

Minutes of the March 12, 2024 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 March 12, 2024.

CALL OF THE ROLL

Upon call of the roll, the following Committee members were recorded present: Mayor Robert Britting, Jr. , Deputy Mayor John Ciccarelli, Committeewoman Samantha Hand, Committeeman Shawn Lipani and Committeewoman Catherine Payne. Also in attendance were Township Administrator Anthony Ferrera, Township Clerk Sarah Brake and Township Attorney William Willard.

SALUTE TO THE FLAG

MAYOR STATES

Mayor Britting 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, March 12, 2024.

APPROVAL OF MINUTES

1. NOVEMBER 28, 2023 EXECUTIVE SESSION MINUTES

Upon a motion by Committeewoman Catherine Payne, seconded by Committeewoman Samantha Hand, the November 28, 2023 Executive Session Minutes were approved upon the call of the roll. Committeewoman Catherine Payne and Committeewoman Samantha Hand abstained.

2. JANUARY 23, 2024 MEETING MINUTES

Upon a motion by Committeewoman Catherine Payne, seconded by Committeewoman Samantha Hand, the January 23, 2024 Meeting Minutes were approved upon the call of the roll. Committeeman Lipani abstained.

3. FEBRUARY 13, 2024 MEETING MINUTES

Upon a motion by Committeeman Shawn Lipani, seconded by Deputy Mayor John Ciccarelli, the February 13, 2024 Meeting Minutes were approved upon the call of the roll.

4. FEBRUARY 27, 2024 MEETING MINUTES

Upon a motion by Deputy Mayor John Ciccarelli, seconded by Committeewoman Samantha Hand, the February 27, 2024 Meeting Minutes were approved upon the call of the roll.

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

Committeewoman Hand

Committeewoman Hand wished everyone a Happy St. Patrick's Day and a Ramadan Mubarak to all those who celebrate.

Committeewoman Hand reported that the Hillsborough Health Department is hosting an event on March 26th from 3:45 pm to 4:45 pm in the Hillsborough Library to discuss colorectal health.

Committeewoman Hand advised that the Hillsborough Health Department now has free radon kits while supplies last.

Committeewoman Hand announced that the health department will be hosting its second "Pharmacy Brown Bag event" on March 14th wherein residents can meet with a local pharmacist to make sure all of their medicines are working together as they should.

Committeewoman Hand stated that there is still time to register for many recreation programs, including summer basketball and summer camp.

Committeewoman Hand relayed that the Social Services Department is announcing a collaboration with Avalon Assisted Living at Hillsborough to present a Spring Instrumental Meditation & Yoga Series for Hillsborough Senior Citizens.

Committeewoman Hand informed residents that the Social Services Department is gearing up for its yearly Spring Distribution.

Committeeman Lipani

Committeeman Lipani advised that pet owners have until March 31st to renew their pet registration without incurring late fees.

Committeeman Lipani further advised that residents can use their online SDL account for other Township services, including OPRA requests, alarm registration, property registration, and checking the status of building permits.

Committeeman Lipani reported that the annual assessment postcards were mailed on March 1st. Calculations of property assessments are done annually based on market trends and reflect the sale price of a home. It is important to note that the assessed value can increase, decrease, or remain the same based on yearly market values.

Committeeman Lipani announced that the Hillsborough Business Association hosted the Second Annual Job Fair on February 29th with over 20 businesses attending and 110 job seekers.

Committeeman Lipani stated that the Hillsborough Business Association is hosting a networking event on March 28th from 6-8 PM at Iron Peak Sports & Events.

Committeewoman Payne

Committeewoman Payne advised that the County will begin construction on or about March 25th on CR 567 River Road in Hillsborough from Elm Street to approximately 1000 feet North of Elm Street. This work is anticipated to last approximately eight months with a full road closure and detour.

Committeewoman Payne stated that the Hillsborough police and fire departments want to remind residents not to drive around barricades on roadways. There could be hidden but dangerous conditions ahead.

Committeewoman Payne reported that there will be an information session for veterans on Saturday, March 16th, at 10 am in the Senior Activities Room.

Committeewoman Payne relayed that March is Women's History Month, commemorating and encouraging the study, observance, and celebration of the vital role of women in American history.

Deputy Mayor Ciccarelli

Deputy Mayor Ciccarelli urged residents to use a licensed electrician to address electrical issues or perform work, especially if one is not well-versed in electrical work.

Deputy Mayor Ciccarelli reported that the NJDOT is installing left turn arrows on the traffic signal on both sides of Raider Boulevard at the Raider Boulevard-Route 206 intersection.

Deputy Mayor Ciccarelli stated that the Public Works Department is receiving many phone calls and email requests regarding drainage concerns after the significant rainstorms that have been taking place.

If residents notice a storm drain obstructed by leaves or litter, please remove the debris. DPW cannot manage thousands of these types at once during a storm.

Deputy Mayor Ciccarelli encouraged residents to be aware of their property lines and not dump brush and grass clippings on township property.

Deputy Mayor Ciccarelli advised that residents can participate in the free Annual Clean-up program to remove any green debris they have.

Deputy Mayor Ciccarelli announced that Sustainable Hillsborough has opened submissions for their Arts in the Parks event. They are seeking help from community members, ages 13 and up, to submit their design to paint on the sidewalk at Ann Van Middlesworth Park by March 28th. The design can be from the following categories - arts, community pride, Hillsborough history, sports, and sustainability.

Deputy Mayor Ciccarelli asked if any resident were either looking for land to farm or have land available and are looking for a farmer because NJ Land Link is designed to help farmers and landowners connect through a database of farmland available, farming opportunities sought, and land characteristics and production goals.

Deputy Mayor Ciccarelli, along with Committeewomen Hand and Payne, joined the staff from the Economic & Business Development office in attending the ribbon cuttings of The Pickle Jar and Five Guys.

Deputy Mayor Ciccarelli cautioned residents that sewer infrastructure is one of the most crucial pieces to public health. Avoid flushing: diapers, flushable wipes, paper towels, dental floss, hair, cigarette butts, and cat litter.

Mayor Britting

Mayor Britting wished all a Ramadan filled with inner peace, spiritual enlightenment, and a deep sense of purpose as you embark on this journey of self-discovery and growth to all who celebrate.

Mayor Britting announced that Army Veteran and Hillsborough Township resident Meghann Valeo will lead Hillsborough's 2024 Memorial Day Commemoration Ceremony on May 25th as the Parade's Grand Marshal.

Mayor Britting advised that the NJMVC Mobile Unit is coming back to Hillsborough. This event is sponsored by NJ 16th District Legislators Senator Andrew Zwicker, Assemblyman Roy Freiman, and Assemblywoman Michelle Drulis.

Mayor Britting reported that he recently attended the Harlem Wizards game at the high school and had a great time.

Mayor Britting stated it was his pleasure to attend the Read Across America event at Amsterdam School.

Mayor Britting relayed that RWJBarnabas Health and the Hillsborough Mayor's Wellness Program are partnering to host a blood drive on Thursday, March 28th, 2024 at the Municipal Building.

Mayor Britting announced that it is cookie time for the Girl Scouts.

PROCLAMATIONS

1. PROCLAMATION RECOGNIZING VISHNU BHARADWAAJ- PRESIDENTIAL SCHOLAR CANDIDATE

WHEREAS, Hillsborough High School Senior, Vishnu Bharadwaaj, has been nominated for the U.S. Presidential Scholars Program; and **WHEREAS**, scholars are selected on the basis of superior academic and artistic achievements, leadership qualities, strong character, and involvement in community and school activities; and **WHEREAS**, candidates are selected from nearly 3.6 million students expected to graduate from U.S. high schools in 2024; and

WHEREAS, Vishnu is the winner of several Science Olympiad competitions at regional, state and national levels, a Brain Bee placement at the national level, and a Biology Olympiad National Semi-finalist. Vishnu is also a two-time National German Exam Award, was awarded the New Jersey Seal of Biliteracy, and graduated with honors in Sanskrit as a Foreign Language program; and

WHEREAS, Vishnu is the Founder and President of the Linguistics Club, President of the Neuro-Bio Club, and Event Leader for the Science Olympiad Club. Vishnu is a member of the German Honor Society, and Scouts Honor Society; and

WHEREAS, Vishnu volunteers through Boy Scouts service projects, conducts public speaking and youth leadership workshops, and organizes youth empowerment-related speaker events.

NOW, THEREFORE BE IT PROCLAIMED that we, the Mayor and the Hillsborough Township Committee, do hereby congratulate Vishnu Bharadwaaj for his nomination to the U.S. Presidential Scholars Program.

2. PROCLAMATION RECOGNIZING GIRL SCOUT WEEK

WHEREAS, Girl Scout Week is celebrated each year during the month of March, starting with Girl Scout Sunday, and ending with the Girl Scout Sabbath on Saturday, and always includes the Girl Scout Birthday, March 12th, which commemorates the day the organization was founded in 1912 by Juliette Gordon Low in Savannah, Georgia; and

WHEREAS, throughout its long and distinguished history, Girl Scouting has inspired more than 50 million girls and women to strive for the highest ideals of courage, confidence, and character; and

WHEREAS, Girl Scouting offers girls 21st-century programming in STEM, as well as the outdoors, entrepreneurship, and more. Through scouting, girls develop invaluable life skills, and are encouraged to take the lead early and often; and

WHEREAS, the Girl Scouts Heart of New Jersey was formed in 2008 and capably delivers the optimal Girl Scout experience to over 28,000 young women and adults in Essex, Hudson, Hunterdon, Middlesex, Somerset, Union, and Warren counties; and

WHEREAS, more than 2.7 million Girl Scouts nationwide, including more than 100,000 scouts in the State of New Jersey, join in celebrating and rejoicing in this great American tradition with nearly 59 million former Girl Scouts, who are living proof of the impact of this amazing movement.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and Hillsborough Township Committee, do hereby applaud the commitment Girl Scouting has made to support the leadership development of America's girls, and proudly proclaim the week of March 10-16, 2024 as Girl Scout Week.

MAYORAL APPOINTMENTS

1. MOVING JAMES VANDER VLIET FROM SEAT #6 TO SEAT #3 ON THE ENVIRONMENTAL COMMISSION TO FILL A VACANCY EXPIRING ON 12/31/2026

2. APPOINTING JAMES VANDER VLIET TO SEAT #6 ON THE PLANNING BOARD TO FILL A VACANCY EXPIRING ON 12/31/2026

CONSENT

1. RESOLUTION AUTHORIZING EXECUTION OF MUNICIPAL CERTIFICATION FOR SOMERSET COUNTY YMCA 2024 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, Greater Somerset Young Men's Christian Association, Inc., d/b/a Greater Somerset County YMCA, operates a facility located at 19 East Mountain Road, Hillsborough, New Jersey; and

WHEREAS, Greater Somerset County YMCA wishes to submit an Application to the Somerset County Community Development Committee to receive grant funding under the 2024 Community Development Block Grant Program for a Safety Around Water program; and

WHEREAS, the Application requires submission of a Municipal Certification acknowledging the governing body has been notified of the Application and the Application was discussed at a local public meeting held in full compliance with all state and local public notice requirements; and

WHEREAS, the Township Committee wishes to endorse the submission of Greater Somerset County YMCA's Application for grant funding.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the Township Committee endorses the submission of Greater Somerset Young Men's Christian Association, Inc., d/b/a Greater Somerset County YMCA's Application for grant funding for a Safety Around Water program and the Mayor and Clerk are authorized to execute the Municipal Certification for the Application.

2. RESOLUTION AUTHORIZING THE TOWNSHIP QUALIFIED PURCHASING AGENT TO SOLICIT REQUESTS FOR PROPOSALS THROUGH THE FAIR AND OPEN SELECTION PROCESS FOR THE PROFESSIONAL SERVICE OF BOARD OF HEALTH ATTORNEY FOR 2024

WHEREAS, the Hillsborough Township Committee has chosen the Fair and Open process for the selection of professionals which requires the public solicitation on the Township's website of a request for proposal from any interested party for the various professional services and the Township Committee intends to use the process again in 2024; and

WHEREAS, the Township Committee will seek proposals for the following positions:

1. Board of Health Attorney

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 Requests for Proposals through the Fair and Open Selection Process for the above listed position for 2024.

3. RESOLUTION AUTHORIZING THE PURCHASE OF CLOUD PLATFORM FOR EMAIL AND FILE STORAGE

WHEREAS, the Township of Hillsborough solicited quotes for Cloud Platform for Email and File Storage and three (3) responses were received as follows:

Resultant	\$37,644.00 / year for three years
Shi	\$57,395.20 / year for three years
Ocean Computer Group	\$64,512.05 / year for three years

WHEREAS, the Director of Information Technology and the Township Qualified Purchasing Agent recommend the purchase from Resultant of Cloud Platform for Email and File Storage in an amount not to exceed \$37,644.00 per year (for three years); and

WHEREAS, funds are available in the 2024 budget through account #01-201-20-709-290, and have been 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 it hereby authorizes the purchase from Resultant of Cloud Platform for Email and File Storage, in an amount not to exceed \$37,644.00 per year for three years.

4. RESOLUTION AUTHORIZING SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON ONLINE AUCTION WEBSITE AND EXECUTION OF AGREEMENT WITH PROPERTYROOM.COM FOR SUCH SALE.

WHEREAS, tangible personal property periodically comes into possession of the Hillsborough Township Police Department, by finding or recovery, by a member of the police force acting in the line of duty and the owner or the owner's whereabouts are unknown and cannot be ascertained or the owner refuses to receive the property; and

WHEREAS, under such circumstances, N.J.S.A. 40A:14-157 authorizes the governing body of a municipality to provide for the sale of such tangible personal property by public auction; and

WHEREAS, the Township of Hillsborough has determined that the tangible personal property set forth in Schedule A attached hereto that has come into possession of the Hillsborough Township Police Department is not needed for public use and should be sold at public auction; and

WHEREAS, the estimated value of the tangible personal property to be sold does not exceed 15% of the bid threshold; and

WHEREAS, the Local Unit Electronic Procurement Act, N.J.S.A. 40A:11-4.7 et seq, and Local Unit Electronic Procurement Regulations, N.J.A.C. 5:34-5.1, authorize the sale of such surplus property by online auction; and

WHEREAS, the Township of Hillsborough intends to utilize the online auction services of PropertyRoom.com in accordance with the Sourcwell Cooperative Contract #012821-PRC; and

WHEREAS, the online auction shall be conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in Local Finance Notice 2019-15 issued by the New Jersey Division of Local Government Services.

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 is hereby authorized to sell the surplus personal property set forth in Schedule A attached hereto on the online auction website PropertyRoom.com; (2) the Mayor

and Clerk are authorized to execute an Agreement with PropertyRoom.com for online auction services; (3) the terms and conditions of the Agreement with PropertyRoom.com are available on their website and can be obtained from the Hillsborough Township Clerk upon request.

5. RESOLUTION AUTHORIZING THE UTILIZATION OF VENDORS FOR 2024 RECREATION PROGRAMS AND CAMPS

WHEREAS, the Township of Hillsborough solicited proposals for Recreation Programs and Camps resulting in the following vendor designations:

- Summer Tennis Camp - Raider Tennis Clinic (Larry Johnson)
- Summer Music Camp - Summer Music Academy (Nancy Ciaccarelli)
- Basketball Skills & Drills - US Sports Institute
- Multi-Sports Camp - US Sports Institute
- Spring & Fall Tennis Lessons - Somerset Hills Tennis
- Summer Basketball Camps - Hillsborough Raider Clinics
- Winter Soccer Training & Rec Soccer Summer Camp - Raider Soccer Clinics
- Competitive Soccer Summer Camp - Dutch Total Soccer
- Golf Lessons & Camps - Royce Brook Golf Club

WHEREAS, the Director of Parks & Recreation and the Township Qualified Purchasing Agent recommend the vendor designations for the Recreation Programs and Camps 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 it hereby authorizes the designation of vendors for the Recreation Programs and Camps as recommended by the Director of Parks & Recreation and the Township Qualified Purchasing Agent as set forth herein.

6. RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF REPLACEMENT FOUNTAIN AT AVM PARK

WHEREAS, the Township of Hillsborough solicited quotes for a fountain replacement and installation at AVM Park and three (3) responses were received as follows:

Tigris	\$8,859.92
Natureworks, Clear Water Assoc.	\$14,334.00
Solitude Lake Management	\$12,624.00

WHEREAS, the Director of Parks & Recreation and the Township Qualified Purchasing Agent recommend the award of a contract to Tigris for replacement and installation of a new fountain at AVM Park in an amount not to exceed \$8,859.92; and

WHEREAS, funds are available in the 2024 budget through account #01-201-28-796-381 and have been 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 it hereby authorizes the award of a contract to Tigris for the replacement and installation of a new fountain at AVM Park in an amount not to exceed 8,859.92.

7. 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 has 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 Number	Escrow Name	Amount
ADTI Housing Corp.	BA-23-20	ADTIHOUPB	\$60.78
Bhatti, Nilesh & Parul	BA-23-21	BHATTIPB	75.97
Coherent Corp.	23-PB-15-SPV	II-VINCPB	\$106.20
Fountain Plaza/Cherry Blossom Montessori	BA-23-08	FOUNT23PB	\$212.73
Glowinski, Steven & Erica	BA-23-09	GLOWINSKPB	\$26.55
Homestead 279 LLC	22-PB-05-S/MSPV	HOME279PL	\$106.20
Hillsborough Center LLC	23-PB-14-SP	HILLCENTPB	\$265.50
Hillsborough RB LLC	BA-23-15 Appeal	HILLSRBPB	\$216.24
Homestead Road LLC	23-PB-25-MS-MSP(V)	HOMEROADPL	\$238.95
KAAS/Severino	23-PB-08-SV	SEVERINOPB	\$447.84
Patel, Bina & Brijesh	BA-23-19	PATELBINPL	\$60.78
Patel, Sandeep & Hetal	BA-23-13	PATELHETPB	\$53.10
Petrock's Liquors, Inc.	23-PB-19-MSPV	PETROC23PB	\$185.85
Ramesy, Meredith	BA-23-10	RAMSEYPB	\$117.71
Royce Brook Gold LLC	23-PB-04-RES	ROYCEBRKPL	\$292.05
Sherman Tract - Phase II (M&M)	23-PB-18-MSP	MMCAMPLAPB	\$637.20
Skoczylas, Marcin & Karolina	BA-23-05	SKOCZYLAPL	\$45.58
Specialty Assays, Inc.	23-PB-16-SPV	SPECIALPB	\$159.30
TEEVEE LLC	23-PB-02-SV	TEEVEEPB	\$318.60
Toll Bros. (Extension)	21-PB-10-S/MS/SP	TOLLBROSPL	\$53.10
Valley Industrial Partners (Lot 4)	BA-23-17 Appeal	VALL2312PB	\$45.58
Valley Industrial Partners (Lot 3)	BA-23-18 Appeal	VALL2313PB	\$45.58
Weston RD LLC	22-PB-03-MSPV	WESTONRDPL	\$292.05
TOTAL TRANSFER			\$4,063.44

8. RESOLUTION AUTHORIZING THE RELEASE OF CASH ESCROW AND ENGINEERING INSPECTION FEE ESCROW FOR HILLSBOROUGH VILLAGE PROJECT

WHEREAS, a cash escrow and engineering inspection fee escrow were provided for the Hillsborough Village project; and

WHEREAS; the Engineering Director certifies all work has been satisfactorily completed and recommends the following: (1) release of the cash escrow in the amount of \$3,481.79 to LD Construction, LLC; (2) release of engineering inspection fees in the amount of \$209.70 to the Township General Account for administrative engineering work completed; and (3) release engineering inspection fees in the amount of \$3,114.25 to LD Construction, LLC.

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 Engineering Director are accepted and approved.

9. 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.

- Mauricio Lima \$150.00
- Gina Bengivenga \$100.00

10. 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
205.22	22		Jitendra & Hemlata Desai	\$308.88	1	2024
163.22	44	Cell	Elias Mallouk Realty Corp	\$696.50	1	2024
51	5		CoreLogic	\$22,315.54	1	2024
191	22.04		Jerry D'Aniello	\$4,722.07	1	2024
153.08	68	C0075	Neil Orkin	\$897.48	1	2024
11	21		CoreLogic	\$3,392.28	1	2024
149.03	34		CoreLogic	\$3,263.68	1	2024
151.20	1	C1301	CoreLogic	\$1,371.93	1	2024
153.08	68	C0229	CoreLogic	\$831.23	1	2024
163.06	2	C1643	CoreLogic	\$54.60	1	2024
163.06	3	C1844	CoreLogic	\$1,669.15	1	2024

163.09	1	C0041	CoreLogic	\$1,429.74	1	2024
163.09	6	C0305	CoreLogic	\$1,016.62	1	2024
163.09	39		CoreLogic	\$2,140.62	1	2024
163.22	46	C3526	CoreLogic	\$34.30	1	2024
174.04	83		CoreLogic	\$3,118.92	1	2024
177.13	62		CoreLogic	\$87.86	1	2024
183	38.01		CoreLogic	\$30,959.76	1	2024
183	38.01	Cell	CoreLogic	\$1,547.21	1	2024
183.01	1		CoreLogic	\$10,035.98	1	2024
207.05	18		CoreLogic	\$3,046.54	1	2024

11. RESOLUTION AUTHORIZING THE RELEASE OF ENGINEERING INSPECTION FEES FOR MCDONALD'S PROJECT

WHEREAS, engineering inspection fees were posted for the McDonald's project; and

WHEREAS, the Engineering Director certifies all work has been satisfactorily completed and recommends \$104.85 of the engineering inspection fees be transferred into the Township General Account for engineering work completed and the balance of \$19,237.54 be released to McDonald's.

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 Engineering Director is accepted and approved.

Upon a motion by Deputy Mayor John Ciccarelli, seconded by Committeewoman Catherine Payne, the consent agenda was unanimously approved upon the call of the roll.

Maria Janucik, 720 E. Frech Ave, Manville inquired as to items before the planning board and tax overpayments. Committeeman Lipani, Township Administrator Ferrera, and Attorney Willard responded to Mrs. Janucik's questions.

PUBLIC HEARINGS

None

INTRODUCTION OF NEW ORDINANCES

None

CLAIMS LIST

1. BILL LIST 24-03

Mayor Britting asked to approve Bill List 2024-03.

Upon a motion by Committeewoman Catherine Payne, seconded by Committeeman Shawn Lipani, Bill List 2024-03, was approved upon the call of the roll.

Maria Janucik, 720 E. Frech Ave, Manville inquired about the supplemental checklist and the Board of Fire Commissioners large payment.

Committeeman Lipani and Attorney Bernstein provided responses.

NEW BUSINESS

None

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.

Maria Janucik, 720 E. Frech Ave, Manville asked if Mr. Bernstein has to apply each year for the Planning Board attorney position and wants to know when they are supposed to sign their contracts. She wonders how his contract is legal in that it's not signed by an elected official.

Mayor Britting reminded Mrs. Janucik that this is a comment section and not a question and answer session.

Attorney Willard confirmed that the Chairman of the Board signed the contract.

ADJOURNMENT

Upon a motion by Deputy Mayor John Ciccarelli, seconded by Committeeman Shawn Lipani, the meeting duly adjourned at 8:33 pm. Said motion was unanimously carried upon voice vote.

Attested:

A handwritten signature in dark ink, appearing to be 'Sarah Brake', with a long horizontal stroke extending to the right.

Sarah Brake
Township Clerk