

**HILLSBOROUGH TOWNSHIP COMMITTEE
REORGANIZATION MEETING AGENDA**



**JANUARY 2, 2019
7:00 P.M.**

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

PRESENTATION OF COLORS AND SALUTE TO THE FLAG

- *Girl Scouts Service Unit 72 escorted by Hillsborough Township 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 6, 2018 General Election results

OATH OF OFFICE TO ELECTED COMMITTEE MEMBERS:

Swearing in of Shawn Lipani

Swearing in of Olivia Holmes

ELECTION OF 2019 MAYOR: *Oath of Office 2019 Mayor*

ELECTION OF 2019 DEPUTY MAYOR: *Oath of Office 2019 Deputy Mayor*

COMMENTS BY MAYOR

COMMENTS BY DEPUTY MAYOR

COMMENTS BY COMMITTEE MEMBERS

CONSIDERATIONS:

1. Resolution adopting the Rules of Order for 2019.
2. Resolution authorizing the 2019 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
- Deputy Zoning Officials
- 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 2019:

- Township Attorney - William Willard, Esq. of DiFrancesco, Bateman, Kunzman, Davis, Lehrer and Flaum, P.C.
- Open Space Attorney - William Willard, Esq. of DiFrancesco, Bateman, Kunzman, Davis, Lehrer and Flaum, P.C.
- Labor Attorney - Eric Bernstein, Esq. of Eric M. Bernstein & Associates, L.L.C.
- Consulting Township Engineer & Planning Consultant - T&M Associates
- Alternate Consulting Township Engineer & Planning Consultant - Maser Consulting, PA
- Alternate Consulting Township Engineer & Planning Consultant - CME Associates
- Engineering Inspection Services - T&M Associates
- Alternate Engineering Inspection Services - Remington & Vernick Engineers
- Alternate Engineering Inspection Services - Maser Consulting, PA
- Risk Management Consultant - Conner Strong & Buckalew
- Special Counsel for Affordable Housing Matters - Eric M. Bernstein & Associates, L.L.C.
- Municipal Auditor - Suplee, Clooney & Company
- Employee Assistance Program - Penn Medicine Princeton Health
- Bond Counsel - Gluck Walrath, LLP
- Financial Advisor - NW Financial Group, L.L.C.
- Architect of Record - Cornerstone Architectural Group, L.L.C.
- Alternate Township Architect - Alaimo Group
- Affordable Housing Planning Consultant - Jennifer Beahm, Leon S. Avakian, Inc.
- Affordable Housing Administrative Agent - CME Associates
- Affordable Housing Administrative Agent for Rehabilitation Programs - CME Associates

6. Mayoral Appointments: (expired seats only)

- Capital Planning Committee
- Environmental Commission
- Historic Preservation Commission
- Planning Board
- Recreation and Parks Commission
- Sign Review Committee

7. Mayoral Appointments with Consent of the Township Committee: *(expired seats only)*
 - *Board of Health*
 - *Hillsborough-Millstone Municipal Alliance*
 - *Youth Services Commission*

8. Township Committee Appointments: *(expired seats only)*
 - *Board of Adjustment*
 - *Credit Card Advisory Committee*
 - *Economic & Business Development Commission*
 - *Board of Ethics*
 - *Library Advisory Board*
 - *Open Space Advisory Committee*
 - *Planning Board*
 - *Sourland Municipal Alliance*
 - *Sustainable Hillsborough Steering Committee*
 - *Wastewater Management Planning Committee*
 - *Wildlife Management Commission*

9. Township Committee Assignments and Liaison Assignments.
10. Resolution adopting the 2019 Temporary Budget.
11. Resolution authorizing Premiere Media, L.L.C. to videotape the Township Committee meetings in 2019, at a cost of \$250 per meeting, pursuant to proposal submitted on December 14, 2018.

CONSENT

1. Resolution authorizing the adoption of the Cash Management Plan for the year 2019.
2. Resolution authorizing the 2019 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 Reorganization Meeting of 2019
 - b. Adopting the 2019 Township Committee Meeting Schedule
 - c. Designating 2019 Official Newspapers

COMMENTS FROM THE FLOOR

ADJOURNMENT