

**HILLSBOROUGH TOWNSHIP COMMITTEE
REORGANIZATION MEETING AGENDA**



**JANUARY 2, 2014
7:00 P.M.**

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

PRESENTATION OF COLORS

- *Boy Scout Troop 489 accompanied by Lt. Darren Powell, Hillsborough Police Department*

SALUTE TO THE FLAG

- *Boy Scout Troop 489*

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 5, 2013 General Election results

OATH OF OFFICE TO ELECTED COMMITTEE MEMBERS:

Swearing in of Frank DelCore to be performed by the Honorable Jack M. Ciattarelli, Assemblyman

ELECTION OF 2014 MAYOR: *Oath of Office to the 2014 Mayor to be performed by the Honorable Jack M. Ciattarelli, Assemblyman*

ELECTION OF 2014 DEPUTY MAYOR: *Oath of Office to the 2014 Deputy Mayor to be performed by the Honorable Jack M. Ciattarelli, Assemblyman*

COMMENTS BY MAYOR

COMMENTS BY DEPUTY MAYOR

COMMENTS BY COMMITTEE MEMBERS

CONSIDERATIONS:

1. Resolution adopting the Rules of Order for 2014.
2. Resolution authorizing the 2014 Community Development Committee appointments.
3. Resolution authorizing appointments of Township Officers and Officials:
 - *Certifying Agent*
 - *PERS – Police & Fire*
 - *Certifying Official*
 - *To serve in absence of Certifying Official*
 - *Treasurer*
 - *Dog Tabulator*
 - *Dog Warden Services*
 - *Fund Commissioners to Central Jersey Joint Insurance Fund*
 - *Municipal Improvement Search Official*
 - *Municipal Improvement Tax Search Official*
 - *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 2014.
6. Mayoral Appointments:
 - *Capital Planning Committee*
 - *Environmental Commission (Seats 6 & 7)*
 - *Historic Preservation Commission (Seats 2 & Alt. 1)*
 - *Planning Board (Seat 1, Class I, Seat 2, Class II, Seats 6, 7 & 9, Class IV & Alt. 2)*
 - *Recreation and Parks Commission (Seats 3 & 4, Alt. 1 & Alt. 2)*
 - *Sign Review Committee*
7. Mayoral Appointments with Consent of the Township Committee:
 - *Agricultural Advisory Committee (Seats 3, 4 & 5, Alt. 1 & Alt. 2)*
 - *Board of Health (Seats 3 & 4)*
 - *Hillsborough-Millstone Municipal Alliance*
 - *Youth Services Commission*

8. Township Committee Appointments:

- *Board of Adjustment (Seats 1, 3, & 4, Alt. 1, Alt. 2, Alt. 3 & Alt. 4)*
- *Credit Card Advisory Committee*
- *Cultural & Arts Commission (Seats 3, 6, 7, 8, 10 & 11 Alt. 1 & Alt. 2)*
- *Economic & Business Development Commission (Seats 1, & 3, Alt. 1, & Alt. 2)*
- *Board of Ethics (Seat 1)*
- *GSA Depot Joint Administrative Committee*
- *Local Assistance Board (Seats 1 & 3)*
- *Open Space Advisory Committee (Seats 4, 5, 8 & 9)*
- *Planning Board (Seat 3, Class III)*
- *Regulatory Oversight Working Group*
- *Sourland Municipal Alliance*
- *Sustainable Hillsborough Steering Committee*
- *Tree Mitigation Advisory Committee (Seat 3)*
- *Wastewater Management Planning Committee*
- *Wildlife Management Commission (Seat 5)*
- *Willow Road Complex Review Committee*

9. Township Committee Assignments and Liaison Assignments.

10. Resolution adopting the 2014 Temporary Budget.

11. Resolution authorizing Premiere Media, LLC to videotape the Township Committee meetings in 2014, at a cost of \$250 per meeting, pursuant to proposal submitted on December 16, 2013.

CONSENT

1. Resolution authorizing the adoption of the Cash Management Plan for the year 2014.
2. Resolution authorizing the 2014 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 re-organization matters:
 - a. Authorizing the Re-organization Meeting of 2015
 - b. Adopting the 2014 Township Committee Meeting Schedule
 - c. Authorizing the fees for meeting notices
 - d. Designating 2014 Official Newspapers

COMMENTS FROM THE FLOOR

ADJOURNMENT