

Minutes of the Regular Meeting of the Township Committee of the Township of Hillsborough, in the County of Somerset, State of New Jersey, held in the Municipal Complex at 7:30 p.m. on the above date.

Upon call of the roll, the following Committee members were recorded present: Committeeman Frank DelCore, Committeewoman Gloria McCauley, Committeeman Suraci, and Mayor Doug Tomson. Also in attendance were Township Administrator Anthony Ferrera, Township Clerk Pamela Borek, Township Attorney Eric Bernstein and Township Attorney William Willard. Absent: Deputy Mayor Burchette

SALUTE TO THE FLAG

Following roll call, Mayor Tomson 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 7:30 p.m. September 21, 2015.

APPROVAL OF MINUTES

- *Approval of the April 28, 2015 Executive Session Meeting Minutes*

Upon a motion by Committeeman Suraci, seconded by Committeewoman McCauley, the minutes of the April 28, 2015 Executive Session were approved upon the call of the roll.

- *Approval of the May 12, 2015 Executive Session Meeting Minutes*

Upon a motion by Committeeman Suraci, seconded by Committeewoman McCauley, the minutes of the May 12, 2015 Executive Session were approved upon the call of the roll. Abstain: Mayor Tomson.

- *Approval of the May 26, 2015 Executive Session Meeting Minutes*

Upon a motion by Committeeman Suraci, seconded by Committeewoman McCauley, the minutes of the May 26, 2015 Executive Session were approved upon the call of the roll.

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

Committeeman DelCore

Committeeman DelCore stated he recently attended Grand Openings for Gary's Wine Market and Flair Dance Academy. He thanked them for opening their businesses in Hillsborough.

Committeeman DelCore noted that flu season is upon us and it is important to consider obtaining a flu vaccination to protect the health of the community. The Township's Health Department will

offer flu shots for residents at the Municipal Complex on Wednesday, September 30th from 2-4 pm and 5-7 pm and also on Thursday, October 1st from 4-7 pm. The Hillsborough Health Department seasonal flu vaccinations are available to Hillsborough Township and Millstone Borough residents, age 18 years and older. There is a \$25 charge to all participants unless a Medicare Part B Card is presented. Medical Insurance is not accepted at the Township's Clinic. Those individuals allergic to eggs, have any severe allergies or have a fever may be excluded from receiving the vaccine. Pre-registration is not required.

Committeeman DelCore noted that Hillsborough Township's Children's Halloween Party is set for Thursday, October 29, 4:30 pm - 6:30 pm, at the Municipal Building. Pre-registration is required on the Recreation website.

Committeeman DelCore stated there will be a Doggie Halloween Party at the new dog park at AVM, on Saturday, October 31st at 10:30 am, complete with a costume contest.

Committeeman DelCore announced that registration for the Winter In-Town Basketball Leagues is open. Leagues are open for boys in 4th to 8th grade and girls in 4th to 6th grade. Games are played on Saturday, with a practice during the week. The High School league will play on Mondays.

Committeeman DelCore stated that the 2nd Annual Hillsborough Senior Olympics will be held Friday, October 2nd with a rain date of Monday October 5th. The day's events will include basketball court games, bean bag toss, pickle ball, ladder ball, golf, bocce ball and horseshoes. Medals will be awarded for the various events. The participation fee is \$10 and includes the Olympic games and a commemorative t-shirt. A BBQ lunch is available for \$8. Pre-registration for the event and the lunch is required. Please contact the Social Services Departments to register.

Committeewoman McCauley

Committeewoman McCauley stated she attended a business event on Sunday afternoon at the Worden and Green Century 21, Planet Fitness and Tractor Supply to promote business in that area.

Committeewoman McCauley announced that Leadership Somerset is now accepting applications for the 2106 Leadership Somerset Class. There will an open house on Tuesday, September 22nd from 8-9 am or Thursday, October 1st from 4:30-5:30 pm to learn more about the program. The open house will be held in the Freeholders meeting room at 20 Grove Street. Adults who live or work in Somerset County are invited to apply. The application deadline is October 31st. Benefits of the program include networking with community leaders, discovering Somerset county resources, exploring capacities of positive leadership, enhancing team and leadership skills and making an impact in the community. For more information, visit the Leadership Somerset website at www.leadershipsomerset.org or call 908-231-7040.

Committeewoman McCauley stated the Business Recycling Depot has relocated to the Public Works Yard at 22 East Mountain Road. It is open from 8 am until 2 pm, Monday – Friday for the paper, plastic and cardboard recycling needs of our small business community.

Committeewoman McCauley noted the Library will be holding its 3rd annual Small Business Expo on Saturday, October 3rd from 11 am until 3 pm.

Committeewoman McCauley announced that on Monday, October 12th from 7-8:30 pm Somerset County Surrogate Frank Bruno will be at the Hillsborough Library to speak about "How to Probate a Will in the Somerset County Surrogate's Court". This is a free program and pre-registration is requested but not required to attend.

Committeeman Suraci

Committeeman Suraci stated that he would also like to congratulate Flair Dance Academy on their Grand Opening and what made it extra special was this was an expansion of their business. They started off with a single dance classroom and now have expanded to a multi-classroom facility.

Committeeman Suraci congratulated Miss Amanda Castellano on representing Hillsborough as Miss UNICO in the John Basilone parade.

Committeeman Suraci stated that the 4th quarter 2015 tax bills, which will include the billing for the first 2 quarters of 2016, will be mailed the week of September 28th. Property owners are reminded to look at the Block and Lot identifier on the tax bill, as many have been renamed. The online tax payment system has been updated to show the 4th quarter tax amounts for those property owners who wish to take advantage of paying online.

Committeeman Suraci noted that Hillsborough Township is committed to the safety of our residents and those individuals who work and travel through Hillsborough. The Township supports the "Street Smart NJ" Pedestrian Safety Campaign in an effort to raise awareness on pedestrian traffic laws and public safety. Motorists are reminded to follow all legal requirements.

Committeeman Suraci stated pedestrians are reminded to follow all legal requirements as well.

Committeeman Suraci added, in addition to general pedestrian safety, the Hillsborough Police Department reminds motorists about the laws regarding school buses - motorists are required to stop for stopped school buses with activated warning lights, in either direction.

Committeeman Suraci announced there is still time to apply for a grant through the Credit Card Advisory Committee. Applications are available for Hillsborough Township based non-profit, senior and youth organizations to apply for grants up to \$2,000 funded through the Hillsborough Township Rewards Credit Card Program. The application can be found online or is available in the Administration office. The deadline to submit your application is September 30th.

Mayor Tomson

Mayor Tomson thanked Fire Companies 2 and 3, for holding 911 ceremonies on September 11th. Mayor Tomson also thanked the Rescue Squad and Police Department for making sure that Hillsborough has a place to properly pay their respects to everyone who lost their lives on September 11th.

Mayor Tomson stated that there were several business Grand Openings in town. Mayor Tomson congratulated Ray of Light Yoga, Gary's Wine and Liquor and Flair Dance Academy on their Grand Openings or Re-Openings and for calling Hillsborough their home.

Mayor Tomson thanked Deputy Mayor Burchette and Committeewoman McCauley for volunteering at Shoprite to bag groceries for Bag for Hunger to help eliminate people in need who are hungry.

Mayor Tomson stated that on Wednesday, September 16th the New Jersey Racing Commission approved an application for an OTW to be located at the former Maestro 206 Restaurant. The application is now subject to review by the Attorney General. Any additional comments or concerns should be directed to the New Jersey Racing Commission or to the Attorney General's Office.

Mayor Tomson noted that at the last Hillsborough Township Committee meeting it was announced that the Hillsborough Township is actively using Twitter and over the weekend we hit over 100 followers. Be sure to follow the Hillsborough Township on Twitter, register for Honeywell Instant Alerts, Nixle and subscribe to the Friday e-newsletter.

Mayor Tomson reminded residents to submit local landscape or scenery photos for consideration in the 2016 Town Calendar, by sending in high resolution photo to the Township Clerk at pborek@hillsborough-nj.org. Entries are due by October 15th for consideration in the 2016 Calendar.

Mayor Tomson stated that December 11th is the Hillsborough Township - New Jersey Devils' My Town Series Hockey Game – mark your calendars. More information and ticket details will be available soon.

PROCLAMATIONS

- *Proclamation proclaiming September as Childhood Cancer Awareness Month*

WHEREAS, 46 children in the United States are diagnosed with cancer each day; and

WHEREAS, 1 out of 5 children diagnosed with cancer will not survive the disease; and

WHEREAS, childhood cancer is not just one disease but is made up of a dozen types and countless subtypes of cancer; the types of cancers that affect children are most often very different from those that affect adults; and

WHEREAS, childhood cancer spares no socioeconomic, ethnic, racial or geographic class; and

WHEREAS, pediatric cancer is the leading cause of death by disease in the United States in children under 19 years of age; the causes of most pediatric cancers are largely unknown and not strongly linked to lifestyle, unlike adult cancers; and

WHEREAS, two-thirds of childhood cancer patients will develop long-lasting chronic conditions as a result from treatment that prevent them from fully participating in school, social activities and work; and

WHEREAS, childhood cancer rates have been rising for the past few decades, and approximately 15,780 children were diagnosed in 2014; the incidence of invasive pediatric cancer is up to 29% in the past 20 years; and

WHEREAS, despite the major advances in treatment, childhood cancer research is vastly and consistently underfunded and it is still critically important to conduct research and increase awareness regarding pediatric cancer.

NOW, THEREFORE, BE IT PROCLAIMED, that we, the Mayor and Township Committee of the Township of Hillsborough, hereby declare September 2015 as National Childhood Cancer Awareness Month in order to help raise awareness of pediatric cancer and its victims.

- ***Proclamation proclaiming September as Sickle Cell Awareness Month***

WHEREAS, Sickle Cell Disease is the most common genetic disorder in the United States; and, an estimated 100,000 people live with Sickle Cell Disease in the United States. Up to 80% are African-American but many different races are affected and millions are affected globally; and

WHEREAS, Sickle Cell Disease occurs in about 1 out of every 500 African-American births; and

WHEREAS, Sickle Cell Disease is a group of inherited red blood cell disorders that is present at birth and to have the disease, both sets of parents must pass down sickle cell genes; and

WHEREAS, Sickle Cell Disease is diagnosed with a simple blood test and is most often found at birth during routine newborn screenings; and since children with SCD are at an increased risk of infection and other health problems, early diagnosis and treatment are important; and

WHEREAS, Sickle Cell Disease is chronic but treatable although there is no single best treatment for all people with SCD; treatment options are different for each person depending on the symptoms, which can range from mild to severe; and

WHEREAS, there is no universal cure for Sickle Cell Disease and the average life expectancy is now in the mid-forties years of age.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and the Township Committee of the Township of Hillsborough, do hereby recognize September 2015, as Sickle Cell Awareness Month, and call upon citizens, government agencies, organizations, health care providers, and research institutions to raise Sickle Cell Disease awareness and continue helping people live longer, healthier lives.

- ***Proclamation proclaiming September as Suicide Awareness Month***

WHEREAS, suicide is one of the most disruptive and tragic events a family and community can experience; and

WHEREAS, annually, more than 40,000 lives are lost, and it is estimated that for every suicide there are 8-25 attempted suicides; and

WHEREAS, suicide is the second leading cause of death of adolescents between the ages of 15-24 in the United States; there is one completed suicide every 12.8 minutes in the United States which is 113 per day, over 40,000 per year; and

WHEREAS, it is estimated that 4.73 million people in the United States are survivors of suicide (those who have lost a loved one to suicide); and

WHEREAS, suicide is the fourth leading cause of death for New Jersey's youth; and Hillsborough has experienced at least 17 confirmed suicides over the last 15 years; and these figures are statistically significant in a community of our size; and

WHEREAS, BoroSAFE (Suicide Awareness For Everyone) is a community based organization in Hillsborough whose goal is to raise community awareness that suicide is preventable and resources are available; and

WHEREAS, public awareness of this terrifying problem is the key to preventing further suffering and loss of life; and the risk for human self-destruction can be reduced through awareness, education and treatment; and as the highest risk for suicide is among the survivors of those who died by suicide or those who have attempted suicide; and

WHEREAS, suicide prevention has been declared a national priority by the President and Congress; and New Jersey declares suicide prevention as a state priority.

NOW, THEREFORE, BE IT PROCLAIMED, that we, the Mayor and Township Committee of the Township of Hillsborough, hereby declare September 2015 as Suicide Awareness Month and encourage the citizens of the Township of Hillsborough to educate themselves of the warning signs of suicide, understand that suicide is preventable and know there are resources available for help.

- ***Proclamation honoring New Jersey Regional Stock Soap Box Derby Champion Louis Bizzoco***

WHEREAS, Hillsborough resident, Louis Bizzoco is a fifth grade student at Auten Road Intermediate School; and

WHEREAS, Louis won the New Jersey Regional Stock Soap Box Derby title on June 7, 2015 in the 7-13 years of age division; and

WHEREAS, Louis attended the World Championship All American Soap Box Derby in Akron, Ohio this past summer; and

WHEREAS, Soap Box Derby racing provides young people with an opportunity to test their skills by requiring participants to build their own machine and field it in a high-speed competition helping participants to build a fine sense of sportsmanship; and

WHEREAS, Louis has been racing in the New Brunswick Soap Box Derby for the last four years; and

WHEREAS, Louis is an active young man, and in his spare time he enjoys playing the drums, and is also a goalie for his ice hockey and lacrosse teams.

NOW, THEREFORE, BE IT PROCLAIMED, by the Mayor and Township Committee of the Township of Hillsborough, that Louis Bizzoco is hereby recognized not only for his New Jersey Regional Stock Soap Box Derby Title, but also for his unwavering dedication, and sportsmanship.

BE IT FURTHER PROCLAIMED, that we, the Mayor and the Township Committee, congratulate Louis Bizzoco for this achievement, and we wish him all the best in his future endeavors.

- ***Proclamation honoring Special Olympian Nicole Nomorosa***

WHEREAS, Hillsborough resident, Nicholas Nomorosa, a 2010 graduate of Hillsborough High School; and a Hillsborough Township athlete, participated in the Team New Jersey 2014 Special Olympics games, receiving a gold medal for first place in Bowling; and

WHEREAS, Nick also serves as an usher at Mary, Mother of God Church in Hillsborough Township; and

WHEREAS, Nick also received first place trophies in 2012 and 2013, second place trophies in 2010 and 2011 and a third place trophy in 2009 for Bowling; and

WHEREAS, Nick is also a gold medalist in Swimming and has received over fifty medals and nine trophies for Bowling and Swimming combined; and

WHEREAS, Nick is a member of the Montgomery Special Olympics Soccer Team, and in 2013 and 2014 earned both gold and bronze medals along with two trophies; and

WHEREAS, the Mission of the Special Olympics of New Jersey, is to provide year-round sports training and athletic competition in a variety of Olympic-type sports for children and adults with intellectual disabilities by giving them continuing opportunities to develop physical fitness, demonstrate courage, experience joy, and participate in a sharing of gifts, skills, and friendship with their families, other Special Olympics athletes and the community.

NOW, THEREFORE, BE IT PROCLAIMED, that we, the Mayor and the Township Committee of the Township of Hillsborough, do hereby recognize and honor the great accomplishments of Nicholas Nomorosa and we are proud that he is a member of our community.

BE IT FURTHER PROCLAIMED, that we, the Mayor and the Township Committee, do hereby recognize and extend our sincere congratulations to Nicholas Nomorosa for receiving gold, silver and bronze medals in Bowling, Swimming and Soccer, an honor for both him and for those who have guided him, with best wishes for a bright future.

NEW BUSINESS

- None

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

Susan Gulliford of Hunt Club Road stated that she attended the New Jersey Racing Commission meeting last week for the commissioner's vote on Hillsborough's proposed Off Track Wagering facility. She found the process incredibly unsatisfying, however she thanked the Mayor and Assemblyman who attended. She stated she did not think the commission had any intension of hearing any public comments until they saw the Mayor and Assemblyman there. There was nothing on the agenda about Public Comment. Despite it all she felt it was worth everyone attending and representing Hillsborough.

Anita Ciano of 12 Spring Valley Drive expressed concern over Winding Way and Spring Valley Drive. She indicated that the condition of the roads are dangerous. Some work had begun at the beginning of June to put in the sanitary sewer system and was stopped abruptly in the middle of July. During the time they were working on it, multiple cuts were made into both of the streets and when they left abruptly, they left deep furrows and a lot of dust and rocks in the street. Initially there was no danger signs put up at either end of Spring Valley Drive or on Winding Way. She asked something be done for the reasons of safety. If you drive down the street right now you will see signs that say Rough Road and that are all that is all that has been done

Mayor Tomson stated that the situation that happened with the company certainly acerbated the length of the project. The project was originally slated for 60 days. That is obviously very unfortunate and item number 7 on our agenda this evening we will be dealing with that specifically.

Administrator Ferrera stated that Dr. Belnay has been to the site on a daily basis along with Tom Belanger, the Engineer. The Township is working with Mr. Willard and the bonding company to rectify the situation. The DPW team has done everything they can with the equipment we have, but we are trying to move as fast as we can. We are hoping to get the project back on track by the end of the month. I will have our Engineer go back out there again tomorrow with Dr. Belnay to

make sure it is safe from a health standpoint with the dust and look at how deep those furrows are.

Attorney Willard added that when this particular contractor walked off the job, he had 7-9 public projects going at the time and he walked off all of them. It was an unfortunate circumstance. With respect to this, fortunately we do have the matter on the agenda and arrangements have been made for a replacement contractor to take place.

Ms. Ciano responded that there is a normal process to maintain the roads in the Township, and that would be sweeping and using the street cleaner.

Committeeman DelCore inquired to make sure Ms. Ciano's request was understood as to what it is that she would like to see done, recognizing that until we get the project back the Township probably cannot address the furrows in the road.

Ms. Ciano stated she is just looking for a safe road.

Mayor Tomson added we made that commitment and will have DPW go out there and look at it and if there is something we can do in the interim we will.

Committeewoman McCauley added right now it is still an ongoing construction project and the Township will take that into consideration and once the project moves forward the plan is to repave the roadway.

Administrator Ferrera added the Police have been monitoring the situation with regard to speed and safety.

Lt. Mozgai stated the Police have their speed display trailer at the location alerting drivers to the speed limit in the area.

Mary Deretchin of 16 Spring Valley Drive stated there was a speed sign put on the cul-de-sac of Winding Way and it was situated in front of her neighbor's house which was down toward the cul-de-sac which is not where the speeding was happening. They were speeding from White Meadow Road to Spring Valley.

Mayor Tomson stated that the police will take another look at that.

Ms. Deretchin added on her property is the easement and they cut three of her pipes on there and if we get a torrential rain storm, her sump pumps are not going to be pumping because they cut the pipes and they won't drain. I would appreciate if someone could do something about that on the easement.

Her request was acknowledged.

Mayor Tomson asked if there was any other comment on items not on the agenda for the evening.

Raymond Liotta of 2 Aldrin Court stated he was here to ask the Committee to help address a nuisance issue that is affecting his neighborhood and the quality of life in the neighborhood that has to do with the brick factory property on Hamilton Road. People who use dirt bikes and quads are in the brick factory for hours making a tremendous amount of noise. He is also concerned somewhere along the line someone is going to get hurt. He stated that they have called the police and they send a car and chase them but the riders are back an hour later. If there is something we can do with the property owner, relative to the use of that property, please do it.

Mayor Tomson stated that his neighborhood is also adjacent to that location and he hears the same noise Mr. Liotta is referencing. They have also been in touch with the Police Department and what they have found out is that a lot of time the people are originating out of Manville and as the Police sends their cars out they go straight back to Manville and when the police leave they come back. We have had numerous conversations with the police department in Manville and this is an ongoing issue.

Administrator Ferrera added that he had a conversation with the Chief this morning and both Police Departments have been working with Manville and the residents.

Mayor Tomson added that the property owner was made aware and asked them to address it.

Lt. Mozgai stated the Police have been there 27 times since May. They did catch someone there on one occasion and issued a summons. The Police are also in contact with the property owner, an out of state real estate development company, and have asked that they provide a trespass letter allowing the Police to say no one is allowed to be on the property. The Police have not received the letter yet. There is really nothing else the Police can do until they get that letter.

Mayor Tomson asked that the Police reach back out to the property owner to request the letter again.

PUBLIC HEARINGS

- *None*

CONSIDERATIONS

- 1. RESOLUTION AWARDED A CONTRACT FOR "2015 CAPITAL ROADWAY RESURFACING" TO TOP LINE CONSTRUCTION CORPORATION IN AN AMOUNT NOT TO EXCEED \$467,397.44**

WHEREAS, it has determined that there is a need for roadway resurfacing; and

WHEREAS, sealed bids were opened and read on September 9, 2015 at 10:30 a.m., which was the time and place provided for in the Notice to Bidders entitled "2015 Capital Roadway Resurfacing" in accordance with the Local Public Contracts Law; and

WHEREAS, the Township received six (6) bids with the lowest bid from Top Line Construction Corporation located in Somerville, New Jersey; and

WHEREAS, the specifications provide that the award of the contract shall be made to the lowest responsible bidder; and

WHEREAS, pursuant to N.J.S.A. 40A:11-2(27) "The lowest responsible bidder is the one who conforms to all requirements of a specification and applicable statutory provisions"; and

WHEREAS, the Qualified Purchasing Agent has determined that the lowest responsible bidder is Top Line Construction Corporation; and

WHEREAS, the Township Assistant Engineer has reviewed the proposal and has provided the Township Committee with a memorandum recommending awarding the contract to Top Line Construction Corporation; and

WHEREAS, funds are available and have been certified as such by the Chief Finance Officer, said certification is attached to 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. An award of contract for the entitled "2015 Capital Roadway Resurfacing" is made to Top Line Construction Corporation in an amount not to exceed \$467,397.44.
2. The Mayor and Township Clerk are hereby authorized to execute a contract with Top Line Construction Corporation in accordance with the terms of this resolution, the Bid Specifications and Bid Proposal submitted.
3. A notice of this action shall be printed in the official Township newspaper.

Mayor Tomson stated that on September 9th, the Township received 6 sealed bids for the above mentioned project, the lowest being from Top Line Construction. This resolution authorizes a contract to be awarded to Top Line.

Upon motion by Committeeman Suraci, seconded by Committeewoman McCauley, the aforesaid resolution was unanimously approved upon call of the roll.

2. **RESOLUTION AUTHORIZING THE APPOINTMENT OF ANDY MORVEN OWUSU SEKYERE AS PART TIME TECHNICAL SUPPORT ASSISTANT, AT AN HOURLY RATE OF \$18.00 PER HOUR, NOT TO EXCEED 29 HOURS PER WEEK, EFFECTIVE SEPTEMBER 22, 2015, SUBJECT TO A SUCCESSFUL BACKGROUND CHECK**

WHEREAS, there is the need for a part time Technical Support Assistant; and

WHEREAS, the Director of Technology recommends the appointment of Andy Morven Owusu Sekyere to the position of part time Technical Support Assistant at an hourly rate of \$18.00 per hour, not to exceed 29 hours per week, pending results of background check.

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 of Technology is hereby accepted and approved, and Andy Morven Owusu Sekyere be appointed to the position of part time Technical Support Assistant at an hourly rate of \$18.00 per hour, not to exceed 29 hours per week, subject to a successful background check.

Mayor Tomson stated that there exists a vacancy in the Part time Technical Support Assistant position. Andy has been through the interview process to fill that vacancy.

Administrator Ferrera stated he had a chance to interview him, along with Technology Director Jim Haurey.

Upon motion by Committeewoman McCauley, seconded by Committeeman Suraci, the aforesaid resolution was unanimously approved upon call of the roll.

3. RESOLUTION AUTHORIZING ADJUSTMENTS IN THE AMOUNT NOT TO EXCEED OF VARIOUS PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR 2015

WHEREAS, on January 5, 2015, as a result of the fair and open procurement process, N.J.S.A. 19:44A-20.4-5 et seq., a contract for "Professional Services" was awarded to DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer, and Flaum, P.C., as Township Attorney in an amount not to exceed \$50,000.00 for the year 2015; and

WHEREAS, there is now the necessity for authorization of increasing this amount by an additional \$20,000.00 for legal services to be provided by the Township Attorney for 2015; and

WHEREAS, funds are available and have been certified as such by the Chief Finance Officer and said certification is attached to this resolution; and

WHEREAS, on January 5, 2015, as a result of the fair and open procurement process, N.J.S.A. 19:44A-20.4-5 et seq., a contract for "Professional Services" was awarded to Eric M. Bernstein and Associates as Labor Attorney in an amount not to exceed \$50,000.00 for the year 2015; and

WHEREAS, there is now the necessity for authorization of increasing this amount by an additional \$60,000.00 for legal services to be provided by the Labor Attorney for 2015; and

WHEREAS, funds are available and have been certified as such by the Chief Finance Officer and said certification is attached to 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. That DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer, and Flaum, P.C., is authorized to perform professional services as Township Attorney through December 31, 2015, in an additional amount not to exceed \$20,000.00.
2. That Eric M. Bernstein and Associates is authorized to perform professional services as Labor Attorney through December 31, 2015, in an additional amount not to exceed \$60,000.00.

Mayor Tomson stated that this resolution authorizes the adjustments required to complete our anticipated legal obligations through 2015.

Upon motion by Committeeman DelCore, seconded by Committeewoman McCauley, the aforesaid resolution was unanimously approved upon call of the roll.

4. RESOLUTION AUTHORIZING THE HIRING OF KEITH SNYDER, TO FILL A VACANCY IN THE HILLSBOROUGH TOWNSHIP'S BUILDING DEPARTMENT FOR THE FULL-TIME POSITION OF MULTI-LICENSED INSPECTOR, EFFECTIVE SEPTEMBER 22, 2015, AT A SALARY OF \$54,000.00 PER YEAR SUBJECT TO A SUCCESSFUL BACKGROUND CHECK

WHEREAS, there exists a vacancy in the Hillsborough Township Building Department for the position of full-time Multi-Licenses Inspector; and

WHEREAS, the Construction Official recommends the hiring of Keith Snyder to the position of Multi-Licensed Inspector, effective September 22, 2015, at a salary of \$54,000.00 per year pending results of a background check.

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 Construction Official is hereby authorized and approved subject to a successful background check.

Administartor Ferrera stated he had a chance to interview Mr. Snyder along with Building Code Official Mr. Fiedler

Upon motion by Committeeman Suraci, seconded by Committeeman DelCore, the aforesaid resolution was unanimously approved upon call of the roll.

5. RESOLUTION AUTHORIZING THE APPOINTMENT OF ROBERT DIGIORGIO AS PART TIME CLEAN COMMUNITIES WORKER FOR HILLSBOROUGH TOWNSHIP, AT AN HOURLY RATE OF \$14.50 PER HOUR, NOT TO EXCEED 29 HOURS PER WEEK, EFFECTIVE SEPTEMBER 22, 2015

WHEREAS, there is the need for part time Clean Communities worker for Hillsborough Township; and

WHEREAS, the Director of Public Works recommends the appointment of Robert DiGiorgio to the position of part time Clean Communities worker for Hillsborough Township at an hourly rate of \$14.50 per hour, not to exceed 29 hours per week to be funded through the Clean Communities Grant.

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 of Public Works is hereby accepted and approved, and Robert DiGiorgio be appointed to the position of part time Clean Communities worker for Hillsborough Township at an hourly rate of \$14.50 per hour, not to exceed 29 hours per week to be funded through the Clean Communities Grant.

Mayor Tomson stated that Robert has worked at DPW in the summer help capacity for the last 3 months and has the necessary qualifications to handle the required tasks.

Upon motion by Committeeman DelCore, seconded by Committeeman Suraci, the aforesaid resolution was unanimously approved upon call of the roll.

6. RESOLUTION AUTHROIZING THE HIRING OF CHRISTOPHER HUDDY, AS BUILDING INSPECTOR, IN THE TOWNSHIP BUILDING DEPARTMENT, EFFECTIVE SEPTEMBER 22, 2015

WHEREAS, there exists a need for a Building Inspector in the Township's Building Department; and

WHEREAS, the Construction Official recommends the hiring of Christopher Huddy, as Building Inspector, effective September 22, 2015, at \$54,000.00 a year.

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

Mayor Tomson stated that this is to fill a remaining vacancy in the Building Department.

Administrator Ferrera stated he had the opportunity to interview Mr. Huddy along with Building Code Official Mr. Fiedler and he holds multiple licenses, continuing education and is a past business owner with customer service experience.

Upon motion by Committeewoman McCauley, seconded by Committeeman Suraci, the aforesaid resolution was unanimously approved upon call of the roll.

7. RESOLUTION APPROVING TAKEOVER AGREEMENT BETWEEN THE TOWNSHIP OF HILLSBOROUGH AND AEGIS SECURITY INSURANCE COMPANY FOR THE COMPLETION OF THE SANITARY SEWER EXTENSION PROJECT

WHEREAS, pursuant to the Local Public Contracts Law, the Township of Hillsborough advertised and received bids for its Sanitary Sewer Extension Project; and

WHEREAS, pursuant to the Local Public Contracts Law, the Township of Hillsborough adopted a Resolution on January 27, 2015, awarding a Contract to OTS-NJ, LLC, for the Sanitary Sewer Extension Construction Project based on OTS-NJ being the lowest responsible bidder; and

WHEREAS, OTS-NJ entered into a Contract with the Township of Hillsborough dated February 23, 2015, for the construction of the Sanitary Sewer Extension Project; and

WHEREAS, as required by the Contract and Bid Specifications, OTS-NJ submitted to the Township a Performance Bond and Labor and Material Payment Bond from Aegis Security Insurance Company for their faithful performance of all obligations under the Contract; and

WHEREAS, OTS-NJ failed to satisfy and perform its obligations under the Contract in that OTS-NJ abandoned the Project; and

WHEREAS, based on OTS-NJ abandoning the Project, the Township declared OTS-NJ in default and served a demand upon Aegis Security Insurance Company to satisfy their obligations under the Bonds issued; and

WHEREAS, Aegis Security Insurance Company has agreed to undertake the completion of the remaining scope of work for the Sanitary Sewer Extension Project pursuant to the terms and conditions set forth in the attached Takeover Agreement; and

WHEREAS, the Township Committee believes it is in the best interests of the Township to enter into the attached Takeover Agreement with Aegis Security Insurance Company for the completion of the Sanitary Sewer Extension Project.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the Mayor and Township Clerk are hereby authorized to execute the attached Takeover Agreement on behalf of the Township of Hillsborough.

Mayor Tomson stated that OTS-NJ was awarded a contract on January 27, 2015 for a Sanitary Sewer Extension Construction Project. OTS-NJ failed to satisfy and perform its obligations under said contract and abandoned the project. The Township declared OTS-NJ in default. Thus, Aegis Security Insurance Company has agreed to undertake the completion of the remaining scope of work for the Sanitary Sewer Extension Project.

Attorney Willard stated that as discussed earlier OTS-NJ defaulted under their agreement and walked off the job. They did post performance bonds and the security company was Aegis Security Insurance Company. They have stepped up and arranged for a contractor to take over the job and this take over agreement is necessary to sign them up and get the project going again.

Committeeman DelCore asked when would we expect them to actually be on the job, once we have signed the takeover agreement.

Attorney Willard stated he would like to see them on the job before the end of the month. A pre-construction meeting with the State because it is an NJEIT financed project needs to be set up first. Once that takes place the contractor should be ready to go.

Attorney Willard added it does not increase the cost of the project. OTS-NJ did produce a performance bond for the contract amount and the new contractor will have to comply with that.

Upon motion by Committeewoman McCauley, seconded by Committeeman Suraci, the aforesaid resolution was unanimously approved upon call of the roll.

8. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT PERTAINING TO DECLARATORY JUDGMENT ACTION FOR APPROVAL OF AFFORDABLE HOUSING COMPLIANCE PLAN

WHEREAS, the Township Committee of the Township of Hillsborough entered into a Municipal Shared Services Defense Agreement (“MSSDA”) for the purpose as set forth therein, which included retaining a common expert in the Declaratory Judgment action (“Litigation”) that was filed in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) (“Decision”); and

WHEREAS, the MSSDA identified Dr. Robert Burchell, a distinguished professor at Rutgers University, as the expert to be retained; and

WHEREAS, Dr. Burchell became ill and has been unable to complete the obligations under the Research Agreement as set forth in the MSSDA; and

WHEREAS, as a result, Rutgers University has exercised its right to terminate the Research Agreement as permitted under its terms; and

WHEREAS, the MSSDA requires modification to allow the members to retain one or more alternative experts, consultants and/or other professionals for the Litigation; and

WHEREAS, an Amendment to the MSSDA (“Amendment”) has been prepared to effectuate the modification; and

WHEREAS, the Township Committee of the Township of Hillsborough recognizes that the Litigation requires immediate action and may require further expedited actions by its counsel as determined to be necessary and appropriate; and

WHEREAS, the Township Committee of the Township of Hillsborough has determined that it is in the best interests of the citizens of Hillsborough to approve the Amendment, and/or to affirm and

ratify the Amendment, and to authorize their designated counsel to take actions on behalf of the municipality with regard to the multiplicity of issues raised and associated with the continued implementation of the MSSDA.

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

1. The terms and conditions of the Amendment to MSSDA attached hereto are hereby approved, and/or ratified and confirmed.
2. The Mayor and Township Clerk are hereby authorized to execute the aforesaid Amendment.
3. The Township Committee of the Township of Hillsborough hereby authorizes Jeffrey R. Surenian, Esq., to execute an agreement on behalf of Hillsborough with Econsult Solutions, Inc.

The Township Committee of the Township of Hillsborough hereby authorizes Jeffrey R. Surenian, Esq., to execute on behalf of Hillsborough with the approval of Hillsborough's designated counsel such other agreement(s) as are advisable to effectuate the purposes of the MSSDA as amended.

4. The Township Committee of the Township of Hillsborough further authorizes its designated counsel to approve such other changes to the MSSDA as may be necessary to effectuate its purposes, and to take action on behalf of the municipality with regard to the multiplicity of issues raised and associated with the implementation of the MSSDA provided that the action will not require the municipality to appropriate and commit any additional funding for the MSSDA.

In the event such changes and actions require the municipality to appropriate and commit any additional funding for the MSSDA, the Township of Hillsborough shall only be responsible for such funding if it authorizes same.

5. If additional monies are needed to effectuate the intent and purpose of the MSSDA, no such services shall be authorized by designated counsel without further action from the Township Committee.
6. The Township Clerk is directed to send a copy of this Resolution and the executed MSSDA to: Jeffrey R. Surenian, Esq., at Jeffrey R. Surenian & Associates, LLC, 707 Union Avenue, Suite 301, Brielle, NJ 08730; and Andrew Bayer, Esq., at GluckWalrath, LLP, 428 River View Plaza, Trenton, NJ 08611.
7. This Resolution shall take effect immediately.

Mayor Tomson stated that the Township entered into a Municipal Shared Services Defense Agreement, with Dr. Robert Burchell, the expert to be retained. He has since become ill and therefore an amendment to the agreement is necessary to re-assign this agreement.

Upon motion by Committeewoman McCauley, seconded by Committeeman DelCore, the aforesaid resolution was unanimously approved upon call of the roll.

CONSENT

1. RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REPAVING OF NEW AMWELL ROAD-SECTION II PROJECT

WHEREAS, each year the Township submits a grant application to receive funding from the New Jersey Department of Transportation Municipal Aid Program; and

WHEREAS, the Township authorizes the submission of a grant application to receive funding from the New Jersey Department of Transportation Municipal Aid Program for the repaving of New Amwell Road – Section II project.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, approves the submission of the grant application for the above stated project.

BE IT FURTHERED RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2016-1-00072 to the New Jersey Department of Transportation on behalf of Hillsborough Township.

BE IT FURTHERED RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Hillsborough Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approval of the execution of the grant agreement.

2. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS IN THE AMOUNT OF \$5,021.62 (TOTAL PROPERTIES 11)

WHEREAS, real property tax payers overpaid their real property taxes and;

WHEREAS, the Tax Collector has received proof of such payments after correspondence with said property owners.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee, of the Township of Hillsborough, County of Somerset, State of New Jersey, hereby authorizes the Tax Collector to refund said amounts to the property owners; Total, \$5,021.62, properties, 11.

Block	Lot	Name	Amount	Qtr	Year
44	3	S F Lutzky Contracting Inc.	\$91.03	3 rd & 4 th	2015
45	2	55 FirstStreet, LLC	\$138.52	4 th	2015
65	17	Consolidated Rail Corporation	\$350.26	3 rd & 4 th	2015
140	1	Gateway Assoc. of Hillsborough LLC	\$1,105.90	4 th	2015
151.13	20.02	Skymanor Properties, LLC	\$554.58	3 rd & 4 th	2015
164	3	Clover Hill Reform Church	\$404.16	4 th	2015
165	5	Granskie, Barry	\$889.63	3 rd & 4 th	2015
179	34.01	Texas Eastern Transmission Corp	\$344.69	3 rd & 4 th	2015
190	9	Consolidated Penn Corp	\$865.30	3 rd & 4 th	2015
205	26 Qfarm	Country Classics IV, LLC	\$233.40	3 rd & 4 th	2015
205.50	32 Qfarm	Country Classics IV, LLC	\$44.15	3 rd & 4 th	2015

3. RESOLUTION AUTHORIZING THE TOWNSHIP QUALIFIED PURCHASING AGENT TO ADVERTISE FOR BIDS FOR THE ACQUISITION OF TWO (2) 6-WHEEL DUMP TRUCKS WITH SNOWPLOWS AND SPREADERS

WHEREAS, the Capital Committee determined there is a need to acquire two (2) 6-wheel dump trucks with snowplows and spreaders; and

WHEREAS, this was authorized in Capital Ordinance 2014-10 and Capital Ordinance 2015-06.

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 advertise for the acquisition of two (2) 6-wheel dump trucks with snowplows and spreaders.

4. RESOLUTION APPROVING THE SUBMISSION OF A GRANT AGREEMENT BETWEEN HILLSBOROUGH TOWNSHIP AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

The governing body of Hillsborough Township desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$3,000.00 to fund the following project:

**Green Communities Grant
Community Forestry Management Plan**

Therefore, the governing body resolves that Anthony Ferrera or the successor to the office of Administrator is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$3,000.00 and not more than \$3,000.00, and (c) to execute any amendments thereto any amendments thereto which do not increase the Grantee's obligations.

The Hillsborough Township Committee authorizes and hereby agrees to match 50% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of match for such purposes, whether cash, services, or property, is hereby certified. 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

5. RESOLUTION AUTHORIZING THE PETER J. BIONDI 5K MEMORIAL RUN WALK, TO UTILIZE THE BOARD OF EDUCATION PARKING LOT AND THE MULTI-PURPOSE ROOM ON SUNDAY, OCTOBER 11, 2015

WHEREAS, the Peter J. Biondi 5K Memorial Run-Walk has requested permission to utilize the Board of Education parking lot and the multi-purpose room, on Sunday, October 11, 2015, in Hillsborough Township; and

WHEREAS, the Peter J. Biondi 5K Memorial Run-Walk has produced a certificate of insurance naming the Township of Hillsborough as an insured.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that the Peter J. Biondi 5K Memorial Run-Walk is hereby authorized to utilize the Board of Education parking lot and the multi-purpose room, on Sunday, October 11, 2015, in Hillsborough Township.

6. RESOLUTION AUTHORIZING THE PLACEMENT OF AN ADDITIONAL OVERHEAD SERVICE CONNECTION TO THE PROPERTY KNOWN AS 2268 MILLSTONE RIVER ROAD, BLOCK 207, LOT 10C, TOWNSHIP OF HILLSBOROUGH, SOMERSET COUNTY, NEW JERSEY

WHEREAS, the Engineering Department received a request from the above mentioned property owner to install a separate overhead power line to an existing cottage on said property; and

WHEREAS, per the Township Code of the Township of Hillsborough, Chapter 188-75(A)2 all new, replacement or relocation of utility service connections to the dwelling shall be installed underground; and

WHEREAS, since the existing home on this property has overhead utility lines and overhead utility lines are typical in this section of the Township, the Assistant Township Engineer recommends that the separate overhead utility line be approved.

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

1. The recommendation of the Township's Assistant Engineer be authorized for the installation of a separate overhead power line to an existing structure located at 2268 Millstone River Road, Block 207, Lot 10C.
2. PSE&G shall be notified of said resolution.

7. RESOLUTION AUTHORIZING THE REFUND OF RECREATION PROGRAM TRIP AND ACTIVITY FEES IN THE AMOUNT OF \$1,637.00

WHEREAS, there are refunds due from Recreation program trip and activity fees; and

WHEREAS, the Chief Financial Officer has received proof of such refunds being due and payable.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee, of the Township of Hillsborough, County of Somerset, State of New Jersey, the Chief Financial Officer is hereby authorized to refund said amounts as detailed below, in a total amount of \$1,637.00.

Name	Amount	Name	Amount
Kerry Hoffman	\$ 65.00	Elzbieta Janusz	\$ 30.00
Justin Jaucian	\$ 40.00	Meaghan Jones	\$ 15.00
Lori Kelly	\$ 17.00	Patty McLaughlin	\$ 30.00
Laura O'Donnell	\$ 43.00	Jillane Plum	\$ 7.50
Joe Rufolo	\$ 70.00	Lori Sequeira	\$ 78.00
Alice Shapiro	\$ 30.00	Douglas Smith	\$ 30.00
Patricia Huang-Waller	\$ 30.00	Brenda Hala	\$ 10.00
Edward Hamon	\$ 20.00	John LaNoce	\$ 10.00
Rachel Lowry	\$ 30.00	Hong Liu	\$ 3.00
Estelle Roberts	\$ 25.00	Shana Russo	\$ 10.00
Johanna Rzemieniewski	\$ 2.50	Angela Zhong	\$ 15.00
Michelle Bauman	\$ 20.00	Jennifer Bryce	\$ 30.00
Melinda D'Antuono	\$ 30.00	Jennifer Crouthamel	\$ 10.00
Marion Donoghue	\$ 20.00	Joel Endick	\$ 30.00
Robert Gaspar	\$ 30.00	Meenal Deshpande	\$ 20.00
Dana DePace	\$ 10.00	Michelle Conklin	\$ 10.00
Monica Anicito	\$ 10.00	Monica Trim-Zulauf	\$ 20.00
Ellen Stept	\$ 4.00	Jillane Plum	\$ 6.50
Lillie Mier	\$ 3.00	Anglina Diaz	\$ 2.50
Gina Bremer	\$ 6.50	Anita Abraham	\$ 6.50
Kimberly Torchy	\$ 10.00	Faithe Streckfuss	\$ 10.00
Katie Kondratiuk	\$ 50.00	Vanessa Bethea	\$ 7.00
Kris Lockburner	\$100.00	Monique West	\$ 90.00
Nick Van Langen	\$ 55.00	Heather Shimp	\$120.00
Meghavi Bhavsar	\$ 55.00	Barbara Della-Ventura	\$ 80.00
John Moreira	\$ 80.00	Danielle Dupuy-Finer	\$100.00

8. RESOLUTION AUTHORIZING THE REFUND OF EBDC BUSINESS SOCIAL REGISTRATION FEES IN THE AMOUNT OF \$635.00

WHEREAS, there are refunds due for registration fees due to the cancellation of the EBDC Business Social;

WHEREAS, the Chief Financial Officer has received proof of such refunds being due and payable;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee, of the Township of Hillsborough, County of Somerset, State of New Jersey, the Chief Financial Officer is hereby authorized to refund said amounts as detailed below, in a total amount of \$635.00.

Name	Amount	Name	Amount
Paul Laub	\$20.00	TnT Enterprises	\$20.00
Peter Renzulli	\$40.00	Kevin Price	\$20.00
Kelly M. Ellis	\$40.00	Anne M. Buckley-Johnson	\$20.00
Rebeca Jimenez	\$20.00	Martin Shupack	\$20.00
Don Campbell	\$20.00	Todd James	\$20.00
Ron Yoder	\$20.00	Theresa D’Auria	\$20.00
Andrew Thomson	\$20.00	Doug Urbano	\$40.00
Anthony Mrozak	\$20.00	Abed Medawar	\$20.00
Shari Lerer	\$40.00	Paul Giannantonio	\$20.00
David Ward	\$20.00	Tracie L. Zebro	\$40.00
Anthony De Palma	\$20.00	Michael Avolio	\$50.00
Tom Libucki	\$40.00	Mary Ann Buteau	\$25.00

9. RESOLUTION APPROVING THE REQUEST FROM JOSEPH MARTINS FOR RELEASE OF DEVELOPMENT REVIEW ESCROW IN THE AMOUNT OF \$577.64

WHEREAS, a request has been received from Joseph Martins for the release of Development Review Escrow; and

WHEREAS, the Hillsborough Township Director of Planning certifies that all work related to the review of the above has been completed; and

WHEREAS, the Hillsborough Township Director of Planning recommends that the Township Committee take action to release the \$577.64 Development Review Escrow because the work has been completed.

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 Hillsborough Township Deputy Director of Planning be and hereby is accepted and approved.

10. RESOLUTION APPROVING THE REQUEST FROM TRACY AND SETH GOLDSTEIN FOR RELEASE OF DEVELOPMENT REVIEW ESCROW IN THE AMOUNT OF \$39.69

WHEREAS, a request has been received from Tracy and Seth Goldstein for the release of Development Review Escrow; and

WHEREAS, the Hillsborough Township Director of Planning certifies that all work related to the review of the above has been completed; and

WHEREAS, the Hillsborough Township Director of Planning recommends that the Township Committee take action to release the \$39.69 Development Review Escrow because the work has been completed.

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 Hillsborough Township Deputy Director of Planning be and hereby is accepted and approved.

11. RESOLUTION SUPPORTING PUT THE BRAKES ON FATALITIES DAY®, OCTOBER 10, 2015

WHEREAS, across the nation, traffic crashes caused approximately 32,675 (est.) fatalities in 2014, and are the leading cause of death for young people ages 15 to 34; and

WHEREAS, in New Jersey, 556 individuals lost their lives in traffic crashes in 2015; and

WHEREAS, alcohol-related crashes accounted for 27 percent of the State's traffic fatalities, while 26 percent of all fatal crashes involved traveling at unsafe speeds; and

WHEREAS, motorcyclists, bicycle riders and pedestrians face increased risks on New Jersey's roadways, as people opt for alternative modes of transportation; and

WHEREAS, 60 motorcyclists, 11 bicyclists and 170 pedestrians were killed in New Jersey in traffic-related crashes in 2015; and

WHEREAS, safer driving behaviors such as buckling up, every ride; obeying posted speed limits; stopping for pedestrians in crosswalks and using crosswalks when walking; avoiding aggressive driving behaviors; never driving impaired; wearing proper safety gear while riding a motorcycle or bicycle; and, focusing solely on driving by avoiding distractions, can dramatically reduce the number of traffic-related injuries and deaths.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey do hereby proclaim October 10, 2015, Put the Brakes on Fatalities Day®, and call upon everyone to put these lifesaving behaviors into practice to improve safety on the roadways in our community and throughout the State.

12. RESOLUTION AUTHORIZING THE TOWNSHIP QUALIFIED PURCHASING AGENT TO ADVERTISE FOR BIDS FOR RECREATION PROGRAM UNIFORMS AND T-SHIRTS FOR THE PERIOD NOVEMBER 1, 2015 THROUGH OCTOBER 31, 2017

WHEREAS, there is a need for Uniforms and T-Shirts for the Township of Hillsborough Recreation Programs; and

WHEREAS, the Township Qualified Purchasing Agent is authorized to advertise for bids for Recreation Program Uniforms and T-Shirts for the period November 1, 2015 through October 31, 2017.

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 advertise for bids for Recreation Program Uniforms and T-Shirts for the period November 1, 2015 through October 31, 2017.

Upon motion by Committeeman Suraci, seconded by Committeewoman McCauley, the Consent Agenda was unanimously approved upon call of the roll.

CLAIMS LISTS

Mayor Tomson asked to approve Claims Lists 2015-18.

Upon motion Committeewoman McCauley, seconded by Committeeman DelCore, Claims List 2015-18 was unanimously approved upon call of the roll.

EXECUTIVE SESSION RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12 (b) (1-9), Chapter 231, Public Laws of 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:
 - a. *Contract Negotiations*
 - i. *Cable Franchise Agreement*
 - b. *Litigation*
 - i. *Affordable Housing*
 - ii. *Hillsborough Properties v. Township of Hillsborough*

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.

Upon motion by Committeeman Suraci, seconded by Committeewoman McCauley, the aforesaid resolution was unanimously approved upon call of the roll.

Upon motion by Committeeman Suraci, seconded by Committeewoman McCauley, the public meeting was reopened at 10:13 pm.

Attorney Bill Willard stated that there was a decision before the Board of Adjustment that was heard by the county and ultimately Hillsborough Township Center appealed the county decision. The appellate division believed that the decision should have been under D3 and D5 for conditional use and remanded it back to the Board of Adjustment.

Mayor Tomson stated that the Township Committee is concerned with the appellate division decision and asked for a motion to authorize Mr. Willard in conjunction with the Board of Adjustment Attorney to file a petition of certification to the Supreme Court of New Jersey.

Upon motion by Committeeman DelCore, seconded by Committeewoman McCauley, the aforesaid motion was unanimously approved upon call of the roll.

Upon motion by Committeeman Suraci, seconded by Committeeman DelCore, the meeting duly adjourned at 10:17 p.m. Said motion was carried unanimously upon voice vote.

Attested:

Pamela Borek
Township Clerk