

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: Committeewoman Gloria McCauley, Committeeman Suraci, Deputy Mayor Burchette, 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: Committeeman Frank DelCore.

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. October 27, 2015.

APPROVAL OF MINUTES

- *Approval of the October 13, 2015 Regular Session Meeting Minutes*

Upon a motion by Deputy Mayor Burchette, seconded by Committeewoman McCauley, the minutes of the October 13, 2015 Regular Session was approved upon the call of the roll.

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

Committeewoman McCauley

Committeewoman McCauley noted that Hillsborough Township was once again honored at the Annual RideWise recognition breakfast as one of only two municipalities in Somerset County to receive Platinum status in the New Jersey Smart Workplace Program.

Committeewoman McCauley stated the 9th Annual recognition breakfast was held on September 30, 2015. Somerset County business and government leaders gathered to recognize the programs implemented to improve commuters' quality of life. RideWise, a transportation Management Association (TMA) based in Somerset County, is a source for sustainable travel and alternatives that improve mobility, reduce traffic and decrease carbon emissions.

Committeewoman McCauley noted Lieutenant Fran Mozgai, who was attending in the place of Chief Paul A. Kaminsky of the Hillsborough Township Police Department, would like to remind residents of his concern for the safety of all those who participate in Halloween festivities.

Committeewoman McCauley stated no persons under the age of 18 shall be permitted in any public place, public street, or public property in the Township of Hillsborough between the hours of 10pm

& 6am, from October 28th thru November 1st, unless that person is in attendance at a program or function sponsored by the municipality, church, school or at a doctor's appointment or is accompanied by an adult over 21 years of age.

Committeewoman McCauley further offered Halloween safety tips for Trick or Treating.

Committeewoman McCauley noted that the Children's Halloween Party will take place on October 29th.

Committeewoman McCauley announced the first annual Howl-O-Ween Dog Parade and Costume Contest at the Ann Van Middlesworth Dog Park on October 31st.

Committeeman Suraci

Committeeman Suraci noted the 7th Annual Veterans Day Ceremony will be held on Wednesday, November 11th at 6:30pm at the Garden of Honor. The program will include a ceremony at the Garden of Honor followed by a brief reception for participating Veterans and their spouses.

Committeeman Suraci asked that all those who attend are asked to bring a canned item to be donated to the Hillsborough Community Assistance Network. For a list of items most needed please visit www.hillsborough-nj.org.

Deputy Mayor Burchette

Deputy Mayor Burchette announced that Hillsborough Township was recognized at the 2015 New Jersey Complete Streets Summit for Adopting a "Complete Streets Policy" by New Jersey Department of Transportation, the Federal Highway Administration and the Alan M. Voorhees Transportation Center. Committeewoman McCauley held up the plaque for all to see.

Deputy Mayor Burchette announced that evening paving on East Mountain Road between South Branch Road and Amwell Road will begin this evening and tomorrow evening between the hours of 8 pm and 5:30 am. Expect delays and exercise caution when traveling through the area.

Deputy Mayor Burchette noted The Department of Public Works reminds Hillsborough residents that the 2015 Leaf Pick Up and Drop Off Program will start Monday, November 2nd. This free program runs through December, weather permitting.

Deputy Mayor Burchette noted that for more information and details, please visit the Hillsborough Township Department of Public Works website 2015 Leaf Pick Up and Drop Off Flyer or call the office at 908-369-3950.

Deputy Mayor Burchette announced this week is Red Ribbon week. At the last Township Committee meeting a proclamation was presented in further awareness of the dangers of underage drinking and use of drugs.

Deputy Mayor Burchette noted Somerset County is sponsoring a Suicide Prevention Workshop on Monday, November 2nd from 7pm until 8:30pm.

Deputy Mayor Burchette announced Life Skills in conjunction with the Municipal Alliance and Empower Somerset will host a 15 Minute Child Break on Tuesday, November 10th from 7 pm until 8:30 pm at the Hillsborough Middle School Media Center. The 15-minute Child Break is a free, one-hour, interactive Power Point presentation that informs, encourages and empowers parents to listen and communicate effectively with their children in order to prevent substance use. Registration and more information will be available in Friday's e-newsletter.

Mayor Tomson

Mayor Tomson thanked the Asian/Indian Heritage Association for hosting the Garba & Dandia Event on Saturday, October 4th at the Hillsborough High School. Mayor Tomson stated that he, as well as Committeeman Suraci, attended along with over 1,000 residents. The event lasted well into the night and was a huge success. Mayor Tomson noted this was the 10th anniversary for this event.

Mayor Tomson announced that on evening of Tuesday, October 20th, a field naming ceremony was held designating the baseball field at the Country Classic Park the "Samuel Van Nest Field". Members of Van Nest family were on hand as the Township honored a man who truly made a difference for the people of Hillsborough.

Sam Van Nest, a long-time resident of Hillsborough Township and devoted community member, served the residents of Hillsborough through his dedicated tenure on the Hillsborough Township Planning Board for twenty-one years, from July 1980 to December 2001. During that time, Samuel Van Nest served as Chairman from 1983 to 1988 and Vice-Chairman from 1992 to 1998. Additionally, Mayor Tomson noted that Mr. Van Nest formerly owned the local ACE Hardware Store as well as installing the ledge on the right side of the court house for presentation purposes.

Mayor Tomson noted The Samuel Van Nest Field at Country Classic Park will be enjoyed by future generations as a testament to Mr. Van Nest's service and dedication to Hillsborough Township.

Mayor Tomson announced The 2016 Hillsborough Town Planner Calendar, which will be mailed out in December, offers a tremendous advertising opportunity for the business community to the residents of Hillsborough Township at no cost to taxpayers. There are both coupons and display type ads available. If interested in advertising, please contact Jim O'Dowd at 973-227-4607 or email at jimodowd@townplanner.com. It will also be included in the weekly enews which is every Friday.

Mayor Tomson announced that December 11th is the Hillsborough Township - New Jersey Devils' My Town Series Hockey Game – mark your calendars. Tickets are available at newjerseydevils.com/Hillsborough and the special code is MyTownHills.

PROCLAMATIONS

- *Proclamation honoring the 2015 Royce Brook PGA-JLG All Star Team*

WHEREAS, the 2015 Royce Brook PGA-JLG All Star Team had a very successful season because of their hard work and dedication; and

WHEREAS, the Royce Brook PGA-JLG All Star Team is comprised of the following young athletes: Louis Givi, Katie Li, Jeffrey Li, Eegan McDermott, Logan Paczewski, Arav Patel, Owen Rossman, Joshua Ryan, Calen Sanderson, Ethan Trinh, Hannah Trinh, and Franklin Zhu all of whom have reached exceptional achievements; and

WHEREAS, the Royce Brook PGA-JLG All Star Team is led by Head Coach Anthony Latham and Assistant Coach Bill Balash; and

WHEREAS, the Team was named 2015 NJ State PGA-JLG Champions, 2015 Mid Atlantic Regional Champions, and is one of 8 teams out of 2,500 that will be advancing to the 2015 National Championship this November; and

WHEREAS, in 2014 the Team won the NJ State PGA-JLG Championship, 2014 Mid Atlantic Regional Championship, and advanced to the 2014 National Championship; and

WHEREAS, Head Coach Anthony Latham was the recipient of the 2013 NJPGA Junior Golf Leader award.

***NOW, THEREFORE, BE IT PROCLAIMED** that we, the Mayor and Township Committee of the Township of Hillsborough, do hereby commend all of the members of the Royce Brook PGA-JLG All Star Team not only for the awards and championships they have won, but also for their unwavering teamwork, dedication, and sportsmanship throughout the season.*

***BE IT FURTHER PROCLAIMED** that we, the Mayor and the Township Committee, further commend the Royce Brook PGA-JLG All Star Team for the honor that they have brought to themselves, their team and our community through their many achievements.*

PRESENTATIONS

- *Credit Card Advisory Committee Grant Presentations*

The Fall 2015 recipients for the Grants are:
Hillsborough Diamond Club
Hillsborough Senior Citizens Chapter A
The Rockettes and Rocket
Cub Scout Troop 1776

The Committee noted a total of \$4,224.50 will be awarded tonight and over \$40,000.00 have been awarded to date.

- *Youth Services receiving a check from Somerset County*

Pastor Wolf presented the annual check from Somerset County Board of Freeholders for \$5,000.00 for youth services.

NEW BUSINESS

- *None*

PUBLIC COMMENT ON NEW BUSINESS AND MATTERS NOT ON THE AGENDA

Elizabeth McConville of Bridgewater spoke on behalf of the preservation of the Doris Duke Mansion. Ms. McConville stated she was an employee of Doris Duke and a former Assistant to Mayor Biondi. She noted The Falcon Group has offered begin the restoration at no cost to taxpayers.

Deputy Mayor Burchette asked Mayor Tomson if the Township Committee has the authority to vote on the decision. Mayor Tomson asked Township Attorney Willard to research if the Township Committee is able to vote.

William Schmieding of Raritan briefly commented on his concern on preserving the Doris Duke Mansion and thought demolition was imminent. Mayor Tomson clarified it was not. Mayor Tomson acknowledged Mr. Schmieding and asked for patience as the Township Attorney needed to research if the Township Committee has any jurisdiction in this matter.

James Trynoski, Vice President of The Falcon Group, introduced his firm and its willingness to help the restoration of the mansion.

Ricki Lynn House of Hillsborough Township expressed her concern over the demolition and asked Mayor Tomson of his thoughts. Mayor Tomson said he could not comment at this point. Attorney Willard noted again he will research the Townships ability to vote on this matter.

Kathy Batzer of 109 Van Dyke Court, strongly supports the restoration and stated if anyone is interested in joining the effort for restoration they should contact DORIS at email address DorisDuke1932@gmail.com.

Kimberly Hansen of Neshanic Station, noted that Hillsborough Historical Preservation Committee never received a letter from the Head of Somerset Historical Society regarding the demolition of the Duke Mansion.

David Brook of 7 Winding way, a member of DORIS, expressed his concern over the timeline of demolition of the Mansion. Township Committeewoman McCauley asked for clarification. Mr. Brooks noted he would suggest that all options be considered by the Historical Preservation Commission. Mayor Tomson additionally noted that Township Attorney Willard is going to research the Townships ability to vote on this matter.

CONSIDERATIONS

- 1. RESOLUTION RATIFYING AND CONFIRMING THE SUBMISSION OF THE EMERGENCY MANAGEMENT ASSISTANCE – EMERGENCY MANAGEMENT PERFORMANCE GRANT APPLICATION**

WHEREAS, it is the desire of the Township Committee of the Township of Hillsborough to endorse the submission of said grant by the Office of Emergency Management, requesting funds for various Emergency Management activities.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that the submission of the Emergency Management Assistance – Emergency Management Performance Grant application requesting funds for various Emergency Management activities is hereby ratified and confirmed.

Mayor Tomson stated that this grant is funded by and administered through the State Office of Emergency Management. The monies awarded can be used for various emergency management activities. There is no financial obligation or match of the Township associated with this.

Upon motion by Deputy Mayor Burchette, seconded by Committeewoman McCauley, the aforesaid resolution was unanimously approved upon call of the roll.

2. RESOLUTION WAIVING PLANNING BOARD SUBDIVISION APPLICATION, GIS AND ESCROW FEES FOR THE COUNTY OF SOMERSET MINOR SUBDIVISION APPLICATION FOR BLOCK 173, LOT 8, 19 WERTSVILLE ROAD

WHEREAS, the County of Somerset intends to file a Subdivision Application with the Hillsborough Township Planning Board for the property identified as Block 173, Lot 8, on the Tax Map of Hillsborough and commonly known as 19 Wertsville Road (“Property”); and

WHEREAS, the purpose of the subdivision is to create a 90 +/- acre lot that will be added to the Somerset County Open Space Inventory; and

WHEREAS, the County of Somerset requested and the Township Committee would like to waive the fees associated with the Planning Board Subdivision Application to be submitted by the County of Somerset for the property.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that the Subdivision Application, GIS and Escrow fees for the County of Somerset application to subdivide the Property to create a 90 +/- acre lot to be added to the Somerset County Open Space Inventory are hereby waived.

Mayor Tomson stated this minor subdivision application is to create a 90 acre lot that will be added to the Somerset County Open Space Inventory. As always, we support Open Space both at the County level and the municipal level.

Upon motion by Deputy Mayor Burchette, seconded by Committeewoman McCauley, the aforesaid resolution was unanimously approved upon call of the roll.

3. RESOLUTION TO AUTHORIZE CHANGE ORDER #1 FOR SANITARY SEWER INSTALLATION ON WINDING WAY (OTS-NJ, LLC)

WHEREAS, OTS-NJ, LLC was awarded a contract for the Sanitary Sewer Installation Project; and

WHEREAS, it has been determined that additional work needs to be performed; and

WHEREAS, the additional work included in this change order is as follows:

C.O. # 1	Remove existing storm sewer pipe and replace in order to install the new sanitary sewer	\$15,000.00
TOTAL		\$15,000.00

WHEREAS, the added \$15,000 will not increase the contract.

NOW, THEREFORE, BE IT RESOLVED that the Hillsborough Township Committee hereby authorizes the execution of the above Change Order in the amount of \$15,000.00, to the contract awarded to OTS-NJ, LLC.

Mayor Tomson stated OTS-NJ was awarded a contract for the Sanitary Sewer Installation project and it has been determined that additional work of replacing an existing storm sewer pipe is needed for the project. This will not increase the overall project as it is being offset by another line item that was not completely used.

Upon motion by Deputy Mayor Burchette, seconded by Committeewoman McCauley, the aforesaid resolution was unanimously approved upon call of the roll.

CONSENT AGENDA

1. RESOLUTION AUTHORIZING THE EXECUTION OF VARIOUS FIVE (5) YEAR FARM LEASES FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2020

WHEREAS, a notice of advertisement for bids and an Invitation to Bid were prepared and advertised on August 27, 2015; and

WHEREAS, sealed bids were opened and read on September 16, 2015 at 10:00 AM, which was the time and place as provided for in the Invitation to Bid entitled "Farm Lease Agreements for a Period of Five (5) Years with an Effective Date of January 1, 2016" in accordance with the Local Public Contracts Law; and

WHEREAS, bids were received for the following properties:

Bidder	Block/Lot	Amount
Deer Run Farm	Block 171 Lot 2 & 6	\$2,200.00 per year
Richard Norz	Block 150 Lot 4	\$310.00 per year
Richard Norz	Block 13.01 Lot 7.02 QFarm	\$410.00 per year
Richard Norz	Block 145.02 Lot 16	\$10.00 per year

WHEREAS, a second notice of advertisement for bids and an Invitation to Bid were prepared and advertised October 8, 2015; and

WHEREAS, sealed bids were opened and read on October 21, 2015 at 10:00 AM, which was the time and place as provided for in the Invitation to Bid entitled "Farm Lease Agreements for a Period of Five (5) Years with an Effective Date of January 1, 2016" in accordance with the Local Public Contracts Law; and

WHEREAS, bids were received for the following properties:

Bidder	Block/Lot	Amount
Beekman Homestead	Block 145 Lot 49	\$1,800.10 per year
Beekman Homestead	Block 12 Lot 47	\$201.00 per year
Shane Doyle Farms	Block 12 Lot 47	\$966.00 per year

WHEREAS, the specifications provide that the award of the contract shall be made to the highest bidder for each property separately.

WHEREAS, the Qualified Purchasing Agent has determined that the highest responsible bidders are:

Deer Run Farm	Block 171 Lot 2&6	\$2,200.00 per year
Richard Norz	Block 150 Lot 4	\$310.00 per year
Richard Norz	Block 13.01 Lot 7.02 QFarm	\$410.00 per year
Richard Norz	Block 145.02 Lot 16	\$10.00 per year
Beekman Homestead	Block 145 Lot 49	\$1,800.10 per year
Shane Doyle Farms	Block 12 Lot 47	\$966.00 per year

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 Mayor and Township Clerk are hereby authorized to execute a contract with each successful bidder for a farm lease for the period January 1, 2016 through December 31, 2020.
2. A notice of this action shall be printed once in the official Township Newspaper.

2. RESOLUTION APPROVING THE REQUEST FROM JK DESIGN FOR THE RELEASE OF ENGINEERING INSPECTION FEE ESCROW IN THE AMOUNT OF \$2,064.71

WHEREAS, a request has been received from JK Design for the release of engineering inspection fee escrow; and

WHEREAS, the Assistant Township Engineer certifies that all work has been satisfactorily completed; and

WHEREAS, the Assistant Township Engineer recommends that the Township Committee take action to release \$2,064.71 engineering inspection fee escrow to JK Design.

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 Assistant Township Engineer be and hereby is accepted and approved.

3. RESOLUTION RATIFYING AND CONFIRMING THE SOMERSET VALLEY YMCA, HILLSBOROUGH BRANCH, HOLDING THE IRUN 5K ROAD RACE IN HILLSBOROUGH TOWNSHIP ON SATURDAY, OCTOBER 17, 2015, PURSUANT TO THE REQUIREMENTS OUTLINED BY CHIEF PAUL KAMINSKY

WHEREAS, the Somerset Valley YMCA, Hillsborough Branch, requested permission to hold the IRUN 5K road race on Saturday, October 17, 2015, in Hillsborough Township; and

WHEREAS, the Somerset Valley YMCA, Hillsborough Branch produced a certificate of insurance naming the Township of Hillsborough as an insured; and

WHEREAS, Chief Kaminsky and Hillsborough Township Police Department's Traffic Safety Bureau determined that the planned route will provide an acceptable level of safety for the runners.

NOW, THEREFORE, be it resolved by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey that permission for the Somerset Valley YMCA, Hillsborough Branch to hold the IRUN 5K road race in the Township of Hillsborough on Saturday, October 17, 2015 is hereby ratified and confirmed.

4. RESOLUTION APPROVING THE APPLICATION FILED BY MANVILLE-HILLSBOROUGH ELKS FOR A SOCIAL AFFAIR EVENT TO BE HELD ON NOVEMBER 25, 2015

WHEREAS, an application was filed by the Manville-Hillsborough Elks for a Social Affair event to be held on November 25, 2015; and

WHEREAS, the submitted application is complete.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hillsborough, County of Somerset, State of New Jersey, that it hereby approves the application filed by Manville-Hillsborough Elks for a Social Affair for an event to be held on November 25, 2015.

5. RESOLUTION AUTHORIZING THE REFUND OF RECREATION PROGRAM FEES IN THE AMOUNT OF \$275.00

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

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

NOW, THEREFORE, BE IT RESOLVED, 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 \$275.00.

Name	Amount	Name	Amount
Emily Csernica	\$75.00	Heather Shephard	\$75.00
Kristin DeDominicis	\$125.00		

6. RESOLUTION SUPPORTING SOMERSET COUNTY PLANNING BOARD'S NON-CONSENT TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED ROYCE BROOK CENTER

WHEREAS, 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, be in conformance with an approved WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the New Jersey Register on September 16, 2015 for Royce Brook Center has been prepared by Paulus, Sokolowski and Sartor, LLC; and

WHEREAS, the Somerset County Planning Board issued the attached letter, dated October 20, 2015, to the NJDEP specifying the reasons for its non-consent to the proposed Royce Brook Center Amendment to the Upper Raritan Water Quality Management Plan; and

WHEREAS, the Township Committee of the Township of Hillsborough hereby supports the Somerset County Planning Board's non-consent to the proposed Royce Brook Center Amendment

to the Upper Raritan Water Quality Management Plan for the reasons set forth in the attached October 20, 2015 letter issued by the Somerset County Planning Board to the NJDEP.

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 Township Committee of the Township of Hillsborough hereby supports the Somerset County Planning Board's non-consent to the proposed Royce Brook Center Amendment to the Upper Raritan Water Quality Management Plan for the reasons set forth in the attached October 20, 2015 letter issued by the Somerset County Planning Board to the NJDEP.
2. This resolution shall be submitted by the Township Clerk to the NJDEP in accordance with N.J.A.C. 7:15-3.4.
3. The Township Clerk shall provide a copy of this resolution to the following:
 - Somerset County Planning Board
 - Somerset County Board of Chosen Freeholders
 - Hillsborough Township Planning Board
 - Hillsborough Township Municipal Utilities Authority
 - Ronald Anastasio, Executive Director, SRVSA
 - Paulus Sokolowski and Sartor

Susan Gulliford, Hunts Club Road, questioned why Somerset County first before Hillsborough. Water quality needs to go to Somerset County first; Township Administrator Ferrera stated his office received on September 8 and will be moving forward.

Susan Oscie, 425 Willow Road, trustee with the Millstone Valley Scenic Byway thanked the committee for being consensus.

Doug Egan, 55 Ann Street, suggested there was a missed opportunity for Open Space regarding the Erickson Project. Committeewoman McCauley noted that privately owned property could not become Open Space without consent from the owner.

7. RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO ANNOUNCE AND SET THE DATE FOR THE WRITTEN EXAM FOR PROMOTION TO SERGEANT

WHEREAS, the Chief of Police Paul Kaminsky has requested to announce and set the date for the written exam for promotion to Sergeant in accordance with Township Ordinance 97-17; and

WHEREAS, Chief Kaminsky would like to announce that the written promotional exam for the position of sergeant will take place on Tuesday, January 26, 2016 at 7:00 pm in the Hillsborough Township Multi-Purpose room.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township Committee, County of Somerset, State of New Jersey that it does hereby authorize the Chief of Police to announce and set the date for the written exam for promotion to Sergeant.

Upon motion by Deputy Mayor Burchette, seconded by Committeeman Suraci, the Consent Agenda was unanimously approved upon call of the roll.

CLAIMS LISTS

Mayor Tomson asked to approve Claims Lists 2015-20.

Upon motion Committeewoman McCauley, seconded by Deputy Mayor Burchette, Claims List 2015-20 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. *Sanitary Sewer Project*
 - b. *Litigation*
 - i. *Affordable Housing*
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 Deputy Mayor Burchette, 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 8:52 pm.

Township Attorney Eric Berstein reported there was a discussion of a possible sanitary sewer issue; no further action was needed. He further reported that there was an update on the status of the ongoing affordable housing litigation; no formation to be taken.

ADJOURNMENT

Upon motion by Deputy Mayor Burchette, seconded by Committeeman Suraci, the meeting was duly adjourned at 9:42 pm. Said motion was carried unanimously upon voice vote.

Attested:

Pamela Borek
Township Clerk