

Minutes of the April 30, 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 April 30, 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, and Committeeman Shawn Lipani. Also in attendance were Township Administrator Anthony Ferrera, Township Clerk Sarah Brake and Township Attorney William Willard. Committeewoman Catherine Payne was absent.

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, April 30, 2024. Committeewoman Payne was absent

APPROVAL OF MINUTES

1. REGULAR MEETING MINUTES MARCH 12, 2024

Upon a motion by Deputy Mayor John Ciccarelli, seconded by Committeewoman Samantha Hand, the Regular Meeting Minutes of March 12, 2024 were approved upon the call of the roll.

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

Committeewoman Hand

Committeewoman Hand stated April is National Cancer Control Month. The Health Department has put together information that includes tips, screening guidelines, and local resources.

Committeewoman Hand advised that the Hillsborough Health Collaborative has released a draft Health Action Plan to address the health needs and concerns of residents.

Committeewoman Hand reported that Hillsborough's Annual Green Living and Wellness Fair is taking place on Saturday, June 1st from 8:00 am to 11:00 am.

Committeewoman Hand announced that the Social Services Department is running a free 90-minute "SmartDriver TEK" workshop describing the safety technology in newer cars.

Committeewoman Hand relayed that Senior Chapter B will be accepting new members beginning in July.

Committeewoman Hand reminded residents and veterans that all Hillsborough military service personnel are invited to participate in the 'Salute to Military Service' Breakfast and to lead Hillsborough's Memorial Day Parade and Commemoration Program on May 25th.

Committeeman Lipani

Committeeman Lipani announced that Hillsborough Township residents can now check the status of building permits via a new smartphone app.

Committeeman Lipani advised that the Hillsborough Township website lists all the current solicitor license holders. These are the people who approved to hawk, sell, or solicit door-to-door, street-to-street, or place-to-place business in Hillsborough Township: As of April 26, 2024: Parker Gleason - Power Home Remodel, Robert Foster - Power Home Remodel, James Semsel of Century 21 Real Estate, Kimberly Foy - Handcrafted items, Kevin Barahona -

Power Washing.

Committeeman Lipani reported that for more than 60 years, the U.S. Small Business Administration (SBA) has celebrated National Small Business Week, which acknowledges the critical contributions of America's entrepreneurs and small business owners.

Committeeman Lipani stated that the HBA celebrated the openings of two new businesses on April 12th, Jump Shot Gym, a basketball training facility with shooting machines and Building Kidz, a preschool.

Committeeman Lipani informed residents that the Spring 2024 issue of the Experience Hillsborough e-magazine is now live.

Committeeman Lipani relayed that he joined residents and members of the Hillsborough Millstone Municipal Alliance, also known as BoroAWARE, to view "The First Day", a documentary on addiction.

Committeeman Lipani also relayed that BoroSafe, Hillsborough's community collaborative dedicated to mental health awareness and suicide prevention, will sponsor the 6th Annual Hope for Tomorrow Mental Health & Wellness Fair on Thursday, May 9th from 5:30 - 7:30 PM.

Committeeman Lipani wished everyone a Happy Mother's Day.

Deputy Mayor Ciccarelli

Deputy Mayor Ciccarelli advised that the Building Department's web page is an excellent source of information including: tutorials for filling out permit applications, links to PDF permit forms, guides for popular projects, FAQ section, and access to SDL portal login to check permit status.

Deputy Mayor Ciccarelli stated that if a neighbor's tree branches overhangs onto one's property, the owner has the right to trim those branches in a manner that will not impact the life of the tree.

Deputy Mayor Ciccarelli reported that the Department of Public Works held a tree-planting ceremony for Arbor Day and Mayor Britting read a proclamation recognizing the event.

Deputy Mayor Ciccarelli informed residents that Hillsborough has participated in the Wyland Foundation's National Mayor's Challenge for Water Conservation for five years. The program is on hiatus this year and will be revamped for 2025 but residents can still take the water pledge.

Deputy Mayor Ciccarelli stated that the Police Department would like to remind drivers to be mindful of walkers, and bikers, and to be aware of one's surroundings.

Mayor Britting

Mayor Britting announced that Hillsborough was named 5th safest city in NJ according to a report by Safewise, a security product review platform.

Mayor Britting reported that Brendan James Wilkie along with Roeshawn Watson have been honored with a mural at the skatepark at Hillsborough Township's Ann Van Middlesworth Park. The graffiti-style mural was created by Dean Innocenzi and Jordan Gesko who were presented with a certificate of appreciation.

Mayor Britting stated that Hillsborough Township's Interfaith Community Network recently partnered with the Pioneer Family Success Center to co-host "Flowers for Mom," an interactive event where children made Mother's Day gifts while learning about Stranger Danger.

Mayor Britting announced that the Township will host a National Day of Prayer on Thursday, May 2nd at 9:30 am.

Mayor Britting reported that he had the honor to recognize World War II Bomber Donald Stern a happy 101st birthday celebration while the Township also had a ribbon cutting for recognizing the airport as a Hillsborough business.

Mayor Britting thanked the Sunnymead 4th grade students for inviting him to read their letters and answer questions.

Mayor Britting stated take your child to work day at the Township was a successful event introducing children to the court, police and Mayor's office.

Mayor Britting advised that the Township also celebrated Administrative Professionals Day and he thanked all the administrative professionals at the Township.

Mayor Britting reported that coloring with the cops was a huge success with over 65 children attending.

Mayor Britting relayed that opening day for Hillsborough Baseball League opened with him throwing a strike ball.

Mayor Britting announced that former Hillsborough High School graduate Tyler Boatwright was invited to the Jets mini camp. He met with Tyler, who stated he is interested in giving back to the community.

Mayor Britting updated residents on Route 206 informing them that PSE&G is moving poles off of Route 206 so that construction can commence.

PROCLAMATIONS / APPOINTMENTS

1. NICHOLAS HENDERSON - EAGLE SCOUT

WHEREAS, Nicholas Henderson, a Hillsborough High School Senior, and member of Boy Scout Troop 1776, has achieved the rank of Eagle Scout; and

WHEREAS, the Hillsborough Township Committee recognizes the many hours Nicholas devoted to achieving the rank of Eagle Scout, working with diligence and making sacrifices to reach this highly coveted accomplishment; and

WHEREAS, Nicholas' Eagle Scout project consisted of designing, prepping and installing the 13 folds of the American Flag at the Garden of Honor located at the Hillsborough Municipal Complex. The project took roughly 111 hours to complete with the assistance of twenty-eight volunteers; and

WHEREAS, Nicholas served as Patrol Leader, Assistant Patrol Leader of Activities, Assistant Patrol Leader of Programming, Troop Guide, Librarian, and the 2021 Summer Camp Patrol Leader; and

WHEREAS, Nicholas has served the Boy Scouts in an exemplary manner and is deserving of the honor bestowed upon him; and

WHEREAS, Nicholas is a member of Mock Trial and the Linguistics Club and volunteers at blood drives, Relay for Life and ESY; and

WHEREAS, Nicholas is a senior member of the Somerville School of Rock House Band that performs at various venues both in-state and on multi-state tours; and

WHEREAS, Nicholas serves as an example to the youth of Hillsborough Township through his high level of leadership and community service, and we are very proud that he is a member of our community.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and Hillsborough Township Committee, do hereby recognize and extend our sincere congratulations to Nicholas Henderson for having achieved the rank of Eagle Scout, an honor for both himself and for those who guided him, with best wishes for a bright future.

2. FRANCESCA SCHIRO - 1000 CAREER POINTS

3. HILLSBOROUGH HIGH SCHOOL GIRLS VARSITY BASKETBALL TEAM

4. ANN VANMIDDLESWORTH SKATE PARK MURAL

PRESENTATIONS

1. ATOM'S RC'ERS

CONSENT

1. RESOLUTION AUTHORIZING THE HIRING OF MARY TOPP TO THE POSITION OF PART TIME MASTER PLAN ASSISTANT IN THE PLANNING AND ZONING DEPARTMENT

WHEREAS, there exists a need for a part-time Master Plan Assistant in the Planning and Zoning Department; and

WHEREAS, the Director of Planning recommends the hiring of Mary Topp as a part-time Master Plan Assistant in the Planning and Zoning Department effective May 8, 2024, at a rate of \$20.00 per hour, not to exceed 29 hours per

week.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the Director of Planning is authorized to hire Mary Topp as a part-time Master Plan Assistant at a rate of \$20.00 per hour, not to exceed 29 hours per week.

2. RESOLUTION AUTHORIZING THE HIRING OF CHRISTINE STRUZIENSKI TO THE POSITION OF EXECUTIVE ASSISTANT TO THE CHIEF OF POLICE

WHEREAS, there will be a need for an Executive Assistant to the Chief of Police for the Township of Hillsborough upon the retirement of the employee currently in this role; and

WHEREAS, Christine Struzienski has 18 years of experience in the Hillsborough Police Department and expressed interest in and interviewed for the Executive Assistant to the Chief of Police position; and

WHEREAS, the Chief of Police recommends the hiring of Christine Struzienski for the Executive Assistant position at an annual salary of \$62,731.00, effective July 1, 2024.

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 Chief of Police is hereby authorized and approved.

3. RESOLUTION PLEDGING AUTISM-FRIENDLY DESIGN INTO MUNICIPAL PLANS

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 36 children nationally, with rates being highest in New Jersey where the diagnosis rate for a child with autism spectrum disorder has increased to 1 in 35; and

WHEREAS, autism's increasing prevalence calls for planners to plan and design the public realm to improve the quality of life for people with autism; and

WHEREAS, the Six Feelings Framework was developed as an outcome of the focus groups and charrette at The Ohio State University as planning and design guidelines for the public realm that addresses their needs and to help those with autism feel included in their communities in a built environment where they can thrive; and

WHEREAS, the Six Feelings Framework constitutes the framework for Autism Planning and Design Guidelines 1.0, as follows: These six feelings combine to promote feelings of being included. When an adult with autism is using public spaces or infrastructure, planning and design implementations should make him or her:

Feel connected – The public realm is easily reached, entered, and leads to destinations.

Feel free – The public realm offers relative autonomy and the desired spectrum of independence.

Feel clear – The public realm makes sense and is not confusing.

Feel private – The public realm offers boundaries and provides retreat.

Feel safe – The public realm diminishes the risk of being injured.

Feel calm – The public realm mitigates physical sensory issues associated with autism.

WHEREAS, the Municipal Land Use Law (NJSA 40:55D-1 et seq) empowers municipalities including the Township of Hillsborough, New Jersey as primarily responsible for decisions on how its land is used through its master plan; land use and zoning ordinances and site plan and subdivision review; and

NOW THEREFORE BE IT RESOLVED, we the Township of Hillsborough, resolve to take the following steps with regard to our municipal land-use decisions with the intent of making Hillsborough Township a Autism-

Friendly community. It is our intent to include the principles of the Six Feelings Framework outlined above in the next master plan revision and reexamination report; in redevelopment and revitalization or economic development plans, and in site plan review and to update our land-use zoning, natural resource protection, and other ordinances accordingly.

4. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REMOVE PROPERTY MAINTENANCE LIEN FOR 188 DUKES PARKWAY EAST, BLOCK 60, LOT 5

WHEREAS, on September 14, 2021, a Property Maintenance Lien was placed on 188 Dukes Parkway East, Block 60, Lot 5, in the amount of \$500 as recommended by the Property Maintenance/Code Enforcement Officer; and

WHEREAS, on April 11, 2023, a Property Maintenance Lien was placed on 188 Dukes Parkway East, Block 60 Lot 5, in the amount of \$600 as recommended by the Property Maintenance/Code Enforcement Officer; and

WHEREAS, the Property Maintenance/Code Enforcement Officer indicates the Property Maintenance Lien placed on the property on April 11, 2023 in the amount of \$600 was a duplicate charge and recommends the removal thereof.

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 authorized to remove the Property Maintenance Lien on 188 Dukes Parkway East, Block 60, Lot 5, in the amount of \$600.

5. RESOLUTION AUTHORIZING RELEASE OF ENGINEERING INSPECTION FEES FOR MUND HILLSBOROUGH LAND TRACTOR SUPPLY PROJECT

WHEREAS, two inspection fee escrow accounts were opened for the Mund Hillsborough Land Tractor Supply project; and

WHEREAS, the Engineering Director certifies that all work has been satisfactorily completed and recommends the release of the inspection fee escrows in the amount of \$1,483.75 and \$3,127.08 to Mund Hillsborough Land.

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 hereby accepted and approved.

6. RESOLUTION AUTHORIZING RELEASE OF FINAL PAYMENT, ACCEPTANCE OF MAINTENANCE BOND AND APPROVAL OF FINAL CHANGE ORDER FOR AMSTERDAM DRIVE PHASE II PROJECT

WHEREAS, the Township awarded a contract to DeSantis Construction for the Amsterdam Drive Phase II Project; and

WHEREAS, the Engineering Director certifies all work has been satisfactorily completed and recommends the following actions:

- Release of final payment to DeSantis Construction in the amount of \$9,586.72;
- Accept Maintenance Bond No. CSC-228820M from Colonial Surety Company in the amount of \$479,335.88;
- Approve final change order reducing the contract by \$152,666.99.

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 hereby accepted and approved.

7. RESOLUTION CONSENTING TO THE PROPOSED UPPER RARITAN WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT

WHEREAS, the Township Committee of the Township of Hillsborough desires to provide for the orderly development of wastewater facilities within the Township of Hillsborough; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, conform with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure through the WQMP rules at N.J.A.C. 7:15-3.5 as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment publicly noticed in the New Jersey Register on April 15, 2024 for Hillsborough Glen Gery (AKA M&M Realty), Block 182; Lots 9 (portion), 11.01 (portion); Block 183; Lots 38.02, Hillsborough Township (Program Interest No. 435434, Activity No. AMD190005) has been prepared by PS&S; and

WHEREAS, the proposed WQM plan would expand the sewer service area (SSA) of the Somerset Raritan Valley Sewage Authority (SRVSA) (NJDES No. NJ0024864) by an additional 58 acres to accommodate 198 single family home lots of the proposed 380 single family home development located on portions of Block 182, Lot 9, 11.01, and Block 183, Lot 38.02, in Hillsborough Township, Somerset County; and

WHEREAS, the entire tract of the former Glen Gery quarry consisting of Block 182, Lots 9, 11.01 and 46.01 and Block 183, Lot 38.02 was rezoned by the Township to the R8A, Residential 8 A District by Ordinance 2020-08 on April 28, 2020 in accordance with the Settlement Agreement, dated October 15, 2019, between Hillsborough Township and M&M Realty Partners, LLC; and

WHEREAS, M&M is the developer of the Glen Gery project consisting of three hundred eighty (380) single-family detached market rate units and is responsible for constructing Phase 2 of the Sherman Parcel, consisting of eighty-eight (88) affordable family rental units offsite from the Glen Gery project.

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 of Hillsborough hereby consents to the Hillsborough Glen Gery (AKA M&M Realty) amendment, publicly noticed on April 15, 2024, prepared by PS&S, for the purpose of its incorporation into the applicable WQM plan(s); and (2) this consent shall be submitted to the NJDEP pursuant to N.J.A.C. 7:15-3.5(g)6.

8. 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 on December 14th, 2021; and

WHEREAS, Sustainable Jersey requires that the governing body must adopt a new Sustainable Land Use Pledge by resolution from within 2.5 years of the submission deadline.

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

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. Hillsborough Township pledges, to the extent feasible, to take into consideration factors such as walkability, bikeability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities.

9. RESOLUTION AUTHORIZING THE AWARD OF A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE TO HILLSBOROUGH RB, LLC

WHEREAS, on February 13, 2024, the Township Committee of the Township of Hillsborough adopted a "Resolution Authorizing a Plenary Retail Consumption Liquor License to be Sold Under the Public Sale Option" and established the minimum bid price at \$350,000; and

WHEREAS, on February 23, 2024 and March 1, 2024, a Public Notice/Invitation to Bid was published by the Township that required all interested applicants to submit completed applications, bids, documents and checks by April 4, 2024; and

WHEREAS, in response to the Public Notice/Invitation to Bid, the Township received timely bids from: Hillsborough RB, LLC; and

WHEREAS, on April 4, 2024, the submissions submitted by the bidders were opened; and

WHEREAS, after reviewing the submissions and conducting preliminary background checks, the Township determined all bidders to be pre-qualified; and

WHEREAS, on April 11, 2024, the Township announced that all bidders were deemed pre-qualified; and

WHEREAS, on April 18, 2024, the Township opened the bids submitted by all pre-qualified bidders: Hillsborough RB, LLC, contained a bid of \$376,000.00 and a cashiers check made payable to the Township of Hillsborough in the sum of ten (10%) of the bid or \$37,600.00; and

WHEREAS, the Township Committee believes that it is in the best interests of its residents to award a Plenary Retail Consumption Liquor License to the highest bidder, Hillsborough RB, LLC, for a purchase price of \$376,000 subject to the conditions contained in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, as follows: (1) a Plenary Retail Consumption Liquor License is hereby awarded to Hillsborough RB, LLC, for a purchase price of \$376,000; (2) the ultimate issuance of the Liquor License shall be subject to: (a) the payment of the balance of the bid price; (b) payment of the annual State and Municipal licensing fees; (c) satisfactory outcome of an investigation of the source of funds and criminal background checks; (d) compliance with all regulations concerning issuance of a liquor license in accordance with N.J.A.C. 13:2-2.1 et seq, including, but not limited to, publication and a hearing if there are objections; and (e) approval of the New Jersey Division of Alcohol Beverage Control; (3) the Mayor and Township Clerk are hereby authorized to execute any documents and agreements consistent with this Resolution; and (4) a copy of this Resolution shall be forwarded to all bidders.

10. RESOLUTION AUTHORIZING THE AWARD OF A PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE TO KUMAR PALANIYAPILLAI

WHEREAS, on February 13, 2024, the Township Committee of the Township of Hillsborough adopted a "Resolution Authorizing a Plenary Retail Distribution Liquor License to be Sold Under the Public Sale Option" and established the minimum bid price at \$350,000; and

WHEREAS, on February 23, 2024 and March 1, 2024, a Public Notice/Invitation to Bid was published by the Township that required all interested applicants to submit completed applications, bids, documents and checks by April 4, 2024 and

WHEREAS, in response to the Public Notice/Invitation to Bid, the Township received timely bids from: Kumar Palaniyapillai; Pranav Patel; Bina Patel & Brijesh Paatel; and Hillsborough RB, LLC ; and

WHEREAS, on April 4, 2024, the submissions submitted by the bidders were opened; and

WHEREAS, after reviewing the submissions and conducting preliminary background checks, the Township determined all bidders to be pre-qualified; and

WHEREAS, on April 11, 2024, the Township announced that all bidders were deemed pre-qualified; and

WHEREAS, on April 18, 2024, the Township opened the bids submitted by all pre-qualified bidders: (a) the bid proposal of Kumar Palaniyapillai contained a bid of \$452,500.00 and a cashier's check made payable to the Township of Hillsborough in the sum of ten (10%) percent of the bid or \$45,250.00; (b) the bid proposal of Pranav Patel contained a bid of \$432,234.00 and a cashier's check made payable to the Township of Hillsborough in the sum of ten (10%) percent of the bid or \$43,234.00; (c) the bid proposal of Bina Patel & Brijesh Paatel contained a bid of \$409,879.00 and a cashier's check made payable to the Township of Hillsborough in the sum of ten (10%) percent of the bid or \$40,987.00; and (d) the bid proposal of Hillsborough RB, LLC, contained a bid of \$376,000.00 and a cashier's check made payable to the Township of Hillsborough in the sum of ten (10%) percent of the bid or \$37,600.00

WHEREAS, the Township Committee believes that it is in the best interests of its residents to award a Plenary Retail Distribution Liquor License to the highest bidder Kumar Palaniyapillai, for a purchase price of \$452,500.00 subject to the conditions contained in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, as follows: (1) a Plenary Retail Distribution Liquor License is hereby awarded to Kumar Palaniyapillai for a purchase price of \$452,500.00; (2) the ultimate issuance of the Liquor License shall be subject to: (a) the payment of the balance of the bid price; (b) payment of the annual State and Municipal licensing fees; (c) satisfactory outcome of an investigation of the source of funds and criminal background checks; (d) compliance with all regulations concerning issuance of a liquor license in accordance with N.J.A.C. 13:2-2.1 et seq, including, but not limited to, publication and a hearing if there are objections; and (e) approval of the New Jersey Division of Alcohol Beverage Control; (3) the Mayor and Township Clerk are hereby authorized to execute any documents and agreements consistent with this Resolution; and (4) a copy of this Resolution shall be forwarded to all bidders.

11. RESOLUTION AUTHORIZING PURCHASE OF UNIFORMS FOR POLICE OFFICERS FROM TURN OUT UNIFORMS

WHEREAS, the Township of Hillsborough solicited quotes for uniforms for four (4) new officers and three (3) responses were received as follows:

Turn Out Uniforms	\$2,185.60/officer
Action Uniform Co.	\$2,784.45/officer
Flemington Dept. Store	No Quote

WHEREAS, the Chief of Police and the Township Qualified Purchasing Agent recommend the purchase of the uniforms from Turn Out Uniforms for an amount not to exceed \$8,742.40; and

WHEREAS, funds are available in the 2024 Budget through account #01-201-25-745-210 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 of four (4) new officers uniforms from Turn Out Uniforms in an amount not to exceed \$8,742.40.

12. RESOLUTION AUTHORIZING THE REPLACEMENT OF A 2-TON DUCTLESS SPLIT SYSTEM FOR THE IT DEPARTMENT OF THE POLICE STATION

WHEREAS, the air conditioning system in the Police IT Department requires replacement and the Township of Hillsborough solicited quotes for a replacement 2-Ton Ductless Split System and (3) responses were received as follows:

Binsky & Snyder, LLC	\$18,900.00
Thermal Service of NJ, Inc.	\$21,350.00
Nardi Heating & Air Conditioning Inc.	\$20,860.00

WHEREAS, the Director of Public Works and the Township Qualified Purchasing Agent recommend the purchase of the replacement 2-Ton Ductless Split System from Binsky & Snyder, LLC, for an amount not to exceed \$18,900.00; and

WHEREAS, funds are available in the 2024 Budget through account #01-201-26-772-280 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 of the replacement 2-Ton Ductless Split System from Binsky & Snyder, LLC, in an amount not to exceed \$18,900.00.

13. RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH JEN ELECTRIC FOR THE REPAIR/REPLACEMENT OF A TRAFFIC SIGNAL AT THE INTERSECTION OF TRIANGLE ROAD AND FARM ROAD

WHEREAS, the traffic signal at the intersection of Triangle Road and Farm Road was knocked over and damaged in a motor vehicle accident requiring immediate repair and replacement; and

WHEREAS, Jen Electric which specializes in traffic systems, provided the required repairs and replacement in the amount of \$20,854.13; and

WHEREAS, in accordance with N.J.S.A. 40A:11-6, any contract may be negotiated or awarded for a contracting unit without public advertising for bids when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or services; and

WHEREAS, funds will be available in the 2024 Municipal Budget and have been certified as such by the Chief Finance Officer through account # 01-201-26-765-520.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that an emergency contract in an amount not to exceed \$20,854.13 for the repair/replacement of the traffic signal at the intersection of Triangle Road and Farm Road is hereby awarded to Jen Electric.

14. RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS PRIOR TO ADOPTION OF 2024 BUDGET

WHEREAS, the 2024 Budget has not been adopted and additional appropriations are required in order to provide Township services until the 2024 Budget is adopted; and

WHEREAS, N.J.S.A. 40A:4-20 of the Local Budget Law authorizes the governing body by resolution adopted by

a 2/3 vote of the full membership thereof to make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the following emergency temporary appropriations be made for the year 2024:

Account Code	Description	1/9/2024 Temporary Budget	1/23/2024 Amendment	2/27/2024 Amendment	3/26/2024 Amendment	4/9/2024 Amendment	4/30/2024 Amendment	Modified Temporary Budget
01-201-36-844-280	P.E.R.S	\$ 0.00	\$ 0.00	\$ 1,378,738.00	\$ 0.00	\$ 0.00	\$ 0.00	\$1,378,738.00
01-201-36-847-280	P.F.R.S.	\$ 0.00	\$ 0.00	\$ 2,322,930.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2,322,930.00
01-201-20-701-100	Administration S&W	\$ 66,530.00	\$ 0.00	\$ 0.00	\$ 42,250.00	\$ 0.00	\$ 0.00	\$ 108,780.00
01-201-20-701-200	Administration OE	\$ 2,118.00	\$ 0.00	\$ 2,000.00	\$1,000.00	\$ 0.00	\$ 1,000.00	\$ 6,118.00
01-201-20-702-100	Mayor & Committee S&W	\$ 9,625.00	\$ 0.00	\$ 0.00	\$ 6,417.00	\$ 0.00	\$ 0.00	\$ 16,042.00
01-201-20-702-200	Mayor & Committee OE	\$ 3,894.00	\$ 0.00	\$ 4,000.00	\$ 0.00	\$ 0.00	\$ 1,000.00	\$ 8,894.00
01-201-20-703-100	Clerk S&W	\$ 82,492.00	\$ 0.00	\$ 0.00	\$ 40,000.00	\$ 0.00	\$ 0.00	\$ 122,492.00
01-201-20-703-200	Clerk OE	\$ 15,288.00	\$ 0.00	\$ 0.00	\$ 15,000.00	\$ 85,450.00	\$ 0.00	\$ 115,738.00
01-201-20-705-100	Finance S&W	\$ 65,119.00	\$ 0.00	\$ 0.00	\$ 21,500.00	\$ 0.00	\$ 0.00	\$ 86,619.00
01-201-20-705-200	Finance OE	\$ 11,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 30,000.00	\$ 0.00	\$ 41,000.00
01-201-20-707-100	HR S&W	\$ 21,832.00	\$ 0.00	\$ 0.00	\$ 12,000.00	\$ 0.00	\$ 0.00	\$ 33,832.00
01-201-20-707-200	HR OE	\$ 10,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 5,000.00	\$ 15,000.00
01-201-20-708-100	Tax Collection S&W	\$ 34,079.00	\$ 0.00	\$ 0.00	\$ 25,500.00	\$ 0.00	\$ 0.00	\$ 59,579.00
01-201-20-709-100	IT Salary & Wage	\$ 51,490.00	\$ 0.00	\$ 0.00	\$ 29,500.00	\$ 0.00	\$ 0.00	\$ 80,990.00
01-201-20-709-200	IT OE	\$ 20,000.00	\$ 0.00	\$ 0.00	\$ 50,000.00	\$ 0.00	\$ 10,000.00	\$ 80,000.00
01-201-20-710-100	Tax Assessor S&W	\$ 96,892.00	\$ 0.00	\$ 0.00	\$ 44,000.00	\$ 0.00	\$ 0.00	\$ 140,892.00
01-201-20-712-200	Legal OE	\$ 42,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 95,500.00	\$ 137,500.00
01-201-20-713-200	Human Services OE	\$ 20,000.00	\$ 0.00	\$ 0.00	\$ 40,000.00	\$ 0.00	\$20,000.00	\$ 80,000.00
01-201-20-714-200	Legal Outside	\$ 0.00	\$ 0.00	\$ 15,000.00	\$ 60,000.00	\$ 0.00	\$ 0.00	\$ 75,000.00
01-201-20-715-100	Engineering S&W	\$ 110,520.00	\$ 0.00	\$ 0.00	\$ 74,000.00	\$ 0.00	\$ 0.00	\$ 184,520.00
01-201-20-719-200	Public Meeting Recording	\$ 10,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$5,000.00	\$ 15,000.00
01-201-20-722-100	EBDC S & W	\$ 35,650.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 34,000.00	\$ 0.00	\$ 69,650.00
01-201-21-720-100	Planning S&W	\$ 91,098.00	\$ 0.00	\$ 0.00	\$ 64,000.00	\$ 0.00	\$ 0.00	\$ 155,098.00
01-201-21-720-200	Planning Board OE	\$ 26,750.00	\$ 0.00	\$ 0.00	\$ 10,000.00	\$ 0.00	\$ 10,000.00	\$ 46,750.00

01-201-21-721-200	Zoning Board OE	\$ 0.00	\$ 0.00	\$ 1,000.00	\$ 5,000.00	\$ 0.00	\$ 0.00	\$ 6,000.00
01-201-22-725-100	Construction S&W	\$ 350,000.00	\$ 0.00	\$ 0.00	\$ 200,000.00	\$ 0.00	\$ 0.00	\$ 550,000.00
01-201-22-725-200	Construction OE	\$ 14,750.00	\$ 0.00	\$ 0.00	\$ 7,500.00	\$ 0.00	\$ 5,000.00	\$ 27,250.00
01-201-23-733-000	Group Insurance	\$ 1,000,000.00	\$ 500,000.00	\$ 0.00	\$ 630,000.00	\$ 0.00	\$ 0.00	\$ 2,130,000.00
01-201-25-745-100	Police S&W	\$ 2,000,000.00	\$ 0.00	\$ 0.00	\$ 1,500,000.00	\$ 0.00	\$ 0.00	\$ 3,500,000.00
01-201-25-747-100	OEM S&W	\$ 20,434.00	\$ 0.00	\$ 0.00	\$ 13,000.00	\$ 0.00	\$ 0.00	\$ 33,434.00
01-201-25-747-200	OEM OE	\$ 6,250.00	\$ 0.00	\$ 9,800.00	\$ 500.00	\$ 0.00	\$ 4,000.00	\$ 20,550.00
01-201-20-715-200	Engineering OE	\$ 15,000.00	\$ 0.00	\$ 50,000.00	\$ 15,000.00	\$ 0.00	\$ 0.00	\$ 80,000.00
01-201-25-745-200	Police OE	\$ 180,000.00	\$ 0.00	\$ 0.00	\$ 180,000.00	\$ 0.00	\$ 0.00	\$ 360,000.00
01-201-26-764-100	DPW Admin S&W	\$ 143,500.00	\$ 0.00	\$ 0.00	\$ 90,000.00	\$ 0.00	\$ 0.00	\$ 233,500.00
01-201-26-764-200	DPW Admin OE	\$ 22,250.00	\$ 0.00	\$ 0.00	\$ 20,000.00	\$ 20,000.00	\$ 0.00	\$ 62,250.00
01-201-26-765-100	DPW Streets & Roads S&W	\$ 315,000.00	\$ 0.00	\$ 0.00	\$ 220,000.00	\$ 0.00	\$ 0.00	\$ 535,000.00
01-201-26-765-200	DPW Streets & Roads OE	\$ 71,000.00	\$ 0.00	\$ 0.00	\$ 36,000.00	\$ 0.00	\$ 20,000.00	\$ 127,000.00
01-201-26-767-100	DPW Vehicle Maint. S&W	\$ 47,900.00	\$ 0.00	\$ 0.00	\$ 46,000.00	\$ 0.00	\$ 0.00	\$ 93,900.00
01-201-26-767-200	DPW Vehicle Maint. OE	\$ 57,750.00	\$ 0.00	\$ 0.00	\$ 10,000.00	\$ 0.00	\$ 0.00	\$ 67,750.00
01-201-26-768-100	DPW Stormwater S&W	\$ 23,586.00	\$ 0.00	\$ 0.00	\$ 16,000.00	\$ 0.00	\$ 0.00	\$ 39,586.00
01-201-26-768-200	DPW Stormwater OE	\$ 6,250.00	\$ 0.00	\$ 0.00	\$ 5,000.00	\$ 0.00	\$ 10,000.00	\$ 21,250.00
01-201-26-769-200	DPW Snow Removal OE	\$ 170,000.00	\$ 0.00	\$ 0.00	\$ 7,000.00	\$ 0.00	\$ 3,000.00	\$ 180,000.00
01-201-26-772-200	Building & Grounds OE	\$ 90,000.00	\$ 0.00	\$ 0.00	\$ 15,000.00	\$ 40,000.00	\$ 20,000.00	\$ 165,000.00
01-201-26-774-200	Recycling OE	\$ 110,000.00	\$ 0.00	\$ 110,360.50	\$ 0.00	\$ 0.00	\$ 0.00	\$ 220,360.50
01-201-26-775-100	Annual Cleanup S&W	\$ 0.00	\$ 0.00	\$ 0.00	\$ 500.00	\$ 8,000.00	\$ 0.00	\$ 8,500.00
01-201-26-775-200	Annual Cleanup OE	\$ 24,000.00	\$ 0.00	\$ 3,000.00	\$ 0.00	\$ 10,000.00	\$ 0.00	\$ 37,000.00
01-201-26-847-000	Municipal Services Act	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2,561.45	\$ 2,561.45
01-201-27-345-100	Social Services S&W	\$ 59,853.00	\$ 0.00	\$ 0.00	\$ 72,000.00	\$ 0.00	\$ 0.00	\$ 131,853.00
01-201-27-345-200	Social Services OE	\$ 7,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 7,000.00	\$ 14,000.00
01-201-27-785-100	Board Of Health S&W	\$ 124,860.00	\$ 0.00	\$ 0.00	\$ 102,000.00	\$ 0.00	\$ 0.00	\$ 226,860.00
01-201-27-785-200	Board Of Health OE	\$ 17,500.00	\$ 0.00	\$ 0.00	\$ 12,000.00	\$ 0.00	\$ 10,000.00	\$ 39,500.00
01-201-27-788-200	Animal Control OE	\$ 0.00	\$ 0.00	\$ 3,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 3,000.00
01-201-28-795-100	Recreation S&W	\$ 31,921.00	\$ 0.00	\$ 0.00	\$ 22,000.00	\$ 0.00	\$ 0.00	\$ 53,921.00
01-201-28-795-200	Recreation OE	\$ 1,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2,000.00	\$ 3,000.00
01-201-28-796-100	Parks S&W	\$ 195,750.00	\$ 0.00	\$ 0.00	\$ 145,000.00	\$ 0.00	\$ 0.00	\$ 340,750.00

01-201-28-796-200	Parks OE	\$ 61,750.00	\$ 0.00	\$ 0.00	\$ 41,000.00	\$ 0.00	\$ 40,000.00	\$ 142,750.00
01-201-30-797-200	Celebration of Public Events	\$ 15,000.00	\$ 0.00	\$ 0.00	\$ 10,000.00	\$ 0.00	\$ 0.00	\$ 25,000.00
01-201-20-711-200	Central Purchasing OE	\$ 1,000.00	\$ 0.00	\$ 2,000.00	\$ 1,000.00	\$ 0.00	\$ 0.00	\$ 4,000.00
01-201-31-825-000	Electric OE	\$ 215,740.00	\$ 0.00	\$ 0.00	\$ 200,000.00	\$ 0.00	\$ 50,000.00	\$ 465,740.00
01-201-31-828-000	Water OE	\$ 270,000.00	\$ 0.00	\$ 0.00	\$ 155,000.00	\$ 0.00	\$ 0.00	\$ 425,000.00
01-201-31-829-200	Heating Fuels	\$ 4,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 3,000.00	\$ 0.00	\$ 7,000.00
01-201-31-832-000	Sewer	\$ 1,260.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 840.00	\$ 0.00	\$ 2,100.00
01-201-31-833-000	Gasoline & Diesel	\$ 75,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 75,000.00	\$ 0.00	\$ 150,000.00
01-201-31-836-200	Cell Phones	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 3,200.00	\$ 5,000.00	\$ 8,200.00
01-201-31-839-000	Phone & Internet Services	\$ 49,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 49,000.00	\$98,000.00
01-201-42-855-100	Municipal Court S & W	\$ 144,606.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 82,500.00	\$ 0.00	\$ 227,106.00
01-201-42-855-200	Municipal Court OE	\$ 10,175.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 6,000.00	\$ 0.00	\$ 16,175.00
01-201-42-856-280	Special Duty Officers	\$ 0.00	\$ 0.00	\$ 0.00	\$ 10,000.00	\$ 0.00	\$ 5,000.00	\$ 15,000.00
01-201-44-860-290	Capital Improvement Fund	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 305,000.00	\$ 305,000.00
01-201-45-877-200	SCIA Payment	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 968,542.00	\$ 968,542.00

15. RESOLUTION AUTHORIZING THE TOWNSHIP OF HILLSBOROUGH TO APPLY FOR AND RECEIVE FY25 CONGRESSIONAL APPROPRIATIONS THROUGH THE OFFICE OF CONGRESSMAN TOM KEAN JR. (NJ-07) FOR PROPOSED HILLSBOROUGH RECREATION CENTER

WHEREAS, every fiscal year, the House Appropriations Committee allows each member of Congress to submit up to 15 Community Project Funding requests for consideration.

WHEREAS, the Fiscal Year 2025 Congressionally Directed Spending – Community Project Funds (CPF) is a process that allows Members of Congress to request direct funding for projects that benefit the communities they represent; and

WHEREAS, the initiative entails eligibility, ethics, and transparency guardrails and is only available to state, local, tribal, and territorial governments, as well as some non-profits; and

WHEREAS, only projects with evidence of strong support from the community will be considered, and evidence of this support and community need is required as part of submission; and

WHEREAS, the Township of Hillsborough desires to further the public interest by obtaining funding in the amount of \$1,866,166.69, if available, for the Hillsborough Recreation Center Renovation which has a total cost of \$1,866,166.69; and

WHEREAS, the Appropriations Committee and the Office of Congressman Tom Kean Jr. shall determine if the application is complete and in conformance with the scope and intent of the FY25 CPF regulations and will notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the federal funds in accordance with such rules, regulations, and applicable statutes, and is willing to enter into an agreement with the appropriate sub-committee or federal agency for the above-named project.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that Anthony Ferrera or the successor to the office of the Administrator are hereby authorized to:

- a. Make an application for such a loan and/or such a grant;
- b. Provide additional application information and furnish such documents as may be required; and
- c. Act as the authorized correspondent of the above-named applicant;

In the event the federal funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;

The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and this resolution shall take effect immediately.

16. RESOLUTION AUTHORIZING THE PURCHASE OF NEW HANDHELD RADIOS FOR NEW OFFICERS FOR THE POLICE DEPARTMENT THROUGH NEW JERSEY STATE CONTRACT

WHEREAS, the Chief of the Police has requested authorization to purchase handheld radios for new Officers; and

WHEREAS, Motorola Solutions c/o Wireless C & E, Inc., offers handheld radios through New Jersey State Contract #83909, of which the Township of Hillsborough is a member, in an amount not to exceed \$13,746.00; and

WHEREAS, funds are available in the 2024 municipal budget and have been certified as such by the Chief Finance Officer through Account #01-201-25-745-245.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the purchase of handheld radios from Motorola Solutions c/o Wireless C & E, Inc., through the New Jersey State Contract #83909 in an amount not to exceed \$13,746.00 is hereby authorized.

Upon a motion by Committeeman Shawn Lipani, seconded by Deputy Mayor John Ciccarelli, the consent agenda was unanimously approved upon the call of the roll.

Township Administrator Ferrera welcomed the new hire, Mary Topp and Christine Struzienski to her new position.

PUBLIC HEARINGS

1. 2024-04 BOND ORDINANCE PROVIDING FOR VARIOUS TOWNSHIP-WIDE ROAD IMPROVEMENTS IN AND BY THE TOWNSHIP OF HILLSBOROUGH, IN THE COUNTY OF SOMERSET, NEW JERSEY, APPROPRIATING \$9,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$8,550,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HILLSBOROUGH, IN THE COUNTY OF SOMERSET, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Hillsborough, in the County of Somerset, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$9,000,000, including the sum of \$450,000 as the down payment required by the Local Bond Law. The down

payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$8,550,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3.

- (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the Township-wide road resurfacing and overlay program for various streets throughout the Township, all as set forth on a list on file in the office of the Township's Engineering Department, including all work and materials necessary therefor and incidental thereto.
- (b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.
- (c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4.

All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.
- (b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is

increased by the authorization of the bonds and notes provided in this bond ordinance by \$8,550,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$1,500,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Upon a motion by Deputy Mayor John Ciccarelli, seconded by Committeewoman Samantha Hand, to open the public hearing on Ordinance 2024-04, the motion was unanimously approved upon the call of the roll.

Committeeman Lipani mentioned the ordinance was designed to accelerate a 5 year plan for road repair and in the longterm saving money.

Deputy Mayor Ciccarelli noted the benefits to the Department of Public Works operations.

Upon a motion by Deputy Mayor John Ciccarelli, seconded by Committeeman Shawn Lipani, to close the public hearing and adopt Ordinance 2024-04, the motion was approved upon the call of the roll.

INTRODUCTION OF NEW ORDINANCES

1. 2024-05 ORDINANCE AMENDING CHAPTER 143 "VEHICLES AND TRAFFIC", ARTICLE XII "SCHEDULES", SECTION 143-30 "SCHEDULE I: NO PARKING" OF THE CODE OF THE TOWNSHIP OF HILLSBOROUGH TO PROHIBIT PARKING ON MOUNTAIN VIEW ROAD. FURTHER CONSIDERATION AND A PUBLIC HEARING WILL BE HELD ON MAY 28, 2024.

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 XII "Schedules", Section 143-30 "Schedule I: No Parking" of the Code of the Township of Hillsborough is hereby amended to prohibit parking on Mountain View Road as follows:

In accordance with provisions of Section 143-6, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

Name Of Street	Side	Location
Mountain View Road	Both	From Brook Drive extending 2,670 feet (.50 of a mile) west.

Section 2. This Ordinance shall take effect upon adoption and publication according to law.

Upon a motion by Committeeman Shawn Lipani, seconded by Deputy Mayor John Ciccarelli, to introduce Ordinance 2024-05. Further consideration and a public hearing will be held on May 28, 2024., the motion was unanimously approved upon the call of the roll.

CLAIMS LIST

1. CLAIMS LIST 24-06

Mayor Britting asked to approve Claims List 2024-06.

Upon a motion by Committeeman Shawn Lipani, seconded by Deputy Mayor John Ciccarelli, Claims List 2024-06, was approved upon the call of the roll.

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.

A representative of Guillaume's Music Academy read a letter of concern regarding the stalled Route 206 project and the negative economic impact on the business.

Sheila Jones, an employee of the music academy spoke about the inconvenience and dangers to their customers. The Route 206 project has had a significant impact on their revenue.

Mayor Britting stated he would raise their concerns to various departments at the state level.

EXECUTIVE SESSION

None

ADJOURNMENT

Upon a motion by Committeeman Shawn Lipani, seconded by Committeewoman Samantha Hand, the meeting duly adjourned at 8:42 pm. Said motion was unanimously carried upon voice vote.

Attested:

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

Sarah Brake
Township Clerk