

Minutes of the April 12, 2022 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 April 12, 2022.

CALL OF THE ROLL

Upon call of the roll, the following Committee members were recorded present: Mayor Shawn Lipani, Deputy Mayor Janine Erickson, Committeeman Robert Britting, Committeeman Frank DelCore and Committeeman Doug Tomson. Also in attendance were Township Clerk Pamela Borek and Township Attorney William Willard. Township Administrator Anthony Ferrera 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, April 12, 2022.

APPROVAL OF MINUTES

1. EXECUTIVE SESSION MINUTES OF JANUARY 11, 2022

Upon a motion by Deputy Mayor Janine Erickson, seconded by Committeeman Doug Tomson, the Executive Session Minutes of January 11, 2022 were approved upon the call of the roll. Committeeman Britting abstained.

2. EXECUTIVE SESSION MINUTES OF JANUARY 25, 2022

Upon a motion by Committeeman Doug Tomson, seconded by Committeeman Frank DelCore, the Executive Session Minutes of January 25, 2022 were approved upon the call of the roll. Committeeman Britting abstained.

3. REGULAR MEETING MINUTES OF MARCH 8, 2022

Upon a motion by Committeeman Frank DelCore, seconded by Committeeman Doug Tomson, the Regular Meeting Minutes of March 8, 2022 were approved upon the call of the roll. Deputy Mayor Erickson and Committeeman Britting abstained.

4. REGULAR MEETING MINUTES OF MARCH 22, 2022

Upon a motion by Committeeman Doug Tomson, seconded by Committeeman Frank DelCore, the Regular Meeting Minutes of March 22, 2022 were approved upon the call of the roll. Committeeman Britting abstained.

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

Committeeman Britting

Committeeman Britting stated that there will be a free Covid booster clinic April 14th, from 2 to 6 pm, at the Municipal Building. Pfizer and Moderna boosters are available for ages 12 and up and the Pfizer vaccine will also be available for children ages 5 to 11.

Committeeman Britting announced that the Hillsborough Township Health Department was recognized by the NJ Department of Health for their successful strategy in creating a public-private partnership in forming a COVID-19 community collaborative to address the needs of the community. This brought together key stakeholders which

ultimately led to the Health Department being able to provide over 2,300 vaccinations for those who were interested with very short lead times.

Committeeman Britting reported that registration for summer camp is going strong. Recreation is also offering a variety of Summer Sports Clinics such as soccer, basketball, tennis & softball, as well as the Summer Music Academy.

Committeeman Britting advised that Hillsborough Township is looking to recognize businesses in town that are owned by veterans and current/former service members, and businesses that offer discounts to veterans.

Committeeman DelCore

Committeeman DelCore thanked Tom Cellilli, Hillsborough Memorial VFW Post # 8371 Commander, for organizing the Vietnam Veterans War Veterans Day Ceremony held at the Garden of Honor on Tuesday, March 29th.

Committeeman DelCore stated that he joined members of the Hillsborough Rotary Club and Operation Shoebox New Jersey staff on April 9th to assemble care packages containing personal care items, toiletries, snacks and food items at the Hillsborough YMCA. The packages will be shipped to members of the US military stateside and those deployed overseas.

Committeeman DelCore announced that the 2018 Homestead Rebates have been released by the State of New Jersey and those credits have been applied to the May 1st tax billings.

Committeeman DelCore advised that the Hillsborough YMCA, with support from Magnate CARES and The Rotary Club of Hillsborough, is organizing a Ukraine Goods Drive to collect and deliver essential goods to help families and communities directly impacted by the crisis unfolding in Ukraine. Donating the following (new items only): blankets, feminine products, pillows, diapers, baby formula, flashlights, and lithium batteries can be dropped off at the Hillsborough YMCA, 19 East Mountain Road, Hillsborough, NJ, April 1- 30, from 5 AM to 2 PM, Monday through Friday, and 7 AM to 1 PM Saturday and Sunday.

Committeeman DelCore reported that the Rotary Club of Hillsborough recently announced the opening of registration for the June 20th memorial golf outing/fundraiser in honor of former Rotarian and founder of Central Jersey Nursery, Vince Lipani. Proceeds from the golf outing will be used by the Rotary Club of Hillsborough Foundation to support an annual scholarship, named in Mr. Lipani's honor, for a graduating Hillsborough High School student pursuing post-secondary education.

Committeeman Tomson

Committeeman Tomson stated that the deadline for Super Storm Ida related damages is April 30, 2022. The construction permit fees associated with only the repairs resulting from damage caused by Tropical Storm Ida will be waived.

Committeeman Tomson reported that the Engineering Department would like to remind property owners with stormwater facilities located on their site, that these facilities must be properly maintained to prevent flooding. Per the Township Ordinance and NJDEP requirements, private stormwater facility owners must submit a report to the Engineering Department by June 30th of each year from a certified stormwater inspector or professional engineer indicating the facility is being properly maintained and functioning.

Committeeman Tomson stated that per NJDEP requirements, any stockpile of salt used for winter deicing stored in parking lots must be covered to prevent washing into storm sewers.

Committeeman Tomson advised that any repaving of a parking lot must include retrofit of storm sewer inlets with smaller openings to prevent bottles and other debris from entering the storm sewer system.

Committeeman Tomson announced that the Annual Township Clean up/Drop Off program and the Senior Curbside Pick-up programs have begun as of April 4th. Senior Pick-up allows for: Ten (10) Items Maximum (Boxed or Bundled Items Count as One) can be put out, with a manageable amount of brush. Branches can not be more than 6' in length and the cut ends should be facing the curb. The pile should not be larger than 15' long x 5' high x 6' wide.

Committeeman Tomson reminded small business owners that recycling takes place at the Public Works yard on East Mountain Road, weekdays from 9 am to 2 pm.

Committeeman Tomson reported that with the weather breaking, DPW road crews will be out making the necessary repairs.

Committeeman Tomson thanked the Hillsborough Millstone Alliance members for their continued efforts in raising awareness of and providing education and prevention resources for Alcohol Awareness Month. One of the many resources they offer will be a screening of "The First Day" - A Chris Herren Documentary on Tuesday, April 26th, 12:30 - 2PM and Wednesday, April 27th 7 - 8:30PM.

Committeeman Tomson stated that the Hillsborough Township Community Assistance Network (C.A.N.) was recently recognized in the Winter 2022 edition of the Sustainable Jersey Newsletter for providing a model program for community care.

Deputy Mayor Erickson

Deputy Mayor Erickson stated that the Hillsborough police department would like to remind residents not to drive around barricades on roadways as there could be hidden but dangerous conditions ahead.

Deputy Mayor Erickson announced that Hillsborough has been named as one of New Jersey's top 50 safest cities, according to a new study done by Safewise.

Deputy Mayor Erickson reported that all cell phone-related tickets are a mandatory court appearance, however anyone wishing to plead guilty to that offense, should contact the court to receive a plea by mail form, which alleviates a court appearance.

Deputy Mayor Erickson advised that New Jersey Law requires anyone digging to call at least three full business days (excluding weekends and holidays) prior to beginning work. This includes excavators as well as property and homeowners' contractors.

Deputy Mayor Erickson stated that Operation Secure Shred, sponsored by the Somerset County Board of County Commissioners, will begin hosting the 2022 document shredding events throughout the county. The next event will be held on Saturday, April 16th from 9am until 1pm, rain or shine, at the Somerset County Public Works Garage, located at 410 Roycefield Road in Hillsborough.

Mayor Lipani

Mayor Lipani thanked Barbara Kelly for the invitation to celebrate the 5th Anniversary of ROCK STEADY BOXING that was recently held at Iron Peak.

Mayor Lipani thanked Iron Peak's YETI Youth Basketball team and Coach Callens for arranging the assembly of Easter Gift Baskets for the Community Assistance Network. The Mayor and Deputy Mayor Erickson stopped by and helped with the assembly.

Mayor Lipani announced that in March, Hillsborough hosted a reusable shopping bag design contest. There were 25 submissions and over 400 residents voted for their favorite design. The winning design was created by Samantha

Ball. Bags will be on sale in time for May 4th, when a ban on single-use plastic bags will be in effect in New Jersey. Any profits from sales will go towards funding recycling bins for our local parks.

Mayor Lipani reminded residents that Hillsborough Township has joined mayors across the country in encouraging residents to take the Wyland Foundation's National Mayor's Challenge for Water Conservation.

Mayor Lipani advised the Memorial Day breakfast has changed its name to The Salute to Military Service Breakfast which will be held on Saturday, May 28th, 2022.

PROCLAMATIONS / APPOINTMENTS

1. ALCOHOL AWARENESS MONTH

WHEREAS, alcohol is the most commonly used addictive substance in the United States with one in every 12 adults, 14 million people, suffering from alcohol abuse or dependence. An estimated 95,000 people die each year from excessive use of alcohol such as: drinking and driving crashes, falls, fires, alcohol-related homicides and suicides and other accidents; and

WHEREAS, more than half of all adults have a family history of alcoholism or problem drinking and more than 10% of children live in a household where at least one parent is dependent on or has abused alcohol; and

WHEREAS, young people aged 12-20 years old drink 11% of all alcohol consumed in the United States with 90% of this as binge drinking. People who begin drinking before age 15 are five times more likely to develop alcohol dependence than those who begin drinking at age 21; and

WHEREAS, alcohol-related problems cost America \$224 billion (\$746 per person) in lost productivity, absenteeism, healthcare costs, crime, and family-related problems; and

WHEREAS, kids who have conversations with their parents and learn about the dangers of alcohol and drug use are 50 percent less likely to use alcohol and drugs, than those who don't have such conversations; and

WHEREAS, the Hillsborough/Millstone Municipal Alliance envisions having our local community understand that alcohol use and abuse is a chronic condition that can be successfully prevented and treated. The Municipal Alliance is a committee of volunteers who works tirelessly to provide programs focusing on education and prevention for all members of the community.

NOW, THEREFORE, BE IT PROCLAIMED, that we, the Mayor and Hillsborough Township Committee, hereby join the National Council On Alcoholism and Drug Dependence, Inc. (NCADD) and do hereby proclaim April 2022 as Alcohol Awareness Month in Hillsborough Township.

BE IT FURTHER PROCLAIMED, that we, the Mayor and Hillsborough Township Committee, also call upon all Hillsborough citizens, parents, governmental agencies, public and private institutions, businesses, and schools in Hillsborough Township to support the efforts that will reduce stigma, increase community awareness, and increase support for individuals and families coping with alcoholism. Through these efforts, together, we can provide "For the Health of It: Early Education on Alcoholism and Addiction" for those in our community who are facing challenges with alcohol use and abuse.

2. AUTISM AWARENESS MONTH

WHEREAS, Autism is a Pervasive Developmental Disorder that manifests itself and affects the social, learning, and behavioral skills of those affected by it; and

WHEREAS, Autism is currently estimated to affect 1 in 44 children nationally, with rates being highest in New

Jersey where the diagnosis rate for a child with an Autism Spectrum Disorder has increased to 1 in 32; and

WHEREAS, Autism is said to affect boys four and a half times more than girls and knows no racial, ethnic or social boundaries, and neither income, lifestyle, nor education affects the occurrence; and

WHEREAS, a single specific cause of autism is not known, but current research links it to biological or neurological differences in the brain, as well as, environmental assaults and neurotoxins; and

WHEREAS, accurate, early diagnosis and the resulting appropriate education and medical interventions are vital to the growth and development of the individual; and

WHEREAS, those with autism need equal access to education, employment opportunities, community-based housing, family services, coaching and support, and medical treatment; and

WHEREAS, New Jersey offers a wide range of services and support to this population through various organizations for autism; and

WHEREAS, individuals and organizations such as Autism New Jersey, Autism Speaks, Hillsborough Board of Education's Special Services Department, Hillsborough Department of Parks & Recreation, Hillsborough Police Department, Hillsborough Rotary Club, Hillsborough UNICO, Hillsborough Volunteer Fire Companies No.1, No.2, and No.3, Legend Equestrian, Mission Cognition, Neshanic Fire Company, Organization for Autism Research (OAR), Office of Emergency Management (OEM), Somerset County Sheriff's Office Project Life Saver, Somerset County Special Olympics and Somerset County Therapeutic Recreation enhance awareness throughout our community by providing quality care, support or services to individuals diagnosed with autism.

NOW, THEREFORE, BE IT PROCLAIMED, that we, the Mayor and Hillsborough Township Committee, hereby declare April as National Autism Awareness Month and vow to continue to support programs dedicated to Hillsborough's special needs community.

3. BUILDING SAFETY MONTH

WHEREAS, "Safety for All: Building Codes in Action," the theme for Building Safety Month 2022, encourages awareness about planning for safe and sustainable construction, career opportunities in building safety, understanding disaster mitigation, energy conservation, and creating a safe and abundant water supply to all; and

WHEREAS, Hillsborough Township is committed to recognizing that our growth and strength depends on the safety and economic value of the homes, buildings, and infrastructure that serve our citizens, both in everyday life and in times of natural disaster; and

WHEREAS, our confidence in the structural integrity of these buildings is achieved through the devotion of vigilant guardians including building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers, plumbers, and others in the construction industry; and

WHEREAS, these guardians are dedicated members of the International Code Council, a U.S. based organization that brings together local, state, and federal officials that are experts in the building environment, to create and implement the highest quality codes; and

WHEREAS, Building Safety Month is sponsored by the International Code Council to remind the public about the critical role of our local code officials, our community's unknown protectors of public safety.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and the Hillsborough Township Committee, do hereby proclaim the month of May 2022 as Building Safety Month and encourage our citizens to join with their communities by participating in Building Safety Month activities.

4. PARKINSONS AWARENESS MONTH

WHEREAS, Parkinson's disease is a chronic, progressive, neurological disease and is the second most common neurodegenerative disease in the United States; and

WHEREAS, Parkinson's disease is currently estimated to affect approximately one million people in the United States and the prevalence will rise to 1.2 million by 2030; and

WHEREAS, research suggests that the cause of Parkinson's disease is a combination of genetic and environmental factors, but the exact cause and progression of the disease is still unknown. There is no objective test or biomarker for Parkinson's disease, and there is no cure or drug to slow or halt the progression of the disease; and

WHEREAS, the symptoms of Parkinson's disease vary from person to person and can include tremors, slowness of movement and rigidity, difficulty with balance, swallowing, chewing, and speaking, cognitive impairment, dementia, mood disorders, and a variety of other non-motor symptoms; and

WHEREAS, volunteers, researchers, caregivers, and medical professionals are working to improve the quality of life of persons living with Parkinson's disease and their families; and

WHEREAS, the mission of Rock Steady Boxing is to empower people with Parkinson's disease to fight back. The Hillsborough Rock Steady Boxing affiliate just celebrated its five year anniversary and continues to help those with Parkinson's to improve their function and quality of life through boxing-inspired fitness programs.

NOW, THEREFORE, BE IT PROCLAIMED, that we, the Mayor and the Hillsborough Township Committee, hereby declare April as National Parkinson's Awareness Month and urge residents to support the search for a cure and assist those individuals and families who deal with this devastating illness on a daily basis.

PRESENTATIONS

NEW BUSINESS

Upon a motion by Deputy Mayor Janine Erickson, seconded by Committeeman Frank DelCore, a motion to approve consent #9 was approved upon the call of the roll.

Mayor Lipani congratulated Justin Rotolo in his new position at DPW.

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

Township Clerk Pamela Borek stated the following. The Township Committee welcomes input from the public.

Please state your name and address and please spell your name for the record. You will be given one three minute allotment for your comments. Please understand that this public forum is not structured as a question and answer session. Comments are to be addressed to the Mayor. Again, please keep your comments to three minutes. Thank you.

Reverend Rod Williams, 101 Everitt Close expressed concerns over emails sent to the Township Committee regarding the police department's interaction with persons of color and the lack of response to his emails. Both Mayor Lipani and Township Clerk Borek indicated a search revealed no emails received from him.

Doug Eden, 55 Anne Street expressed concerns and frustration over the lack of well water testing in the Claremont area over the past 20 years.

Mayor Lipani stated the Township is getting the requested information together. Committeeman DelCore stated there have been voluminous emails going back and forth and the Township is working on putting additional information together.

Tom O'Donnell, 33 Anne Street stated his current questions are not getting answered regarding the Roycebrook Golf Course project and stated he is getting more responses from the NJDEP than from the Township.

PUBLIC HEARINGS

1. 2022-04 ORDINANCE AUTHORIZING ACCEPTANCE OF DEED OF DEDICATION OF 0.029 ACRES OF LAND FOR MONTGOMERY ROAD RIGHT OF WAY, HILLSBOROUGH TOWNSHIP, SOMERSET COUNTY, NEW JERSEY.

WHEREAS, Somerset County acquired the property located on Montgomery Road and identified on the Hillsborough Tax Maps as Block 169, Lot 13; and

WHEREAS, in conjunction with Somerset County's acquisition of the property, additional right of way along Montgomery Road was obtained from the property owner (Debbie Orrigo) by way of Deed of Dedication to Hillsborough Township in order to create a 50 foot right of way (25 feet from the center of the road).

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 hereby accepts the Deed of Dedication from Debbie Orrigo of that portion of Block 169, Lot 13, consisting of approximately 0.029 acres of land for right of way purposes along Montgomery Road; and (2) this Ordinance shall take effect upon adoption and publication according to law.

Upon a motion by Committeeman Doug Tomson, seconded by Deputy Mayor Janine Erickson, to open the public hearing on Ordinance 2022-04 the motion was unanimously approved upon the call of the roll.

Upon a motion by Committeeman Robert Britting, seconded by Deputy Mayor Janine Erickson, to close the public hearing and adopt Ordinance 2022-04, the motion was approved upon the call of the roll.

2. 2022-05 AN ORDINANCE AMENDING CHAPTER 143 "VEHICLES AND TRAFFIC", ARTICLE XXV "HILLSBOROUGH TOWNSHIP MUNICIPAL PROPERTIES" OF THE CODE OF THE TOWNSHIP OF HILLSBOROUGH, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO ADD A NEW SECTION 143-82 "ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT".

WHEREAS, Hillsborough Township applied for and was awarded It Pay\$ to Plug In: NJ's Electric Vehicle Charging Grants Program to purchase and install electric vehicle charging stations; and

WHEREAS, Hillsborough Township recently installed a single station, two port electric vehicle charging station at the Municipal Complex as a result of that grant award; and

WHEREAS, Hillsborough Township now wishes to regulate, enforce and establish the use and fee schedule for charging stations located at Hillsborough Township Municipal Properties.

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

Section 1. Chapter 143 "Vehicles and Traffic", Article XXV "Hillsborough Township Municipal Properties" of the Code of the Township of Hillsborough, County of Somerset, State of New Jersey, is hereby amended to add a new Section 143-82 "Electric Vehicle Supply/Service Equipment" as follows:

§ 143-82 Electric Vehicle Supply/Service Equipment

A. Definitions

Definitions as used in this section shall have the following meanings:

CHARGING STATION

A location that is fitted with electric charging equipment.

CHARGING STATION EQUIPMENT

The conductions, including underground and grounded, and the electric vehicle connectors, attachment plugs, and all other fittings, devices, power outlets, charging status or apparatus installed specifically for the purpose of delivering electrical energy from the charging station to the electric vehicle.

CHARGING STATION SPACE

A dedicated, marked and signed parking space that is fitted with charging station equipment and exclusively used for the charging of electric vehicles.

ELECTRIC VEHICLE

Any vehicle that is licensed and registered for operation on public and private highways, roads, and streets, and operates either partially or exclusively using an electric motor powered by an externally charged on-board battery.

ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT ("EVSE")

The equipment, including the cables, cords, conductors, connectors, couplers, enclosures, attachment plugs, power outlets, power electronics, transformer, switchgear, switches and controls, network interfaces, point of sale equipment, and associated apparatus designed and used for the purpose of transferring energy from the electric supply system to a plug-in electric vehicle. "EVSE" may deliver either alternating current or, consistent with fast charging equipment standards, direct current electricity. "EVSE" is synonymous with "electric charging vehicle charging station."

PUBLICLY-ACCESSIBLE

EVSE that is available for use by the general public.

B. Scope

This ordinance shall pertain to the Electric Vehicle Charging Stations known as Electric Vehicle Supply/Service Equipment located at Hillsborough Township Municipal Properties. EVSE parking spaces shall be reserved for parking and charging electric vehicles only. Publicly accessible EVSE parking spaces located on municipally owned properties shall be monitored by the municipality's Police Department and enforced in the same manner as any other parking. It shall be a violation of this section to park or stand a nonelectric vehicle in such a space or to park an electric vehicle in such a space when it is not connected to the EVSE. Any nonelectric vehicle parked or standing in an EVSE parking space or any electric vehicle parked and not connected to the EVSE shall be subject to the penalty provisions of §143-4 and the towing/impoundment of the offending vehicle at the vehicle owner's expense. Signage indicating the penalties for violations shall comply with Subsection C below. Any vehicle parked in such a space shall make the appropriate payment for the space and observe applicable parking time limits.

C. Signs

EVSE parking spaces shall have posted regulatory signs allowing only charging electric vehicles to park in such spaces. For purposes of this section, "charging" means that an electric vehicle is parked at an EVSE and is connected to the EVSE. Regulatory signs shall be installed immediately adjacent to and visible from the EVSE. All regulatory signs comply with visibility, legibility, size, shape, color, and reflectivity requirements contained within the Federal Manual on Uniform Traffic Control Devices as published by the Federal Highway Administration. In addition to the signage described above, the following information shall be available on the EVSE or posted at or adjacent to all publicly accessible EVSE parking spaces: hour of operations; time limits; tow-

away provisions; usage fees; parking fees; and contact information (telephone number) for reporting when the equipment is not operating or other problems.

D. Usage Fees

The rate for charging electric vehicles shall be \$1.50 per hour for the first three hours. After the first three hours, the fee shall be \$5 per hour.

E. Violations

It shall be unlawful for any person to park or leave a vehicle in a space designated for the recharging of electric vehicles unless the vehicle is connected for electric charging purposes. Any person violating the provisions of this Section and/or the owner of the vehicle shall be subject to the penalty provisions of §143-4 and the towing/impoundment of the offending vehicle at the vehicle owner's expense.

Section 2. This Ordinance shall be construed so as not to conflict with any provision of New Jersey or Federal law. In the event of any inconsistencies or conflicts between this Ordinance and existing ordinances of the Township, the provisions of this Ordinance shall apply.

Section 3. 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 4. This Ordinance shall take effect upon adoption and publication in accordance with New Jersey law.

Upon a motion by Committeeman Doug Tomson, seconded by Deputy Mayor Janine Erickson, to open the public hearing on Ordinance 2022-05, the motion was unanimously approved upon the call of the roll.

Upon a motion by Deputy Mayor Janine Erickson, seconded by Committeeman Robert Britting, to close the public hearing and adopt Ordinance 2022-05, the motion was approved upon the call of the roll.

INTRODUCTION OF NEW ORDINANCES

None

CONSENT

1. 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 by 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.

Carlos Trejo	\$160.00
Julie Araujo	\$140.00
Shilpi Saha	\$220.00
Lauren Caravano	\$80.00
Hebah Shaaban	\$110.00
James Schefflen	\$150.00
Marc Cuevas	\$100.00

Rebeca Kost	\$160.00
Sushma Ahlawat	\$80.00
Deasy Lesmana	\$150.00
Jacqueline Arrieta	\$80.00

2. RESOLUTION AUTHORIZING THE DIRECTOR OF PARKS AND RECREATION TO FILL OPEN POSITION FOR RECREATION PROGRAMS

WHEREAS, there is a need to hire part-time staff to support the Hillsborough Township Recreation programs; and

WHEREAS, the Director of Parks and Recreation recommends the hiring of the following individual(s).

Name	Program	Position	Hourly Rate	Effective Date
Gregory Patton	Winter Basketball	Basketball Official	\$45/hr	3/9/2022
Wadhawan Mannan	Spring Soccer	Soccer Official	\$15/hr	4/13/2022

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the authorization of the Director of Parks and Recreation to hire part time staff to support Hillsborough Township Recreation Programs is hereby accepted and approved.

3. RESOLUTION AUTHORIZING THE REHIRING OF POLICE OFFICER THOMAS W. ANZALONE

WHEREAS, there exists a vacancy in the position of Police Officer in the Hillsborough Township Police Department; and

WHEREAS, the Chief of Police and the Police Committee conducted a detailed examination of the top candidates; and

WHEREAS, the Chief of Police recommends Thomas W. Anzalone to be rehired as a Police Officer in the Hillsborough Township Police Department at Step 3 with an annual salary of \$66,270.00, effective April 13, 2022.

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 Police Chief are hereby accepted and approved.

4. RESOLUTION AUTHORIZING THE HIRING OF JEANNE MAZZUCCO TO THE POSITION OF FLOATER FOR THE TOWNSHIP OF HILLSBOROUGH

WHEREAS, there exists a need for part-time floaters for the Township of Hillsborough; and

WHEREAS, the Township Clerk recommends the hiring of Jeanne Mazzucco as a part-time floater, effective April 13, 2022, at the rate of \$15/hour not to exceed 116 hours per month.

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

5. RESOLUTION AUTHORIZING PREPARATION AND SUBMISSION OF THE 2022 SOMERSET COUNTY HISTORIC PRESERVATION GRANT APPLICATION FOR THE VANDERVEER

HARRIS HOUSE

WHEREAS, the Township of Hillsborough wishes to preserve the Township's Historic Vanderveer Harris House; and

WHEREAS, the Somerset County Cultural and Heritage Commission has announced the availability of 2022 Historic Preservation Grant funds for such purposes.

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 Planning Director is authorized to prepare and submit the 2022 Somerset County Historic Preservation Grant Application; and (2) the Township Administrator is authorized to sign and certify the "Applicant Assurances" form to be submitted with the Grant Application.

6. RESOLUTION AUTHORIZING THE SALE OF EQUIPMENT AT THE 2022 SOMERSET COUNTY ONLINE AUCTION TO BE HELD FROM MAY 13, 2022 TO MAY 18, 2022

WHEREAS, the Township Committee of the Township of Hillsborough hereby declares that the following items identified in this resolution are no longer needed for a public purpose and are surplus property which may be sold at public auction.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the following unneeded items are authorized to be sold at the 2022 Somerset County Online Auction, set to be held from May 13, 2022 to May 18, 2022:

Hillsborough Township 2022 Spring County Coop Auction List

UNIT	YEAR	MAKE	MODEL	VIN NUMBER
309	2009	FORD	ESCAPE	1FMCU93G89KA17821
634/653	2010	FORD	CR VIC	2FABP7BVXAX119589
T4		FORD	EXPLORE	1FM5K8R9EGA1134
613	2016	FORD	EXPLORE	1FM5K8AR4GGB36852
	2010	FORD	EXPLORE	2FABP7BV8AX119591
LM3	1989	AMERICAN ROADS	LEAF COLLECTOR 25CUYDS	WD803693469652

7. RESOLUTION AMENDING TOWNSHIP COMMITTEE ASSIGNMENTS AND LIAISON ASSIGNMENTS

Health/Recreation/Parks/Public Welfare/Social Service/Dog Warden	Robert Britting	Frank DelCore
Planning/Zoning/Public Works/Engineering/Building	Doug Tomson	Janine Erickson
Public Safety/Courts/Ethics/Police/Fire/OEM	Janine Erickson	Doug Tomson
Tax Assessor/Fiscal Operations/Taxes/Administration	Frank DelCore	Shawn Lipani
/Legal/Business Advocate/Information Technology		

	Liaison 1	Liaison 2
Agricultural Advisory Committee	Doug Tomson	
Board of Adjustment	Doug Tomson	
Board of Fire Commissioners	Janine Erickson	Doug Tomson
Board of Health	Robert Britting	Frank DelCore
Credit Card Advisory Committee	Frank DelCore	
Economic & Business Development Commission	Robert Britting	
Environmental Commission	Janine Erickson	
Ethical Standards Board	Janine Erickson	Doug Tomson
Hillsborough-Millstone Municipal Alliance	Doug Tomson	Janine Erickson
Historic Preservation Commission	Janine Erickson	
Municipal Utilities Authority	Doug Tomson	
Open Space Advisory Committee	Frank DelCore	Robert Britting
Planning Board	Doug Tomson	
Recreation And Parks Commission	Robert Britting	Frank DelCore
Sign Review Committee	Frank DelCore	
Sustainable Hillsborough Steering Committee	Doug Tomson	
Wildlife Management Commission	Robert Britting	
Youth Services Commission	Robert Britting	
Board of Education	Frank DelCore	Doug Tomson
Veterans	Janine Erickson	
Personnel Committee	Frank DelCore	Janine Erickson

8. RESOLUTION AMENDING APPOINTMENTS OF TOWNSHIP OFFICERS AND OFFICIALS, SPECIFICALLY POLICE CHAPLINS

Title	Name	Term Expiration
Police Department Chaplains	Msgr. Joseph Curry, Mary Mother of God Church	12/31/2022

9. RESOLUTION AUTHORIZING THE HIRING OF JUSTIN ROTOLO TO THE POSITION OF PART-TIME ADMINISTRATIVE ASSISTANT IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, there is a need for a part-time Administrative Assistant in the Department of Public Works; and

WHEREAS, Justin Rotolo has been employed by the Township of Hillsborough in the position of part-time floater since September 29, 2021; and

WHEREAS, the Director of Public Works has interviewed and recommends the hiring of Justin Rotolo as a part-time Administrative Assistant in the Department of Public Works, effective April 13, 2022 at a rate of \$15.00 per hour, not to exceed 116 hours per month.

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 or Public Works is hereby accepted and approved.

10. RESOLUTION AUTHORIZING THE MAYOR AND THE TOWNSHIP CLERK TO EXECUTE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF HILLSBOROUGH AND PBA LOCAL 205

Be It Resolved by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the Mayor and the Township Clerk are hereby authorized to execute the Collective Bargaining Agreement between the Township of Hillsborough and PBA Local 205.

11. RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM PLANNING/BOARD OF ADJUSTMENT ESCROW ACCOUNTS TO THE TREASURER'S ACCOUNT

WHEREAS, the Township Planner indicates review work has been completed for the indicated projects and recommends funds be transferred from the Planning/Board of Adjustment 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 Planning/Board of Adjustment Escrow Accounts into the Treasurer's Account.

Application Name	Application #	Escrow Name	Amount
44 Woods-Ken LLC	21-PB-02-RES	44WOODSPL	\$429.28
Cyzner, Irv	BA-21-20	CYZNERPB	\$668.11
Global Investors	BA-21-13	GLOBALINVPB	\$112.72
Harvard Way MJ4, LLC	21-PB-09-MSPV	HARVARDPL	\$1,395.16
Kabra, Rakesh & Seema	BA-22-03	KABRAPL	\$112.72
McKeown, Timothy & Mary	BA-22-04	MCKEOWNPL	\$112.72
Nassau Dog Daycare	BA-21-01	TEISLERPL	\$432.11
Shah, Amit & Mona	BA-22-01	SHAHAMITPL	\$93.93
Toll Bros.	21-PB-10-S/MS/SPTOLLBROSPL		\$778.07
ZP Builders	21-PB-18-SV	ZPBLDRSPL	\$53.66
TOTAL TRANSFER			\$4,188.48

12. RESOLUTION AUTHORIZING THE QUALIFIED PURCHASING AGENT TO SOLICIT BIDS FOR FARM LEASE AGREEMENTS

WHEREAS, the Township Committee wishes to authorize the Township Qualified Purchasing Agent to solicit bids for the following properties for Farm Lease Agreements:

Block 150, Lot 4	Auten Road
Block 198/2, 198.01/1, 198.02/1.01	Portions of the vacant land between Amwell & Hamilton Road which will be specified in the bid documents

WHEREAS, the Township Committee has determined that leasing these properties for agricultural purposes is in the best interest of 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 Township Qualified Purchasing Agent is hereby authorized to solicit bids for Farm Lease Agreements for the above-referenced properties to be effective May 1, 2022.

Upon a motion by Deputy Mayor Janine Erickson, seconded by Committeeman Doug Tomson, the consent agenda, #s 1-8 and 10-12, was unanimously approved upon the call of the roll.

CLAIMS LIST

1. CLAIMS LIST 2022-06

Mayor Lipani asked to approve Claims List 2022-06.

Upon a motion by Deputy Mayor Janine Erickson, seconded by Committeeman Robert Britting, Claims List 2022-06, was approved upon the call of the roll.

ADJOURNMENT

Upon a motion by Deputy Mayor Janine Erickson, seconded by Committeeman Doug Tomson, the meeting duly adjourned at 8:38 pm. Said motion was unanimously carried upon voice vote.

Attested:

A handwritten signature in cursive script that reads "Pamela Borek".

Pamela Borek
Township Clerk