since 2006; and*

***WHEREAS**, in 2016 Robyn Becker completed her doctorate in speech language pathology focusing on enhancing learning outcomes in early literacy via collaboration between teachers and speech language pathologists; and*

***WHEREAS**, Robyn Becker recently completed an Advanced Certification Program in School Supervision and is an adjunct faculty member in the Department of Communication Sciences and Disorders at Montclair State University; and*

***WHEREAS**, Amsterdam Elementary School is proud to declare Robyn Becker as their Educational Services Professional of the Year.*

***NOW, THEREFORE, BE IT PROCLAIMED** that we, the Mayor and the Hillsborough Township Committee, further commend Robyn Becker for being recognized as Amsterdam Elementary School's Educational Services Professional of the Year and we thank her for all her work and dedication to the youth of Hillsborough.*

- *Proclamation honoring Teacher of the Year - Christina Smith*

***WHEREAS**, Christina Smith, a Special Education teacher at Amsterdam Elementary has received the honor of being named as Amsterdam Elementary School's Teacher of the Year for 2018 for her dedication and service to the Hillsborough School District; and*

***WHEREAS**, Christina Smith has been a member of the Hillsborough School District faculty for 23 years; and*

***WHEREAS**, Christina Smith is the co-founder of Field Day at Amsterdam Elementary School, which is now in its 20th year; and*

***WHEREAS**, Christina Smith consistently delivers meaningful differentiated instruction to meet the needs of her students. She is keenly aware of each student's individuality as well as their unique gifts and talents; and*

***WHEREAS**, Amsterdam Elementary School is proud to have Christina Smith as their Teacher of the Year.*

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and the Township Committee of Hillsborough, further commend Christina Smith for being recognized as Amsterdam Elementary School's Teacher of the Year and we thank her for all her work and dedication to the youth of Hillsborough.

- Proclamation honoring 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, in 2017 the American Red Cross experienced a record breaking year of challenging domestic and international response efforts; and

WHEREAS, the American Red Cross provides 24-hour support to members of the military, veterans and their families, training in CPR, aquatics safety, first aid to millions and collects about 40 percent of the nation's blood supply; and

WHEREAS, in Hillsborough, the Red Cross works tirelessly through its employees and many volunteers to support the Township 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 Hillsborough Township Committee encourage all Americans to support this organization and its noble humanitarian mission.

- Proclamation honoring National Nutrition Month Awareness

WHEREAS, National Nutrition Month ® started in 1973 as National Nutrition Week and as popularity grew, National Nutrition Month ® was established in 1980; and

WHEREAS, as a reminder that each bite counts, the theme for 2018 is "Go Further With Food"; and

WHEREAS, food is the substance by which life is sustained and the type, quality, and amount of food that individuals consume each day plays a vital role in their overall health and the prevention of chronic diseases; and

WHEREAS, there is a need for continuing nutrition education and a wide-scale effort to enhance good eating practices; and

WHEREAS, National Nutrition Month ®, a nutrition education and information campaign sponsored annually by the Academy of Nutrition and Dietetics, helps spread the word about the importance of a healthy diet and regular exercise.

NOW, THEREFORE, BE IT PROCLAIMED, that we, the Mayor and Township Committee, of the Township of Hillsborough in conjunction with the Academy of Nutrition and Dietetics and ShopRite of Hillsborough do hereby declare March as National Nutrition Month ®.

BE IT FURTHER PROCLAIMED, that we, the Mayor and Hillsborough Township Committee encourage all Hillsborough residents to join the campaign and become concerned about their nutrition and the nutrition of others in the hope of achieving optimum health for both today and tomorrow.

NEW BUSINESS

- None

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

- Jean Stives, 50 Meadowbrook Drive stated her husband, suffering from dementia was scheduled to be placed into the All American Assisted Living in November 2017. Due to delays in the permitting process he was placed at a sister facility in Freehold, NJ. All American is telling Mrs. Stives that the delay is due to the Township Building department. Committeeman Doug Tomson responded that he is aware of a lengthy dispute between All American and NJ American Water Company over the placement of a fire hydrant which in turn prevented a permit from being issued. Mayor McCauley stated the Township Committee will reach out to Building Department head John Fiedler and get back to her.
- Susan Tracey, 50 Norton Street also stated she is anxiously awaiting the opening of All American after being advised that they would be opening September/October 2017. She stated there are 80 families waiting to move loved ones in and is very frustrated at the delays.
- Kathy Mangini, 67 Fleming Drive reiterated same frustrations as the others and also stated paying the fees of Foothill and other facilities are placing a huge financial strain on families. Mayor McCauley assured the residents that the matter would be looked into.

PUBLIC HEARINGS

2018-01 ORDINANCE AUTHORIZING LEASE AGREEMENT WITH APEX LAND ASSOCIATES, LLC, FOR LEASE OF AN OUTDOOR SYNTHETIC TURF FIELD TO BE CONSTRUCTED AT THE PROPERTY IDENTIFIED ON THE TAX MAP OF THE TOWNSHIP AS BLOCK 175, LOT 23.01

WHEREAS, the Township is authorized pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (“LRHL”), to determine whether certain parcels of land within the Township constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, on April 22, 2008, the Township Committee adopted a Resolution determining that the properties identified on the Tax Map of the Township as Block 175, Lots 39.01 and 39.03 and Block 177,

Lots 23.01, 23.03, and 23.04 which property based on a 2017 Subdivision is now known as Block 175, Lots 39.01 and 23.01 and Block 177, Lot 23.04 (“Belle Mead GSA Depot Redevelopment Area”) are an “area in need of redevelopment” under the LRHL; and

WHEREAS, the Township Committee subsequently arranged for Bruce Rydel of CME Associates, a licensed professional planner of the State of New Jersey, to prepare a proposed redevelopment plan for the Belle Mead GSA Depot Redevelopment Area; and

WHEREAS, CME Associates prepared a proposed redevelopment plan for the Belle Mead GSA Depot Redevelopment Area, dated October 2008 (the “Redevelopment Plan”); and

WHEREAS, the Township Committee thereafter referred the Redevelopment Plan to the Township of Hillsborough Planning Board (“Planning Board”) for the Planning Board’s review and recommendation in accordance with N.J.S.A. 40A:12A-7e; and

WHEREAS, on October 23, 2008, the Planning Board adopted a Resolution determining the Redevelopment Plan to be consistent with the Township’s Master Plan and recommending the Township Committee adopt the Redevelopment Plan; and

WHEREAS, the Township Committee reviewed the Redevelopment Plan and the recommendations of the Planning Board and determined that it is was in the public interest to adopt the Redevelopment Plan for the Belle Mead GSA Depot Redevelopment Area; and

WHEREAS, on December 9, 2009, the Township Committee adopted Ordinance 2008-42 approving the Redevelopment Plan for the Belle Mead GSA Depot; and

WHEREAS, on December 9, 2017, Apex Land Associates, LLC, (“Apex”) and Somerset County Improvement Authority entered into an “Agreement for the Purchase and Sale of Real Property” for that portion of the Belle Mead GSA Depot Redevelopment Area identified on the Tax Map of the Township as Block 175, Lot 23.01 (“Property”); and

WHEREAS, the “Agreement for the Purchase and Sale of Real Property” is contingent upon Apex being named by the Township as the redeveloper of the Property; and

WHEREAS, Apex proposes to develop the Property in accordance with Redevelopment Plan adopted by the Township as amended by Ordinance 2017-21 with three (3) outdoor synthetic turf fields (one such field being designated as the Township Turf Field) and a state of the art indoor athletic and recreational facility of approximately 210,000 square feet with two (2) domes to be used for youth sports, training programs, clinics, camps, sports performance, fitness training, youth and adult leagues, tournaments and events (“Project”); and

WHEREAS, the Township desires to lease from Apex one of the outdoor synthetic turf fields (“Township Turf Field”) to be constructed at the Property pursuant to the terms and conditions set for in a Lease Agreement between the parties.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, as follows: (1) the Mayor and Township Clerk are authorized to execute the attached Lease Agreement with Apex Land Associates, LLC, for the lease of

an outdoor synthetic turf field (“Township Turf Field”) to be constructed at the Property; and (2) this Ordinance shall take effect upon final adoption and publication according to law.

Mayor McCauley stated this ordinance authorizes a Lease Agreement with Apex for the construction, maintenance and replacement of an outdoor synthetic turf field at the property. The agreement allows the Township’s recreation department to utilize up to 400 hours of prime time use of the turf field. In addition, Hillsborough youth organizations will receive priority scheduling and a 50% discount on field rentals.

Upon motion by Deputy Mayor Tomson, seconded by Committeeman DelCore, to open the public hearing, the motion was unanimously approved upon call of the role.

Committeeman DelCore stated the agreement with Apex is very beneficial to the Township in that it will provide turf fields for Township Recreation programs that can be utilized all year round with very little maintenance.

- *Erin Morris, 23 Vliet Drive stated she is thrilled about the new Apex facility. Ms. Morris is the founder and President of Gigi’s Playhouse and will be working in conjunction with Apex to provide internships for Gigi’s University graduates.*
- *Doug Schaaff, 79 Oxford Place stated he is concerned with the trees that were cut down creating light coming into their home and presumably additional light with the proposed dome. Mayor McCauley stated the trees will be replanted. Committeeman Tomson stated these issues are best brought up at the Planning Board meetings, the next one is scheduled for April 5th.*
- *Timothy Brown, 34 Lawrence Court asked whether homeowner taxes would be going up because of this project and how long the construction is expected to take. Committeeman DelCore stated it would not take 10 years but could not estimate further. Attorney Bill Willard explained the Township is not building the facility and therefore there will be no tax increase to homeowners.*
- *Shayna Peppin, 47 Oxford Place asked whether other locations are being considered for the Apex development project. Mayor McCauley stated only this property was being considered. Committeeman Suraci stated if the Township doesn’t execute the lease agreement he imagines Apex will still attempt to move ahead with the development project. Committeeman DelCore stated the Township is trying to maximize usage of fields in town and therefore it is in the Township’s best interest to be involved in the process.*
- *Kurt Seidel, 12 Whitemeadow Road voiced his support for the Apex project. He has been a coach of youth and mens baseball and thinks its a fantastic idea.*
- *Christine McAvoy, 142 Mountain View Road stated she is in favor of the project but would like the Township to re-visit prior suggestion of bringing all private sports organizations under a large umbrella of Township Parks and Recreation.*
- *Jay Scott, Taylor Avenue stated on behalf of the Hillsborough Dukes he is in favor of the project.*
- *John Anderson, 49 Oxford Place stated he is concerned about property values for adjacent homeowners such as himself. He asked whether a property assessment will be required as part of approval process. Committeeman Tomson stated it is not required however land was previously contaminated and clean up alone likely increased property values. Mayor McCauley stated maps of setbacks and structures will be presented and discussed at the Planning Board meeting. Plans of the project are available for review at the Planning and Zoning Department.*
- *Joy Gallagher, 40 Fox Chase Run stated she is huge advocate of the team facilities proposed by the project but she is even more excited about the non team facilities proposed for children not necessarily involved in team sports.*

- *Dominick Masi, 5 Amsterdam Drive stated he is in support of the project and wanted to highlight a further benefit to local businesses that will result from the surrounding towns utilizing the facility.*
- *Susan Gulliford, Hunt Club Road asked where she can get a copy of purchase/sale agreement of Apex and County. Township Administrator Anthony Ferrera stated he would make a copy available for her. Ms. Gulliford also inquired as to whether any other developers expressed interest in developing the property. Mayor McCauley directed her to Somerset County.*
- *Kevin Sweeney, 74 Oxford Place stated this facility will benefit the town and contribute to awards such as being named great place to live. The benefits of the project will far outweigh the negative aspects.*

Upon motion by Committeeman Burchette, seconded by Committeeman DelCore, to close the public hearing and adopt the ordinance, the motion was unanimously approved upon call of the role.

2018-02 ORDINANCE AUTHORIZING EXECUTION OF FIVE (5) YEAR TAX EXEMPTION AND ABATEMENT AGREEMENT WITH APEX LAND ASSOCIATES, LLC, FOR THE REDEVELOPMENT OF THE PROPERTY IDENTIFIED ON THE TAX MAP OF THE TOWNSHIP AS BLOCK 175, LOT 23.01

WHEREAS, the Five Year Exemption and Abatement Law, N.J.S.A. 40A:21-1 *et seq.*, authorizes municipalities to grant exemptions and/or abatements from taxation pertaining to development projects in areas designated by the Township to be in need of rehabilitation or redevelopment pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.* (“LRHL”); and

WHEREAS, on April 22, 2008, the Township Committee adopted a Resolution determining that the properties identified on the Tax Map of the Township as Block 175, Lots 39.01 and 39.03 and Block 177, Lots 23.01, 23.03, and 23.04 which property based on a 2017 Subdivision is now known as Block 175, Lots 39.01 and 23.01 and Block 177, Lot 23.04 (“Belle Mead GSA Depot Redevelopment Area”) are an “area in need of redevelopment” under the LRHL; and

WHEREAS, the Township Committee subsequently arranged for Bruce Rydel of CME Associates, a licensed professional planner of the State of New Jersey, to prepare a proposed redevelopment plan for the Belle Mead GSA Depot Redevelopment Area; and

WHEREAS, CME Associates prepared a proposed redevelopment plan for the Belle Mead GSA Depot Redevelopment Area, dated October 2008 (the “Redevelopment Plan”); and

WHEREAS, the Township Committee thereafter referred the Redevelopment Plan to the Township of Hillsborough Planning Board (“Planning Board”) for the Planning Board’s review and recommendation in accordance with N.J.S.A. 40A:12A-7e; and

WHEREAS, on October 23, 2008, the Planning Board adopted a Resolution determining the Redevelopment Plan to be consistent with the Township’s Master Plan and recommending the Township Committee adopt the Redevelopment Plan; and

WHEREAS, the Township Committee reviewed the Redevelopment Plan and the recommendations of the Planning Board and determined that it is was in the public interest to adopt the Redevelopment Plan for the Belle Mead GSA Depot Redevelopment Area; and

WHEREAS, on December 9, 2009, the Township Committee adopted Ordinance 2008-42 approving the Redevelopment Plan for the Belle Mead GSA Depot; and

WHEREAS, on December 9, 2017, Apex and Somerset County Improvement Authority entered into an “Agreement for the Purchase and Sale of Real Property” for that portion of the Belle Mead GSA Depot Redevelopment Area identified on the Tax Map of the Township as Block 175, Lot 23.01 (“Property”); and

WHEREAS, Apex proposes to develop the Property in accordance with the Redevelopment Plan adopted by the Township as amended by Ordinance 2017-21 with three (3) outdoor synthetic turf fields (one such field being designated as a Township Turf Field) and a state of the art indoor athletic and recreational facility of approximately 210,000 square feet with two (2) domes to be used for youth sports, training programs, clinics, camps, sports performance, fitness training, youth and adult leagues, tournaments and events (“Project”); and

WHEREAS, the Township has determined Apex possesses the proper qualifications and experience to implement and complete the Project in accordance with the Redevelopment Plan and all other applicable laws, ordinances and regulations; and

WHEREAS, the Township negotiated a Redevelopment Agreement with Apex for develop of the Property; and

WHEREAS, the Township also negotiated a Lease Agreement with Apex for the use of a designated Township Turf Field to be constructed at the Property; and

WHEREAS, Apex completed and submitted to the Township an “Application for Five (5) Year Tax Exemption and Abatement for New Construction” in accordance with N.J.S.A. 40A:21-9; and

WHEREAS, as an incentive for Apex to construct the proposed Project and provide a designated Township Turf Field at the Property for use by the Township and Hillsborough based 501(c)(3) organizations, the Township wishes to grant Apex a Five Year Tax Exemption and Abatement in accordance with N.J.S.A. 40A:21-10.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, as follows: (1) the Mayor and Township Clerk are authorized to execute the attached Five Year Tax Exemption and Abatement Agreement with Apex Land Associates, LLC, for the redevelopment of the Property and provision of a designated Township Turf Field; (2) the Township Clerk shall forward a copy of this Ordinance and the Five Year Tax Exemption and Abatement Agreement to the Director of the Division of Local Government Services in the Department of Community Affairs within 30 days; and (3) this Ordinance shall take effect upon final adoption and publication according to law.

Mayor McCauley stated this authorizes the financial agreement between the Township and Apex for this area in need of redevelopment. This property is currently County owned land, as a result it is not a rateable. At closing of title Apex will be responsible for the tax obligation on the value of the land. The abatement clause only applies to the value of the improvements to the property for 5 years.

Upon motion by Committeeman Suraci, seconded by Committeeman Burchette, to open the public hearing, the motion was unanimously approved upon call of the role.

- *Susan Gulliford, Hunt Club Road questioned the amount of the tax exemption. Township Attorney Bill Willard stated currently the property is owned by the County and the Township gets nothing. Once lease is signed the Township will begin receiving taxes on the land. Committeeman Tomson explained it was determined to be more advantageous to work with a private developer than have the Township fund new fields. Township Attorney Bill Willard stated the estimated property value after improvements is \$15 million. The abatement is estimated at \$700,000 over 5 years for improvements made on the land. Committeeman Tomson stated the Township is in effect getting 2 fields as Apex will be required to replace the field during its 20 year lease. Committeeman DelCore added private organizations will benefit from new fields that the Township could not have afforded to build. Susan Gulliford asked whether Apex was qualified for such a huge project and why were they given incentives such as the tax exemption. Committeeman DelCore responded Apex is very qualified. Mayor McCauley stated this is an area of redevelopment and Apex will be responsible for clean up of the land and the abatement will be applied to area of redevelopment.*
- *Jay Scott, Taylor Avenue stated there is a field usage and space problem in this town. This is a positive project and if abatement helps the project get through, it is worth it.*
- *Greg Jeremiah, 5 Valinor Road stated this project will be very beneficial to the town and hopes it passes.*
- *Freeholder Mark Caliguire stated he is confident the Township will take adjacent property owners concerns into account during the planning process. Freeholder Caliguire stated the GSA Depot has come a long way from contaminated land to a great county park and now an additional indoor/outdoor facility. He wished Apex and the Wilke family much success.*
- *Erin Morris, 23 Vliet Drive stated she thinks the abatement is the cost of doing business and the Township needs to incentivize businesses to build here.*
- *Philomena Cellilli, 24 Roycebrook Road stated she lived through a similar project in 1979 when the Hillsborough Racquet Club was being built. The Van Cleef family, of which Gregg Wilke is a part, worked with the adjacent property owners to minimize the impact to their quality of life and home surroundings. She stated an outside builder without ties to the community would likely not be as willing to work with the residents.*
- *James Burke, 121 Mountain View Road stated he remembers when the GSA was there and tractor trailers regularly travelled on roadway in and out of the GSA. This project is an incredible idea that will be great for the kids of Hillsborough.*

Upon motion by Committeeman Burchette, seconded by Deputy Mayor Tomson, to close the public hearing and adopt the ordinance, the motion was unanimously approved upon call of the role.

INTRODUCTION OF NEW ORDINANCES

2018-03 AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE TOWNSHIP OF HILLSBOROUGH, COUNTY OF SOMERSET, STATE OF NEW JERSEY, FOR THE RESURFACING OF BEEKMAN LANE PHASE 1 IN THE AMOUNT OF \$540,000.00, IN AND FOR THE TOWNSHIP OF HILLSBOROUGH

WHEREAS, the following off-site contributions have been received from developers to be utilized for road improvements throughout the Township in accordance with Planning Board and Engineering resolutions of approval, and

C-04-52-700-063	Raritan Hills	32,000.00
Total		32,000.00

WHEREAS, a grant has been awarded to the Township of Hillsborough from the New Jersey Department of Transportation, Transportation Trust Fund for the Resurfacing of Beekman Lane Phase 1 in the amount of \$508,000.00, and

WHEREAS, the Hillsborough Township Committee has determined there is a need to appropriate the aforesaid Capital funds for the following purpose and amount:

1.	Resurfacing of Beekman Lane Phase 1	540,000.00
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		540,000.00
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NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the aforementioned sums are hereby appropriated.

This ordinance shall take effect upon final adoption and publication according to law.

Mayor McCauley stated this allows for funding of the Beekman Lane Phase 1 project in conjunction with the \$508,000 received from the NJDOT Grant. The remaining \$32,000 is from developer contributions.

Upon motion by Committeeman Burchette, seconded by Committeeman Suraci, to introduce the ordinance, the motion was unanimously approved upon call of the role.

2018-04 AN ORDINANCE AMENDING THE SALARY ORDINANCE TO INCLUDE THE POSITION OF POLICE OPERATIONS ASSISTANT AND SETTING FORTH THE SALARY

WHEREAS, the following position needs to be added to the salary ordinance:

Police Operations Assistant at a salary range of \$35,000 - \$65,733

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the aforementioned position with salary range is hereby created with the sums set forth hereby appropriated.

This ordinance shall take effect upon final adoption and publication according to law.

Mayor McCauley stated this ordinance sets forth the position and salary of police operations assistant.

Upon motion by Committeeman Burchette, seconded by Committeeman Suraci, to introduce the ordinance, the motion was unanimously approved upon call of the role.

CONSIDERATIONS

1. RESOLUTION RATIFYING AND CONFIRMING THE HIRING OF DREW CAPOLONGO FOR THE DEPARTMENT OF PUBLIC WORKS WITH A START DATE OF MARCH 14, 2018 FUNDED THROUGH THE CLEAN COMMUNITIES GRANT

WHEREAS, there is a need for temporary employment in the Department of Public Works; and

WHEREAS, the Township of Hillsborough received Clean Communities Grant Funding for such temporary employment; and

WHEREAS, the Director of Public Works has determined that Drew Capolongo is qualified and recommends his temporary employment in the Department of Public Works with a start date of March 14, 2018, for a period of up to 120 days maximum, 40 hours per week, at \$12.00 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 recommendations of the Director of Parks are hereby be accepted and approved.

Mayor McCauley stated each year through the Clean Communities Grant, temporary employees are hired to assist with these efforts in the community. She welcomed Drew Capolongo.

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

2. RESOLUTION AUTHORIZING MASER CONSULTING, P.A., TO PROVIDE PROFESSIONAL SERVICES ASSOCIATED WITH THE PREPARATION OF DESIGN PLANS AND TECHNICAL SPECIFICATIONS FOR BEEKMAN LANE - PHASE 1 IN THE AMOUNT OF \$23,200.00 PURSUANT TO MASER'S PROPOSAL DATED MARCH 6, 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 now the necessity for professional engineering services; namely, to perform professional services associated with the preparation of design plans and technical specifications for Beekman Lane - Phase 1, in the amount of \$23,200.00 as described in the proposal from Maser Consulting, P.A., dated March 6, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, as follows:

1. Maser Consulting, P.A., is authorized to perform the professional services outlined in its

proposal, dated March 6, 2018, in an amount not to exceed \$23,200.00, for the preparation of design plans and technical specifications for Beekman Lane - Phase 1.

2. 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 resolution authorizes the professional services related to the design plans related to the Beekman Lane project.

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

3. RESOLUTION AUTHORIZING THE HIRING OF DIMO MIHAYLOV AS A PART TIME BUILDING INSPECTOR FOR THE HILLSBOROUGH TOWNSHIP BUILDING DEPARTMENT EFFECTIVE MARCH 28, 2018, AT THE RATE OF \$30.00 PER HOUR NOT TO EXCEED 29 HOURS PER WEEK

WHEREAS, there exists a need for a part time Building Inspector in the Township’s Building Department; and

WHEREAS, the Township Construction Official recommends the hiring of Dimo Mihaylov as part time Building Inspector effective March 28, 2018 at the rate of \$30.00 per hour not to exceed 29 hours per week.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the Construction Official is authorized to hire Dimo Mihaylov as a part time Building Inspector effective March 28, 2018 at the rate of \$30.00 per hour not to exceed 29 hours per week.

Mayor McCauley stated there exists a vacancy in the position of part time building inspector, this authorization fills said vacancy. The Mayor welcomed Mr. Mihaylov.

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

4. RESOLUTION APPROVING 2017 APPROPRIATION RESERVE TRANSFERS TO MISCELLANEOUS TRUST

WHEREAS, N.J.S.A. 40A:4-58 allows for appropriation transfers during the first 3 months of a budget fiscal year where there is a need for these transfers; and

WHEREAS, there is a need to transfer Sick & Vacation Pay and Snow Removal budget balances to the Miscellaneous Trust for use in future years.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the Chief Finance Officer is authorized to

make the transfer from the following appropriations in the 2017 Reserve Budget to the Miscellaneous Trust Fund:

FROM:	Sick & Vacation Pay	7-01-30-850-012	\$ 2,500.00
	Snow Removal Other Expenses	7-01-26-769-020	<u>\$10,001.37</u>
	Total		<u>\$12,501.37</u>
TO:	Sick & Vacation Reserve	T-12-56-860-060	\$ 2,500.00
	Snow Removal Reserve	T-12-56-860-061	<u>\$10,001.37</u>
	Total		<u>\$12,501.37</u>

Mayor McCauley stated this resolution takes the unexpended 2017 budget line items and transfers to a trust fund for use in future years.

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

CONSENT AGENDA

1. RESOLUTION APPROVING RELEASE OF DEVELOPMENT REVIEW ESCROW IN THE AMOUNT OF \$126.92 TO LOUIS AND ELIZABETH SANTORA

WHEREAS, a request has been received from Louis and Elizabeth Santora for the release of Development Review Escrow; and

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

WHEREAS, the Hillsborough Township Planning Director recommends the Township Committee authorize the release of the Development Review Escrow in the amount of \$126.92 to Louis and Elizabeth Santora.

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 APPROVING THE APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR FOR MANVILLE ELKS FOR AN EVENT TO BE HELD ON MAY 20, 2018

WHEREAS, an application for a Special Permit for Social Affair has been filed by the Manville Elks for an event to be held on May 20, 2018; 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 the Manville Elks for an event to be held on May 20, 2018.

3. RESOLUTION APPROVING THE APPLICATION FOR A CATERING PERMIT FOR WOODS TAVERN, LLC, FOR AN EVENT TO BE HELD ON MAY 3, 2018

WHEREAS, an application for a Catering Permit has been filed by Woods Tavern, LLC, for an event to be held on May 3, 2018; 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 Catering Permit for Woods Tavern, LLC, for an event to be held on May 3, 2018.

4. RESOLUTION APPROVING THE APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR FOR STEPS TOGETHER FOR AN EVENT TO BE HELD ON JUNE 14, 2018 WITH A RAIN DATE OF JUNE 21, 2018

WHEREAS, an application for a Special Permit for Social Affair has been filed by Steps Together for an event to be held on June 14, 2018 with a rain date of June 21, 2018; 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 Steps Together for an event to be held on June 14, 2018 with a rain date of June 21, 2018.

5. RESOLUTION SUPPORTING THE 2018 UDRIVE. UTEXT. UPAY. DISTRACTED DRIVING CRACKDOWN FROM APRIL 1, 2018 THROUGH APRIL 21, 2018

WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; and

WHEREAS, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, in 2015 alone distracted driving-related crashes resulted in 3,477 deaths and 431,000 injuries on our nation's roads; and

WHEREAS, New Jersey distracted driving was listed as a contributing circumstance in more than 750,000 crashes between 2011-2015; and

WHEREAS, the State of New Jersey will participate in the nationwide *Distracted Driving 2018 Crackdown* from April 1, 2018 through April 21, 2018 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS, the national slogan for the campaign is *UDrive. UText. UPay*; and

WHEREAS, a reduction in distracted driving in New Jersey will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the Township hereby declares its support of the *Distracted Driving 2018 Crackdown* both locally and nationally from April 1, 2018 through April 21, 2018 and pledges to increase awareness of the dangers of distracted driving.

6. RESOLUTION AUTHORIZING THE TRANSFER OF EARNED AMOUNTS OF \$7,915.31 FROM THE SUBDIVISION AND SITE PLAN ENGINEERING TRUST ACCOUNTS TO THE TREASURER'S ACCOUNT

WHEREAS, in accordance with the following summary of accrued Engineering inspection charges related to various indicated projects, a total of \$7,915.31 should be transferred from Engineering inspection escrow accounts into the Treasurer's Account as indicated; and

WHEREAS, this transfer represents inspections conducted and engineering work completed for the months of January and February 2018; and

WHEREAS, each of the project line items has been verified against the Treasurer's Office account records through March 16, 2018, 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 \$7,915.31 is to be transferred from the Engineering Escrow Accounts into the Treasurer's Account.

<u>Client</u>	<u>Number</u>	<u>Transfer Amount</u>
Country Classics - 4A	640	-1152.399
Country Classics - 4C	612	-57.70
Gateway Phase 5	614	-225.52
Gateway Phase 6	620	-1463.27
Girl Scouts BA-15-10	634	-220.25
Hidden Brook Estate	603	-700.15
Kiddie Academy	542	-456.32

MAAC Development	615	-422.20
Meadow Brook	652	-1691.59
RPM Dev/Westerling Place	637	-613.60
Richmond Properties	641	-57.70
Starbucks 2016	646	-854.62
Grand Total		-\$7915.31

7. MAYORAL APPOINTMENT WITH CONSENT OF THE TOWNSHIP COMMITTEE

Agricultural Advisory Committee

Alternate #2 (3-year Term) Tony Kenette 12/31/2020

8. RESOLUTION AUTHORIZING THE REFUND OF RECREATION PROGRAM FEES IN THE AMOUNT OF \$272.25

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, by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the Chief Financial Officer is hereby authorized to refund said amounts as detailed below in a total amount of \$272.25.

<u>Name</u>	<u>Amount</u>	<u>Name</u>	<u>Amount</u>
Sridevi Chidambaram	\$120.00	Anil Ravula	\$42.25
Ami McCaffery	\$110.00		

9. RESOLUTION AUTHORIZING TUITION REIMBURSEMENT TO OFFICER MICHAEL LABOY FOR COMPLETION OF "EMPLOYEE EVALUATION AND DEVELOPMENT" OFFERED THROUGH CENTENARY UNIVERSITY'S MASTER OF ARTS IN LEADERSHIP AND PUBLIC ADMINISTRATION PROGRAM, IN THE AMOUNT OF \$1,497.26, PURSUANT TO ARTICLE XVIII OF THE CURRENT PBA CONTRACT

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, by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the Chief Financial Officer is hereby authorized to refund said amounts as detailed below in a total amount of \$272.25.

<u>Name</u>	<u>Amount</u>	<u>Name</u>	<u>Amount</u>
Sridevi Chidambaram	\$120.00	Anil Ravula	\$42.25
Ami McCaffery	\$110.00		

10. RESOLUTION AUTHORIZING TUITION REIMBURSEMENT TO OFFICER MICHAEL LABOY FOR COMPLETION OF “ETHICAL ISSUES IN THE PUBLIC SECTOR” OFFERED THROUGH CENTENARY UNIVERSITY’S MASTER OF ARTS IN LEADERSHIP AND PUBLIC ADMINISTRATION PROGRAM, IN THE AMOUNT OF \$1,419.57, PURSUANT TO ARTICLE XVIII OF THE CURRENT PBA CONTRACT

WHEREAS, it is the policy of the Township of Hillsborough to encourage continuing education on the part of full-time employees for the purpose of enabling them to better perform in their jobs and to better prepare them in the event of an opportunity for advancement and promotion within the Township; and

WHEREAS, financial assistance for education is outlined in Article XVIII of the current PBA contract; and

WHEREAS, Officer Laboy has successfully completed the “Ethical Issues in the Public Sector” course through Centenary University’s Master of Arts in Leadership and Public Administration program; and

WHEREAS, Officer Laboy has requested consideration under the Township’s Educational Assistance provisions; and

WHEREAS, the Chief of Police has requested favorable consideration of Officer Laboy’s request for financial reimbursement of seventy-five percent (75%) of the \$1,892.76 cost incurred for a total of \$1,419.57.

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 Chief of Police is hereby accepted and approved.

11. RESOLUTION AUTHORIZING JOHN FIEDLER, CONSTRUCTION OFFICIAL, TO POST FOR THE POSITION OF FULL TIME PLUMBING INSPECTOR IN THE HILLSBOROUGH TOWNSHIP BUILDING DEPARTMENT

WHEREAS, there is a vacancy for full time Plumbing Inspector in the Hillsborough Township Building Department; and

WHEREAS, the Construction Official requests authorization to post for the position of full time Plumbing Inspector.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey hereby authorizes the Construction Official to post for the position of full time Plumbing Inspector.

12. RESOLUTION AMENDING APPOINTMENTS OF MUNICIPAL COURT OFFICIALS

WHEREAS, on January 2, 2018, the Township Committee adopted a Resolution appointing Municipal Court Officials; and

WHEREAS, there is now a need to amend certain Municipal Court Official appointments.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the following appointments shall be amended for their respective terms, effective March 1, 2018, as listed:

<u>Title/Name</u>	<u>Annual Salary</u>	<u>Term Expiration</u>
Municipal Court Judge		
Francesco Taddeo	\$65,000	12/31/18
Public Defender		
Pete Cipparulo	\$20,000	12/31/18
Alternate Prosecutors		
John Donnadio		12/31/18
Dominic P. DiYanni		12/31/18
Philip G. George		12/31/18
John P. Kaplan		12/31/18
Frank Puccio		12/31/18
Eric M. Bernstein		12/31/18

BE IT FURTHER RESOLVED by the Township Committee of the Township of Hillsborough that the above mentioned annual salaries are inclusive of total compensation, including First Appearances and to serve in the respective positions for the Townships of Hillsborough, Montgomery, and Manville and there shall be no further payment.

13. RESOLUTION ACCEPTING AND ADOPTING THE CENTRAL JERSEY JOINT INSURANCE FUND'S 2018 SAFETY INCENTIVE PROGRAM

WHEREAS, the Township of Hillsborough is a member of the Central Jersey Joint Insurance Fund (CJJIF); and

WHEREAS, it is the policy of the CJJIF to achieve the best and most practical degree of freedom from accidents and/or injuries; and

WHEREAS, the CJJIF endeavors to ensure that all of their members' employees, volunteers and the public are provided with a safe and healthy environment, free from any recognized hazards; and

WHEREAS, the CJJIF endeavors to ensure that all of their members are in compliance with applicable safety and health requirements; and

WHEREAS, the CJJIF Safety Committee is made up of representatives of the Fund's municipalities, along with the professionals employed by the Fund; and

WHEREAS, the new program will assist all CJJIF members in becoming or maintaining compliance with all Public Employees Occupational Safety and Health (PEOSH) requirements; and

WHEREAS, the CJJIF has adopted the 2018 Safety Incentive Program which should succeed in providing a safe, healthful and pleasant environment.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that the Central Jersey Joint Insurance Fund Safety Incentive Program is hereby accepted and adopted.

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

CLAIMS LIST

Mayor McCauley asked to approve Claims List 2018-06.

Upon the motion of Committeeman DelCore, seconded by Committeeman Burchette, Claims List 2018-06 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. *Board of Education*
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 DelCore, seconded by Deputy Mayor Tomson, the aforesaid resolution was unanimously approved upon call of the role. The Township Committee went into Executive Session at 9:08 pm.

Upon motion by Deputy Mayor Tomson, seconded by Committeeman DelCore, the public meeting was re-opened at 9:34 pm.

Township Attorney Bill Willard stated Board of Education negotiations were discussed. No further action is required at this time.

ADJOURNMENT

Upon motion by Committeeman Suraci, seconded by Committeeman DelCore, the meeting duly adjourned at 9:38 pm. Said motion was carried unanimously upon voice vote.

Attested:

Pamela Borek
Township Clerk