

Minutes of the Re-Organization 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 7:00 p.m. on the above date.

Upon call of the roll, the following Committee members were recorded present: Committeeman Frank DelCore and Committeeman Douglas Tomson. Also, in attendance were Township Attorney William Willard, Township Administrator Anthony Ferrera and Township Clerk Pamela Borek. Committeewoman McCauley was absent.

Township Clerk Pamela Borek asked all to rise for the Presentation of the Colors, Pledge of Allegiance and the Invocation.

PRESENTATION OF COLORS / SALUTE TO THE FLAG

Ms. Borek asked everyone to please rise as Girl Scouts Abigail Lombardi, Abigail Freund, Abigail Snowdon, Gunja Barbaria, Tyne Brogan, Jamie Cridge, Kathleen O'Brien, Alyssa Parola, Laura Weintraub, and Courtney Zweifel presented the colors, escorted by Chief Darren Powell of the Hillsborough Police Department. They led the salute to the flag.

INVOCATION

Ms. Borek stated that Reverend Timothy Wolf of the New Horizon Christian Fellowship will offer the invocation.

Ms. Borek then read the following Notice of Meeting: in accordance with Section 5 of the Open Public Meetings Act, Chapter 231, 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 7:00 p.m. on January 2, 2019.

Ms. Borek acknowledged some of the honored guests in the room: Senate Republican Leader Tom Kean Jr. was present earlier but had another commitment, Senator Kip Bateman, Assemblyman Jack Ciattarelli, Assemblyman Andrew Zwicker, Assemblyman Roy Freiman, Freeholder Mark Caliguire, Freeholder Brian Gallagher, Mayor Bob Wagner, Mayor Carl Suraci, Deputy Mayor Helen Haines, Deputy Mayor Greg Burchette, Committeeman Paul Drake, Mayor and Township Administrator Anthony Ferrera, and Mrs. Joan Biondi.

Ms. Borek read the Certification of Election Results; Somerset County Clerk Steve Peter has certified the results of the November 6, 2018 Election, electing Shawn Lipani and Olivia Holmes to the Hillsborough Township Committee for a three-year term beginning January 1, 2019 and ending December 31, 2021.

OATHS OF OFFICE TO ELECTED COMMITTEE MEMBERS

Ms. Borek announced that Former Assemblyman Jack Ciattarelli would issue the Oath of Office to Shawn Lipani.

Former Assemblyman Jack Ciattarelli administered the oath to Shawn Lipani who was accompanied by his family.

Ms. Borek announced that Honorable Assemblyman Roy Freiman would issue the Oath of Office to Olivia Holmes.

Honorable Roy Freiman, Assemblyman administered the oath to Oliva Holmes who was accompanied by her husband.

Roll call was taken again with all elected Committee members present.

ELECTION OF 2019 Mayor

Ms. Borek opened the floor for nominations for the 2019 Mayor of Hillsborough Township. A motion was made by Committeeman Tomson and seconded by Committeeman Lipani to elect Frank DelCore as the 2019 Mayor of the Township of Hillsborough.

There being no other nominations, Ms. Borek closed the floor to nominations.

Roll call vote was taken again with all elected committee members present.

Committeeman DelCore was unanimously elected the 2019 Mayor of the Township of Hillsborough.

Honorable Kip Bateman, Senator, issued the Oath of Office to Mayor DelCore.

Mayor DelCore was joined by his wife and daughters for the oath.

ELECTION OF 2019 Deputy Mayor

Mayor DelCore opened the floor for nominations for the 2019 Deputy Mayor of the Township of Hillsborough. A motion was made by Committeeman Lipani and was seconded by Mayor DelCore to elect Committeeman Doug Tomson as the 2019 Deputy Mayor of the Township of Hillsborough.

Roll call vote was taken again with all elected committee members present.

There being no other nominations, Mayor DelCore closed the floor to nominations.

Committeeman Tomson was unanimously elected the 2019 Deputy Mayor of the Township of Hillsborough.

Honorable Kip Bateman, Senator, issued the Oath of Office to Deputy Mayor Tomson.

Deputy Mayor Tomson was joined by his wife and daughters for the oath.

Mayor DelCore called former Committeeman Carl Suraci forward to present a commemorative gift as a token of appreciation for his service to Hillsborough Township.

COMMENTS BY THE MAYOR

Mayor DelCore welcomed everyone and wished all a good evening and Happy New Year to those able to attend the meeting and those following at home. Mayor DelCore stated he appreciated everyone's participation in this important event in the township planning process. The Mayor stated serving as Mayor of Hillsborough once again is a tremendous honor and he thanked Committeeman Tomson for the nomination and thanked all of his colleagues for their confidence and the faith they have placed in him and for bestowing upon him the honor of representing Hillsborough once again as mayor. Mayor DelCore stated this would be his fifth term as Mayor and he certainly understands the responsibility that comes with the title of Mayor. He congratulated Committeeman Lipani and Committeewoman Holmes on their election to the Township Committee and stated he looks forward to working with both this year.

Mayor DelCore noted, Committeewoman McCauley sent her regrets for being unable to attend the meeting due to the flu.

Mayor DelCore recognized and thanked Carl Suraci for his 15 years of service to this township as a Mayor, Deputy Mayor and Committeeman. 2018 was the final year of Carl's long and distinguished tenure on this committee.

Mayor DelCore thanked his wife, Renee, and his two girls, Rebecca and Kristin, for their support and incredible understanding.

Mayor DelCore welcomed all of the state, county and local officials, outlined by Ms. Borek, who have taken time to attend the reorganization meeting. He thanked them for their ongoing support of this great municipality.

Mayor DelCore thanked Senator Bateman, for taking the time to attend and for administering his Oath of Office. He further thanked the senator for the many years of service to the state and to Hillsborough.

Mayor DelCore thanked Reverend Wolf for his invocation and for his prayers.

Mayor DelCore also thanked Girl Scout Service Unit 72 for presenting the colors and for leading everyone in the pledge of Allegiance. He thanked Chief Powell as well.

Mayor DelCore reported last year was another year of great accomplishment and recognition in Hillsborough. 2018 was the 3rd consecutive year, of no municipal tax rate increase in Hillsborough. The tax rate decreased. Fiscal responsibility continues to be a priority for this township committee, and 2019 will be no exception.

Mayor DelCore advised another key focus area was infrastructure development, particularly related to road improvements. Last year, an ordinance was approved to fund \$8.5M in roadway improvements over the next 5 years. The commitment to limited debt and judicious spending, along with a very strong Standard & Poor's AA+ credit rating, affords Hillsborough the opportunity to take on this roadway bond funding without handcuffing future budgets.

Mayor DelCore announced 2018 also saw the acquisition of an additional 335 acres of land adjacent to both Ann Van Middlesworth Park and Mountainview Park, in partnership with Somerset County. The land acquisition represents the second half of the property that served as the home of the now former GSA Belle Mead Depot located off of Mountainview Road. This current acquisition now means that Hillsborough and Somerset County will fully own the nearly 700 acre parcel. The state's affordable housing mandates will continue to be a challenge, however, this acquisition will certainly reduce the overall affordable housing requirement, which is a win for Hillsborough Township.

Mayor DelCore reported that in 2018, the state mandated Master Plan re-examination process was completed. He thanked the Planning Director for his work on this plan and to the Planning Board for their effort. The Master Plan, with the Town Center vision, remains a municipal priority. The bypass remains on track for completion in early 2020 and Mayor Delcore thanked Mayor McCauley for her efforts, working with the DOT to ensure that the project remained on track.

Mayor DelCore stated in 2019, fiscal responsibility and continued focus on the municipal budget will remain a key priority.

Mayor DelCore advised in 2019, the Township Committee needs to continue to seek economic efficiencies in operations and continue its "business like approach to municipal government" in order to continue to put the taxpayers first. The Mayor stated he was pleased to note that Committeeman Lipani will join him on the Finance Committee, working in collaboration with Hillsborough's CFO and Township Administrator, to ensure that a prudent and responsible budget is presented for 2019.

Mayor DelCore announced the Township has been quite active in recent years acquiring open space in order to limit the residential development opportunities in Hillsborough. However, the land acquisitions also provide challenges and opportunities for access to and use of that space. The Township Committee will be looking at opportunities to put the open space to use for the residents through the implementation of trails and park amenities, where possible.

Mayor DelCore advised that in 2019, the Township Committee will be working to finalize the affordable housing plan to meet the state mandates. Hillsborough, and all other NJ municipalities, are tasked with meeting a massive, burdensome and candidly, unfair requirement for new affordable housing as part of the latest round of the state's affordable housing mandate. Hillsborough Township is still working with its court master and Fair Share Housing to finalize the total number of mandated affordable housing units. The township expects to receive that number later this year.

Mayor DelCore stated it is with deep concern, that it appears the governor is driving to fulfill his pledge to legalize recreational marijuana in New Jersey. While, Hillsborough is not in a position to stop that approval, the Township Committee can ensure that dispensaries have no place in Hillsborough and sales will not be permissible in town. The Mayor stated at this time, there are not adequate parameters to police marijuana use while individuals are under the influence of THC. He advised the relatively nominal sales tax revenue being promised by the State does not remotely outweigh his concerns for the residents and Police Department.

In closing, Mayor DelCore thanked again his colleagues for bestowing upon him the great honor of serving as Mayor of Hillsborough, one of the best places to live in America. He recognized the responsibility that comes with the title of Mayor and, gave his commitment that he will work diligently and ceaselessly in this role, always keeping the best interest of Hillsborough first.

Mayor DelCore thanked again the family and friends gathered at the reorganization meeting and those residents watching at home.

Mayor DelCore stated he looked forward with pride in serving this great community as Mayor in 2019.

COMMENTS BY THE Deputy Mayor

Deputy Mayor Tomson congratulated Mayor DelCore on his appointment and stated he looked forward to serving as his Deputy Mayor. He congratulated Committeeman Lipani and Committeewoman Holmes on their appointments. Deputy Mayor Tomson thanked his family for their continued support and the sacrifices they make so that he can serve. He thanked the dedicated staff of Hillsborough Township and Carl Suraci for his dedicated service. Finally Deputy Mayor Tomson thanked Senator Bateman for swearing him in.

COMMENTS BY THE COMMITTEE

Committeewoman Holmes

Committeewoman Holmes stated she was excited and honored to represent Hillsborough. She thanked Assemblyman Freiman and Zwicker for attending. Committeewoman Holmes thanked everyone that helped her during the campaign. Her goal is to work together at the local level to improve the town.

Committeeman Lipani

Committeeman Lipani stated he was honored to be serving on the Township Committee. He thanked Assemblyman Ciattarelli for swearing him in and for his guidance. Committeeman Lipani thanked his family for their unwavering support. He congratulated Committeewoman Holmes and stated he looks forward to guiding Hillsborough into the future. Lastly he thanked Carl Suraci and Greg Burchette for their past service.

CONSIDERATIONS

1. RESOLUTION ADOPTING THE RULES OF ORDER FOR 2019

BE IT RESOLVED that the Rules of Order as hereinafter set forth be adopted by the Township Committee of the Township of Hillsborough to govern proceedings of the Township Committee for the year 2019.

FIRST: The regular meetings of the Township Committee of the Township of Hillsborough shall be at 7:30 P.M. on the second and fourth Tuesday of each and every month at the Municipal Building, in said Township, except when otherwise specified. Special meetings may be called at any time by the Mayor, or by two (2) Committee persons, on due and timely notice. The most recent edition of the Robert's Rules of Order shall apply, except when modified, or overridden by vote of the Township Committee.

SECOND: The Order of Business shall be:

1. Call of the Roll – Salute to the Flag – Announcement of Notice of Meetings
2. Approval of Minutes
3. Reports from Committee Liaisons, Receipt of Reports, Petitions or Communications
4. Proclamations/Presentations/Appointments
5. New Business
6. Public Comment on New Business and Matters Not on the Agenda
7. Public Hearings
8. Introduction of New Ordinances
9. Resolutions
10. Approval of Claims List
11. Adjournment

Mayor DelCore stated these rules of order will continue to provide the public an opportunity to be heard on ordinances and considerations prior to a vote by the Township Committee, along with the opportunity for the public to be heard on matters that are not on the agenda.

Mayor DelCore further stated this extensive opportunity for public comment was instituted by the Township Committee here in Hillsborough in 2003 and we remain committed to public involvement in Township decision making.

Upon motion by Deputy Mayor Tomson, seconded by Committeeman Lipani, the aforesaid resolution was unanimously adopted upon call of the roll.

2. RESOLUTION AUTHORIZING THE 2019 COMMUNITY DEVELOPMENT COMMITTEE APPOINTMENTS

WHEREAS, in compliance with the directive from the Community Development Office in Somerset County it is necessary to make appointments to the Community Development Committee for 2019; and

WHEREAS, it has been recommended to the Township Committee that Assistant Township Engineer, Thomas Belanger, and Township Clerk, PIO and Communications Director, Pamela Borek, be appointed as members to the 2019 Community Development Committee and that Township Administrator, Anthony Ferrera, and Deputy Health Officer, Siobhan Spano, be appointed as Alternate Members.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that Assistant Township Engineer, Thomas Belanger, and Township Clerk, PIO and Communications Director, Pamela Borek, be and hereby are appointed as members to the 2019

Community Development Committee and that Township Administrator, Anthony Ferrera, and Deputy Health Officer, Siobhan Spano, be appointed as Alternate Members.

Mayor DelCore stated this resolution authorizes the appointment of Assistant Township Engineer Thomas Belanger and Township Clerk, PIO and Communications Director Pamela Borek as members to the 2019 Community Development Committee. Administrator Anthony Ferrera and Deputy Health Officer Siobhan Spano are appointed as alternates.

Upon motion by Deputy Mayor Tomson, seconded by Committeeman Lipani, the aforesaid resolution was unanimously adopted upon call of the roll.

3. RESOLUTION AUTHORIZING APPOINTMENTS OF TOWNSHIP OFFICERS AND OFFICIALS

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 made for their respective terms:

<u>Title/Name</u>	<u>Term Expiration</u>
Certifying Agent	
Nancy Costa	12/31/19
PERS & PFRS	
Nancy Costa	12/31/19
Certifying Official	
Pamela Borek	12/31/19
To serve on the absence of Certifying Official	
Anthony Ferrera	12/31/19
Treasurer	
Nancy Costa	12/31/19
Dog Tabulator	
Siobhan Spano	12/31/19
Animal Control Services (New title as of 2017)	
St. Hubert's Giralda	12/31/19
Fund Commissioners Central Jersey Joint Insurance Fund	
Nancy Costa	12/31/19
April Crossen	12/31/19
Municipal Improvement Search Official	
Nancy Costa	12/31/19
Municipal Improvement Tax Search Official	
Nancy Costa	12/31/19
Deputy Zoning Officials	

David Kois	12/31/19
Anthony Ferrera	12/31/19
Paymaster and Social Security Administrator	
Nancy Costa	12/31/19
Police Department Chaplains	
Father John Rozembajgier, Mary Mother of God Church	12/31/19
Rabbi Arnold Gluck, Temple Beth-El	12/31/19
Pastor Steve Eckert, South Branch Reformed Church	12/31/19
Rev. Timothy J. Wolf, New Horizon Christian Fellowship	12/31/19
Reverend Robert Faubel	12/31/19
Police Department Matrons	
Karen Hoelzel	12/31/19
Christine Struziensi	12/31/19
Public Agency Compliance Officer	
Pamela Borek	12/31/19
School Crossing Guards	
Angela Pariso	12/31/19
Ira Greenberg	12/31/19

Upon motion by Committeeman Lipani, seconded by Deputy Mayor Tomson, the aforesaid resolution was unanimously adopted upon call of the roll.

4. RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL COURT OFFICIALS

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 made for their respective terms, effective January 1, 2019, as listed:

<u>Title/Name</u>	<u>Salary</u>	<u>Term Expiration</u>
Municipal Court Administrator		
Susan Keeth	\$84,875.00	N/A
Primary Prosecutor		
Frank Blandino	\$63,000.00	12/31/19
DWI Special Prosecutor		
William Fox	\$45,000.00	12/31/19
Public Defender		
Peter Cipparulo	\$20,000.00	12/31/19

Alternate Prosecutors

Representative from the firm of

Eric M. Bernstein & Associates, LLC

12/31/19

John Donnadio

12/31/19

BE IT FURTHER RESOLVED by the Township Committee of the Township of Hillsborough that the above mentioned 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.

Upon motion by Deputy Mayor Tomson, seconded by Committeeman Lipani, the aforesaid resolution was unanimously adopted upon call of the roll.

5. RESOLUTION AUTHORIZING 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

WHEREAS, there exists a need for various Professional Service Providers for the year 2019; and

WHEREAS, based upon the recommendation of the Evaluation Committee consisting of the Township Mayor, Finance Committee Chair, Township Administrator, Township Clerk and Chief Financial Officer, and as a result of the Fair and Open Selection Process, the Township Committee wishes to appoint the hereinafter specified professional service providers to the said listed positions with the following financial stipulations where applicable:

- William Willard of the firm DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C., 15 Mountain Boulevard, Warren, NJ, as Township Attorney for the year 2019, not to exceed \$50,000.00; and
- Eric M. Bernstein of the firm Eric M. Bernstein & Associates, L.L.C., 34 Mountain Boulevard, Building A, Warren, NJ, as Labor Attorney for the year 2019, not to exceed \$50,000.00; and
- William Willard of the firm DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C., 15 Mountain Boulevard, Warren, NJ, as Open Space Attorney for the year 2019, not to exceed \$5,000.00; and
- Gluck Walrath LLP, 428 River View Plaza, Trenton, NJ, as Bond Counsel for the year 2019, not to exceed \$5,000.00; and
- Suplee, Clooney & Company, 308 East Broad Street, Westfield, NJ, as Municipal Auditor for the year 2019, not to exceed \$74,900.00 for the 2019 audit and \$15,600.00 for 2019 financial reporting services; and
- Penn Medicine Princeton Health, 1000 Herrontown Road, Princeton, NJ, providing the Employee Assistance Program (EAP) in an amount not to exceed \$3,255.00; and

- T&M Associates, 11 Tindall Road, Middletown, NJ, as Consulting Township Engineer & Planning Consultant for the year 2019, not to exceed \$50,000.00; and
- Maser Consulting PA, 331 Newman Springs Road, Red Bank, NJ, as Alternate Consulting Township Engineer & Planning Consultant for the year 2019, not to exceed \$5,000.00; and
- CME Associates, 1460 Route 9 South, Howell, NJ, as Alternate Consulting Township Engineer & Planning Consultant for the year 2019, not to exceed \$5,000.00; and
- Cornerstone Architectural Group, LLC, 202 Hamilton Blvd., South Plainfield, NJ, as Township Architect for the year 2019, not to exceed \$2,500.00; and
- Alaimo Group, 200 High Street, Mt. Holly, NJ, as Alternate Township Architect for the year 2019, not to exceed \$1,000.00; and
- NW Financial Group, LLC, 2 Hudson Place, Hoboken, NJ, as Financial Advisor for the year 2019, not to exceed \$5,000.00; and
- Eric M. Bernstein of the firm Eric M. Bernstein & Associates L.L.C., 34 Mountain Boulevard, Building A, Warren, NJ, as Special Counsel for Affordable Housing Matters for the year 2019, not to exceed \$5,000.00; and
- T&M Associates, 11 Tindall Road, Middletown, NJ, to provide Engineering Inspection Services for the year 2019, not to exceed \$2,000.00; and
- Remington & Vernick Engineers, 3 Jocama Blvd., Old Bridge, NJ, to provide Alternate Engineering Inspection Services for the year 2019, not to exceed \$1,000.00; and
- Maser Consulting PA, 331 Newman Springs Road, Red Bank, NJ, to provide Alternate Engineering Inspection Services for the year 2019, not to exceed \$1,000.00; and
- Conner Strong & Buckalew Co., LLC., 231 Main Street, Toms River, NJ, to provide Risk Management Services through the Central Jersey Joint Insurance Fund, for the year 2019; and
- Jennifer Beahm of the firm Leon S. Avakian, Inc., 788 Wayside Road, Neptune, NJ, as Professional Planning Consultant for the Affordable Housing Plan for the year 2019, not to exceed \$20,000.00; and
- CME Associates, 1460 Route 9 South, Howell, NJ, as Affordable Housing Administrative Agent for the year 2019, not to exceed \$20,000.00; and
- CME Associates, 1460 Route 9 South, Howell, NJ, as Affordable Housing Administrative Agent for Rehabilitation Programs for the year 2019, not to exceed \$5,000.00.

WHEREAS, funds will be available in the 2019 Municipal Budget and/or Trust Funds, and have been certified as such by the Chief Finance Officer and said certifications have been attached to this Resolution.

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 Mayor and Township Clerk are hereby authorized to execute Professional Services Contracts and other service contracts as noted, with the aforementioned individuals in the “not to exceed” amounts indicated for the year 2019.
2. The Professional Service contracts are awarded, without competitive bidding, through 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 advance 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.

3. The Mayor and Township Clerk are hereby authorized to execute the Township’s standard form of agreement for “Professional Services” and any modifications thereto and related constituent documents as may be found acceptable by the Township Committee.
4. A notice of the Professional Service appointments/contract awards shall be printed once in one of the official Township newspapers.

Upon motion by Committeeman Lipani, seconded by Deputy Mayor Tomson, the aforesaid resolution was unanimously adopted upon call of the roll.

6. MAYORAL APPOINTMENTS

Capital Planning Committee

Seat 1	(1-year term)	Abed Medawar	12/31/19
Seat 2	(1-year term)	Robert Peason	12/31/19
Seat 3	(1-year term)	Thomas Cellilli, Jr.	12/31/19
Seat 4	(1-year term)	Robert B. Heibell	12/31/19
Seat 5	(1-year term)	Nicholas Visco	12/31/19
Seat 6	(1-year term)	Nate Santaromita	12/31/19
Seat 7	(1-year term)	Shangar Nandra	12/31/19
Seat 8	(1-year term)	Frank Scarantino	12/31/19
Seat 9	(1-year term)	Steve Monte	12/31/19
Seat 10	(1-year term)	Raj Deb	12/31/19
Seat 11	(1-year term)	Frank Herbert	12/31/19

Environmental Commission

Seat 2	(3-year term)	Joanne Bertolini	12/31/21
Seat 4	(3-year term)	Michael Folli	12/31/21
Seat 5	(3-year term)	Deborah Boyeah	12/31/21
Seat 6	(unexpired term)	Thomas Almendinger	12/31/19

Historic Preservation Commission

Seat 3	(4-year term)	Fred Quick	12/31/22
Seat 4	(4-year term)	Timothy Johnson	12/31/22
Alt. #2	(2-year term)	Philomena Cellilli	12/31/20

Planning Board

Seat 1, Class I	(1-year term)	Frank DelCore	12/31/19
Seat 2, Class II	(1-year term)	Robert Wagner	12/31/19
Seat 5, Class IV	(4-year term)	Carl Suraci	12/31/22
Seat 8, Class IV	(unexpired term)	Ron Skobo	12/31/19
Alt. #1	(2-year term)	Raj Deb	12/31/20
Alt. #2	(2-year term)	Sam Weinstein	12/31/18

Recreation and Parks**Commission**

Seat 3	(5-year term)	Lisa Nisivoccia	12/31/23
Seat 4	(5-year term)	Robert Peason	12/31/23
Alt. #1	(1-year term)	Bill Bochinski	12/31/19
Alt. #2	(1-year term)	Paul Marini	12/31/19

Sign Review Committee

Seat 1	(1-year term)	Anthony Ferrera	12/31/19
Seat 2	(1-year term)	Kevin Sweeney	12/31/19
Seat 3	(1-year term)	Charles Ruggieri	12/31/19
Seat 4	(1-year term)	Matthew Gizzi	12/31/19
Alt. #1	(1-year term)	Nate Santaromita	12/31/19

Mayor DelCore thanked all of the volunteers.

7. MAYORAL APPOINTMENTS WITH CONSENT OF THE TOWNSHIP COMMITTEE**Agricultural Advisory Committee**

Seat 1	(unexpired term)	Greg Hawzen	12/31/20
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Board of Health

Seat 5	(4-year term)	Brian Karolewski	12/31/22
Seat 6	(4-year term)	Willard Potter	12/31/22

Hillsborough-Millstone Municipal Alliance

Hillsborough Mayor or designee	(1-year term)	Mayor	12/31/19
Millstone Mayor	(1-year term)	Raymond Heck	12/31/19
Chief of Police or designee	(1-year term)	Tom McLain	12/31/19
Hillsborough Admin. Staff Member	(1-year term)	Pamela Borek	12/31/19
Life Skills Committee	(1-year term)	Melinda Maggio	12/31/19
Superintendent of School or designee	(1-year term)	Lisa Antunes	12/31/19
Student Assistance Counselor	(1-year term)	Gil Pilarte	12/31/19
Student Assistance Counselor	(1-year term)	Anna Mahler	12/31/19
Treatment Professional	(1-year term)	Cara Goldstein	12/31/19

Board of Education	(1-year term)	Jean Trujillo	12/31/19
Media	(1-year term)	TapInto Hillsborough	12/31/19
Senior Citizens Club "A"	(1-year term)	Diane Handwerk	12/31/19
Senior Citizens Club "B"	(1-year term)	Jim Weidenfeller	12/31/19
Community Organization Rep.	(1-year term)	Mike Arons	12/31/19
Student Assistance Counselor	(1-year term)	Rebecca Balaguer	12/31/19
Concerned Citizen	(1-year term)	Liz Griffett	12/31/19
Concerned Citizen	(1-year term)	Karolyn Wehner	12/31/19
Parent	(1-year term)	Deanna Cannatelli	12/31/19
Parent	(1-year term)	Melanie Wasylak	12/31/19
Parent	(1-year term)	Mary Tyson	12/31/19

Hillsborough Youth Services Commission

Seat 1	(1-year term)	Diane DeGaris	12/31/19
Seat 2	(1-year term)	Fran Leddy	12/31/19
Seat 3	(1-year term)	Ernie Santorelli	12/31/19
Seat 4	(1-year term)	Lisa Visco	12/31/19
Seat 5	(1-year term)	Matt Gray	12/31/19
Seat 6	(1-year term)	Joanne Doyle	12/31/19
Seat 7	(1-year term)	Reverend Tim Wolf	12/31/19
Seat 8	(1-year term)	Tom McClain	12/31/19
Seat 9	(1-year term)	Sally Treonze	12/31/19
Seat 10	(1-year term)	Jennifer Tuller	12/31/19
Seat 11	(1-year term)	Kristin DelCore	12/31/19
Seat 12	(1-year term)	Joshua Wolf	12/31/19

Mayor DelCore thanked the volunteers.

Upon motion by Deputy Mayor Tomson, seconded by Committeeman Lipani, the aforesaid resolution was unanimously adopted upon call of the roll.

8. TOWNSHIP COMMITTEE APPOINTMENTS

Board of Adjustment

Seat 5	(4-year term)	Philomena Cellilli	12/31/22
Alt. #1	(unexpired)	Paul Kaminsky	12/31/19
Alt. #2	(2-year term)	Janine Erickson	12/31/20

Credit Card Advisory Committee

Seat 1	(1-year term)	Linda Andersen	12/31/19
Seat 2	(1-year term)	Edward Bertin	12/31/19

Seat 3	(1-year term)	Pamela Borek	12/31/19
Seat 4	(1-year term)	Kathleen Page	12/31/19
Seat 5	(1-year term)	Mark Borek	12/31/19
Seat 6	(1-year term)	Jim Vinchur	12/31/19
Seat 7	(1-year term)	Don Simmons	12/31/19
Seat 8	(1-year term)	Marie Avolio	12/31/19
Seat 9	(1-year term)	Barbara Merdinger	12/31/19
Seat 10	(1-year term)	Cecilia Rotz	12/31/19
Seat 11	(1-year term)	Heather Suraci	12/31/19

Economic & Business Development Commission

Seat 2	(unexpired)	John Palinka	12/31/19
Seat 3	(4-year term)	Gregg Wilke	12/31/22
Alt. #1	(1-year term)	Janine Erickson	12/31/19
Alt. #2	(1-year term)	Jon Schwartz, Jr.	12/31/19

Ethics

Seat 1	(5-year term)	Carl Suraci	12/31/23
Seat 2	(unexpired term)	Greg Hawzen	12/31/23

Library Advisory Board

Seat 1	(1-year term)	David Dvorin	12/31/19
Seat 2	(1-year term)	Nandini Dutta	12/31/19
Seat 3	(2-year term)	Constance Harbison	12/31/20
Seat 4	(2-year term)	Nathan Wolfe	12/31/20

Open Space Advisory Committee

Seat 3	(3-year term)	Troy Lipani	12/31/21
Seat 5	(unexpired)	John Palinka	12/31/20
Seat 8	(3-year term)	Kevin Sluka	12/31/21

Planning Board

Seat 3, Class III	(1-year term)	Shawn Lipani	12/31/19
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Sourland Municipal Alliance

Seat 1	(1-year term)	Peg Van Patten	12/31/19
Alternate	(1-year term)	Helen Haines	12/31/19

Sustainable Hillsborough

Steering Committee

Seat 1			
Seat 2	(1-year term)	Rev. Harry Skeelee	12/31/19
Seat 3	(1-year term)	Chris Obropta, Ph.d, P.E.	12/31/19

Seat 4	(1-year term)	Ann Harris	12/31/19
Seat 5	(1-year term)	Adriana Bellotti	12/31/19
Alt. #1	(1-year term)	Sam Conard	12/31/19
	(1-year term)	Vacant	12/31/19

Wastewater Management Planning Commission

Seat 1			
Seat 2	(1-year term)	Scott Lynn, MUA	12/31/19
	(1-year term)	John VanDorpe, Maser	12/31/19
Seat 3	(1-year term)	Gloria McCauley	12/31/19
Seat 4	(1-year term)	Carl Suraci	12/31/19
Seat 5	(1-year term)	David Maski	12/31/19
Seat 6	(1-year term)	Anthony Ferrera	12/31/19
Seat 7	(1-year term)	Sue Brasefield	12/31/19

Wildlife Management Commission

Seat 1	(3-year term)	Mark Kirby	12/31/21
Seat 2	(3-year term)	Tom Ross	12/31/21

Mayor DelCore thanked all of the volunteers on the Boards and Commissions. An email will be going out tomorrow alerting everyone of the date and time of the first meeting.

Upon motion by Committeeman Lipani, seconded by Deputy Mayor Tomson, the aforesaid resolution was unanimously adopted upon call of the roll.

9. TOWNSHIP COMMITTEE ASSIGNMENTS & LIAISON ASSIGNMENTS

1. Finance/Fiscal Operations/Taxes/Administration/Legal

Committeeman DelCore
Committeeman Lipani

Tax Assessor	Tax Collector/Treasurer
Budget and Finance	Administration/Clerk/IT
Insurance	Legal – Litigation & Non-Litigation
Purchasing	

2. Public Safety/Courts

Committeewoman McCauley
Committeeman Tomson

Police	Municipal Court
Rescue Squad	Board of Fire Commissioners

Emergency Management

3. Planning/Zoning/Public Works/Engineering/Building

Committeeman Lipani
Committeewoman McCauley

Planning	Engineering
Zoning	Construction
Public Works/Building and Grounds	Business Advocate

4. Health/Recreation/Parks/Public Welfare/Social Services

Committeeman Tomson
Committeewoman Holmes

Welfare/Social Services	Dog Warden
Parks and Recreation	
Board of Health	

- | | |
|---|--|
| 5. Agricultural Advisory Commission Liaison | Committeeman Tomson |
| 6. Board of Adjustment Liaison | Committeeman Lipani |
| 7. Board of Education Liaison | Committeeman Tomson |
| 8. Capital Planning Committee Liaison | Committeewoman McCauley |
| 9. Credit Card Advisory Committee Liaison | Committeeman Lipani |
| 10. Economic & Business Development
Commission Liaison | Committeeman Lipani |
| 11. Environmental Commission Liaison | Committeeman Tomson |
| 12. Board of Ethics Liaisons | Committeeman Lipani
Committeewoman Holmes |
| 13. Board of Fire Commissioners | Committeewoman McCauley
Committeeman Tomson |
| 14. Board of Health Liaisons | Committeeman Tomson
Committeewoman Holmes |

- | | |
|--|--|
| 15. Hillsborough-Millstone Municipal Alliance Liaison | Committeeman Lipani |
| 16. Hillsborough Municipal Utilities Authority Liaison | Committeewoman McCauley |
| 17. Historic Preservation Commission Liaison | Committeewoman Holmes |
| 18. Library Council Liaison | Committeeman Tomson |
| 19. Open Space Advisory Committee Liaison | Committeeman Tomson |
| 20. Personnel Committee | Committeeman DelCore
Committeeman Lipani |
| 21. Planning Board Liaison | Committeeman Lipani |
| 22. Recreation and Parks Commission Liaison | Committeeman Tomson
Committeewoman Holmes |
| 23. Sign Review Committee | Committeewoman Holmes |
| 24. Sustainable Hillsborough Committee Liaison | Committeeman Tomson |
| 25. Tree Mitigation Liaison | Committeewoman McCauley |
| 26. Veterans Liaison | Committeeman Lipani |
| 27. Wildlife Management Commission | Committeewoman Holmes |
| 28. Youth Services Commission Liaison | Committeeman Tomson |

Upon motion by Deputy Mayor Tomson, seconded by Committeeman Lipani, the aforesaid resolution was unanimously adopted upon call of the roll.

10. RESOLUTION ADOPTING THE 2019 TEMPORARY BUDGET

WHEREAS, in accordance with N.J.S.A. 40A:4-19 there is a need to adopt a 2019 Temporary Budget for contracts, commitments or payments prior to the adoption of the 2019 Budget; and

WHEREAS, the amount of said temporary budget shall not exceed **\$7,192,048.24**.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the attached 2019 Temporary Budget is adopted in the amount of **\$7,105,500.00** and that a certified copy of this Resolution be given to the Chief Finance Officer for her records:

Administrator	
Salaries and Wages:	50,000.00
Other Expenses:	2,000.00
Governing Body	
Salaries and Wages:	5,000.00
Other Expenses:	10,000.00
Township Clerk's Office	
Salaries and Wages:	60,000.00
Other Expenses:	8,000.00
Information Technology	
Salaries and Wages:	30,000.00
Other Expenses:	10,000.00
Central Purchasing	
Other Expenses:	2,000.00
Human Resources	
Other Expenses:	15,000.00
Postage	10,000.00
Legal Services and Costs	
Other Expenses:	70,000.00
Outside Legal Services and Costs	
Other Expenses:	60,000.00
Economic Development Committee	
Salaries and Wages:	18,000.00
Other Expenses:	1,000.00
Financial Administration	
Salaries and Wages:	50,000.00
Other Expenses:	15,000.00
Tax Collection/Revenue Administration	
Salaries and Wages:	30,000.00
Other Expenses:	15,000.00
Assessment of Taxes	
Salaries and Wages:	85,000.00
Other Expenses:	10,000.00
Recording of Public Meetings	1,500.00
Planning Board	
Salaries and Wages	60,000.00
Other Expenses	15,000.00
Zoning Board of Adjustment	
Other Expenses	5,000.00
Environmental Commission	
Other Expenses	500.00

Code Enforcement	
Salaries and Wages	250,000.00
Other Expenses	18,000.00
Employee Group Insurance	950,000.00
Other Insurance	375,000.00
Unemployment	25,000.00
Police	
Salaries and Wages:	2,000,000.00
Other Expenses:	100,000.00
Office of Emergency Management	
Salaries & Wages	15,000.00
Other Expenses:	12,000.00
Municipal Prosecutor	
Salaries and Wages:	30,000.00
Municipal Court	
Salaries and Wages:	100,000.00
Other Expenses	12,000.00
Special Duty Officers – Court Security	6,000.00
Engineering Services and Costs	
Salaries and Wages:	88,000.00
Other Expenses:	30,000.00
Road Repairs and Maintenance	
Salaries and Wages:	400,000.00
Other Expenses	125,000.00
Public Buildings and Grounds	
Other Expenses:	75,000.00
Snow Removal	
Salaries and Wages:	75,000.00
Other Expenses:	200,000.00
Recycling	
Other Expenses:	1,000.00
Cleanup	
Other Expenses	10,000.00
Parks Maintenance	
Salaries and Wages:	135,000.00
Other Expenses	60,000.00
Celebration of Public Events	5,000.00
Board of Health	
Salaries and Wages:	200,000.00
Other Expenses	25,000.00
Social Services	

Salaries and Wages:	50,000.00
Other Expenses	25,000.00
Animal Control	2,000.00
Wildlife Management	
Other Expenses	1,000.00
Fire Protection Charges	250,000.00
Electricity	200,000.00
Street Lighting	50,000.00
Telephone	25,000.00
Heating Fuel	15,000.00
Water	10,000.00
Sewer	2,500.00
Gasoline	25,000.00
Diesel Fuel	15,000.00
Social Security System	250,000.00
Defined Contribution Plan	2,500.00
SUBTOTAL APPROPRIATIONS: INSIDE CAP	6,883,000.00
OPERATIONS - EXCLUDED FROM CAP	
DPW Stormwater	5,000.00
Other Expenses:	
Municipal Alliance Grant	7,500.00
SUBTOTAL APPROPRIATIONS: OUTSIDE CAP	12,500.00
DEBT SERVICE	
Interest on Bonds	50,000.00
SCIA Lease Payments	40,000.00
NJEIT Loan Payments	120,000.00
TOTAL BUDGET APPROPRIATIONS	7,105,500.00

Mayor DelCore stated State law provides that a municipality may adopt a temporary budget in an amount not to exceed 26.25% of the previous year's budget, at the beginning of the year.

Mayor DelCore further stated this gives the Township Committee time to develop the new annual budget and allows for the government to continue operations.

Upon motion by Committeeman Lipani, seconded by Deputy Mayor Tomson, the aforesaid resolution was unanimously adopted upon call of the roll.

11. RESOLUTION AUTHORIZING PREMIERE MEDIA, LLC, TO VIDEOTAPE THE HILLSBOROUGH TOWNSHIP COMMITTEE MEETINGS FOR 2019 AT A COST OF \$250 PER MEETING, PURSUANT TO PROPOSAL SUBMITTED ON DECEMBER 14, 2018

WHEREAS, Premiere Media, LLC, has videotaped Township Committee meetings since 2002; and

WHEREAS, Premiere Media, LLC, has served as advisor and media technician to ensure that videotapes of the Township Committee meetings are of a professional quality; and

WHEREAS, the Township Committee wishes to continue utilizing Premiere Media, LLC, to videotape the Township Committee meetings at a cost of \$250 per meeting, plus an additional \$75 anytime a meeting extends beyond 11:00 p.m.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that Premiere Media, LLC, videotape the 2019 Township Committee meetings at a cost of \$250 per meeting pursuant to the proposal submitted.

Mayor DelCore thanked Caz for his support.

Upon motion by Deputy Mayor Tomson, seconded by Committeeman Lipani, the aforesaid resolution was unanimously adopted upon call of the roll.

CONSENT AGENDA

1. RESOLUTION AUTHORIZING THE ADOPTION OF THE CASH MANAGEMENT PLAN FOR THE YEAR 2019

WHEREAS, the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1, et seq., requires municipalities adopt a Cash Management Plan which is designed to assure, to the extent practical, investment of local funds in interest bearing accounts and other permitted investments; and

WHEREAS, the Cash Management Plan must include:

1. The designation of a public depository or depositories.
2. The authorization for investments as permitted by applicable laws.
3. The annual submission of the Cash Management Plan to the governing body approved by a majority vote of the governing body.
4. An annual audit of the Cash Management Plan.
5. That when an investment is in bonds which mature in more than one year, a determination that the maturity approximates the prospective time when such funds are needed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough,

County of Somerset, State of New Jersey, that the attached Cash Management Plan is hereby adopted for the year 2019.

2. RESOLUTION AUTHORIZING THE 2019 DEPOSITORIES AND DISBURSEMENTS

WHEREAS, N.J.S.A. 40A:5-14 requires the governing body of a Municipal Corporation to approve annually by majority vote of the governing body designation of a depository of its monies in a bank or trust company having its place of business in the State and organized under the laws of the United States or this State.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey. that the following federally secured banks in the State of New Jersey be and are hereby designated as depositories for the Township of Hillsborough for the year 2019:

- | | | |
|-----------------------------------|------------------------|---------------|
| 1 st Constitution Bank | Bank of America | |
| Hudson United Bank | Peapack-Gladstone Bank | |
| Provident Bank | PNC Bank | |
| Fulton Bank | Sovereign Bank | TD Bank, N.A. |
| Valley National Bank | Financial Resources | Chase Bank |
| Wells Fargo | | |

Prior to the deposit of any municipal funds in the above mentioned depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act 9 R.S. 17: 9-41.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Hillsborough that the various municipal accounts will be deposited in the banks listed above and the persons responsible shall be as follows:

Custodian

- Current
- Expert Witnessing
- Special Police Escrow
- Sub Division Trust
- Governmental Grant
- Kimberwyck Curb Suit
- Payroll Agency
- Law Enforcement
- Health Benefits
- Sanitary Landfill Escrow
- Public Assistance Trust (PATF)
- Riverview Assessment Trust
- Flexible Spending
- Federal Forfeiture

Chief Financial Officer

- General Capital
- Escrow
- Recreation
- Open Space
- Miscellaneous Trust
- Off-Site Escrow
- Dog License
- Self Insurance
- COBRA
- Payroll Account
- Mountainview Assessment Trust
- Public Assistance
- Claremont Assessment Trust
- Sanitary Sewer Trust

Grant Account

Other accounts

Tax Collector’s Redemption Account
Municipal Court Bail Account
Municipal Court General Account

Custodian

Tax Collector
Court Administrator
Court Administrator

DISBURSEMENTS:

Signatures Required

Mayor or Deputy Mayor
Municipal Clerk and
Chief Finance Officer

Accounts

Current
Expert Witnessing
Escrow
Recreation
Governmental Grant
Kimberwyck Curb Suit
Dog License
Law Enforcement
Sanitary Landfill Escrow
Mountainview Assessment Trust
Health Benefits
Claremont Assessment Trust
Federal Forfeiture
Grant Account

General Capital
COBRA
Special Police Escrow
Sub Division Trust
Miscellaneous Trust
Off-site Escrow
Open Space
Self Insurance
Public Assistance Trust (PATF)
Riverview Assessment Trust
Public Assistance
Flexible Spending
Sanitary Sewer Trust

Signatures Required

Chief Finance Officer or Municipal Clerk

Accounts

Payroll Account Payroll Agency Account

Signatures Required

Chief Finance Officer or Tax Collector

Accounts

Tax Collector’s Redemption Account

Signatures Required

Court Administrator or Deputy Court Administrator or Municipal Magistrate

Accounts

Municipal Court Bail Account (3)

Municipal Court General Account (3)

3. RESOLUTION AUTHORIZING COLLECTION OF INTEREST FOR NONPAYMENT OF TAXES, ASSESSMENTS AND OTHER MUNICIPAL LIENS OR CHARGES AND IMPOSITION OF YEAR END DELINQUENCY PENALTY

WHEREAS, N.J.S.A. 54:4-67 implies affirmative action is required on the part of the governing body in fixing the rate of interest for the nonpayment of taxes, assessments and other municipal liens or charges and imposition of a year end delinquent penalty.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, as follows: (1) interest shall accrue and be charged on delinquent taxes, assessments and other municipal liens or charges at the rate of 8% per annum on the first \$1,500 and 18% per annum on any amount in excess of \$1,500 for the year 2019; (2) no interest shall be charged if payment of any installment is made within the 10th calendar day following the day upon which same became payable; (3) a penalty shall accrue and be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year and such penalty shall be 6% of the amount of the delinquency; and (4) in any case where the taxes, assessments and other municipal liens or charges are not paid during the respective extended periods, the full interest rate from the due date shall apply.

4. RESOLUTION AUTHORIZING TAX SALE RELIEF

WHEREAS, N.J.S.A. 54:5-19, et. seq., authorizes a municipality to establish installment plans for the payment of delinquent taxes, assessments and other municipal liens and charges; and

WHEREAS, the Township Committee wishes to provide the Tax Collector with authority to enter into installment plans for the payment of delinquent taxes, assessments and other municipal liens and charges with those taxpayers demonstrating personal hardships and requesting relief from tax sale.

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 Tax Collector is authorized to enter into installment plans for the payment of delinquent taxes, assessments and other municipal liens and charges with those taxpayers demonstrating personal hardships and requesting relief from tax sale; (2) the installment plans shall be large enough to pay in full all delinquent taxes, assessments and other municipal liens and charges within three years; and (3) the installment plans shall be subject to and in accordance with the requirements of N.J.S.A. 54:5-19, et. seq.

5a. RESOLUTION AUTHORIZING REORGANIZATION MEETING 2020

BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the Reorganization Meeting of the Township of Hillsborough for the year 2020 shall be held at the Hillsborough Township Municipal Building, 379 South Branch Road, Hillsborough, New Jersey, on Thursday, January 2, 2020 at 7:00 P.M.

5b. RESOLUTION ADOPTING 2019 TOWNSHIP COMMITTEE MEETING SCHEDULE

BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the following is established as a schedule of regular public meetings of the Township Committee to be held during 2019.

BE IT FURTHER RESOLVED that regular meetings shall commence at 7:30 P.M. and the location shall be at the Municipal Building, 379 South Branch Road, Hillsborough, NJ, except as otherwise noted.

In accordance with the Open Public Meetings Act, a copy of this Resolution shall immediately:

- Be posted on the Bulletin Board at the Municipal Building and shall remain posted for the year 2019.
- Be mailed to the following newspapers: The Hillsborough Beacon, The Courier News, Hillsborough Patch and TapInto Hillsborough.
- Filed with the Township Clerk.
- Mailed to those persons who have requested such and paid the charges for copies of the schedule and revisions thereto and shall be promptly mailed to those persons who hereinafter make such request and prepay such charge in the amount of \$20.00.

2019 TOWNSHIP COMMITTEE MEETINGS

7:30 P.M. – Regular Meetings at the Hillsborough Municipal Complex (TUESDAYS)* Unless Otherwise Noted

JANUARY 8 TH & 22 ND	APRIL 9 TH & 23 RD	JULY 9 TH	OCTOBER 8 TH & 22 ND
FEBRUARY 12 TH & 26 TH	MAY 14 TH & 28 TH	AUGUST 13 TH	NOVEMBER 19 TH
MARCH 12 TH & 26 TH	JUNE 11 TH	SEPTEMBER 10 TH & 24 TH	DECEMBER 10 TH & 17 TH *

5c. RESOLUTION DESIGNATING 2019 OFFICIAL NEWSPAPERS

WHEREAS, N.J.S.A. 10:4-8(d) of the Open Public Meetings Act requires notice of meetings be submitted to at least two newspapers which newspapers shall be designated by the public body to receive such notices because they have the greatest likelihood of informing the public within the area of jurisdiction of the public body of such meetings, one of which shall be the official newspaper of the municipality; and

WHEREAS, the Township Committee of the Township of Hillsborough has determined that the Courier News and Hillsborough Beacon have the greatest likelihood of informing the public within the jurisdictional boundaries of Hillsborough Township of such meetings; and

WHEREAS, the Hillsborough Patch and TapInto Hillsborough shall be the official electronic newspapers for the Township of Hillsborough.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the Courier News and Hillsborough Beacon are hereby designated as the official newspapers of this body during 2019 as required by N.J.S.A. 10:4-18 and N.J.S.A. 10:4-8(d)(2) of the Open Public Meetings Act and the Hillsborough Patch and TapInto Hillsborough shall be the official electronic newspapers.

Upon motion by Committeeman Lipani, seconded by Deputy Mayor Tomson, the consent agenda was unanimously approved upon call of the roll.

Mayor DelCore asked for comments from the floor on matters not on the agenda, there were none.

Mayor DelCore recognized Former Freeholder, Mayor and Republican Chair Ken Scherer for attending.

Mayor DelCore stated at this time I would like to remind everyone that there will be a cake and coffee reception immediately following this meeting across the hall in the multi-purpose room.

Mayor Delcore thanked everyone for coming tonight and stated this concludes the 2019 reorganization meeting.

Mayor DelCore announced the next regular meeting of the Hillsborough Township committee will be January 8, 2019, at 7:30 pm.

Mayor DelCore concluded by wishing everyone a good night and Happy New Year.

ADJOURNMENT

Upon motion by Committeeman Lipani, seconded by Deputy Mayor Tomson, the meeting duly adjourned at 7:59 p.m. Said motion was carried unanimously upon voice vote.

Attested:

Pamela Borek
Township Clerk