

Minutes of the December 14, 2021 Township Committee Meeting of the Township of Hillsborough, in the County of Somerset, State of New Jersey, held in the Municipal Complex at 7:30 PM on December 14, 2021.

CALL OF THE ROLL

Upon call of the roll, the following Committee members were recorded present: Mayor Shawn Lipani, Deputy Mayor Frank DelCore, Committeewoman Janine Erickson, Committeeman Doug Tomson and Committeeman Jeffrey Wright. Also in attendance were Township Administrator Anthony Ferrera, Township Clerk Pamela Borek and Township Attorney William Willard. Deputy Mayor DelCore was absent.

SALUTE TO THE FLAG

MAYOR STATES

Mayor Lipani advised that in accordance of section 5 of the Open Public Meetings Act, Chapter 231, of the 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 7:30 p.m. on Tuesday, December 14, 2021.

Mayor Lipani asked everyone to please take a moment of silence to honor former Police Chief, Donald Dowches, who passed away last month.

Mayor Lipani also called for a moment of silence for the fellow Americans that suffered tragic losses in Kentucky and offered prayers during their recovery.

APPROVAL OF MINUTES

1. MINUTES OF THE JUNE 15, 2021 EXECUTIVE SESSION

Upon a motion by Committeeman Jeffrey Wright, seconded by Committeewoman Janine Erickson, the minutes of the June 15, 2021 Executive Session were approved upon the call of the roll.

Mayor Lipani reported that Township Attorney Eric Bernstein joined the meeting at 7:35 pm.

2. MINUTES OF THE SEPTEMBER 28, 2021 REGULAR SESSION

Upon a motion by Committeeman Jeffrey Wright, seconded by Committeeman Doug Tomson, the minutes of the September 28, 2021 Regular Session were approved upon the call of the roll. Committeewoman Erickson abstained.

3. MINUTES OF THE OCTOBER 12, 2021 REGULAR SESSION

Upon a motion by Committeeman Jeffrey Wright, seconded by Committeeman Doug Tomson, the minutes of the October 12, 2021 Regular Session were approved upon the call of the roll. Committeewoman Erickson abstained.

4. MINUTES OF THE OCTOBER 26, 2021 REGULAR SESSION

Upon a motion by Committeeman Jeffrey Wright, seconded by Committeewoman Janine Erickson, the minutes of the October 26, 2021 Regular Session were approved upon the call of the roll.

REPORTS FROM COMMITTEE LIAISONS, AND RECEIPT OF REPORTS, PETITIONS OR COMMUNICATIONS

Committeewoman Erickson

Committeewoman Erickson stated that she attended the Kringle Market at Flounder Brewery, located at the

Carriage Farm on 2 Clerico Lane over the weekend, and over 3,000 guests visited during the two-day period. Also on Sunday, Bella Mara, a distillery located next door to Flounder, hosted a soft opening.

Committeewoman Erickson reminded residents that Ida-related permits should be filed by the end of December 2021.

Committeewoman Erickson reported that the PSE&G gas projects are all complete on Hillsborough roadways. The only work left is on Route 206. All roadways that were affected by the new gas lines are being repaved at no cost to the Township. Committeewoman Erickson announced that Amsterdam Drive Phase 1 repaving will take place in the Spring. In addition, the Township received a state grant for \$476,801.00 for Phase 2. Plans for Phase 2 can be prepared during the winter months and bid in the spring so that Phases 1 and 2 could possibly be completed at the same time.

Committeewoman Erickson advised that the 2022 Winter Activities Guide is available.

Committeewoman Erickson reported that renewal notices for 2022 dog licenses will be mailed out during the first week of January. Pet owners are reminded that the current rabies vaccine on file in the Finance office must be valid through October of 2022 or later.

Committeeman Tomson

Committeeman Tomson reported that Super Bowl champion and Hillsborough High School graduate, Shaun O'Hara, visited the Hillsborough Township Police Department on Tuesday, December 7th. While there, he visited Police Officers and their families, treated them to dinner, showed off the Lombardi trophy, and signed autographs and other memorabilia. Shaun O'Hara also highlighted his charitable organization with a focus on Cystic Fibrosis awareness.

Committeeman Tomson announced that earlier this year, the Hillsborough Police Department announced the addition of a new motorcycle unit. The two new Harley Davidson FLHTP Motorcycles, fully equipped with emergency lights and apparatus, were generously donated by Dr. Cesar DePaco of Summit Nutritionals International. Dr. DePaco, recently made an additional contribution to the Hillsborough Township Police Department for the trailer for the motorcycle unit and safety equipment.

Committeeman Tomson stated that the Health Department reminds residents of the importance of vaccinations.

Committeeman Wright

Committeeman Wright stated that the Public Works Department is currently engaged in the "second pass" of the leaf collection program. At this stage of the program all leaves should be raked and ready for pick up. He reminded residents to take advantage of the leaf drop off site on Auten Road.

Committeeman Wright advised that if there is snow on the roadway all vehicles and any other obstructions such as trash cans, basketball hoops, recycling etc. should be removed from the roadway.

Mayor Lipani

Mayor Lipani stated that on behalf of Deputy Mayor DelCore he congratulates all the proclamation recipients and he wishes everyone a happy holiday and happy and healthy 2022.

Mayor Lipani reported that on December 7th, he was joined by Committeeman Wright and Committeewoman Erickson in the Garden of Honor for a ceremony to commemorate Pearl Harbor Day. VFW Post Commander, VFW District 15 Trustee, American Legion member and life member of the Disabled American Veterans, Tom Cellili, Jr. was on hand to pay tribute to those brave souls who lost their lives that day and to honor this turning point in American history.

Mayor Lipani advised that Hillsborough Township held its annual Christmas tree lighting on December 3rd. In addition to members of the Township Committee, he was joined by Santa Claus. In addition to the festive lighting displays, residents enjoyed dance exhibitions, jugglers, hot chocolate and cookies, and were even able to speak with Santa and Mrs. Claus.

PROCLAMATIONS / APPOINTMENTS

1. MICHAEL NEHLSSEN - RIDING FOR WARRIORS

WHEREAS, Michael Nehlsen, a Hillsborough resident and U.S. Air Force Veteran led the seventh annual Riding for Warriors motorcycle journey; and

WHEREAS, the Riding for Warriors journey raised over \$100,00 for Hope For The Warriors and its Warrior's Wish program in 2021, and has raised over \$253,000 in the past seven years; and

WHEREAS, Hope For The Warriors is a 15 year old national nonprofit that serves active-duty, veterans, military families, caregivers and families of the fallen; and

WHEREAS, Michael Nehlsen's motorcycle journey started in New Jersey and ended in New York City taking 6 days and nearly 900 miles passing numerous September 11th memorials, monuments, and related places to remember and honor, including the New York City Ground Zero Memorial, the Flight 93 Memorial and the Pentagon Memorial; and

WHEREAS, Michael Nehlsen serves as an example to all of Hillsborough Township through his compassion, honor, and commitment to all those that have served our nation's military, and we are very proud that Michael is a member of our community.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and the Hillsborough Township Committee, do hereby recognize and honor Michael Nehlsen for having accomplished such a meaningful motorcycle journey and fundraising effort.

2. DENNIS VALCHECK - BOARD OF ADJUSTMENT

WHEREAS, Dennis Valcheck, a Hillsborough resident, US Navy veteran, and local business owner has served on the Board of Adjustment for 16 years; and

WHEREAS, Dennis Valcheck has attended over 200 meetings and has had almost perfect attendance; and

WHEREAS, Dennis Valcheck has given his time selflessly to the township and community as a member of the Board of Adjustment; and

WHEREAS, Dennis Valcheck has owned Frank D. Valcheck, Inc. School Bus Transportation for 58 years providing busing to the Hillsborough School District over the years and is a past Rotary member. He enjoys volunteering his buses and time in the community whenever needed; and

WHEREAS, Dennis Valcheck has lived in Hillsborough for 58 years and enjoys his time with his wife Barbara Mazzagatti, his three step children, Michelle, Dominic, and Rocco and his granddaughter, Journee; and

WHEREAS, Dennis Valcheck serves as an example to Hillsborough Township residents through his commitment to serving the township, and we are very proud that Dennis is a member of our community.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and the Hillsborough Township Committee, do hereby recognize and honor Dennis Valcheck for serving Hillsborough these past 16 years.

3. REESE WOLF - GOLD AWARD

WHEREAS, Reese Wolf, a Hillsborough resident, a Rutgers Preparatory School Junior, and member of Girl Scout Troop 32072 has earned her Gold Award; and

WHEREAS, the Hillsborough Township Committee recognizes the many hours Reese devoted towards earning her Girl Scout Gold Award, working with diligence in order to achieve this highly coveted recognition; and

WHEREAS, Reese's Gold Award project involved creating an informational video and website on girls' Lacrosse, wherein experts explained the most important skills in the game and pro players shared numerous stories, advice, memories, and tips; and

WHEREAS, Reese has received honors in academic achievement and community service and is a member of the Rutgers Preparatory School Varsity Volleyball and Varsity Lacrosse teams, and is a member of the Sports Marketing Club; and

WHEREAS, Reese serves as an example to the youth of Hillsborough Township through her achievements, leadership, and community service, and we are very proud that Reese is a member of our community.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and the Hillsborough Township Committee, do hereby recognize and extend our sincere congratulations to Reese Wolf for having earned her Girl Scout Gold Award, an honor for both her and for those who have guided her, and we wish Reese all the best in her future endeavors.

4. PRIDE OF HILLSBOROUGH RAIDER MARCHING BAND

WHEREAS, the Pride of Hillsborough Raider Marching Band had another very successful season due to their hard work and dedication; and

WHEREAS, the Pride of Hillsborough Raider Marching Band led by Julie Haran, Director of Bands, Nicholas Clipperton, Associate Director of Bands, and Drum Majors, Caroline Cappabianca, Jonathan Waller, and Jessica Wu, and consisted of Danica Agapay, Ananya Ahlawat, Joseph Angello, Swati Bangalore, Mannan Bhardwaj, Priyam Bhuyan, Lindsey Carlsen, Logan Carlsen, Luke Carlsen, Elliot Chan, Harita Chithambaranathan, Joey Cincotta, Ana Clara Ramirez, Marcus Coyle, Akithma Dasanayake, Alex Duma, Eric Duma, Sam Faryniak, Meilin Fischer, Saanvi Gande, Alexa Gibson, Will Gladstone, Alex Gonzalez, Fred Gordon, Emma Griffiths, Chloe Griggs, Rithvik Hari, Nicole Hayden, Jennifer Hoefe, Isabell Hu, Dhruv Jampa, Sidney Jenkins, Lohith Kandalai, Isabella Kearney, Sarah Klein, Ellery Lambert-Smith, Hasan Latief, Ryan Lee, Connor Lydon, Victor Ma, Siya Majumder, Mehar Makkar, Sakhya Mandava, Anthony Mazzone, Julie McCloskey, Daniel McLoone, Devin Milan, Ethan Miller, Jonathan Miller, Simon Mizrachy, Shrivishnu Mukundhan, Nicholas Murray, Aidan Neuberger, Jayden Ngo, Valerie Ngo, Anny Noh, Angela Noh, Kevin O'Connor, Hriday Parikh, Veer Parlikar, Yash Parlikar, Jack Paulis, Judith Paulraj, Aidan Perkins, Selena Poon, Ace Quiampang, Abigail Quiroz, Judith Quiroz, Emily Rambo, Aashi Rastogi, Aaliya Risher, Katherine Robinson, Rashi Roy, Lilia Schell, Rahil Shah, Saarthak Shah, Shubham Sharma, Aarushi Singh, Stephen Strauss, Adam Sutton, Girish Swaminathan, Anish Tandon, Mason Thompson, Mat Trevino, Emily Tuttle, Abigail VanLangen, Reya Varun, Colin Witheridge, Lauren Woodmansee, Annabelle Yao, and Josh Zhang; and

WHEREAS, the Pride of Hillsborough Raider Marching Band received the title of 2021 Group 4 Open New Jersey State Champions and were awarded Caption Awards for Best Music, Best Overall Effect, and Best Percussion. The marching band also received the title of Yamaha Cup Champions and was awarded Caption Awards for Best Music, Best Overall Effect, Best Percussion, and Best Color Guard.

NOW, THEREFORE BE IT PROCLAIMED that we, the Mayor and the Hillsborough Township Committee, do

hereby commend all of the members of the Pride of Hillsborough Raider Marching Band, not only for their amazing season and state title, but also for their unwavering teamwork and dedication this season.

BE IT FURTHER PROCLAIMED that we, the Mayor and Hillsborough Township Committee, further commend the Pride of Hillsborough Raider Marching Band for the honor they have brought to themselves, their school, and our community through their many achievements.

5. HILLSBOROUGH HIGH SCHOOL VARSITY FOOTBALL TEAM

WHEREAS, the Hillsborough High School Varsity Football Team had a record breaking historic season due to their hard work and dedication. This is the first Raider team in program history to have an undefeated season; and

WHEREAS, the Hillsborough High School Varsity Football Team consisted of Yorddi Ahumada, Daniel Allen, Thomas Amankwaa, Matthew Amofa, Isaac Barajas, Jake Battagliese, Jude Bergman, Elijah Bynes, Jared Carter, Vincent Castellano, Kevin Coakley, Michael Crossman, Rohan Deb, Carson DeRoner, Will Dixon, Shane Donoghue, Ray Giuliano, James Grohe, Xavier Harris, Ryan Hauser, James Mazuera, Sam Labas, Brandon Lobelo, Jonathan Lobelo, Adrian Marabuto, Ian McCauley, Logan McGann, Ethan McLaughlin, Sam Meechan, William Meszaros, Tyler Michinard, Jon Mickelsen, Donovan Miller, Luke Moleski, Dom Monsorno, Jack O'Donnell, Shayne Powell, Logan Press, Christian Quandt, Peter Quandt, James Ruh, Hudson Ruh, Daniel Rymarkiewicz, Andrew Santa Barbara, Nicholas Santa Barbara, Gianni Santonastaso, Leo Schiro, James Shaffer, Kevin Shelton, Ryan Siwec, Peter Sorbera, Ryan Tasetano, Cole Thornton, Adam Turab, Tyler Van Cleef, Ryan Vladyka, Sal Volpe, Charlie Volpe, Jayden Wacaster, and Joey Witcosi; and

WHEREAS, the Hillsborough High School Varsity Football Team was led by Head Coach Kevin Carty, and coaches Don Adams, Justin Balunsat, Wayne Briggs, Kevin Carty, Sr., Chris Ciccone, PJ Jankowicz, Rocco Mazzagatti, Brandon Wiater, and trainers Amanda Miller and Michael Shiffman; and

WHEREAS, the Hillsborough High School Varsity Football Team had an undefeated season of 13 to 0 and achieved the title of NJSIAA South Group V Regional Champions with a 28 to 7 win over Kingsway Regional High School; and

WHEREAS, the Hillsborough High School Varsity Football Team also achieved the title of NJSIAA Central Jersey Group V Sectional Champions with a 35 to 8 win over North Brunswick Township High School.

NOW, THEREFORE BE IT PROCLAIMED that we, the Mayor and the Hillsborough Township Committee, do hereby commend all of the members of the Hillsborough High School Varsity Football Team, not only for their amazing season and the championships they won, but also for their unwavering teamwork, dedication, and sportsmanship throughout the season.

BE IT FURTHER PROCLAIMED that we, the Mayor and Hillsborough Township Committee, further commend the Hillsborough High School Varsity Football Team for the honor they have brought themselves, their team, and our community through their many achievements on and off the field.

6. KEVIN CARTY-COACH OF THE YEAR

WHEREAS, Hillsborough High School Football Head Coach Kevin Carty, has been named the Courier News Coach of the Year; and

WHEREAS, Coach Carty graduated Somerville High School where he led the Pioneers to a state sectional championship in 1994 playing for his father, Coach Kevin Carty Sr. Kevin Carty went on to play at University of North Carolina and William and Mary and then coached football at Somerville High School, Patterson-Kennedy, and Bound Brook High School before coming to Hillsborough High School; and

WHEREAS, Coach Carty has led the Hillsborough High School Football Team for 11 seasons and earned his 100th career coaching victory in the Regional Championship win over Kingsway; and

WHEREAS, Coach Carty has an overall record of 66-46 and the team has advanced to the playoffs in all but two seasons during his tenure; and

WHEREAS, the Hillsborough Raiders finished this year 13-0, winning both the Central Group 5 sectional title and regional championship. This is the first state title since 2000 and the third in school history.

NOW, THEREFORE BE IT PROCLAIMED that we, the Mayor and the Hillsborough Township Committee, do hereby congratulate Kevin Carty for his exceptional coaching this past season and throughout his successful coaching career.

BE IT FURTHER PROCLAIMED that we, the Mayor and the Hillsborough Township Committee thank Coach Carty for his dedication and support towards our athletic community.

PRESENTATIONS

1. OLIVIA HOLMES SERVICE RECOGNITION

Mayor Lipani presented a plaque to Committeewoman Holmes in appreciation of her service on the Township Committee.

2. JEFFREY WRIGHT SR. SERVICE RECOGNITION

Mayor Lipani presented a plaque to Committeeman Wright in appreciation of her service on the Township Committee.

3. SIOBHAN SPANO - DR. THOMAS J. DAVY ACADEMIC ACHIEVEMENT AWARD

Mayor Lipani recognized Health Officer, Siobhan Spano and congratulated her on receiving the Dr. Thomas J. Davy Academic Achievement Award.

4. SUSTAINABLE JERSEY SILVER RECERTIFICATION

Mayor Lipani announced that Hillsborough Township has once again met the stringent requirements to achieve Silver Certification for Sustainable Jersey. The Silver-Level means a municipality has made significant progress in a number of categories toward sustainability and is a state-wide and national leader. Hillsborough Township is one of 52 towns that have attained certification in 2021 and was honored at the Sustainable Jersey Annual Luncheon on November 16, 2021 in Atlantic City at the New Jersey State League of Municipalities Conference. This is the 7th year in a row that Hillsborough has achieved Silver Certification and ten overall certifications in twelve years. Hillsborough has been the most certified town in Somerset County and the second most certified town in New Jersey from 2009 to 2021. Mayor Lipani thanked Business Advocate and Sustainability Director David Kois, the volunteers and Municipal employees who contributed to this achievement.

5. DAVID KOIS SCBP 2021 TOP 40 UNDER 40

Mayor Lipani recognized David Kois for his recognition by the Somerset County Business Partnership as one of the Top 40 Under 40 in addition to David being named the March 2020 Sustainability Hero. Mayor Lipani congratulated him on a job well done.

NEW BUSINESS

Presentation of Vulnerable Populations Program by the Health Department

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

Maria Janucik, 720 E. Frech Ave, Manville stated she attended the December 9, 2021 planning board meeting and she express concern over the way she was treated by attorney Douglas Wolfson.

PUBLIC HEARINGS

1. 2021-23 ORDINANCE AUTHORIZING THE SALE OF BLOCK 142.02, LOT 18, HILLSBOROUGH, SOMERSET COUNTY, NEW JERSEY, TO KEHAL REALTY, LLC.

Whereas, the Township of Hillsborough is the owner of the property designated on the Hillsborough Township Tax Map as Block 142.02, Lot 18 ("Property"); and

Whereas, the Property is located at the corner of U.S. Route 206 and Park Avenue and consists of less than .145 acres; and

Whereas, by Ordinance 2005-05, the Township authorized the sale of the Property to Lorisa Realty, Inc. with certain conditions, including the transfer of a portion of the Property to the State of New Jersey Department of Transportation ("NJDOT") for right of way purposes along U.S. Route 206; and

Whereas, by Ordinance 2015-20, the Township authorized a sale of a portion of the Property to the NJDOT for right of way purposes along U.S. Route 206; and

Whereas, the transfer of a portion of the Property to the NJDOT for right of way purposes along U.S. Route 206 has since taken place; and

Whereas, due to the delay in transferring the right of way to the NJDOT the sale of the Property to Lorisa Realty never occurred; and

Whereas, Lorisa Realty has since sold the adjoining property, Block 142.02, Lot 17.01, to Kehal Realty, LLC, which adjoining property borders the Property on two sides and is the only non-government owned property contiguous to the Property; and

Whereas, Kehal Realty is interested in purchasing the balance of the Property from the Township; and

Whereas, the Property is not needed for public use, is less than the minimum size required for development under the municipal zoning ordinance and is without any capital improvement thereon and therefore may be sold to Kehal Realty as owner of the contiguous property in accordance with N.J.S.A. 40A:12-13(b)(5); and

Whereas, the Township previously obtained an appraisal of the Property that established the estimated fair market value at \$13,000; and

Whereas, Kehal Realty is willing to purchase the Property for the appraisal value; and

Whereas, the Assistant Township Engineer recommends prior to any sale or transfer of the Property, the Township retain an additional 5 Foot Wide Right of Way along Park Avenue; and

Whereas, the Township Committee of the Township of Hillsborough is of the opinion that it is in the best interests of the Township to sell the Property to Kehal Realty for \$13,000 reserving unto the Township the additional 5 Foot Wide Right of Way along Park Avenue.

Now, Therefore, Be It Ordained by the Township Committee of the Township of Hillsborough, County of

Somerset, State of New Jersey, that: (1) the Township of Hillsborough is authorized to sell the Property to Kehal Realty, LLC, for the sum of \$13,000 reserving unto the Township an additional 5 Foot Wide Right of Way along Park Avenue; (2) the sale of the Property shall be AS IS subject to all existing conditions, defects, easements, encumbrances and restrictions including aerial utility lines traversing the Property; (3) the Mayor, Township Clerk and Township Attorney are authorized to execute any and all documents and take all necessary actions required to transfer title of the Property to Kehal Realty and preserve unto the Township the additional 5 Foot Wide Right of Way along Park Avenue; and (4) this Ordinance shall take effect upon adoption and publication according to law. Upon a motion by Committeeman Doug Tomson, seconded by Committeewoman Janine Erickson, to open the public hearing on Ordinance 2021-23, the motion was unanimously approved upon the call of the roll.

Maria Janucik, 720 E. Frech Ave, Manville asked what was going on with the property for 10 years and who the new owners are.

Attorney Willard stated the township acquired this small parcel of land, .145 acres and then the gas station purchased it but the state NJDOT took a very long time to obtain a right of way.

Upon a motion by Committeeman Doug Tomson, seconded by Committeeman Jeffrey Wright, to close the public hearing and adopt Ordinance 2021-23, the motion was approved upon the call of the roll.

2. 2021-24 ORDINANCE AMENDING CHAPTER 92 “POLICE DEPARTMENT”, ARTICLE II “ESTABLISHMENT AND ORGANIZATION”, SECTION 92-8 “APPOINTMENTS AND PROMOTIONS” OF THE CODE OF THE TOWNSHIP OF HILLSBOROUGH, SOMERSET COUNTY, NEW JERSEY.

Be It Ordained by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, as follows:

Section 1. Chapter 92 “Police Department”, Article II “Establishment and Organization”, Section 92-8 “Appointments and Promotions”, Subsections 92-8B(7)(a)(1) and 92-8B(7)(a)(13) of the Code of the Township of Hillsborough, County of Somerset, State of New Jersey, is hereby amended as follows: **New language is underlined thus and deletions are indicated with strikethroughs ~~thus~~.**

§ 92-8 Appointments and Promotions.

B. Promotions.

(7) Selection process for promotion to Sergeant.

(a) The selection process for the promotion of a candidate from police officer to Sergeant shall be based on the following components:

Written exam administered by the New Jersey State Chiefs of Police Association or other organization selected by the Chief of Police. This exam shall be scored on a pass/fail basis. An employee must score at least 70 points on the examination to pass. A pass score is necessary to be considered for the remaining provisions of the promotional selection process for Sergeant, which is set forth below. The results of the examination will be effective for ~~two~~ three years from the date of the examination.

Once a list for promotion has been created identifying the candidate(s) who achieved a passing score for the rank in question, the results of the written examination only, where applicable, shall remain in effect for ~~two~~ three years from the date of the examination. The promotion list(s) created by the scoring provisions above shall remain in effect for six months after the promotion(s) is (are) made. However, the Township Committee can, at its sole discretion, prior to the expiration of the six months set forth above, extend one or more promotion lists for up to an

additional six-month period. Thereafter, any scoring/interviews, other than the examination where applicable, must be done for each and every promotion.

Section 2. If any provisions of this Ordinance shall be adjudged invalid, such adjudication shall not affect the validity of the remaining provisions which shall be deemed severable therefrom.

Section 3. This Ordinance shall take effect upon adoption and publication in accordance with law.

Upon a motion by Committeeman Jeffrey Wright, seconded by Committeeman Doug Tomson, to open the public hearing on Ordinance 2021-24, the motion was unanimously approved upon the call of the roll.

Mayor Lipani explained that this is a clerical change to expiration of exam.

Maria Janucik, 720 E. Frech Ave, Manville asked about organizations administrating test and test is at the officer's expense of several thousand dollars.

Upon a motion by Committeeman Jeffrey Wright, seconded by Committeewoman Janine Erickson, to close the public hearing and adopt Ordinance 2021-24, the motion was approved upon the call of the roll.

3. 2021-25 ORDINANCE AMENDING CHAPTER 143 "VEHICLES AND TRAFFIC", ARTICLE XII "SCHEDULES", SECTION 143-32 "SCHEDULE"

WHEREAS, the Chief of Police and Township Engineer recommends that Chapter 143 "Vehicles and Traffic", Article XII "Schedules", Section 143-32 "Schedule III: No Stopping or Standing" be amended to include both sides of Hillsborough Road from the easterly edge of Route 206 extending 1500 feet east.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that Chapter 143 "Vehicles and Traffic", Article XII "Schedules", Section 143-32 "Schedule III: No Stopping or Standing" is hereby amended to include:

Name of Street	Side	Hours	Location
Hillsborough Road	Both	24	From the easterly edge of US 206 extending a distance of 1500 feet east therefrom

This ordinance shall become effective immediately upon adoption and publication in accordance with the law.

Upon a motion by Committeeman Jeffrey Wright, seconded by Committeewoman Janine Erickson, to open the public hearing on Ordinance 2021-25, the motion was unanimously approved upon the call of the roll.

Upon a motion by Committeeman Jeffrey Wright, seconded by Committeewoman Janine Erickson, to close the public hearing and adopt Ordinance 2021-25, the motion was approved upon the call of the roll.

INTRODUCTION OF NEW ORDINANCES

None

CONSENT

1. RESOLUTION CONFIRMING THE ISSUANCE OF BOND ANTICIPATION NOTES IN THE AMOUNT OF \$1,140,387.97 TO PIPER SANDLER & CO.

WHEREAS, Bond Anticipation Notes for Capital Improvements and related expenses need to be rolled over annually and said Notes in the amount of \$1,614,867.00 were issued on November 24, 2020; and

WHEREAS, the rollover and issuance of \$1,140,387.97 in Notes was advertised and bids were taken on November 10, 2021; and

WHEREAS, the Township received a 1.25% interest rate from Piper Sandler & Co.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the issuance of Bond Anticipation Notes in the amount of \$1,140,387.97 at an interest rate of 1.25% to Piper Sandler & Co. and the actions of the Hillsborough Chief Financial Officer pertaining to the same are hereby ratified and approved.

2. RESOLUTION CONFIRMING THE ISSUANCE OF BOND ANTICIPATION NOTES IN THE AMOUNT OF \$13,395,000.00 TO FREEHOLD TOWNSHIP

WHEREAS, Ordinance 2021-15 authorized the issuance of bonds or notes in the amount of \$13,395,000.00; and

WHEREAS, the issuance of \$13,395,000.00 in Notes was advertised and bids were taken on December 1, 2021; and

WHEREAS, the Township received a 0.48% interest rate from Freehold Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the issuance of Bond Anticipation Notes in the amount of \$13,395,000.00 at an interest rate of 0.48% to Freehold Township and the actions of the Hillsborough Chief Financial Officer pertaining to the same are hereby ratified and approved.

3. RESOLUTION AUTHORIZING PENNONI ASSOCIATES TO PERFORM A PROPERTY SURVEY OF THE MINDEL PROPERTY

WHEREAS, on January 4, 2021, as a result of the Fair and Open Selection Process, N.J.S.A. 19:44A-20.4-5 et seq., Pennoni Associates was awarded a professional services contract designating them as the Township of Hillsborough Engineer; and

WHEREAS, there is now the necessity for professional engineering services, namely, to perform a property survey of the Mindel Property as described in a proposal from Pennoni Associates, dated November 10, 2021, in an amount not to exceed \$32,000.00; and

WHEREAS, funding for these services will be provided through account #1-01-20-715-028 as certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that: (1) Pennoni Associates is authorized to perform a property survey of the Mindel Property as outlined in its proposal, dated November 10, 2021, in an amount not to exceed \$32,000.00; (2) the Mayor and Township Clerk are hereby authorized to execute an amendment to the Professional Services Contract with Pennoni Associates for these services in an amount not to exceed \$32,000.00; and (3) this Contract is awarded, as a result of 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.

4. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT AND COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF HILLSBOROUGH AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES OF NEW JERSEY AFL-CIO LOCAL 3697

WHEREAS, the Township and the American Federation Of State, County and Municipal Employees of New Jersey, AFL-CIO Local 3697, ("AFSCME, AFL-CIO Local 3697") have finalized a Memorandum of Agreement for the period January 1, 2022 to December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that: (1) the execution of the Memorandum of Understanding between the Township and AFSCME, AFL-CIO Local 3697, for the period January 1, 2022 to December 31, 2025 is hereby ratified and confirmed; and (2) the Township Administrator and Clerk are authorized to execute a Collective Bargaining Agreement with the AFSCME, AFL-CIO Local 3697, for the period January 1, 2022 to December 31, 2025 consistent with the Memorandum of Understanding and in a form approved by the Township Labor Attorney.

5. RESOLUTION AUTHORIZING THE TRANSFER OF EARNED AMOUNTS FROM THE SUBDIVISION AND SITE PLAN ENGINEERING TRUST ACCOUNTS TO THE TREASURER'S ACCOUNT

WHEREAS, the Assistant Township Engineer indicates inspections and engineering work have been completed for the indicated projects and recommends funds be transferred from the Engineering Inspection Escrow Accounts to the Treasurer's Account as set forth below; and

WHEREAS, each of the project line items have been verified against the Treasurer's Office account records to ensure that sufficient funds are available for these transfers of unanticipated revenues.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the funds set forth herein be transferred from the Engineering Escrow Accounts into the Treasurer's Account.

Name	ID	Balance
Amwell Terrace	Amwelltein	\$110.12
Gateway Phase 7	Gateway6in	\$1,794.03
Green Village	Greenvilin	\$482.53
Hillsborough 206 Holdings	Hills206in	\$546.12
Hillsborough Business Village	Hillsbusin	\$194.03
Hillsborough Village	Hillvillin	\$2,732.04
MAAC 18-PB-12	MAACdev2in	\$57.70
NJAW 2021-15	Amer2115in	\$57.70
Pilgrim River 2021	Pilgrimin	\$1,180.05
Ramaswamy	Ramaswamyin	\$572.33
Sherman Tract	Shermanin	\$1,198.31
Skymanor Properties	Symanorin	\$91.02
	Grand Total	(\$9,015.98)

6. RESOLUTION AUTHORIZING THE REFUND OF RECREATION PROGRAM FEES

WHEREAS, there are refunds due from Recreation program fees; and

WHEREAS, the Chief Financial Officer has received proof of such refunds being due and payable.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the Chief Financial Officer is hereby authorized to refund said amounts as detailed below.

Kathy Kafka	\$140.00
Karyn Navarro	\$140.00
Kal Rathod	\$265.00

7. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

WHEREAS, the Tax Collector indicates tax overpayments have been received as indicated below and recommends refunds be issued for such overpayments.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the Tax Collector is hereby authorized to refund the amounts set forth below for tax overpayments.

Block	Lot	Qualifier	Name	Amount	Qtr	Year
163.044			Gnap, George & Beta	\$2,088.95	4	2021
153.0868	C0097		Marion, Barbara	\$862.33	4	2021
147	4		Simplicity Title	\$2,322.04	4	2021
142.03	4		Mc Quillan, Francis & Veronica	\$250.00	4	2021
27	6		Reed, James M & RoseMarie	\$2,255.96	4	2021
153.08	68	C0291	Yuhas, Ildiko	\$250.00	4	2021
153.13	1	C0851	Jain, Dhavalkumar & Khyatbahrn	\$1,344.23	4	2021
177.1	16		De Lisi, Bryan & Mary Beth	\$2,232.59	4	2021
205.15	89		Jogannagari, N & K	\$4,643.85	4	2021
175.08	68		North East Title Agency	\$2,669.70	4	2021
42	7		CoreLogic	\$1,758.87	4	2021
58	17		CoreLogic	\$2,370.36	4	2021
141.06	5		CoreLogic	\$2,903.67	4	2021
141.1	9		CoreLogic	\$466.11	4	2021
145.03	14		CoreLogic	\$3,953.80	4	2021
149.15	10		CoreLogic	\$3,013.68	4	2021
151.02	10		CoreLogic	\$2,715.64	4	2021

8. RESOLUTION ESTABLISHING THE 2022 HOLIDAY SCHEDULE

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the Holiday Schedule for January 2022 through December 2022 (pursuant to collective bargaining agreements and Township Code, Chapter 89-9), is as follows:

Monday, January 17	Martin Luther King Day
Monday, February 21	Presidents Day
Friday, April 15	Good Friday
Monday, May 30	Memorial Day
Friday, June 17	Juneteenth (Observed)
Monday, July 4	Independence Day
Monday, September 5	Labor Day
Monday, October 10	Columbus Day
Friday, November 11	Veterans Day
Thursday, November 24	Thanksgiving
Friday, November 25	Thanksgiving Friday
Friday, December 23	Christmas Eve (Observed)
Monday, December 26	Christmas Day (Observed)

9. RESOLUTION AUTHORIZING ONE TIME STIPEND TO JAY ALDRICH FOR OBTAINING HIS PLUMBING SUBCODE OFFICIAL'S LICENSE

WHEREAS, the Construction Official has recommended a one time stipend payment of \$1,000.00 to Jay Aldrich for obtaining his Plumbing Subcode Official's license as per the AFSCME contract.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the recommendation of the Construction Official is hereby accepted and approved.

10. RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE HILLSBOROUGH/MILLSTONE MUNICIPAL ALLIANCE FISCAL GRANT CYCLE OCTOBER 2020 - JUNE 2025

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has established a Municipal Alliance Committee; and

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Somerset.

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 Committee authorizes submission of a strategic plan for the Hillsborough/Millstone Municipal Alliance grant for the fiscal year 2021-2022 in the amount of: DEDR \$10,751.34; Cash Match \$2,687.83; In-Kind \$8,063.51; and (2) the Township Committee acknowledges the

terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

11. RESOLUTION AUTHORIZING THE RELEASE OF CASH ESCROW FOR PRIMROSE SCHOOL OF HILLSBOROUGH

WHEREAS, a \$3,000.00 cash escrow was submitted by Primrose School for guarantee of completion of outstanding items at the time of the Certificate of Occupancy; and

WHEREAS, the Assistant Township Engineer certifies that these outstanding issues of certification of ADA compliance, lighting and stormwater system have been certified as compliant by Primrose School's professional engineer; and

WHEREAS, the Assistant Township Engineer recommends the Township Committee take action to release the \$3,000.00 cash escrow and close the account.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the recommendation of the Assistant Township Engineer is hereby accepted and approved.

12. RESOLUTION AUTHORIZING THE REIMBURSEMENT OF THE PROPERTY TAXES PAID FROM 1/19/21 THROUGH 12/31/21 FOR A QUALIFIED 100% DISABLED VETERAN

WHEREAS, the Township Committee by Resolution adopted on September 11, 2007, and pursuant to N.J.S.A. 54:4-3.32, authorized a tax exemption from local property taxes for veterans who have suffered a 100% permanent disability resulting from wartime service in the United States military; and

WHEREAS, the Township Committee authorized the date for qualification for the property tax exemption to be the date on which the United States Veterans' Administration determined the 100% service-connected disability; and

WHEREAS, the Tax Collector has received proof of such information from the Tax Assessor for Gold, Andrew & Doreen, Block 140.02, Lot 84, effective January 19, 2021, amount \$2,206.49.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that in recognition of the serious and debilitating nature of 100% permanent service-connected disabilities suffered by our veterans while serving in wartime and in fairness to those disabled veterans, the Chief Finance Officer is authorized, pursuant to N.J.S.A. 54:4-3.32, to reimburse the property taxes paid from 1/19/21 to 12/31/21 to the above-referenced property owner.

13. RESOLUTION AMENDING 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 schedule of regular public meetings of the Township Committee to be held during 2021 is amended as follows:

2021 TOWNSHIP COMMITTEE MEETINGS AMENDMENT

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

DECEMBER
20th – Special Meeting at 8:30 am

BE IT FURTHER RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that this meeting notice amendment shall be provided to and posted in two official newspapers within seven (7) days of its passing and shall be distributed according to law, with notice that official action may be taken.

14. RESOLUTION AUTHORIZING ACCEPTANCE OF HIDDEN BROOK ESTATES PROJECT, ACCEPTANCE OF MAINTENANCE BOND, ACCEPTANCE OF JAMIESON WAY, RELEASE OF PERFORMANCE LETTER OF CREDIT, RELEASE OF CASH BOND

WHEREAS, the Assistant Township Engineer certifies that the Hidden Brook Estates development project has been completed and recommends the Township Committee authorize the following: (1) acceptance of cash Maintenance Bond in the amount \$130,525.00; (2) release of Performance Letter of Credit No. TFTS-8607 in its entirety; (3) release cash bond in the amount of \$57,648.60; and (4) acceptance of Jamieson Way as a Township roadway.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the recommendations of the Assistant Township Engineer are hereby accepted and approved.

15. RESOLUTION AUTHORIZING THE EXECUTION OF A COMMODITY RESALE AGREEMENT WITH SOMERSET COUNTY

WHEREAS, the County of Somerset purchases various commodities including automotive parts, diesel fuel, gasoline, guardrail and hardware, ice control sand, pavement marking materials, salt, signing materials, tack coat, traffic safety devices, traffic control signal equipment and snow removal chemicals; and

WHEREAS, the County of Somerset offers these commodities to local municipalities through the Somerset County Commodity Resale System (System Identifier #201SCCRS); and

WHEREAS, the Township of Hillsborough and the County of Somerset wish to enter into a Commodity Resale Agreement setting forth the terms and conditions for the Township's purchase and the County's resale of various commodities to the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the Mayor and Township Clerk are hereby authorized to execute a Commodity Resale Agreement with the County of Somerset.

16. RESOLUTION SUPPORTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S PROPOSED TRAFFIC REGULATION ORDER ESTABLISHING A 55 MPH SPEED LIMIT FOR THE HILLSBOROUGH TOWNSHIP ROUTE US 206 BYPASS

WHEREAS, the New Jersey Department of Transportation has completed construction of the Route 206 Bypass in Hillsborough Township and a survey has been conducted of this new roadway by the NJDOT's Bureau of Traffic Engineering that determined the appropriate speed for this roadway to be 55 MPH.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that it hereby supports the New Jersey Department of Transportation's promulgation of a Traffic Regulation Order setting the Hillsborough Township Route US 206 Bypass speed limit

for both directions of traffic at 55 MPH for its entire length (approximate mile post 0.00 to 2.73).

17. RESOLUTION ADOPTING THE OPERATING MANUAL FOR THE HOUSING REHABILITATION PROGRAM FOR THE TOWNSHIP OF HILLSBOROUGH

WHEREAS, CME Associates has prepared an Operating Manual (“Manual”), dated October 29, 2021, to assist the Township of Hillsborough (“Township”) in the administration of its Housing Rehabilitation Program (“HRP”); and,

WHEREAS, the Manual describes the basic content, operation and purposes of the HRP and provides guidelines for its implementation in accordance with the Fair Housing Act, the New Jersey Uniform Housing Affordability Controls (N.J.A.C. 5:80-26-1, et seq.) and applicable affordable housing regulations.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that it hereby adopts the Operating Manual for the Township’s Housing Rehabilitation Program, prepared by CME Associates, dated October 29, 2021, a copy of which is attached hereto and made a part hereof.

18. RESOLUTION ADOPTING AN AFFIRMATIVE MARKETING PLAN FOR THE TOWNSHIP OF HILLSBOROUGH

WHEREAS, in accordance with the Fair Housing Act, the New Jersey Uniform Housing Affordability Controls (N.J.A.C. 5:80-26-1, et seq.) and the Settlement Agreement that was entered into between the Township of Hillsborough (“Township”) and the Fair Share Housing Center (“FSHC”) in the Declaratory Judgment Litigation that the Township filed with the Superior Court of New Jersey on or about July 2, 2015, in the matter captioned as In the Matter of the Township of Hillsborough Compliance with Third Round Mount Laurel Affordable Housing Obligation, Docket No. SOM-L-900-15, the Township is required to adopt an Affirmative Marketing Plan to ensure that all affordable housing units created, including those created within the Township are affirmatively marketed to low- and moderate-income households, particularly those living and/or working within the Housing Region 3, the Housing Region encompassing the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that it hereby adopts the Affirmative Marketing Plan attached hereto and made a part hereof.

19. RESOLUTION AUTHORIZING CORNERSTONE ARCHITECTURAL GROUP TO PROVIDE DESIGN SERVICES

WHEREAS, on January 4, 2021, as a result of the Fair and Open Selection Process, N.J.S.A. 19:44A-20.4-5 et seq., Cornerstone Architectural Group, LLC, was awarded a professional services contract designating them as the Township of Hillsborough Architect; and

WHEREAS, there is now the necessity for professional architectural services, namely, to provide design services for an Open Air Pavilion as part of a grant requirement, as described in a proposal from Cornerstone Architectural Group, LLC, dated December 8, 2021, in an amount not to exceed \$5,000.00; and

WHEREAS, funding for these services will be provided through account #1-01-20-713-025 as certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that: (1) Cornerstone Architectural Group, LLC, is authorized to provide design services as outlined in its proposal, dated December 8, 2021, in an amount not to exceed \$5,000.00; (2) the Mayor and Township Clerk are authorized to execute an amendment to the Professional Services Contract with

Cornerstone Architectural Group, LLC, for these services in an amount not to exceed \$5,000.00; and (3) this Contract is awarded, as a result of 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.

20. RESOLUTION AUTHORIZING CONTRACT WITH SWIFTREACH FOR AN EMERGENCY ALERT SYSTEM FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

WHEREAS, the Township of Hillsborough solicited quotes and received three (3) responses as follows:

HyperReach	\$10,295/yr - requires 5 years
SwiftReach	\$9,845/yr - 1 year contract
OnSolve/Code RED	\$7,790/yr - requires 3 years

WHEREAS, N.J.S.A. 40A:11-6.1 authorizes the award of a contract to the vendor whose response is most advantageous, price and other factors considered; and

WHEREAS, the Director of Emergency Management and the Township Qualified Purchasing Agent recommend the contract be awarded to SwiftReach, the current provider, to ensure continuity of services, in an amount not to exceed \$9,845.00 for an Emergency Alert System; and

WHEREAS, funds will be available in the 2022 budget and have been certified as such by the Chief Finance Officer through account #2-01-25-747-040.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that it hereby authorizes a 1-year contract with SwiftReach for an Emergency Alert System in an amount not to exceed \$9,845.00.

21. RESOLUTION AUTHORIZING THE PURCHASE OF MATERIALS FOR THE SIGN SHOP

WHEREAS, the Director of Public Works has requested authorization for the purchase of materials for the sign shop; and

WHEREAS, these materials are available from Garden State Highway Products through the Somerset County Coop Contract #CC-0099-21 in an amount not to exceed \$7,198.00; and

WHEREAS, funds are available and have been certified as such by the Chief Finance Officer through Account #1-01-26-765-122.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that it hereby authorizes and approves the purchase of materials for the sign shop from Garden State Highway Products through the Somerset County Coop Contract #CC-0099-21 in an amount not to exceed \$7,198.00.

22. RESOLUTION AUTHORIZING ABATEMENT OF VIOLATIONS AT VACANT AND ABANDONED PROPERTIES AND THE PLACEMENT OF LIENS AGAINST SAID PROPERTIES

FOR THE COSTS AND EXPENSES THEREOF IN ACCORDANCE WITH TOWNSHIP ORDINANCE 232-9

WHEREAS, Chapter 232 "Property Maintenance", Article II "Vacant and Abandoned Residential Properties" of the Code of the Township of Hillsborough requires minimum property maintenance standards for vacant and abandoned residential properties within the Township for the protection and promotion of the public health, safety and welfare of the Township and its residents; and

WHEREAS, in accordance with the Township Ordinance 232-15, the enforcement officer issued Notice of Violations to the responsible parties to abate the property maintenance violations at the following property: 17 Old Somerville Road, Block 182.03, Lot 11; and

WHEREAS, the responsible parties for the identified property failed to abate the violations in accordance with the Notices of Violation issued by the enforcement officer; and

WHEREAS, the enforcement officer issued a summons to the responsible parties for the identified property for failure to abate the violations in accordance with the Notice of Violations issued; and

WHEREAS, the enforcement officer requests the Township Committee adopt a Resolution in accordance with Township Ordinance 232-15 and 232-16 authorizing the Township to abate the violations at the identified property, at the sole cost and expense of the responsible parties, and place a lien on the property for the costs and expenses associated therewith in the following amounts: 17 Old Somerville Road, Block 182.03 Lot 11 - \$500.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the Township is authorized to abate the violations at the identified property, at the sole cost and expense of the responsible parties, and the Tax Collector is directed and authorized to place a lien on the property for the costs and expenses associated therewith.

23. RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH LARIMORE ASSOCIATES FOR MAINTENANCE OF POLICE DEPARTMENT SOFTWARE

WHEREAS, there exists a need for maintenance of software in the Police Department; and

WHEREAS, Larimore Associates currently provides software maintenance for the Police Department; and

WHEREAS, the Chief of Police and Qualified Purchasing Agent recommend the award of a "Non Fair and Open" contract to Larimore Associates for maintenance of Police Department software in an amount not to exceed \$20,485.00 for 2022 pursuant to their December 2021 proposal; and

WHEREAS, funds will be available in the 2022 budget through account #2-01-25-745-110 certified as such by the Chief Finance Officer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that: (1) a Non Fair and Open contract in an amount not to exceed \$20,485.00 is hereby awarded to Larimore Associates for maintenance of Hillsborough Police Department software for 2022; and (2) Larimore Associates shall submit a Political Contribution Disclosure form and all alternate procurement documents required by the Township Qualified Purchasing Agent.

24. RESOLUTION AUTHORIZING STIPENDS TO BE PAID TO RICH RESAVY AND SHEILA CASTELLANO FOR NJ CLEAN COMMUNITIES GRANT PROGRAM RESPONSIBILITIES

WHEREAS, the New Jersey Clean Communities Grant provides for the payment of administrative stipends; and

WHEREAS, Rich Resavy serves as the Township's Clean Communities Coordinator responsible for reporting,

budget management and maintaining certification; and

WHEREAS, Sheila Castellano fulfills the Township's Clean Communities responsibilities for the Educational component for reporting, completion of Clean Communities CEUs, performance of DEP litter survey, procurement of educational programs from vendors and attendance at meetings of the Clean Communities Board; and

WHEREAS, the Township Administrator recommends the payment of a \$2,000.00 stipend to Rich Resavy and a \$5,000.00 stipend to Sheila Castellano for services performed on behalf of the Township in connection with the New Jersey Clean Communities Grant Program.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that it hereby authorizes stipend payments in the amount of \$2,000.00 to Rich Resavy and \$5,000.00 to Sheila Castellano in recognition of services performed on behalf of the Township in connection with the New Jersey Clean Communities Grant Program.

25. RESOLUTION AUTHORIZING MAYOR AND TOWNSHIP CLERK TO EXECUTE THE LOT OWNER ACCESS CONCURRENCE AGREEMENT AND LOT OWNER LEASE AGREEMENT FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MODIFICATIONS TO THE ROUTE 206 DOCHERTY PARK ACCESS ROAD, BLOCK 142, LOT 23.03

WHEREAS, the New Jersey Department of Transportation (NJDOT) is improving Route 206 and as a part of that improvement intends to alter the access driveway to Docherty Park, Block 142, Lot 23.03, at their sole cost and expense; and

WHEREAS, the Assistant Township Engineer has reviewed the Adjustment of Driveway plans provided by the NJDOT and finds them to be acceptable; and

WHEREAS, the Township Attorney has reviewed the Lot Owner Access Concurrence Agreement and Lot Owner Lease Agreement provided by the NJDOT and finds them to be acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the Mayor and Township Clerk are authorized to execute the Lot Owner Access Concurrence Agreement and Lot Owner Lease Agreement for the NJDOT modification to the Route 206 Docherty Park Access Driveway, Block 142, Lot 23.03, in accordance with the Adjustment of Driveway plans provided.

26. RESOLUTION ADOPTING A SUSTAINABLE LAND USE PLEDGE

WHEREAS, land use is an essential component of overall sustainability for a municipality; and

WHEREAS, poor land-use decisions can lead to and increase societal ills such as decreased mobility, high housing costs, increased greenhouse gas emissions, loss of open space and the degradation of natural resources; and

WHEREAS, well planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, provide for adequate recreation, and allow for the continued protection and use of vital natural resources; and

WHEREAS, given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land use pattern will require municipalities to take the lead; and

WHEREAS, Hillsborough Township participates in the Sustainable Jersey municipal certification program, a state-wide initiative created to achieve a sustainable New Jersey, one community at a time; and

WHEREAS, the Township Committee of Hillsborough Township adopted Sustainable Jersey's Model Sustainable Land Use Pledge on September 8th, 2009; and

WHEREAS, since that time, Sustainable Jersey has updated the submission requirements by updating the Model Sustainable Land Use Pledge.

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

- I. Hillsborough Township hereby resolves to take the following steps with regard to the municipal land-use decisions with the intent of making Hillsborough Township a truly sustainable community.
- II. It is the intent of Hillsborough Township to include these principles in the next master plan revision and reexamination report and to update our land-use zoning, natural resource protection, and other ordinances accordingly.
- III. Hillsborough Township pledges to reach out to the administrations of our neighboring municipalities concerning land-use decisions, and to take into consideration regional impacts when making land-use decisions.
- IV. Hillsborough Township pledges to create transportation choices with a Complete Streets approach by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects and reviewing development applications.
- V. Hillsborough Township will reevaluate our parking with the goal of limiting the amount of required parking spaces, promoting shared parking and other innovative parking alternatives, and encouraging structured parking alternatives where appropriate.
- VI. Hillsborough Township pledges to take action to protect the natural resources of the State for environmental, recreational and agricultural value, avoiding or mitigating negative impacts to these resources.
- VII. Hillsborough Township pledges to complete a Natural Resources Inventory when feasible to identify and assess the extent of our natural resources and to link natural resource management and protection to carrying capacity analysis, land-use and open space planning.
- VIII. Hillsborough Township pledges to use our zoning power to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region, particularly in downtown and town center areas.
- IX. Hillsborough Township pledges, through the use of our zoning and revenue generating powers, to foster a diverse mix of housing types and locations, including single- and multi-family, for-sale and rental options, to meet the needs of all people at a range of income levels.
- X. Hillsborough Township pledges to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings.
- XI. Hillsborough Township pledges, to the extent feasible, to take into consideration factors such as walkability, bikability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities.

27. RESOLUTION ADOPTING THE 2022 ROOM USE FEE SCHEDULE PURSUANT TO CHAPTER 234 OF THE TOWNSHIP OF HILLSBOROUGH ENTITLED USE OF THE MUNICIPAL COMPLEX MULTI-PURPOSE/CONFERENCE ROOMS AND APPROVE DESIGNATED EXTERIOR SPACE

WHEREAS, pursuant to Township Ordinance 2021-20, entitled "An Ordinance to Amend the Code of the Township of Hillsborough, County of Somerset, State of New Jersey, by Adding Chapter 234 to Regulate the Use of the Municipal Complex Multi-Purpose/Conference Rooms and Approve Designated Exterior Space Located at

379 South Branch Road, in the Township of Hillsborough, County of Somerset, State of New Jersey" an annual fee schedule shall be set forth and adopted via resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the classification and fee schedule for use of the Municipal Complex Multi-Purpose/Conference Rooms and Approve Designated Exterior Space shall be as follows:

Classification Schedule

Group A:

a) Hillsborough Township Departments, Committees, Boards and Commissions and their directly sponsored programs

Group B:

a) Hillsborough organizations which are specifically formulated to promote activities for the Hillsborough Community and have 100% membership from Hillsborough residents, which include groups supporting youth-based recreational activities, school activities, youth groups, civic groups, and municipal, county and state government associations. The organization must provide a copy of the organization's 501(c)3 status letter.

b) Hillsborough Township registered non-profit organizations, the sole purpose and mission of which is to advance schools, youth, or seniors; government agencies; and government-related agencies (boy scouts, girl scouts, home school associations).

Group C:

a) Non-profit organizations not listed in Group A or B. Organizations must provide a copy of the organizations' 501(c)3 status letter.

b) Any organization, the sole purpose of which is social, civic, or charitable benefit of Hillsborough Township as a community (i.e. Lions Club, Rotary Club)

Group D:

a) Any organization based in Hillsborough Township, the sole purpose of which is to further national or international welfare (i.e. political groups, Cancer Society, Heart Fund, etc.)

Group E:

a) Any organization based in Hillsborough Township that does not fall into Class A, B, C or D, as described herein (i.e., organization that does not have non-profit legal status, social group, private club, any group notwithstanding nonprofit that regularly collects and/or receives dues, fees, or donations).

Group F:

a) Profit-making organizations.

b) Any organization or group not based in Hillsborough Township.

Group G:

a) Additional fee for any organization that is utilizing the kitchen area of the municipal complex.

Multipurpose Room Use Groups and Rates

Classification Rate Per Room Use

Group A No Charge

Group B No Charge

Group C No Charge

Group D \$25.00

Group E \$50.00

Group F \$75.00

Group G \$75.00

All fees listed above are based on individual room use, as opposed to event use. Events spanning multiple rooms shall result in multiple room fee charges reflecting use.

Multipurpose room use groups and rates							
Group classification	Group A	Group B	Group C	Group D	Group E	Group F	Group G
Group rate per room use	No Charge	No Charge	No Charge	\$25.00	\$50.00	\$75.00	\$75.00

28. RESOLUTION AUTHORIZING EXECUTION OF HUNTING LICENSE AGREEMENT WITH RIVERSIDE ROD AND GUN CLUB

WHEREAS, the Township of Hillsborough is the contract purchaser of the property identified on the Hillsborough Tax Maps as Block 198, Lot 2, Block 198.01, Lot 1, Block 198.02, Lot 1.01, and Block 199.02, Lot 1, consisting of approximately 440.327 acres of land ("Property"); and

WHEREAS, the Township is scheduled to close title and take ownership of the Property on or before December 31, 2021; and

WHEREAS, Riverside Rod and Gun Club currently uses the Property for hunting and trapping in accordance with an existing agreement with the current property owners which agreement runs through May 31, 2022; and

WHEREAS, the Township is willing to permit Riverside Rod and Gun Club to continue using the Property for hunting and trapping through May 31, 2022 in consideration for monthly payments in the amount of \$2,000.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the Mayor and Township Clerk are hereby authorized to execute a Hunting License Agreement with Riverside Rod and Gun Club for use of the Property for hunting and trapping through May 31, 2022 consistent with the terms of this Resolution and in a form approved by the Township Attorney.

29. RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF HILLSBOROUGH AND BOROUGH OF MILLSTONE FOR HEALTH SERVICES

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq., authorizes any local unit to enter into an agreement with another local unit for the joint provision within their various jurisdictions of any services which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Township of Hillsborough and the Borough of Millstone desire to enter into a Shared Services Agreement for the furnishing of health services of a technical and professional nature by Hillsborough on behalf of Millstone in accordance with N.J.S.A. 40A:65-1 et. seq. and N.J.S.A. 26:3A2-1 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the Mayor and Township Clerk are hereby authorized to execute a Shared Services Agreement with the Borough of Millstone for the provision of health services of a technical and professional nature by Hillsborough on behalf of Millstone for the period January 1, 2022 through December 31, 2023.

30. RESOLUTION APPROVING 2021 BUDGET TRANSFERS

WHEREAS, N.J.S.A. 40A:4-58 allows for appropriation transfers during the last 2 months of a budget fiscal year when there is a need for these transfers; and

WHEREAS, there is a need to do appropriation transfers between appropriations in the 2021 Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the Chief Finance Officer be authorized to make transfers between the following appropriations in the 2021 Budget:

TO:	Info Technology	SW	709	2,000.00
	Police	OE	725	80,000.00
	Bldg & Grounds	OE	772	20,000.00
	Gasoline	OE	833	60,000.00
	Diesel	OE	834	18,000.00
	Telephone	OE	839	18,000.00
	Social Security	OE	845	66,000.00
	TOTAL			264,000.00

FROM:	Mayor & Committee	OE	702	5,000.00
	Clerk	OE	703	10,000.00
	Financial Admin	OE	705	5,000.00
	Tax Collector	SW	708	5,000.00
	Tax Assessor	SW	710	15,000.00
	Tax Assessor	OE	710	15,000.00
	Planning	SW	720	10,000.00
	Planning	OE	720	10,000.00
	Zoning	OE	721	10,000.00
	Construction	SW	725	30,000.00
	Construction	OE	725	10,000.00
	Unemployment	OE	734	14,000.00
	Police	SW	745	80,000.00
	Streets & Roads	OE	765	15,000.00
	Motor Vehicles	OE	767	10,000.00
	Social Services	SW	345	20,000.00
	TOTAL			264,000.00

31. RESOLUTION AUTHORIZING PENNONI ENGINEERING TO PROVIDE DESIGN PLANS AND SPECIFICATIONS FOR AMSTERDAM DRIVE PHASE II ROADWAY IMPROVEMENTS

WHEREAS, as part of the DOT Grant Requirements for Amsterdam Drive Phase II Roadway Improvements the Township of Hillsborough must provide plans and specifications to the NJDOT Local Aid Office; and

WHEREAS, pursuant to the contract for professional services awarded by the Township to Pennoni Engineering through the Fair and Open procurement process (N.J.S.A. 19:44A-20.4-5 et seq.) appointing them as the Township Engineer, Pennoni Engineering has prepared a proposal, dated December 6, 2021, to provide these services in an amount not to exceed \$44,000.00; and

WHEREAS, funds are available and have been certified as such by the Chief Financial Officer through account #C-04-55-814-900.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that Pennoni Engineering is hereby authorized to provide Design Plans and Specifications for the Amsterdam Drive Phase II Roadway Improvements in accordance with the proposal submitted in an amount not to exceed \$44,000.00.

32. RESOLUTION AUTHORIZING PURCHASE OF ONE (1) TOYOTA COROLLA AND TWO (2) FORD EXPLORERS

WHEREAS, the Hillsborough Police Chief recommends continuation of the Township's vehicle replacement program through the replacement of three police vehicles ; and

WHEREAS, the Police Chief and Qualified Purchasing Agent recommend the purchase of One (1) Toyota Corolla from Hertrich Fleet Services under NJ State Contract #19-Fleet-00953 at a cost of \$18,475.00 and two (2) Ford Explorers from Route 23 Automall through the Morris County Coop Contract #15C at a cost of \$30,555.00 each; and

WHEREAS, \$79,585.00 of the vehicle replacement costs will be offset from the existing police budget; and

WHEREAS, these funds are available and have been certified as such by the Chief Financial Officer with account 1-01-25-745-260.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that it hereby authorizes and approves the purchase of one (1) Toyota Corolla from Hertrich Fleet Services under NJ State Contract #19-Fleet-00953 at a cost of \$18,475.00 and two (2) Ford Explorers from Route 23 Automall through the Morris County Coop Contract #15C at a cost of \$30,555.00 each.

33. RESOLUTION AUTHORIZING THE HIRING OF ANTHONY DIFABRIZIO TO THE POSITION OF DPW WORKER I IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, there is a need for a DPW Worker I in the Department of Public Works; and

WHEREAS, the Director of Public Works recommends the hiring of Anthony DiFabrizio to the position of DPW Worker I in the Department of Public Works at an annual salary of \$34,830.00, effective December 15, 2021, pending positive completion of a background check.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the recommendation of the Director of Public Works is hereby accepted and approved, and Anthony DiFabrizio is hired to the position of DPW Worker I in the Department of Public Works at an annual salary of \$34,830.00, effective December 15, 2021, pending positive completion of a background check.

34. RESOLUTION AUTHORIZING THE PURCHASE OF A WHEEL LOADER FOR PUBLIC WORKS

WHEREAS, the Director of Public Works has requested authorization for the purchase of a Wheel Loader, for which funding was approved in the 2021 Capital Ordinance ; and

WHEREAS, the basis Wheel Loader is available from Jesco Inc.in an amount not to exceed \$228,397.28 and the Wheel Loader Plow through Trius Inc. in an amount not to exceed \$41,650.41, both through ESCNJ Coop Contract #65MCESCCPS; and

WHEREAS, funds are available and have been certified as such by the Chief Finance Officer through Account #C-04-55-223-570 in the amount of \$253,000.00 and through Account #1-26-769-094 in the amount of \$17,047.69.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that it hereby authorizes and approves the purchase of a base Wheel Loader from Jesco Inc. in an amount not to exceed \$228,397.28 and the Wheel Loader Plow through Trius Inc. in an amount not to exceed \$41,650.41 through ESCNJ Coop Contract #65MCESCCPS.

35. RESOLUTION AUTHORIZING THE HIRING OF WILMAR DOS SANTOS TO THE POSITION OF DPW WORKER 2 IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, there is a need for a DPW Worker 2 in the Department of Public Works; and

WHEREAS, the Director of Public Works recommends the hiring of Wilmar Dos Santos to the position of DPW Worker 2 in the Department of Public Works at an annual salary of \$43,585.00, effective January 3, 2022, pending positive completion of a background check.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the recommendation of the Director of Public Works is hereby accepted and approved, and Wilmar Dos Santos is hired to the position of DPW Worker 2 in the Department of Public Works at an annual salary of \$43,585.00, effective January 3, 2022, pending positive completion of a background check.

Upon a motion by Committeeman Doug Tomson, seconded by Committeewoman Janine Erickson, the consent agenda was unanimously approved upon the call of the roll.

Township Administrator Anthony Ferrera welcomed new hires Anthony DiFabrizio and Wilmar Dos Santos.

Maria Janucik, 720 E. Frech Ave, Manville asked about resolutions 1, 2, 3, 4, 5, 9, 13, 17, 18, and 25.

Mayor Lipani stated resolution 1 is a roll over of a bond for Hillsborough Properties, 2 is about the Mindel property, 3 the account identified is a line item for engineering consultants, 4 Mr. Ferrera and Attorney Flaum negotiated the union contracts, 5 inquire at the engineering department as to the specific inspections completed, 9 stipends are included in the union contract, 13 there will be an extra meeting solely to take the annual photograph of the Township Committee, 17 it's part of the obligation of affordable housing to adopt a housing rehabilitation program manual, 18 the affordable housing marketing plan was created by CME Associates, 25 deals with opening to Dougherty Park on Route 206.

CLAIMS LIST

1. 2021-19

Mayor Lipani asked to approve Claims List 2021-19.

Upon a motion by Committeewoman Janine Erickson, seconded by Committeeman Jeffrey Wright, Claims List

2021-19, was approved upon the call of the roll.

EXECUTIVE SESSION

1. ATTORNEY CLIENT PRIVILEGE: SNOW PLOWING CONTRACTS

LITIGATION: RANG V. HILLSBOROUGH TOWNSHIP

LITIGATION: MADLINGER V. HILLSBOROUGH TOWNSHIP

WHEREAS, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12 (b) (1-9), Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Committee is of the opinion that such circumstances exist.

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 public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matters to be discussed is as follows:
 - o Contracts/Attorney Client Privilege: Snow Plowing Contracts
 - o Litigation: Rang v. Hillsborough Township
 - o Litigation: Madlinger v. Hillsborough Township
3. The Township Committee may take official action on those items discussed in the Executive Session upon completion of the Executive Session.
4. The minutes of the discussions shall be made available to the public as soon as the matters under discussion are no longer of a confidential or sensitive nature.
5. This Resolution shall take effect immediately.

Upon a motion by Committeeman Jeffrey Wright, seconded by Committeewoman Janine Erickson, the aforesaid resolution was unanimously approved upon call of the roll. The Township Committee went into Executive Session at 9:19 pm.

Maria Janucik asked if the individuals listed are Hillsborough residents.
Attorney Willard stated he does not believe. so.

Upon a motion by Committeeman Jeffrey Wright, seconded by Committeewoman Janine Erickson, the public meeting was re-opened at 9:37 pm.
Attorney Willard stated the snow plowing contract, and 2 litigations were discussed. No further action is necessary.

ADJOURNMENT

Upon a motion by Committeeman Jeffrey Wright, seconded by Committeeman Doug Tomson, the meeting duly adjourned at 9:40 pm. Said motion was unanimously carried upon voice vote.

Attested:



Pamela Borek
Township Clerk