

Minutes of the Reorganization 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 PM on January 4, 2021.

Ms. Borek 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 4, 2021.

CALL OF THE ROLL

Upon call of the roll, the following Committee members were recorded present: Committeeman Frank DelCore and Committeeman Shawn Lipani. Also, in attendance were Township Attorney William Willard, Township Administrator Anthony Ferrera and Township Clerk Pamela Borek. Committeewoman Holmes 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 a video aired of Girl Scouts Abigail Lombardi, Kathleen O'Brien, Laura Weintraub, and Julia Petersen presented the colors. They led the salute to the flag.

INVOCATION

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

Ms. Borek thanked the Girl Scouts of Service Unit 72 and Reverend Wolf for their participation.

Ms. Borek thanked the honored guests in the room: Former Assemblyman Jack Ciattarelli and Mayor Gloria McCauley for their appearance and continued support to Hillsborough. Ms. Borek apologized for not being able to recognize those participating via zoom.

Ms. Borek read the Certification of Election Results; Somerset County Clerk Steve Peter has certified the results of the November 3, 2020 Election, electing Doug Tomson and Janine Erickson to the Hillsborough Township Committee for a three-year term beginning January 1, 2021 and ending December 31, 2024.

OATHS OF OFFICE TO ELECTED COMMITTEE MEMBERS

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

Former Assemblyman Jack Ciattarelli administered the oath to Janine Erickson who was accompanied by her family.

Ms. Borek announced that Former Assemblyman Jack Ciatterelli would issue the Oath of Office to Doug Tomson.

Former Assemblyman Jack Ciattarelli administered the oath to Doug Tomson who was accompanied by his family.

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

ELECTION OF 2021 Mayor

Ms. Borek opened the floor for nominations for the 2021 Mayor of Hillsborough Township. A motion was made by Committeeman Tomson and seconded by Committeeman DelCore to elect Shawn Lipani as the 2021 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 Lipani was elected the 2021 Mayor of the Township of Hillsborough.

Former Assemblyman Jack Ciattarelli, issued the Oath of Office to Mayor Lipani.

Mayor Lipani was joined by his family for the oath.

ELECTION OF 2021 Deputy Mayor

Mayor Lipani opened the floor for nominations for the 2021 Deputy Mayor of the Township of Hillsborough. A motion was made by Committeeman Tomson and was seconded by Committeewoman Erickson to elect Committeeman DelCore as the 2021 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 Lipani closed the floor to nominations.

Committeeman DelCore was elected the 2021 Deputy Mayor of the Township of Hillsborough.

Mayor Gloria McCauley, issued the Oath of Office to Deputy Mayor DelCore.

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

Mayor Lipani called Committeeman Tomson forward to present a gift commemorating his term as Mayor as a token of appreciation for his service to Hillsborough Township.

COMMENTS BY MAYOR

Mayor Lipani welcomed everyone to the 2021 Hillsborough Township Reorganization Meeting and thanked all those in attendance and streaming on zoom and Facebook.

Mayor Lipani thanked the Girl Scouts and Reverend Wolf for their participation.

Mayor Lipani thanked the committee for the nomination to become Mayor. He stated he assumes this office humbly and with the acceptance of its responsibility and requirements to the residents of Hillsborough. Mayor Lipani expressed his gratitude to Assemblyman Ciattarelli for administering the oath of office and thanked all the special guests here this evening.

Mayor Lipani thanked his family who attended, his father, mother, brother Troy and especially his wife Tara and daughter Anastazia. Without their support and sacrifices he could not be sitting here tonight.

Mayor Lipani welcomed Committeewoman Erickson to the Committee. He stated he is confident that her passion for Hillsborough and her business expertise will be an asset to the township and committee.

Mayor Lipani welcomed back to the dais, Committeeman Tomson. He stated he knows of no bigger advocate of

Hillsborough than he. Committeeman Tomson's leadership last year leaves little doubt. Hillsborough will benefit from both of his talents and experience to guide Hillsborough through the post pandemic era.

Mayor Lipani congratulated Deputy Mayor Frank DelCore on his election to serve as Deputy Mayor this year. He stated he looks forward to continuing to serve with Deputy Mayor DelCore.

Mayor Lipani stated he would like to reflect on the past year before proceeding further with his address. Last year, then Mayor Tomson spoke of a much different world. Major changes would be thrust upon us a few short weeks later.

Mayor Lipani stated in March when the shutdown became a reality the country was faced with this crazy virus named Covid 19. The Township and the community had to quickly adapt to the "new normal" without any intel on its scope or duration. The leadership of the Mayor, committee, Administrator Anthony Ferrera, Office of Emergency Management, and Health Department were charged with developing a blueprint to keep the Township open and the community safe. Mayor Lipani stated that greatness is not defined until it is required. It was not only required but it was delivered.

Mayor Lipani stated, in his opinion, the exceptional performance of the staff not only kept the township open for business but continued to provide vital services to its residents throughout the year. Mayor Lipani thanked and acknowledged the work and dedication of all the staff but especially Anthony Ferrera who over the years had developed the ability to have the staff work remotely long before it became the buzz word it is today.

Mayor Lipani recognized Township Clerk Pam Borek and her staff for the countless hours of extra work to keep the community informed of all relative information through the Township website and daily updates and the Office of Emergency Management Director John Sheridan for being the Township's conduit to the county, state and federal agencies.

Mayor Lipani thanked Police Chief Mike McMahon and Health Officer Siobhan Spano and their staff for constantly adapting to all new protocols that seem to change daily.

Lastly, Mayor Lipani thanked then Mayor Tomson for his leadership and his daily webcast to residents with the simple truths of the situation at hand.

Mayor Lipani gave special thanks to Hillsborough residents for their numerous acts of kindness including the delivery of thousands of meals to Hillsborough's first responders and healthcare workers, welcome home parades, food drives and the numerous charitable donations. As the promise of the vaccine is now a reality, Mayor Lipani is hopeful that gathering with friends and loved ones can occur soon.

In 2020 despite the pandemic, Hillsborough continued its road repaving program and by taking advantage of a lack of traffic early in the spring Hillsborough finished more efficiently and with less disruption to its residents.

Mayor Lipani reported the Building Department continued to do inspections throughout the year keeping both residential and commercial properties moving forward which provided vital work for construction industry workers.

Mayor Lipani announced Hillsborough finalized its Affordable Housing obligation at a more sensible number for the community than was initially mandated. Hillsborough was able to lower the municipal tax rate for the third straight year. He stated he is most proud of this accomplishment as it provided vital relief to residents. The creation of the re-opening task force helped local businesses safely open to the public. Restaurant Week was a huge success thanks to Business Advocate David Kois, the Economic Development and Business Commission and the support of the residents of Hillsborough not only that week but throughout the year.

Mayor Lipani cautioned 2021 will still require continued vigilance for all.

Mayor Lipani stated he looks to continue some work unfinished last year including the Opioid Task Force, the Senior and Wellness Center Study, the Route 206-Bypass due to finish early 2021, the road paving program and continuing to develop and promote the Hillsborough Facebook Page.

Moving forward Mayor Lipani stated he will work with the state, county and federal agencies to acquire any aid and or grants from past applications and future programs. The Township has already secured OEM reimbursement for costs in direct relationship to the Covid pandemic.

Mayor Lipani advised the Engineering Department continues to apply for and receive grants for road improvements. The Parks and Recreation Department plan for this upcoming season to provide as many programs as possible. The Township will continue to provide support for seniors and residents in need.

Mayor Lipani asked the Engineering and Public Works Departments to create a plan to identify the hundreds of miles of roads and their condition and expected timeline of need. This blueprint will be a tool in planning for long term infrastructure repair and costs.

Mayor Lipani stated this will continue the fiscally responsible pay as you go government that his colleagues before him have utilized to keep Hillsborough solvent and free from excess debt and will continue to look for shared services to reduce costs. Mayor Lipani will assist all the department heads to transition back to post Covid normalcy.

Mayor Lipani announced the Township will be celebrating Hillsborough's 250th Anniversary this summer. A special committee has been created to plan the upcoming celebration. Kindly submit via email any historic photo's, objects or stories.

Lastly, Mayor Lipani shared a story about a person whom he looks up to and has been his mentor growing up, his dad. In 1970 a young man bought a tree farm in this little-known place called Hillsborough. It contained 18 acres of land, a house and a converted chicken coop for a tool shed and small office. His dream was to have a lumber yard. Mayor Lipani's grandfather came down to see this "new venture" his son embarked on. He looked around, shook his head and was not even sure he was still in Jersey. He got in his car and said, "good luck". In the "office", it had a desk, a shotgun in the corner to keep the rabbits at bay and a poem on the wall given to him by the Mayor's grandmother. Mayor Lipani noticed the poem over the years but did pay much attention to it. One day Mayor Lipani was talking to his father about some doubts he had about himself. His father proceeded to take the poem down and asked Mayor Lipani to read it. That ten minutes has never left him and is a fundamental belief he lives by. With everyone coming through this exceedingly difficult year Mayor Lipani wished to share the poem.

If you think you are beaten you are
If you think you dare not, you don't
If you'd like to win but think you can't, it's a cinch you won't
If you think you'll lose, you've lost.
For out of the world you find success begins with a fellow's will
It's all in the state of mind.

Mayor Lipani dedicated the poem to all the small businesses, front line workers, students, teachers and the entire Hillsborough community whose spirit and determination to come together to each other's aid without reservation or praise though this pandemic is a testament of their resolve.

Mayor Lipani thanked everyone for joining us and stated he looks toward Hillsborough's historic 2021 and wishes everyone a safe, happy and healthy new year.

COMMENTS BY DEPUTY MAYOR

Deputy Mayor DelCore congratulated Mayor Lipani and stated it is a very deserving honor and the town will be well served. He congratulated and welcomed Committeewoman Erickson.

Deputy Mayor DelCore thanked Committeeman Tomson for his leadership last year and congratulated him on his reelection.

Deputy Mayor DelCore thanked Mayor McCauley for swearing him in.

Deputy Mayor DelCore thanked Former Assemblyman Ciattarelli for his appearance and for always putting Hillsborough first.

Deputy Mayor DelCore thanked his family for the continued support throughout the past 14 years.

Deputy Mayor DelCore stated he was never prouder to serve Hillsborough than he was last year during the height of the pandemic. He thanked the committee for the honor to serve as Deputy Mayor.

COMMENTS BY COMMITTEE MEMBERS

Committeewoman Erickson

Committeewoman Erickson congratulated Mayor Lipani on his appointment and stated it is truly an honor and a privilege to serve on the Township Committee.

Committeewoman Erickson thanked Assemblyman Ciattarelli for taking time to administer the oath of office. She also thanked her family for their support, as well as the campaign team.

Committeewoman Erickson thanked and congratulated running mate Committeeman Tomson for his support, guidance and encouragement.

Committeewoman Erickson thanked Committeewoman McCauley for her 12 years of service and hopes she can continue her great legacy.

Committeewoman Erickson thanked all the staff that made the reorganization meeting possible.

Lastly, Committeewoman Erickson thanked all the residents for their vote and confidence. She looks forward to representing such a diverse and beautiful town.

Committeeman Tomson

Committeeman Tomson thanked Pam Borek for starting off the meeting and Assemblyman Ciattarelli for swearing him in.

Committeeman Tomson thanked all the residents for electing him to a fourth term of office.

Committeeman Tomson thanked his family for their continued support.

Committeeman Tomson congratulated Deputy Mayor DelCore on his appointment.

Committeeman Tomson congratulated Mayor Lipani on his appointment.

Committeeman Thomson congratulated his running mate, Committeewoman Erickson on her election.

CONSIDERATIONS

1. RESOLUTION ADOPTING THE RULES OF ORDER FOR 2021

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 2021.

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

2. RESOLUTION AUTHORIZING THE 2021 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 2021; 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 2021 Community Development Committee and that Township Administrator, Anthony Ferrera, and 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 2021 Community Development Committee and that Township Administrator, Anthony Ferrera, and Health Officer, Siobhan Spano, be appointed as Alternate Members.

3. RESOLUTION AUTHORIZING APPOINTMENTS OF TOWNSHIP OFFICERS AND OFFICIALS

Title	Name	Term	Expiration
Certifying Agent	Nancy Costa	12/31/2021	
PERS & PFRS	Nancy Costa	12/31/2021	
Certifying Official	Pamela Borek	12/31/2021	
To serve on the absence of Certifying Official	Anthony Ferrera	12/31/2021	
Treasurer	Nancy Costa	12/31/2021	
Dog Tabulator	Siobhan Spano	12/31/2021	
Fund Commissioner Central Jersey Joint Insurance Fund	Nancy Costa	12/31/2021	
Municipal Improvement Search Official	Nancy Costa	12/31/2021	
Municipal Improvement Tax Search Official	Nancy Costa	12/31/2021	
Deputy Zoning Officials	David Kois	12/31/2021	

Paymaster and Social Security Administrator	Anthony Ferrera	12/31/2021
	Nancy Costa	12/31/2021
Police Department Chaplains	Father John Rozembajgier,	12/31/2021
	Mary Mother of God Church	
	Rabbi Arnold Gluck,	12/31/2021
	Temple Beth-El	
	Pastor Steve Eckert,	12/31/2021
	South Branch Reformed Church	
	Rev. Timothy J. Wolf,	12/31/2021
	New Horizon Christian Fellowship	
Police Department Matrons	Karen Hoelzel	12/31/2021
	Christine Struzienski	12/31/2021
Public Agency Compliance Officer	Pamela Borek	12/31/2021
School Crossing Guards	Angela Pariso	12/31/2021
	Gregory Staats	12/31/2021
	Ira Greenberg	12/31/2021
ADA Director	Anthony Ferrera	12/31/2021
Human Resource Officer	Anthony Ferrera	12/31/2021

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, 2021, as listed:

Title	Name	Term Expiration
Municipal Court Administrator	Susan Keeth	N/A
Primary Prosecutor	Frank Blandino	12/31/2021
DUI Special Prosecutor	William Fox	12/31/2021
Public Defender	Peter Cipparulo	12/31/2021
DUI Public Defender	Scott C. Mitzner	12/31/2021
Alternate Prosecutors	Representative from the firm of	12/31/2021
	Eric M. Bernstein & Associates, LLC	
	John Donnadio	12/31/2021

BE IT FURTHER RESOLVED by the Township Committee of the Township of Hillsborough that the above mentioned appointments are inclusive of total compensation as set forth in the 2021 salary resolution, 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.

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 2021

WHEREAS, there exists a need for various Professional Service Providers for the year 2021; and

WHEREAS, based upon the recommendation of the Evaluation Committee consisting of the Township Mayor, Finance Committee Chair and Township Administrator, 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 2021, not to exceed \$50,000.00; and
- Richard P. Flaum of the firm DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C., 15 Mountain Boulevard, Warren, NJ, as Labor Attorney for the year 2021, 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 2021, not to exceed \$5,000.00; and
- McManimon, Scotland & Baumann, LLC, as Bond Counsel for the year 2021, not to exceed \$5,000.00; and
- Suplee, Clooney & Company, 308 East Broad Street, Westfield, NJ, as Municipal Auditor, not to exceed \$77,825.00 for the 2021 audit and \$16,000.00 for 2021 financial reporting services; and
- Penn Medicine Princeton Health, 1000 Herrontown Road, Princeton, NJ, providing the Employee Assistance Program (EAP) for the year 2021, in an amount not to exceed \$3,410.00; and
- Pennoni Associates, Inc., 24 Commerce Street, Newark, NJ as Consulting Township Engineer & Planning Consultant for the year 2021, not to exceed \$50,000.00; and
- Suburban Consulting Engineers, 96 US Hwy 206, Suite 101, Flanders, NJ, as Alternate Consulting Township Engineer & Planning Consultant for the year 2021, not to exceed \$5,000.00; and
- Cornerstone Architectural Group, LLC, 202 Hamilton Blvd., South Plainfield, NJ, as Township Architect for the year 2021, not to exceed \$2,500.00; and
- NW Financial Group, LLC, 2 Hudson Place, Hoboken, NJ, as Financial Advisor for the year 2021, 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 2021, not to exceed \$50,000.00; and
- Pennoni Associates, Inc. to provide Engineering Inspection Services for the year 2021, not to exceed \$2,000.00; and
- Suburban Consulting Engineers, 96 US Hwy 206, Flanders, NJ, to provide Alternate Engineering Inspection Services for the year 2021, 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 2021; 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 2021, not to exceed \$20,000.00;

WHEREAS, funds will be available in the 2021 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 2021.
2. The Professional Service contracts are awarded 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.

**6. MAYORAL APPOINTMENTS
(EXPIRED SEATS ONLY)**

Environmental Commission

1	(3-year term)	A. Louise Wilkens	12/31/2023
3	(3-year term)	Neil Julian	12/31/2023
7	(unexpired term)	Stephen Mastripolito	12/31/2022
Alt #1	(2-year term)	Bob Britting	12/31/2022

Historic Preservation Commission

1	(4-year term)	Timothy Coyle, Sr.	12/31/2024
5	(unexpired term)	Blair Nunn	12/31/2023
7	(4-year term)	Gregory Gillette	12/31/2024
Alt. #2	(2-year term)	Susan Gulliford	12/31/2022

Planning Board

1 (Class I)	(1-year term)	Frank DelCore	12/31/2021
2 (Class II)	(1-year term)	Robert Wagner	12/31/2021
6 (Class IV)	(4-year term)	Neil Julian	12/31/2023
7 (Class IV)	(4-year term)	Nathan Santaromita	12/31/2024
9 (Class IV)	(4-year term)	Ken Hesthag	12/31/2024
Alt #1	(2-year term)	John Ciccarelli	12/31/2022

Recreation and Parks Commission

Alt. #1	(1-year term)	Paul Marini	12/31/2021
Alt. #2	(1-year term)	Robert Sica	12/31/2021

Sign Review Committee

1 Administrator/ Clerk or designee	(1-year term)	Anthony Ferrera	12/31/2021
2 Township Business Owner	(1-year term)	Kevin Sweeney	12/31/2021
3 EBDC Member	(1-year term)	Charles Ruggieri	12/31/2021
4 Resident	(1-year term)	Matthew Gizzi	12/31/2021
Alt. #1 Township Resident	(1-year term)	Nate Santaromita	12/31/2021

**7. MAYORAL APPOINTMENTS WITH THE CONSENT OF THE TOWNSHIP COMMITTEE
(EXPIRED SEATS ONLY)**

Agricultural Advisory Committee

1	(3-year term)	Greg Hawzen	12/31/2023
2	(3-year term)	Sam Conard	12/31/2023
Alt #2	(3-year term)	Tony Kennette	12/31/2023

Board of Health

1	(4-year term)	Corrine Fender	12/31/2024
2	(4-year term)	Margo Meyer	12/31/2024
Alt #2	(2-year term)	Dana Boguszewski	12/31/2022

Hillsborough-Millstone Municipal Alliance

1	(1-year term)	Hillsborough Mayor or Appointee	12/31/2021
2	(1-year term)	Millstone Mayor or Appointee	12/31/2021
3	(1-year term)	Tom McClain	12/31/2021
4	(1-year term)	Pamela Borek	12/31/2021
5	(1-year term)	Melinda Maggio	12/31/2021
6	(1-year term)	Lisa Antunes	12/31/2021
7	(1-year term)	Gil Pilarte	12/31/2021
8	(1-year term)	Anna Mahler	12/31/2021
9	(1-year term)	Henry Goodhue	12/31/2021
10	(1-year term)	TapInto Hillsborough (Rod Hirsch)	12/31/2021
11	(1-year term)	Jean Trujillo	12/31/2021
12	(1-year term)	Diane Handwerk	12/31/2021
13	(1-year term)	Tony Fusco	12/31/2021
14	(1-year term)	Mike Arons	12/31/2021
15	(1-year term)	Rebecca Balaguer	12/31/2021
16	(1-year term)	Liz Griffett	12/31/2021
17	(1-year term)	Mary Tyson	12/31/2021
18	(1-year term)	Chad Berman	12/31/2021
19	(1-year term)	Anthony Ferrera	12/31/2021
20	(1-year term)	Jane Staats	12/31/2021
21	(1-year term)	Philomena Cellilli	12/31/2021
22	(1-year term)	Mike Reilly	12/31/2021
23	(1-year term)	Ben Green	12/31/2021

Youth Services Commission

1	(1-year term)	Diane DeGaris	12/31/2021
2	(1-year term)	Francine Leddy	12/31/2021
3	(1-year term)	Jack Borek (Student)	12/31/2021
4	(1-year term)	Lisa Visco	12/31/2021
5	(1-year term)	Andrew Parvane	12/31/2021
6	(1-year term)	Joanne Doyle	12/31/2021
7	(1-year term)	Reverend Timothy J. Wolf	12/31/2021
8	(1-year term)	Scott McCarthy	12/31/2021
9	(1-year term)	Courtney Newman	12/31/2021
10	(1-year term)	Jennifer Tuller	12/31/2021
11	(1-year term)	Joshua Wolf	12/31/2021

8. TOWNSHIP COMMITTEE APPOINTMENTS (EXPIRED SEATS ONLY)

Board of Adjustment

1	(4-year term)	Frank Herbert	12/31/2024
2	(4-year term)	John Stamler	12/31/2024
7	(unexpired term)	Jim Wohlmacher	12/31/2023
Alt #1	(unexpired term)	Jim Vinchur	12/31/2021
Alt #2	(2-year term)	Kelly Compher	12/31/2022

Credit Card Advisory Committee

1	(1-year term)	Linda Lee Andersen	12/31/2021
2	(1-year term)	Edward Bertin	12/31/2021
3	(1-year term)	Pamela Borek	12/31/2021
4	(1-year term)	Kathleen Page	12/31/2021
5	(1-year term)	Jack Borek (Student)	12/31/2021
6	(1-year term)	Jim Vinchur	12/31/2021
7	(1-year term)	Courtney Newman	12/31/2021
8	(1-year term)	Marie Avolio	12/31/2021
9	(1-year term)	Barbara Merdinger	12/31/2021
10	(1-year term)	Cecilia Rotz	12/31/2021
11	(1-year term)	Eric Vandermeer	12/31/2021

Economic & Business Development Commission

5	(4-year term)	David Kois	12/31/2024
6	(4-year term)	Charles Ruggieri	12/31/2024
7	(4-year term)	Jeff Marciniak	12/31/2024
Alt #1	(1-year term)	Bruce Norfleet	12/31/2021
Alt #2	(1-year term)	Antonio Ruffa	12/31/2021

Ethical Standards Board

4	(5-year term)	Carl Suraci	12/31/2025
5	(5-year term)	Dan Galati	12/31/2025
6	(5-year term)	Steve Cohen	12/31/2025

Library Advisory Board

1	(1-year term)	Anthony Ferrera	12/31/2021
2	(1-year term)	Karen Pifher	12/31/2021
3	(1-year term)	Pamela Borek	12/31/2021
4	(1-year term)	Tricia Marciano	12/31/2021

Open Space Advisory Committee

2	(3-year term)	A. Louise Wilkens	12/31/2023
4	(3-year term)	Greg Hawzen	12/31/2023
5	(3-year term)	Brendan O'Kane	12/31/2023
6	(3-year term)	Helen Haines	12/31/2023

7	(3-year term)	Peg Van Patten	12/31/2023
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Planning Board

3 (Class III)	(1-year term)	Shawn Lipani	12/31/2021
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Sourland Municipal Alliance

1	(1-year term)	Peg Van Patten	12/31/2021
Alternate	(1-year term)	Vacant	12/31/2021

Sustainable Hillsborough Steering Committee

1	(1-year term)	Veronica Armour	12/31/2021
2	(1-year term)	Chris Obropta, Ph.D, PE	12/31/2021
3	(1-year term)	Bob Britting	12/31/2021
4	(1-year term)	Adriana Bellotti	12/31/2021
5	(1-year term)	Sam Conard	12/31/2021
Alt #1	(1-year term)	Sara Tomson	12/31/2021
Alt #2	(1-year term)	Eric Vandermeer	12/31/2021

Wastewater Management Planning Commission

1	(1-year term)	Robert Hough	12/31/2021
2	(1-year term)	Tom Belanger	12/31/2021
3	(1-year term)	Frank Delcore	12/31/2021
4	(1-year term)	Carl Suraci	12/31/2021
5	(1-year term)	David Maski	12/31/2021
6	(1-year term)	Anthony Ferrera	12/31/2021
7	(1-year term)	Vacant	12/31/2021

Wildlife Management Commission

3	(5-year term)	Bob Matros	12/31/2025
4	(5-year term)	Jay Bekus	12/31/2025

9. TOWNSHIP COMMITTEE ASSIGNMENTS & LIAISON ASSIGNMENTS**Health/Recreation/Parks/Public Welfare/Social Service/Dog Warden**

Janine Erickson
Doug Tomson

Planning/Zoning/Public Works/Engineering/Building

Olivia Holmes
Janine Erickson

Public Safety/Courts/Ethics/Police/Fire/OEM

Doug Tomson
Frank DelCore

Tax Assessor/Fiscal Operations/Taxes/Administration/Legal/Business Advocate/Information Technology

Frank DelCore
Janine Erickson

Agricultural Advisory Committee
Olivia Holmes

Board of Adjustment
Janine Erickson

Board of Fire Commissioners
Doug Tomson
Frank Delcore

Board of Health
Doug Tomson
Janine Erickson

Credit Card Advisory Committee
Janine Erickson

Economic & Business Development Commission
Janine Erickson

Environmental Commission
Frank DelCore

Ethical Standards Board
Doug Tomson
Olivia Homes

Hillsborough-Millstone Municipal Alliance
Doug Tomson
Olivia Holmes

Historic Preservation Commission
Olivia Holmes

Municipal Utilities Authority
Frank DelCore

Open Space Advisory Committee
Janine Erickson
Olivia Holmes

Planning Board
Olivia Holmes
Janine Erickson

Recreation And Parks Commission
Doug Tomson
Janine Erickson

Sign Review Committee

Olivia Holmes

Sustainable Hillsborough Steering Committee

Doug Tomson

Olivia Holmes

Wildlife Management Commission

Olivia Holmes

Youth Services Commission

Frank DelCore

Board of Education

Doug Tomson

Frank DelCore

Veterans

Frank DelCore

Personnel Committee

Shawn Lipani

Janine Erickson

250th Anniversary Committee

Shawn Lipani

Doug Tomson

10. RESOLUTION ADOPTING THE 2021 TEMPORARY BUDGET

WHEREAS, in accordance with N.J.S.A. 40A:4-19 there is a need to adopt a 2021 Temporary Budget for contracts, commitments or payments prior to the adoption of the 2021 Budget; and

WHEREAS, the amount of said temporary budget shall not exceed \$6,989,600.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the attached 2021 Temporary Budget is adopted in the amount of \$6,512,850.00 and that a certified copy of this Resolution be given to the Chief Finance Officer for her records:

Administrator

Salaries and Wages:
\$52,000.00

Other Expenses:

\$3,000.00

Governing Body

Salaries and Wages:
\$4,500.00

Other Expenses:

\$7,500.00

Township Clerk's Office

Salaries and Wages:
\$66,000.00

Other Expenses:	\$10,000.00
Information Technology	Salaries and Wages: \$32,000.00
Other Expenses:	\$10,000.00
Central Purchasing	
Other Expenses:	\$1,500.00
Human Resources	
Other Expenses:	\$20,000.00
Postage	
Other Expenses:	\$5,000.00
Legal Services and Costs	
Other Expenses:	\$55,000.00
Outside Legal Services and Costs	
Other Expenses:	\$55,000.00
Economic Development Committee	Salaries and Wages: \$30,000.00
Other Expenses:	\$1,500.00
Financial Administration	Salaries and Wages: \$60,000.00
Other Expenses:	\$5,000.00
Tax Collection/Revenue Administration	Salaries and Wages: \$28,000.00
Other Expenses:	\$5,000.00
Assessment of Taxes	Salaries and Wages: \$90,000.00
Other Expenses:	\$6,000.00
Recording of Public Meetings	\$3,000.00
Planning Board	Salaries and Wages: \$75,000.00
Other Expenses	\$25,000.00
Zoning Board of Adjustment	
Other Expenses	\$5,000.00
Environmental Commission	
Other Expenses	\$400.00

Code Enforcement	Salaries and Wages
	\$335,000.00
Other Expenses	\$10,000.00
Employee Group Insurance	\$1,000,000.00
Other Insurance	\$375,000.00
Unemployment	\$25,000.00
Police	Salaries and Wages:
	\$1,800,000.00
Other Expenses:	\$100,000.00
Office of Emergency Management	Salaries & Wages
	\$18,000.00
Other Expenses:	\$12,000.00
Municipal Prosecutor	Salaries and Wages:
	\$28,000.00
Municipal Court	Salaries and Wages:
	\$85,000.00
Other Expenses	\$10,000.00
Special Duty Officers – Court Security	\$5,000.00
Engineering Services and Costs	Salaries and Wages:
	\$110,000.00
Other Expenses:	\$25,000.00
Road Repairs and Maintenance	Salaries and Wages:
	\$500,000.00
Other Expenses	\$130,000.00
Public Buildings and Grounds	
Other Expenses:	\$75,000.00
Snow Removal	Salaries and Wages:
	\$50,000.00
Other Expenses:	\$150,000.00
Recycling	
Other Expenses:	\$90,000.00
Cleanup	
Other Expenses	\$15,000.00
Parks Maintenance	Salaries and Wages:
	\$170,000.00
Other Expenses	\$85,000.00

Celebration of Public Events	\$5,000.00
Board of Health	Salaries and Wages:
	\$130,000.00
Other Expenses	\$25,000.00
Social Services	Salaries and Wages:
	\$60,000.00
Other Expenses	\$25,000.00
Wildlife Management	
Other Expenses	\$1,000.00
Fire Protection Charges	\$215,000.00
Electricity	\$100,000.00
Street Lighting	\$85,000.00
Telephone	\$30,000.00
Heating Fuel	\$6,000.00
Water	\$11,000.00
Sewer	\$2,500.00
Gasoline	\$25,000.00
Diesel Fuel	\$5,000.00
Google	\$2,500.00
Social Security System	\$290,000.00
Defined Contribution Plan	\$3,000.00
SUBTOTAL APPROPRIATIONS: INSIDE CAP	\$6,879,400.00
OPERATIONS - EXCLUDED FROM CAP	
Stormwater Engineering	
Other Expense	\$200.00
DPW Stormwater	
Other Expense	\$2,500.00

Municipal Alliance Grant	\$7,500.00
SUBTOTAL APPROPRIATIONS: OUTSIDE CAP	\$10,200.00
DEBT SERVICE	
Interest on Bonds	\$35,000.00
NJEIT Loan Payments	\$65,000.00
TOTAL BUDGET APPROPRIATIONS	\$6,989,600.00

11. RESOLUTION AUTHORIZING THE ADOPTION OF THE CASH MANAGEMENT PLAN FOR THE YEAR 2021

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 2021.

12. RESOLUTION AUTHORIZING THE 2021 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 2021:

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

Chase Bank
PNC 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
Chief Financial Officer

Current
General Capital
Expert Witnessing
Escrow
Special Police Escrow
Recreation
Sub Division Trust
Open Space
Governmental Grant
Miscellaneous Trust
Kimberwyck Curb Suit
Off-Site Escrow
Payroll Agency
Dog License
Law Enforcement
Self Insurance
Health Benefits
COBRA
Sanitary Landfill Escrow
Payroll Account
Public Assistance Trust (PATF)
Mountainview Assessment Trust
Riverview Assessment Trust
Public Assistance
Flexible Spending
Claremont Assessment Trust
Federal Forfeiture
Sanitary Sewer Trust
Grant Account

Other accounts

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

Court Administrator

DISBURSEMENTS:

Signatures Required

Mayor or Deputy Mayor

Municipal Clerk and

Chief Finance Officer

Accounts

Current

General Capital

Expert Witnessing

COBRA

Escrow

Special Police Escrow

Recreation

Sub Division Trust

Governmental Grant

Miscellaneous Trust

Kimberwyck Curb Suit

Off-site Escrow

Dog License

Open Space

Law Enforcement

Self Insurance

Sanitary Landfill Escrow

Public Assistance Trust (PATF)

Mountainview Assessment Trust

Riverview Assessment Trust

Health Benefits

Public Assistance

Claremont Assessment Trust

Flexible Spending

Federal Forfeiture

Sanitary Sewer Trust

Grant Account

Signatures Required

Chief Finance Officer or Municipal Clerk

Accounts

Payroll 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)

13. 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 authorizes the governing body to fix the rate of interest for the nonpayment of taxes, assessments and other municipal liens or charges and impose a year end delinquency penalty.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that: (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; (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.

14. 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.

15. AUTHORIZING THE REORGANIZATION MEETING OF 2022

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 2022 shall be held at the Hillsborough Township Municipal Building, 379 South Branch Road, Hillsborough, New Jersey, on Wednesday, January 5, 2022 at 7:00 P.M.

16. RESOLUTION AUTHORIZING THE 2021 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 2021.

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.
- Be distributed 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.

2021 TOWNSHIP COMMITTEE MEETINGS

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

January 12 & 26	April 13 & 27	July 13	October 12 & 26
February 9 & 23	May 11 & 25	August 10	November 9
March 9 & 23	June 8	September 14 & 28	December 14

Unless otherwise notified or stated, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., the meetings of the Township Committee will be open to the public for in person attendance and participation at the Hillsborough Municipal Building Courtroom, 379 South Branch Road, Hillsborough, New Jersey, according to the schedule set forth above. During the current State and Public Health Emergency pertaining to the COVID19 Coronavirus, members of the public wishing to attend and participate in the meeting in person must comply with all requirements for access to the Hillsborough Municipal Building and observe social distancing and mask requirements. Also, during the current State and Public Health Emergency, the Township will provide members of the public with courtesy virtual access to these meetings. Information on how to participate virtually will be provided on the Hillsborough Township website at www.hillsborough-nj.org.

Zoom public access information

<https://zoom.us/j/99655257606?pwd=T2N5SGdUb2NOWTJ0R1ZQdXJiODFTdz09>

Webinar ID: 996 5525 7606

Passcode: L5VRtL

Or iPhone one-tap :

US: +13017158592,,99655257606#,,, *358499# or +13126266799,,99655257606#,,, *358499#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 996 5525 7606

Passcode: 358499

International numbers available: <https://zoom.us/j/99655257606>

17. RESOLUTION DESIGNATING 2021 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 2021 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.

18. RESOLUTION AUTHORIZING THE TOWNSHIP TAX APPEAL ATTORNEY IN CONSULTATION WITH THE TAX ASSESSOR TO TAKE ACTIONS DEEMED APPROPRIATE AND IN THE BEST INTERESTS OF THE TOWNSHIP OF HILLSBOROUGH PERTAINING TO TAX APPEALS

WHEREAS, due to the nature and time constraints of the County Tax Board Appeal process, the Township Committee finds it to be in the best interests of the Township to authorize the Township Tax Appeal Attorney in consultation with the Tax Assessor to file with the Somerset County Tax Board all pleadings and counterclaims deemed appropriate and in the best interests of the Township and to revise and correct assessments and settle tax appeals on behalf of the Township as deemed appropriate; and

WHEREAS, due to the nature and time constraints of the pleading process at the State of New Jersey Tax Court, the Township Committee further finds it to be in the best interests of the Township to authorize the Township Tax Appeal Attorney in consultation with the Tax Assessor to file with the State of New Jersey Tax Court all pleadings and counterclaims deemed appropriate and in the best interests of the Township and take such actions in the litigation as deemed appropriate.

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

1. The Township Tax Appeal Attorney in consultation with the Tax Assessor is hereby authorized to file with the Somerset County Tax Board all pleadings and counterclaims deemed appropriate and in the best interests of the

- Township and to revise and correct assessments and settle tax appeals on behalf of the Township as deemed appropriate;
2. The Township Tax Appeal Attorney in consultation with the Tax Assessor is hereby authorized to file with the State of New Jersey Tax Court all pleadings and counterclaims deemed appropriate and in the best interests of the Township and take such actions in the litigation as deemed appropriate; and
 3. The Township Committee hereby expressly ratifies and confirms the filing of all such pleadings and counterclaims and the actions taken by the Township Tax Appeal Attorney in consultation with the Tax Assessor prior to adoption of this Resolution in the litigation of tax appeals on behalf of the Township.

Upon a motion by Deputy Mayor DelCore, seconded by Committeewoman Erickson, Resolutions 1-18 were approved upon the call of the roll.

COMMENTS FROM THE FLOOR

Shanel Robinson, County Deputy Director congratulated the Mayor Lipani, Deputy Mayor DelCore, Committeeman Tomson, and Committeewoman Erickson and looks forward to working withall to move Somerset County forward.

ADJOURNMENT

A motion was made by Committeeman Tomson, seconded by Deputy Mayor DelCore the meeting duly adjourned at 7:52 pm. Said motion was unanimously carried upon voice vote.

Attested:



Pamela Borek
Township Clerk