

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING MINUTES  
March 23, 2013, 12:00 P.M.**

**CALL TO ORDER:** Mayor Durr called the meeting to order at 12:00 p.m.

**FLAG SALUTE:** Led by Mayor Durr

**ROLL CALL:** Mayor Durr  
Deputy Mayor Butler  
Committeeman Delorenzo - Absent  
Committeeman Moscatiello  
Committeeman Quackenboss

Also present: Township Clerk Cindy Dye

**SUNSHINE STATEMENT:** "The provisions of the Open Public Meetings Act have been met. Notice of this meeting has been transmitted by email to the Bordentown Register News, Burlington County Times and The Trenton Times as well as given to those having requested same and posted on the Township bulletin board located in the foyer of the municipal building".

Mayor Durr opened the meeting for public comment. There was no public comment.

**MOTION TO CLOSE PUBLIC COMMENT**

Proposed By: Deputy Mayor Butler  
Seconded By: Committeeman Quackenboss  
All were in favor by roll call vote.

**BILLS AND CLAIMS FOR APPROVAL**

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Mayor Durr			<b>X</b>			
Deputy Mayor Butler			<b>X</b>			
Committeeman Delorenzo						<b>X</b>
Committeeman Moscatiello	<b>X</b>		<b>X</b>			
Committeeman Quackenboss		<b>X</b>				

**RESOLUTIONS**

2013-49 Authorizing the Transfer of Funds from the 2012 Budget

**RESOLUTION 2013-49  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR THE 2012 BUDGET**

**WHEREAS** N.J.S.A. 40A:4-58 states: "Should it become necessary, during the last 2 months of the fiscal year or the first three months of the new fiscal year, to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefor and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the governing body may, by resolution setting forth the facts, adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient"; and,

**WHEREAS** the Chief Financial Officer has recommended that the attached list of transfers, being in compliance with N.J.S.A. 40A:4-58, be made.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of North Hanover, County of Burlington, (not less than 2/3 of the full membership concurring affirmatively) that the 2012 budget transfers be made a permanent part of this resolution, are hereby made and approved.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Mayor Durr			X			
Deputy Mayor Butler		X	X			
Committeeman Delorenzo						X
Committeeman Moscatiello	X		X			
Committeeman Quackenboss			X			

**TOWNSHIP COMMITTEE “COMMENTS”**

Deputy Mayor Butler stated that the Easter Egg Hunt will be held on Saturday, March 30 at 10 a.m. sharp at Green Acres.

Mayor Durr stated that he requested that the Municipal Clerk draft a thank you letter for Gail Svatik for substituting for Don Mathews while he was out. She did an outstanding job. Mr. Mathews is expected to return on Monday, March 25 with approval by his doctor.

Mayor Durr requested that Jason Barber obtain quotes for new carpeting in the Community Center. Quotes have been obtained and are available for review. Unless there are any objections, he will direct to go with the lowest quote.

**TIME OF ADJOURNMENT:** 12:06 PM

Respectively submitted,

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Cindy A. Dye, RMC  
Township Clerk