

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE SPECIAL MEETING MINUTES
June 29, 2013, 1:00 P.M.**

CALL TO ORDER: Mayor Durr called the meeting to order at 1:00 p.m.

FLAG SALUTE: Led by Mayor Durr

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

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 announced that Deputy Mayor Butler and Committeeman Moscatiello were absent this evening due to the High School graduation of their children. He wished all of the graduates best of luck in their future endeavors.

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

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeeman Delorenzo

Seconded By: Deputy Mayor Butler

All were in favor by roll call vote.

EXECUTIVE SESSION RESOLUTION

2013-90 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.

RESOLUTION 2013-90

TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON

AUTHORIZING A CLOSED SESSION MEETING

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 and P.L. 2001, C. 404, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Committee of North Hanover Township wishes to go into a closed Executive Session and is of the opinion that such circumstances presently exist which should not be discussed in public, and

WHEREAS, the Open Public Meetings Act pursuant to N.J.S.A. 47:1A-1 and N.J.S.A. 10:4-12 permits the Township Committee to discuss certain matter(s) in private, and in this case for the purpose of the Township Committee to discuss personnel.

NOW, THEREFORE, BE IT RESOLVED by Township Committee of North Hanover Township that it will go into an Executive Session for the purpose of the Township Committee to discuss personnel.

BE IT FURTHER RESOLVED that the results of such discussion may be revealed at such time as the matter(s) are resolved and/or a contract(s) is signed and/or the negotiations are formally settled. Interested parties may contact the Township Clerk anytime during normal business hours for periodic updates as to the availability in this regard.

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

BACK TO PUBLIC SESSION

2013-91 Appointment of Technical Assistant to the Construction Official, Joint Land Use Board/Zoning Secretary, COAH Administrative Agent/Liaison and Mobile Homes Administrator

RESOLUTION 2013-91

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**APPOINTMENT OF TECHNICAL ASSISTANT TO THE CONSTRUCTION
OFFICIAL, JOINT LAND USE BOARD/ZONING SECRETARY, COAH
ADMINISTRATIVE AGENT/LIAISON AND MOBILE HOMES ADMINISTRATOR**

WHEREAS, there arises a need for the position of Technical Assistant to the Construction Official, Joint Land Use Board/Zoning Secretary, COAH Administrative Agent/Liaison And Mobile Homes Administrator; and

WHEREAS, the Township Committee has conducted interviews for said position and hereby recommends Alexandra DeGood for the full-time position of Technical Assistant to the

Construction Official, Joint Land Use Board/Zoning Secretary, COAH Administrative Agent/Liaison And Mobile Homes Administrator with an effective date of July 1, 2013 at an annual pro-rated salary of \$26,000 without benefits contingent upon successful work performance of Alexandra DeGood for a ninety-day (90) probationary period; and

WHEREAS, upon completion of the ninety-day (90) probationary period, Alexandra DeGood’s work performance will be reviewed by the Township Committee for permanent appointment status consideration.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey, that Alexandra DeGood is hereby appointed as North Hanover Township Technical Assistant to the Construction Official, Joint Land Use Board/Zoning Secretary, COAH Administrative Agent/Liaison and Mobile Homes Administrator pursuant to the aforementioned terms contained herein.

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

Mayor Durr stated that he has received several copies of a letter regarding COAH. He requested that the Township Clerk contact the Township Planner and forward the letter requested for new suggestions and/or action to keep the money.

MOTION TO ADJOURN

Proposed By: Committeeman Moscatiello
 Seconded By: Committeeman Delorenzo
 All were in favor.

TIME OF ADJOURNMENT: 1:52 PM

Respectively submitted,

Cindy A. Dye, RMC
 Township Clerk