

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
April 18, 2013, 7:00 P.M.**

CALL TO ORDER: Mayor Durr called the meeting to order at 7:00 p.m.

FLAG SALUTE: Led by Mayor Durr

ROLL CALL: Mayor Durr
Deputy Mayor Butler
Committeeman Delorenzo
Committeeman Moscatiello
Committeeman Quackenboss

Also present: Township Clerk Cindy Dye and Township Attorney Mark Roselli

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: Committeeman Delorenzo
Seconded By: Committeeman Quackenboss
All were in favor by roll call vote.

ENGINEER’S REPORT

Justin Gibson submitted a report dated April 18, 2013. He stated that it has been brought to his attention by Ms. Dye that there are leaks in the concession stand/bathroom building. He is working with Mr. Roselli to determine what needs to be done with regards to the maintenance bond.

DEPARTMENT REPORTS FOR MARK 2013

- a. Tax Collector
- b. Construction, Zoning & Mobile Homes
- c. North Hanover, Wrightstown & Chesterfield Courts

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

MINUTES FOR APPROVAL

- April 4, 2013 Regular Meeting

- April 4, 2013 Executive Session

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

BILLS AND CLAIMS FOR APPROVAL

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

RESOLUTIONS

2013-59 Resolution Accepting the Resignation of Daxton Canales

RESOLUTION 2013-59

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION ACCEPTING THE RESIGNATION
OF DAXTON CANALES**

BE IT RESOVLED, by the Township Committee of the Township of North Hanover that we hereby accept the resignation of Daxton Canales as a Part Time Police Officer for the North Hanover Township Police Department effective March 25, 2013.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Personnel File of Daxton Canales
2. Chief of Police
3. Chief Financial Officer

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

Committeeman Quackenboss			X			
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2013-60 Resolution Accepting the Resignation of Robin Blum

RESOLUTION 2013-60

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION ACCEPTING THE RESIGNATION
OF ROBIN BLUM**

BE IT RESOVLED, by the Township Committee of the Township of North Hanover that we hereby accept the resignation of Robin Blum as Treasurer for the North Hanover Township effective April 19, 2013.

BE IT FURTHER RESOLVED that the Township Committee of the Township of North Hanover hereby authorize the payment of all unused vacation time as of April 19, 2013 to Robin Blum; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

- 4. Personnel File of Robin Blum
- 5. Chief of Police
- 6. Chief Financial Officer

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

2013-61 A Resolution Authorizing the Refund of Tax Sale Premium

RESOLUTION 2013-61

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**A RESOLUTION AUTHORIZING THE REFUND
OF TAX SALE PREMIUM**

WHEREAS, Tax Sale Certificate#12-00005 was redeemed on April 15, 2013 in the amount of \$1,980.87; and

WHEREAS, US Bank-Cust for Crestar Capital paid tax sale premium, in the amount of \$1,700.00, for said Lien.

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of North Hanover that, as requested by the Tax Collector, it hereby authorizes a refund of tax sale premium, in the amount of \$1,700.00 to US Bank-Cust for Crestar Capital; for Lien#12-00005, Block 80 Lot 52.02, commonly known as 190 Yorkshire Terrace.

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

DISCUSSION ITEM

- Waiver of Fees for Bowers Building

Mayor Durr stated that there was a request that came in to waive the fees for the use of the Bower’s Building by employees of the School District.

Mr. Quackenboss stated that he is the one that made the request. There are employees of the school district that would like to use the Bower’s building for a bridal shower for one of the administrators who is getting married shortly. It is his thought that since they are employees of the school district that the fee for the use of the building could be waived.

After a short discussion, it was the consensus to waive the rental fee for the Bower’s building for the school district employees for this occasion.

MOTION made by Committeeman Moscatiello and SECONDED by Committeeman Quackenboss to waive the rental fee for the Bower’s building to the school district’s employees for this occasion. All were in favor.

TOWNSHIP COMMITTEE “COMMENTS”

Committeeman Delorenzo stated that an issue has arisen that a handful of landscapers have been illegally dumping their brush at Herman’s. Committeeman Delorenzo explained how this occurs and requested that a stricter ordinance be in place to prevent this from continuing. After a lengthy discussion, it was the consensus to the Committee to follow the existing ordinance and enforce the rule that if a landscaper is going to dump brush on behalf of a resident that has already paid for the dump pass, the resident must accompany the landscaper to the dump.

Deputy Mayor Butler stated that the Municipal Clerk distributed a copy of an e-mail to all the Committee members in their mailboxes regarding a request for funding from the Municipal Alliance. The e-mail sent stated "After speaking with each NH Twp Committeeman, there is agreement to accept the NH Drug Alliance movement from the GCADA and County grant program in 2014 into a North Hanover Twp Drug Alliance, funded by North Hanover Twp with the budget support of \$1,250. Therefore no new grant would need to be applied for through the GCADA/county grant program. "

Committeeman Moscatiello stated that he will be meeting with a vendor regarding video surveillance for the new concession stand/bathroom building.

Mayor Durr stated that he is sorry to accept the resignation of Ms. Blum. She was a very good employee. He stated that there will be a special executive session meeting being held on Tuesday, April 23 at 7:00 p.m. The Clerk obtained an update on Croshaw Road. The guide rails need to be installed. The paving is complete. They are hoping to have everything done by May 3, weather permitting. Mayor Durr also indicated that there will be a meeting with the Finance Director and Chesterfield on Thursday regarding municipal court fees.

EXECUTIVE SESSION RESOLUTION (if needed)

2013-62 Authorizing a Closed Session Meeting to discuss the following matter(s) pursuant to N.J.S.A. 47:1A-1 and N.J.S.A. 10:4-12; Personnel, Contract Negotiation and Litigation matters.

Mayor Durr stated that there is no need for a closed session this evening.

TIME OF ADJOURNMENT: 7:24 PM

Respectively submitted,

Cindy A. Dye, RMC
Township Clerk