

Minutes of the December 15, 2025 Special Township Committee Meeting of the Township of Hillsborough, in the County of Somerset, State of New Jersey, held in the Municipal Complex at 5:00 PM on December 15, 2025.

CALL OF THE ROLL

Upon call of the roll, the following Committee members were recorded present: Mayor John Ciccarelli, Deputy Mayor Catherine Payne, Committeeman Robert Britting, Jr., Committeewoman Samantha Hand, and Committeeman Shawn Lipani. Also in attendance were Township Clerk Sarah Brake, Township Planner David Kois, Affordable Housing Planner Jennifer Beahm, and Attorney Bernstein. HR Director Harriet Fenster-Gude and Attorney Flaum joined the meeting at 5:52 PM. Administrator Anthony Ferrera was absent.

SALUTE TO THE FLAG

MAYOR STATES

Please be advised that in accordance with Section 5 of the Open Public Meetings Act, Chapter 231, of the Public Laws of 1975, 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 Monday, December 15, 2025 at 5:00 PM.

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

None

CONSENT

1. RESOLUTION AUTHORIZING EXECUTIVE SESSION

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

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

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

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - o Affordable Housing
 - o Personnel Exception: Contract Negotiation
3. The Township Committee may take official action on those items discussed in Executive Session upon completion of the Executive Session.
4. The minutes of the discussions shall be made available to the public as soon as the matters under discussion are no longer of a confidential or sensitive nature.
5. This Resolution shall take effect immediately.

EXECUTIVE SESSION

Upon a motion by Committeeman Shawn Lipani, seconded by Deputy Mayor Catherine Payne, the Resolution Authorizing Executive Session was approved upon the call of the roll.

ADJOURNMENT

Upon a motion by Committeeman Britting, seconded by Deputy Mayor Payne, the meeting duly adjourned at 6:33 pm. The said motion was unanimously carried upon a voice vote.

Attested:

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

Sarah Brake
Township Clerk