

Minutes of the December 28, 2023 Township Committee Special Meeting of the Township of Hillsborough, in the County of Somerset, State of New Jersey, held in the Municipal Complex at 8:00 AM on December 28, 2023.

CALL OF THE ROLL

Upon call of the roll, the following Committee members were recorded present: Mayor Shawn Lipani, Deputy Mayor Robert Britting, Jr., Committeeman John Ciccarelli, Committeeman James Ruh, Jr. and Committeeman Doug Tomson. Also in attendance were Township Administrator Anthony Ferrera, Township Clerk Sarah Brake, Acting CFO and Treasurer Alicia Noon.

Township Attorney William Willard was absent.

SALUTE TO THE FLAG

MAYOR STATES

Mayor Lipani advised that in accordance with 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 8:00 a.m. on Thursday, December 28, 2023.

CONSENT

1.

RESOLUTION APPROVING 2023 MUNICIPAL 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 for appropriation transfers between appropriations in the 2023 Municipal Budget as set forth herein.

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 is hereby authorized to make transfers between the following appropriations in the 2023 Municipal Budget:

Account String	Account Description	Debit	Credit
3-01-36-845-280	Social Security		\$ 12,500.00
3-01-20-713-024	Payroll Services		\$ 2,500.00
3-01-20-708-001	Tax Collector Salary & Wage	\$ 2,000.00	
3-01-20-709-010	IT Salary & Wage	\$ 2,000.00	
3-01-20-710-001	Tax Assessor Salary & Wage	\$ 250.00	
3-01-26-765-001	DPW Streets & Roads Salary & Wage	\$ 4,500.00	
3-01-26-767-010	DPW Motor Vehicle Salary & Wage	\$ 1,250.00	
3-01-26-767-020	DPW Motor Vehicle OE	\$ 5,000.00	

Total Appropriation	\$ 15,000.00	\$ 15,000.00
Transfers		

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

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

Township Clerk Sarah Brake 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.

Committeeman Tomson encouraged the Committee to read the proposed bill by the State Legislature on Affordable Housing and prepare a response at the first meeting of the new year.

ADJOURNMENT

Upon a motion by Committeeman Jim Ruh, seconded by Committeeman Doug Tomson, the meeting duly adjourned at 8:03 am. Said motion was unanimously carried upon voice vote.

Attested:



Sarah Brake
Township Clerk