

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 Greg Burchette, Committeewoman Gloria McCauley, and Committeeman Doug Tomson. Also, in attendance were Township Attorney William Willard, Township Administrator Anthony Ferrera and Township Clerk Pamela Borek.

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 Boy Scout Troop 489 presented the colors, escorted by Officer Ted Lewis of the Hillsborough Police Department. They will also lead us in the Salute to the Flag.

INVOCATION

Ms. Borek stated 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, 2014.

Ms. Borek acknowledged some of the honored guests in the room such as Congressman Leonard Lance, Assemblyman Jack Ciattarelli, Freeholder Robert Zaborowski, Freeholder Mark Caliguire, Mayor Steven Sireci and Mayor Bob Wagner.

Ms. Borek read the Certification of Election Results; Somerset County Clerk Brett Radi has certified the results of the November 5, 2013 Election, electing Frank DelCore as Township Committee members of the Hillsborough Township Committee for a three-year term beginning January 1, 2014 and ending December 31, 2016.

OATHS OF OFFICE TO ELECTED COMMITTEE MEMBERS

Ms. Borek announced that New Jersey Assemblyman Jack Ciattarelli would issue the Oath of Office to the new committee member.

Honorable Jack Ciattarelli, Assemblyman, administered the oath to Committeeman Frank DelCore. Committeemen DelCore was joined by his two daughters who held the bible for him. Committeeman DelCore then joined his colleagues on the dais.

Call of the roll was taken with again with all elected committee members.

ELECTION OF 2014 MAYOR

Ms. Borek opened the floor for nominations for the 2014 Mayor of the Township of Hillsborough. A motion was made by Committeeman DelCore and seconded by Committeewoman McCauley to elect Douglas Tomson as the 2014 Mayor of the Township of Hillsborough.

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

Committeeman Tomson was unanimously elected the 2014 Mayor of the Township of Hillsborough.

Honorable Jack Ciattarelli, Assemblyman, issued the Oath of Office to Mayor Tomson who was accompanied by his wife and three daughters who held the bible for him.

Mayor Tomson thanked the members of the Township Committee for this great honor and for their nomination.

ELECTION OF 2012 DEPUTY MAYOR

Mayor Tomson opened the floor for nominations for the 2014 Deputy Mayor of the Township of Hillsborough. A motion was made by Committeeman Suraci and was seconded by Committeeman DelCore to elect Committeeman Greg Burchette as the 2014 Deputy Mayor of the Township of Hillsborough.

There being no other nominations, Mayor Tomson closed the floor for nominations.

Committeeman Greg Burchette was unanimously elected the 2014 Deputy Mayor of the Township of Hillsborough.

Honorable Jack Ciattarelli, Assemblyman, issued the Oath of Office to Deputy Mayor Burchette.

Deputy Mayor Burchette was joined by his wife and son who held the bible for him.

Mayor Tomson said at this time he wished to continue the tradition of recognizing the outgoing Mayor which was begun by Mayor Bob Wagner when he was selected to serve as Mayor in 2005.

Mayor Tomson presented Committeeman DelCore with a gavel set commemorating his past year as Mayor of Hillsborough as a small token of the Township's appreciation for his dedicated service to the community.

COMMENTS BY THE MAYOR

Mayor Tomson shared a brief story. Right after this building was built, Mayor Tomson's Cub Scout troop signed up to take a tour of the new building. Much to everyone's excitement, the Mayor, Peter J. Biondi was going to give the tour. Mayor Biondi showed them every nook and cranny of the building and ended the tour in the mayor's office. There in front of the giant map of Hillsborough from the 1860's, Pete went on to show everyone where their house is today on that old map.

Mayor Tomson has a very vivid memory of that day and can remember saying to himself that he wanted to be Mayor of my town.

Mayor Tomson thanked everyone for coming tonight and fighting through the snow and everyone who will be watching at home for your continued support of the Township Committee.

Mayor Tomson also thanked Reverend Timothy Wolf, Hillsborough Township Police Officer Ted Lewis and Boy Scout Troop 489 for their participation in the ceremony.

Mayor Tomson thanked his colleagues for their support.

Mayor Tomson thanked all of the Township employees, volunteers and citizens who serve on all of our boards and commissions on a daily basis who work hard for this town and make it one of the greatest places to

live in America. Their time, dedication and service is an integral part of Hillsborough's success and is greatly appreciated.

Mayor Tomson also thanked Hillsborough's own Assemblyman Ciattarelli for swearing him in tonight.

Mayor Tomson thanked the Republican Club of Hillsborough for their constant support and dedication.

Mayor Tomson thanked all of the State and County officials in attendance and welcomed once again to the best town in the county Hillsborough.

Mayor Tomson thanked last and certainly not least his friends and family.

Mayor Tomson stated that 2013 was another great year for Hillsborough Township. The Township is moving forward on all fronts and this Committee continues to keep their promises and do so while spending less money than years prior. Mayor Tomson added that a commitment he made when he first was elected was to treat each dollar like it was his own.

Mayor Tomson stated that he truly believes that government should be run like a business, if we can find a way to save money we will.

Mayor Tomson stated that he also plan on continue to work closely with our County and State governments as the Township moves closer to opening our GSA property into a state of the art park and watch as the Peter J. Biondi Bypass moves closer to completion.

COMMENTS BY THE DEPUTY MAYOR

Deputy Mayor Burchette wished everyone a happy and healthy New Year.

Deputy Mayor Burchette thanked you for attending re-org tonight.

Deputy Mayor Burchette congratulated Mayor Tomson for being elected as the Mayor of Hillsborough for 2014.

Deputy Mayor Burchette congratulated Committeeman DelCore and noted that he did a great job in 2013 as Mayor.

Deputy Mayor Burchette thanked his wife and his son for all their support.

Deputy Mayor Burchette thanked Committeewoman McCauley and Committeeman Suraci for showing him the ropes of the past year and making him feel a part of the team.

Deputy Mayor Burchette thanked Honorable Jack Ciattarelli for his ongoing support and for swearing him in as Deputy Mayor.

Deputy Mayor Burchette noted that he looks forward in serving the community of Hillsborough in the new role as Deputy Mayor and thank you for your support. He promised that he would give his very best.

COMMENTS BY THE COMMITTEE

Committeeman DelCore

Committeeman DelCore congratulated Mayor Tomson and Deputy Mayor Burchette on their election.

Committeeman DelCore thanked and congratulated his colleagues during the campaign for their support and wishes them all the best in their perspective seats.

Committeeman DelCore thanked the voters for all their support and letting him come back for another three years.

Committeeman DelCore thanked his wife and his two daughters for allowing him to take the time away for them and serve the residents to do this another three years.

Committeeman DelCore thanked the Honorable Jack Ciattarelli for taking the time out of his busy schedule to swear him into office.

Committeewoman McCauley

Committeewoman McCauley congratulated Mayor Tomson, Committeeman DelCore and Deputy Mayor Burchette on their election for 2014.

Committeewoman McCauley thanked everyone for coming out and showing their support to the Township of Hillsborough.

Committeeman Suraci

Committeeman Suraci wished everyone a happy and healthy 2014.

Committeeman Suraci congratulated Mayor Tomson, Deputy Mayor Burchette, Committeeman DelCore and for their election to their respective seats and best of luck.

Comments by Congressman Lance

Congressman Leonard Lance thanked everyone and said it's his pleasure to serve Hillsborough Township. Hillsborough is one of 75 municipalities that he serves in the Congress of the United States.

Congressman Leonard Lance noted that he knows Mayor Tomson and he will do a superb job as Mayor of Hillsborough Township.

Congressman Leonard Lance stated that his wish for 2014 is as follows; may the recovery that is now occurring in this country advance. It has been a slow recovery. There have been many people across this nation without employment who want to work.

Congressman Leonard Lance wished that we will have greater prosperity in 2014. That this is the responsibility of the President and Congress working together as well as the officials at the State, County and Municipal levels working concert with the private sector.

Congressman Leonard Lance also wished that all of our troops in Afghanistan remain safe and that we should all say a silence prayer for those brave young men and woman.

Congressman Leonard Lance noted that we may recognize together in Lincoln's words spoken in 1862 that America is mankind our last's hope on earth, peace and prosperity to the American nation in 2014.

Congressman Leonard Lance thanked everyone.

Mayor Tomson thanked Congressman Leonard Lance for his kind words.

CONSIDERATIONS

1. RESOLUTION ADOPTING THE RULES OF ORDER FOR 2014.

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 2014.

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, and 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. Considerations
10. Consent Items
11. Approval of Claims List
12. Adjournment

Mayor Tomson stated these rules of order continue to provide the public with the 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, at an early stage of the Township meeting.

Mayor Tomson stated the extensive opportunity for public comment was instituted by the Township Committee here in Hillsborough in 2003 and the current Township Committee remains committed to public involvement in Township decision making.

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

2. RESOLUTION AUTHORIZING THE 2014 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 2014; and

WHEREAS, it has been recommended to the Township Committee that Assistant Township Engineer Thomas Belanger and Township Clerk Pamela Borek be appointed as members to the 2014 Community Development Committee, and that William H. R. White III of *Maser Consulting P.A.* (or his designee) and Health Officer Glen Belnay be appointed as the 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 Pamela Borek be and hereby are appointed as members to the 2014 Community Development Committee, and that William H. R. White III of *Maser Consulting P.A.* (or his designee) and Health Officer Glen Belnay appointed as the Alternate Members.

Mayor Tomson stated that this resolution authorizes the appointment of Assistant Township Engineer Thomas Belanger and Township Clerk Pamela Borek be appointed as members to the 2014 Community Development Committee. William White and Health Officer Dr. Glen Belnay are appointed as alternatives.

Upon motion by Committeewoman McCauley, seconded by Committeeman DelCore the aforesaid resolution was unanimously adopted upon call of the roll.

3. RESOLUTION AUTHORIZING APPOINTMENTS OF TOWNSHIP OFFICERS AND OFFICIALS FOR 2014.

BE IT RESOLVED by the Township Committee of the Township of Hillsborough that the following appointments shall be made for their respective terms:

<u>Title/Name</u>	<u>Term Expiration</u>
Certifying Agent	
Nancy Haberle	12/31/14
PERS-Police & Fireman	
Nancy Haberle	12/31/14
Certifying Official	
Pamela Borek	12/31/14
To serve on the absence of Certifying Official	
Anthony Ferrera	12/31/14
Treasurer	
Nancy Haberle	12/31/14
Dog Tabulator	
Glen Belnay	12/31/14
Dog Warden Services	
St. Hubert's Giralda	12/31/14
Fund Commissioners Central Jersey Joint Insurance Fund	

Nancy Haberle 12/31/14
April Crossen 12/31/14

Municipal Improvement Search Official

Nancy Haberle 12/31/14

Municipal Improvement Tax Search Official

Nancy Haberle 12/31/14

Paymaster and Social Security Administrator

Nancy Haberle 12/31/14

Police Department Chaplains

Father Sean Broderick, Mary Mother of God Church 12/31/14
Rabbi Arnie Gluck, Temple Beth-El 12/31/14
Pastor Steve Eckert, South Branch Reformed Church 12/31/14
Rev. Timothy J. Wolf, New Horizon Christian Fellowship 12/31/14

Police Department Matrons

Karen Messineo 12/31/14
Nicole Gelino 12/31/14
Tiffany Crivelli 12/31/14
Christine Struzienski 12/31/14
Toni Gushue 12/31/14

Public Agency Compliance Officer

Pamela Borek 12/31/14

School Crossing Guards

Angela Pariso (Substitute) 12/31/14
Irene McHugh 12/31/14
William Boylan 12/31/14

Upon motion by Committeewoman McCauley, seconded by Committeeman Suraci 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 that the following appointments shall be made for their respective terms, effective January 1, 2014, as listed:

Title/Name	Salary	Term Expiration
Primary Prosecutor Frank Blandino	\$45,000	12/31/14
DWI Special Prosecutor William Fox	\$40,000	12/31/14

Public Defender

Francesco Taddeo \$15,000 12/31/14

Alternate Public Defender

Matthew Moench As Needed 12/31/14

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

Mayor Tomson stated that this resolution authorizes the appointment of Municipal Court Officials; Frank Blandino and Primary Prosecutor, William Fox as DWI Special Prosecutor and Richard DeLuca as Public Defender.

Upon motion by Committeeman Suraci, seconded by Committeewoman McCauley, the aforesaid resolution was unanimously adopted upon call of the roll.

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

WHEREAS, there exists a need for a Township Attorney for the year 2014; and

WHEREAS, based upon the recommendation of the Evaluation Committee consisting of the Township Committee's 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 William Willard of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis and Lehrer, 15 Mountain Boulevard, Warren, NJ as Township Attorney for the year 2014; and

WHEREAS, the contract for "Professional Services" to DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis and Lehrer will be in an amount not to exceed \$50,000.00 for the year 2014; and

WHEREAS, there exists a need for a Labor Attorney for the year 2014; and

WHEREAS, based upon the recommendation of the Evaluation Committee, and as a result of the Fair and Open Selection Process, the Township Committee wishes to appoint Eric M. Bernstein of the firm Eric M. Bernstein and Associates, LLC, 34 Mountain Boulevard, Building A, Warren, NJ as Labor Attorney for the year 2014; and

WHEREAS, the contract for "Professional Services" to Eric M. Bernstein and Associates, LLC will be in an amount not to exceed \$50,000.00 for the year 2014; and

WHEREAS, there exists a need for Consulting Township Engineer, for the year 2014, to perform services pertaining, but not limited, to engineering design, road construction, Municipal Land Use Law, planning and landscaping engineering, environmental studies assessments, GIS, materials testing, surveying, traffic studies, drainage, railroad quiet zone regulations and sewer infrastructure; and

WHEREAS, based upon the recommendation of the Evaluation Committee and as a result of the Fair and Open Selection Process, the Township Committee wishes to appoint William White, P.E., Maser Consulting, P.A., 331 Newman Springs Road, Suite 203, Red Bank, NJ as Consulting Township Engineer for the year 2014; and

WHEREAS, the contract for “Professional Services” to Maser Consulting, P.A. will be in an amount not to exceed \$50,000.00 for the year 2014; and

WHEREAS, based upon the recommendation of the Evaluation Committee and as a result of the Fair and Open Selection Process, the Township Committee wishes to appoint Carroll Engineering, 105 Raider Boulevard, Suite 206, Hillsborough, NJ as Alternate Consulting Township Engineer for the year 2014; and

WHEREAS, the contract for “Professional Services” to Carroll Engineering will be in an amount not to exceed \$5,000.00 for the year 2014; and

WHEREAS, there exists a need for Engineering Inspection Services for the year 2014; and

WHEREAS, based upon the recommendation of the Evaluation Committee and as a result of the Fair and Open Selection Process, the Township Committee wishes to award the contract for “Professional Services” to the following two (2) firms:

1. Maser Consulting, P.A., 331 Newman Springs Road, Suite 203, Red Bank, NJ, in an amount not to exceed \$5,000.00 for the year 2014;
2. Remington & Vernick, 3 Jocama Blvd., Suite 2, Old Bridge, NJ, in an amount not to exceed \$5,000.00 for the year 2014; and

WHEREAS, there exists a need for a Risk Management Consultant - JIF and Employee Benefits Management for the year 2014; and

WHEREAS, based upon the recommendation of the Evaluation Committee and as a result of the Fair and Open Selection Process, the Township Committee wishes to award the contract for “Professional Services”, Risk Management Consultant – JIF and Employee Benefits Management, to Conner Strong & Buckalew, 40 Lake Center Executive Park, Marlton, NJ, in an amount not to exceed \$31,488.00 for the year 2014, pursuant to the proposal dated December 11, 2013, and as required in the bylaws of the Central Jersey Joint Insurance Fund for the Fund year January 1, 2014 – December 31, 2014, and pursuant to P.L. 1993 Chapter 269 (N.J.S.A. 40A:10-36); and

WHEREAS, there exists a need for a Special Counsel on Affordable Housing Matters for the year 2014; and

WHEREAS, based upon the recommendation of the Evaluation Committee and as a result of the Fair and Open Selection Process, the Township Committee wishes to appoint and authorize a contract for “Professional Services” with Gluck Walrath LLP, 428 River View Plaza, Trenton, NJ, as Special Counsel on Affordable Housing matters, in an amount not to exceed \$5,000.00 pursuant to the proposal dated December 9, 2013; and

WHEREAS, there exists a need for a Municipal Auditor for the year 2014; and

WHEREAS, based upon the recommendation of the Evaluation Committee and as a result of the Fair and Open Selection Process, the Township Committee wishes to award the contract for “Professional Services” for a Municipal Auditor to Suplee, Clooney & Company, 308 E. Broad Street, Westfield, NJ, in an amount not to exceed \$67,975.00 for the year 2014 audit and an amount not to exceed \$14,250.00 for financial reporting services, pursuant to the proposal dated December 9, 2013; and

WHEREAS, there exists a need for Bond Counsel for the year 2014; and

WHEREAS, based upon the recommendation of the Evaluation Committee and as a result of the Fair and Open Selection Process, the Township Committee wishes to appoint and authorize a contract for “Professional Services” for Bond Counsel with Gluck Walrath LLP, 428 River View Plaza, Trenton, NJ, for the year 2014, in an amount not to exceed \$5,000.00 pursuant to the proposal dated December 9, 2013; and

WHEREAS, there exists a need for a Financial Advisor for the year 2014; and

WHEREAS, based upon the recommendation of the Evaluation Committee and as a result of the Fair and Open Selection Process, the Township Committee wishes to award the contract for “Professional Services” for Financial Advisor, to Acacia Financial Group, Inc. Four Greentree Centre, Suite 206, 13000 Lincoln Drive West, Marlton, NJ, for the year 2014, in an amount not to exceed \$7,500.00 pursuant to their proposal dated December 11, 2013; and

WHEREAS, there exists a need for an Architect of Record for the year 2014; and

WHEREAS, based upon the recommendation of the Evaluation Committee and as a result of the Fair and Open Selection Process, the Township Committee wishes to award a contract for “Professional Services” for Architect of Record to Cornerstone Architectural Group, LLC, 202 Hamilton Boulevard, South Plainfield, New Jersey, in an amount not to exceed \$2,500.00 pursuant to their proposal dated December 9, 2013 for the year 2014; and

WHEREAS, funds will be available in the 2014 Municipal Budget and have been certified as such by the Chief Finance Officer and said certifications have been attached to this resolution; and

WHEREAS, there exists a need for an Affordable Housing Planning Consultant for the year 2014; and

WHEREAS, based upon the recommendation of the Evaluation Committee and as a result of the Fair and Open Selection Process, the Township Committee wishes to appoint and authorize a contract for “Professional Services” with Jennifer Beahm of CME Associates, 1460 Route 9, South, Howell, New Jersey 07731, as a Professional Planning Consultant for an Affordable Housing plan, in an amount not to exceed \$20,000.00, pursuant to the proposal dated December 11, 2013; and

WHEREAS, funds will be available in the Affordable Housing Trust Fund and have been certified as such by the Chief Finance Officer and said certification has been attached to this resolution; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and the New Jersey Local Unit Pay to Play Law (N.J.S.A. 19:44A-20.4-5 et. seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bid, but through the Fair and Open Request for Proposal process, must be publicly advertised.

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 2014.
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 the official Township newspaper.

Mayor Tomson stated that this resolution authorizes 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, as listed.

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

6. MAYORAL APPOINTMENTS

MAYORAL APPOINTMENTS

Capital Planning Committee

Seat 1	(1-year term)	John Klepich	12/31/14
Seat 2	(1-year term)	Robert Peason	12/31/14
Seat 3	(1-year term)	Tod Mershon	12/31/14
Seat 4	(1-year term)	Bob Heibell	12/31/14
Seat 5	(1-year term)	Nick Visco	12/31/14
Seat 6	(1-year term)	Peter Allan	12/31/14
Seat 7	(1-year term)	Steven Sireci, Jr.	12/31/14
Seat 8	(1-year term)	Shangar Nandra	12/31/14
Seat 9	(1-year term)	Peter Cipparulo	12/31/14
Seat 10	(1-year term)	TBD	12/31/14
Seat 11	(1-year term)	Robert C. Wagner, Jr.	12/31/14
Seat 12	(1-year term)	Frank Herbert	12/31/14

Environmental Commission

Seat 6	(3-year term)	Fred Gladstone	12/31/16
Seat 7	(3-year term)	Sella Burchette	12/31/16

Historic Preservation Commission

Seat 2	(4-year term)	Tim Stollery	12/31/17
	(2-year term)	John J. Reddan, Jr.	12/31/15

Alternate #1

Planning Board

Seat 1, Class I (Mayor or designee)	(1-year term)	Greg Burchette	12/31/14
Seat 2, Class II	(1-year term)	Michael Merdinger	12/31/14
Alternate #2	(2-year term)	Robert Peason	12/31/15

**Recreation and Parks
Commission**

Seat 3	(5-year term)	Lisa Nisivoccia	12/31/18
Seat 4	(5-year term)	Robert Peason	12/31/18
Alt. #1	(1-year term)	Bill Bochinski	12/31/14
Alt. #2	(1-year term)	Pete Cipparulo	12/31/14

Sign Review Committee

Seat 1	(1-year term)	Anthony Ferrera	12/31/14
Seat 2	(1-year term)	Kevin Sweeney	12/31/14
Seat 3	(1-year term)	Fred Gladstone	12/31/14
Seat4	(1-year term)	Samuel Rozycki	12/31/14
Alt. #1	(1-year term)	Diane Westbrook	12/31/14

Mayor Tomson stated the above mentioned were Mayoral Appointments and a roll call was not needed.

7. MAYORAL APPOINTMENTS WITH CONSENT OF THE TOWNSHIP COMMITTEE

Agricultural Advisory Committee

Seat 3	(3-year term)	Rich Norz	12/31/16
Seat 4	(3-year term)	Ken Osterman	12/31/16
Seat 5	(3-year term)	Lynn Bell	12/31/16
Alternate #1	(1-year term)	Joanne Bertolini	12/31/14
Alternate #2	(1-year term)	Shane Doyle	12/31/14

Board of Health

Seat 3	(4-year term)	Daniel Marulli	12/31/17
Seat 4	(4-year term)	Charles Schwirck	12/31/17

Hillsborough-Millstone Municipal Alliance

Hillsborough Mayor or designee	(1-year term)	Frank DelCore	12/31/14
Millstone Mayor	(1-year term)		12/31/14
Chief of Police	(1-year term)	Paul Kaminsky	12/31/14
Hillsborough Admin. Staff Member	(1-year term)	Pamela Borek	12/31/14
Life Skills Committee	(1-year term)	Mindy Maggio	12/31/14
Superintendent of School	(1-year term)	Lisa Antunes	12/31/14
Student Assistance Counselor	(1-year term)	Gil Pilarte	12/31/14
Student Assistance Counselor	(1-year term)	Anna Mahler	12/31/14
Treatment Professional	(1-year term)	Nancy Edwards	12/31/14
Media	(1-year term)	Hillsborough Beacon	12/31/14
Social Services	(1-year term)	Cathy Faerber	12/31/14
Board of Education	(1-year term)	Jen Haley	12/31/14
Senior Citizens Club "A"	(1-year term)	Diane Handwerk	12/31/14
Senior Citizens Club "B"	(1-year term)	Jim Weidenfeller	12/31/14
Parent	(1-year term)	Lisa Gulla	12/31/14
Business Community Rep.	(1-year term)	Gene Strupinsky	12/31/14
Community Organization Rep.	(1-year term)	Mike Arons	12/31/14
Concerned Citizen	(1-year term)	Barb Meier	12/31/14
Student Assistance Counselor	(1-year term)	Rebecca Balaguer	12/31/14
Parent	(1-year term)	Katherine Beggiato	12/31/14
Concerned Citizen	(1-year term)	Leonore Johnston	12/31/14

Hillsborough Youth Services Commission

Seat 1	(1-year term)	Diane DeGaris	12/31/14
Seat 2	(1-year term)	Barbara Petrillo	12/31/14
Seat 3	(1-year term)	Valerie Giacobelli	12/31/14
Seat 4	(1-year term)	Lisa Visco	12/31/14
Seat 5	(1-year term)	Taylor Lazicky	12/31/14
Seat 6	(1-year term)	Joanne Doyle	12/31/14
Seat 7	(1-year term)	Reverend Tim Wolf	12/31/14
Seat 8	(1-year term)	Trevor Oldenburg	12/31/14
Seat 9	(1-year term)	Sally Treonze	12/31/14
Seat 10	(1-year term)	Molly Doyle	12/31/14
Seat 11	(1-year term)	Ian Ross	12/31/14
Seat 12	(1-year term)	Alexandra DeGaris	12/31/14

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

8. RESOLUTION APPROVING THE TOWNSHIP COMMITTEE APPOINTMENTS**TOWNSHIP COMMITTEE APPOINTMENTS****Board of Adjustment**

Seat 1	(Filling unexpired term of Mike	Frank Herbert	12/31/16
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	Volpe)		
Seat 3	(4-year term)	Helen Haines	12/31/17
Seat 4	(4-year term)	Curtis Suraci	12/31/17
Alt. #1	(2-year term)	Ken Hesthag	12/31/15
Alt. #2	(Filling unexpired term of Curtis Suraci)	Michele Boronkas	12/31/14
	(2-year term)	Steve Monte	12/31/15
Alt. #3			
Alt. #4	(Filling unexpired term of Michele Boronkas)	Sally Becorena	12/31/14

Credit Card Advisory Committee

Seat 1	(1-year term)	Linda Andersen	12/31/14
Seat 2	(1-year term)	Vacant	12/31/14
Seat 3	(1-year term)	Pamela Borek	12/31/14
Seat 4	(1-year term)	David Fergesen	12/31/14
Seat 5	(1-year term)	Antoinette Natale	12/31/14
Seat 6	(1-year term)	Fred Gladstone	12/31/14
Seat 7	(1-year term)	David Wald	12/31/14
Seat 8	(1-year term)	Don Simmons	12/31/14
Seat 9	(1-year term)	Marie Avolio	12/31/14
Seat 10	(1-year term)	Dale Nunn	12/31/14
Seat 11	(1-year term)	Connor Wagner	12/31/14

Cultural and Arts Commission

Seat 3	(Filling unexpired term of Patricia Fritz)	Michele Mangano	12/31/15
Seat 6	(3-year term)	Donetta Johnson	12/31/16
Seat 7	(3-year term)	Kevin Murphy	12/31/16
Seat 8	(3-year term)	Susan Niko	12/31/16
Seat 10 (<i>Library Board rep.</i>)	(1-year term)	Diane Westbrook	12/31/14
Seat 11 (<i>Board of Ed. rep.</i>)	(1-year term)	Olga Zarestky-Fakelmann	12/31/14
Seat 12 (<i>Rec. Comm. rep.</i>)	(1-year term)	Ron Skobo	12/31/14
Alt. #1	(1-year term)	Vacant	12/31/14
Alt #2	(1-year term)	Vacant	12/31/14

Economic & Business Development Commission

Seat 1	(4-year term)	Ken Hesthag	12/31/17
Seat 3	(Filling unexpired term of Cynthia Klepich)	Mike Dudzinski	12/31/14
Alt. #1	(1-year term)	Shangar Nandra	12/31/14
Alt. #2	(1-year term)	John Nalepka	12/31/14

Board of Ethics

Seat 1 (5-year term) Greg Gillette 12/31/18

GSA Depot Joint Administrative Committee

Seat 1 (1-year term) Gloria McCauley 12/31/14
 Seat 2 (1-year term) Frank DelCore 12/31/14
 Seat 3 (1-year term) Anthony Ferrera 12/31/14

Local Assistance Board

Seat 1 (2-year term) Marie Avolio 12/31/15
 Seat 3 (1-year term) Barbara Merdinger 12/31/14

Open Space Advisory Committee

(3-year term) Greg Hawzen 12/31/16

Seat 4

(3-year term) Pam Cipparulo 12/31/16

Seat 5

Seat 8 (3-year term) Marian Fenwick 12/31/16
 Seat 9 (3-year term) Vacant 12/31/16

Planning Board

Seat 3, Class III (1-year term) Frank Delcore 12/31/14

Regulatory Oversight Working Group

Seat 1 (1-year term) Ronald Skobo 12/31/14
 Seat 2 (1-year term) Thomas Belanger 12/31/14
 Seat 3 (1-year term) Bruce Rydel 12/31/14
 Seat 4 (1-year term) John Fiedler 12/31/14
 Seat 5 (1-year term) Gene Strupinsky 12/31/14

Sourland Municipal Alliance

Seat 1 (1-year term) Peg VanPatten 12/31/14
 Alternate (1-year term) Louise Wilkens 12/31/14

Sustainable Hillsborough Steering Committee

Seat 5 (1-year term) Diane Westbrook 12/31/14
 Alt. #1 (1-year term) Sam Conard 12/31/13
 Alt. #2 (1-year term) Vacant 12/31/14

Tree Mitigation Advisory Comm.

Seat 3 (4-year term) Marian H. Fenwick 12/31/17
 Seat 5 (5-year term) Ron Skobo N/A

Wastewater Management Planning Commission

Seat 1 (1-year term) Gary Nucera, MUA 12/31/14
 Seat 2 (1-year term) John VanDorpe, Maser 12/31/14
 Seat 3 (1-year term) Gloria McCauley, 12/31/14

Seat 4	(1-year term)	Committeewoman Sam Conard, Planning Board	12/31/14
Alternate	(1-year term)	Bruce Rydel, Hillsborough Planner	12/31/14
Alternate	(1-year term)	Anthony Ferrera, Township Administrator	12/31/14
Alternate	(1-year term)	Sue Brasefield, Maser	12/31/14

Wildlife Management Commission

Seat 5	(3-year term)	Tony Margelis	12/31/16
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**Willow Road Complex Review
Committee**

Seat 1	(1-year term)	Robert Hollingshead	12/31/14
Seat 2	(1-year term)	Helen Haines	12/31/14
Seat 3	(1-year term)	Fred Versaci	12/31/14
Seat 4	(1-year term)	Anthony Melfi	12/31/14
Seat 5	(1-year term)	John Lanahan	12/31/14

Upon motion by Committeeman Suraci, seconded by Committeewoman McCauley, the aforesaid resolution was unanimously adopted upon call of the roll.

**9. RESOLUTION APPROVING THE TOWNSHIP COMMITTEE ASSIGNMENTS AND
TOWNSHIP COMMITTEE LIAISON ASSIGNMENTS FOR 2014, AS LISTED.**

Finance/Fiscal Operations/Taxes/Administration

Committeeman DelCore
Committeeman Suraci

Tax Assessor
Budget and Finance
Insurance
Purchasing

Tax Collector/Treasurer
Administration/Clerk

Public Safety/Courts/Legal

Committeewoman McCauley
Committeeman DelCore

Police
Rescue Squad
Emergency Management
Legal – Litigation & Non-Litigation

Municipal Court
Board of Ethics
Board of Fire Commissioners

Planning/Zoning/Public Works/Engineering/Building

Deputy Mayor Burchette
Committeewoman McCauley

Planning
Zoning
Public Works/Building and Grounds

Engineering
Building
Business Advocate

Health/Recreation/Parks/Public Welfare/Social Services

Committeeman Suraci
Deputy Mayor Burchette

Welfare/Social Services
Parks and Recreation
Board of Health

Dog Warden
Tree Mitigation

Agricultural Advisory Commission Liaison

Committeeman DelCore

Board of Adjustment Liaison

Deputy Mayor Burchette

Board of Education Liaison

Committeeman Suraci

Capital Planning Committee Liaison

Deputy Mayor Burchette

Credit Card Advisory Committee Liaison

Committeewoman McCauley

Cultural and Arts Commission Liaison

Committeeman DelCore

Economic & Business Development
Commission Liaison

Committeeman Suraci

Environmental Commission Liaison

Deputy Mayor Burchette

Board of Ethics Liaisons

Committeeman DelCore
Committeeman Suraci

Board of Health Liaisons

Committeeman DelCore
Committeeman Suraci

Hillsborough-Millstone Municipal Alliance Liaison

Deputy Mayor Burchette

Hillsborough Municipal Utilities Authority Liaison

Deputy Mayor Burchette

Historic Preservation Commission Liaison

Deputy Mayor Burchette

Local Assistance Board Liaisons

Committeeman DelCore
Committeeman Suraci

Library Council Liaison

Committeeman Suraci

Open Space Advisory Committee Liaison

Committeeman DelCore

Personnel Committee	Deputy Mayor Burchette Committeewoman McCauley
Planning Board Liaison	Committeeman DelCore
Recreation and Parks Commission Liaison	Deputy Mayor Burchette Committeeman Suraci
Sign Review Committee	Deputy Mayor Burchette
Sustainable Hillsborough Committee Liaison	Committeewoman McCauley Committeeman DelCore
Tree Mitigation Committee Liaison	Committeewoman McCauley
Veterans Liaison	Committeeman DelCore Deputy Mayor Burchette
Wildlife Management Commission	Committeeman Suraci
Willow Road Complex Review Committee	Committeeman Suraci
Youth Services Commission Liaison	Committeeman Suraci

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

10. RESOLUTION ADOPTING THE 2014 TEMPORARY BUDGET.

WHEREAS, In accordance with N.J.S.A. 40A: 4-19 there is a need to adopt a 2014 Temporary Budget for contracts, commitments or payments prior to the adoption of the 2014 Budget; and

WHEREAS, the amount of said temporary budget shall not exceed \$6,680,620.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough that the attached 2014 Temporary Budget is adopted in the amount of **\$6,648,000** and that a certified copy of this resolution be given to the Chief Finance Officer for her records:

Administrator	
Salaries and Wages:	60,000.00
Other Expenses:	500.00
Governing Body	
Salaries and Wages:	5,000.00
Other Expenses:	4,000.00
Township Clerk's Office	
Salaries and Wages:	35,000.00
Other Expenses:	8,000.00
Information Technology	
Salaries and Wages:	25,000.00
Other Expenses:	3,500.00

Central Purchasing	
Other Expenses:	3,000.00
Human Resources	
Other Expenses:	23,000.00
Postage	11,000.00
Legal Services and Costs	
Other Expenses:	50,000.00
Outside Legal Services and Costs	
Other Expenses:	50,000.00
Economic Development Committee	
Salaries and Wages:	16,000.00
Other Expenses:	1,000.00
Financial Administration	
Salaries and Wages:	50,000.00
Other Expenses:	10,000.00
Tax Collection/Revenue Administration	
Salaries and Wages:	30,000.00
Other Expenses:	12,000.00
Assessment of Taxes	
Salaries and Wages:	85,000.00
Other Expenses:	7,500.00
Planning Board	
Salaries and Wages	75,000.00
Other Expenses	10,000.00
Zoning Board of Adjustment	
Other Expenses	5,000.00
Environmental Commission	
Other Expenses	500.00
Code Enforcement	
Salaries and Wages	300,000.00
Other Expenses	15,000.00
Employee Group Insurance	900,000.00
Other Insurance	350,000.00
Unemployment	30,000.00
Police	
Salaries and Wages:	2,000,000.00
Other Expenses:	50,000.00
Office of Emergency Management	
Other Expenses:	500.00
First Aid Contribution	
Other Expenses:	50,000.00
Municipal Prosecutor	
Salaries and Wages:	25,000.00
Municipal Court	
Salaries and Wages:	80,000.00
Other Expenses	6,500.00
Special Duty Officers – Court Security	5,000.00
Engineering Services and Costs	
Salaries and Wages:	90,000.00

Other Expenses:	7,500.00
Road Repairs and Maintenance	
Salaries and Wages:	425,000.00
Other Expenses	100,000.00
Public Buildings and Grounds	
Other Expenses:	50,000.00
Snow Removal	
Salaries and Wages:	50,000.00
Other Expenses:	175,000.00
Recycling	
Other Expenses	500.00
Cleanup	
Other Expenses	1,000.00
Parks Maintenance	
Salaries and Wages:	150,000.00
Other Expenses	10,000.00
Board of Health	
Salaries and Wages:	120,000.00
Other Expenses	10,000.00
Social Services	
Salaries and Wages:	50,000.00
Other Expenses	500.00
Animal Control	
Other Expenses	10,000.00
Wildlife Management	
Other Expenses	1,000.00
Fire Protection Charges	250,000.00
Electricity	75,000.00
Street Lighting	100,000.00
Telephone	35,000.00
Heating Fuel	35,000.00
Water	6,000.00
Sewer	2,500.00
Gasoline	70,000.00
Diesel Fuel	30,000.00
Social Security System	300,000.00
SUBTOTAL APPROPRIATIONS: INSIDE CAP	6,546,000.00
OPERATIONS - EXCLUDED FROM CAP	
SUBTOTAL APPROPRIATIONS: OUTSIDE CAP	0.00
DEBT SERVICE	
Interest on Bonds	50,000.00
SCIA Lease Payments	52,000.00

TOTAL BUDGET APPROPRIATIONS 6,648,000.00

Mayor Tomson 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 Tomson stated this gives the Township Committee time to develop the new annual budget and allows for the government to continue operating.

Upon motion by Committeeman DelCore, seconded by Committeeman Suraci, the aforesaid resolution was unanimously adopted upon call of the roll.

11. RESOLUTION AUTHORIZING PREMIERE MEDIA, LLC TO VIDEOTAPE THE HILLSBOROUGH TOWNSHIP COMMITTEE MEETINGS IN 2014, AT THE COST OF \$250 PER MEETING, PURUANT TO THE PROPOSAL SUBMITTED ON DECEMBER 16, 2013.

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 tape 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 2014 Township Committee meetings at a cost of \$250 per meeting.

Mayor Tomson stated that the Township is always happy to have Caz's assistance.

Upon motion by Committeewoman McCauley, seconded by Deputy Mayor Burchette, the aforesaid resolution was unanimously adopted upon call of the roll.

CONSENTS

1. RESOLUTION AUTHORIZING THE ADOPTION OF THE CASH MANAGEMENT PLAN FOR THE YEAR 2014

WHEREAS, the State of New Jersey Local Fiscal Affairs Law, N.J.S.A. 40A:5, et seq. requires that 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 various applicable laws
3. The annual submission of the Cash Management Plan to the governing body, which must be approved by a majority vote
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 that the attached Cash Management Plan is hereby adopted for the year 2014.

2. **RESOLUTION AUTHORIZING THE 2014 DEPOSITORIES AND DISBURSEMENTS**

WHEREAS, N.J.S.A. 40A 55-14 mandates that the governing body of a Municipal Corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository of its monies 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 on the 2nd day of January 2014, by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that

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

All Federally secured Banks in the State of New Jersey be and are hereby designated as depositories for the Township of Hillsborough for the year 2014.

Prior to the deposit of any municipal funds in the above mentioned depositories, said bank shall file with the Chief Financial Officer a statement indication 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

Chief Finance 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

Other accounts

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

Custodian

Tax Collector
Court Administrator
Court Administrator

in excess of \$1,500 for the year 2014, and 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.

BE IT FURTHER RESOLVED in accordance with N.J.S.A. 54:4-67 the governing body may also fix a penalty to 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 that such penalty shall not exceed 6% of the amount of the delinquency.

BE IT FURTHER RESOLVED in any case where the taxes 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, the governing body of the Township of Hillsborough, County of Somerset, State of New Jersey wants to grant taxpayers with personal hardships relief from the tax sale; and

WHEREAS, N.J.S.A. 54:5-19 gives the governing body the authority to establish installment plans provided that monthly payments are made and that the plan does not exceed 2 years in duration; and

WHEREAS, N.J.S.A. 54:5-19 also gives the governing body the authority to direct the Tax Collector to establish installment plans with the owners who are affected.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Hillsborough, County of Somerset, that the Tax Collector be authorized to establish installment plans for any taxpayer that can demonstrate that they meet the criteria for a period not to exceed two years.

5. RESOLUTION APPROVING REORGANIZATION MATTERS:

a. Resolution Authorizing Reorganization Meeting 2015

BE IT RESOLVED that the Reorganization Meeting of the Township of Hillsborough for the year 2015 shall be held at the Hillsborough Township Municipal Building, 379 South Branch Road, Hillsborough, New Jersey, 08844 on Monday, January 5, 2015 at 7:00 P.M.

b. Resolution Adopting 2014 Township Committee Meeting Schedule

BE IT RESOLVED by the Township Committee of the Township of Hillsborough that the following is established as a schedule of regular public meetings of the Township Committee to be held during 2014.

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 08844 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 2014.
- Be mailed to the following newspapers: The Hillsborough Beacon, the Courier News, Hillsborough Patch and the Newark Star Ledger.
- Filed with the Township Clerk.

- Mailed to those persons who have requested 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.

2014 TOWNSHIP COMMITTEE MEETINGS

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

JANUARY

14TH & 28TH

JULY

8TH & 22ND

FEBRUARY

11TH & 25TH

AUGUST

12TH & 26TH

MARCH

11TH & 25TH

SEPTEMBER

9TH & 23RD

APRIL

8TH & 22ND

OCTOBER

14TH & 28TH

MAY

13TH & 27TH

NOVEMBER

12TH & 25TH

JUNE

10TH & 24TH

DECEMBER

9TH & 23RD

c. Resolution Authorizing Fees For Meeting Notices

WHEREAS, Section 14 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the public body to fix a reasonable sum to be charged to persons who request that notice of meetings as required under the Act be mailed to them individually; and

WHEREAS, said sum is to cover the costs of providing such notices; and

WHEREAS, said Section further permits the public body to provide such notices free of charge to news media who so request;

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

1. Each person requesting an individual notice be mailed to him shall pay annually to the Township of Hillsborough the sum of \$10.00 to cover the costs thereof, as required under the Act.
2. Requests for such individual notice made by news media shall be granted without cost.
3. The sum herein designated is subject to change upon the adoption of superseding resolution by this public body.
4. This resolution shall take effect immediately.

d. Resolution Designating 2014 Official Newspapers

WHEREAS, N.J.S.A. 10:4-8(d) of the Open Public Meetings Act requires that said notice of meetings be submitted to newspapers of which three (3) shall be the official newspapers; and

WHEREAS, the Township Committee of the Township of Hillsborough has determined that the Newark Star Ledger, the Courier News, and the 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 shall be the official electronic newspaper for the Township of Hillsborough.

NOW, THEREFORE, BE IT RESOLVED that notices will be sent to all four (4) newspapers.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Hillsborough that the Newark Star Ledger, the Courier News, and the Hillsborough Beacon are hereby designated as the official newspapers of this body during 2013 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 shall be the official electronic newspaper.

Upon motion by Deputy Mayor Burchette, seconded by Committeewoman McCauley, the consent agenda was unanimously approved upon call of the roll.

Mayor Tomson reminded everyone that there would be cake and coffee following the meeting in the multipurpose room.

Mayor Tomson thanked everyone for coming and for tuning in at Channel 29. The next regular meeting of the Hillsborough Township will be January 8, 2013, at 7:30pm.

Mayor Tomson concluded by wishing everyone a Happy and Healthy New Year.

ADJOURNMENT

Upon motion by Committeeman Suraci, seconded by Deputy Mayor Burchette, the meeting duly adjourned at 7:51 p.m. Said motion was carried unanimously upon voice vote.

Attested:

Pamela Borek

Township Clerk