

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING
REORGANIZATION MINUTES
JANUARY 4, 2013 - 5 P.M.**

CALL TO ORDER Township Clerk called the meeting to order at 5 PM.

FLAG SALUTE: Township Clerk led the salute to the flag

ROLL CALL: Committeeman Durr
Committeewoman Butler

Committeeman Delorenzo

Committeeman Moscatiello

Committeeman Quackenboss

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”.

PUBLIC COMMENT: **Members of the public wishing to address the Township Committee must state their name and address for the record.**

The Township Clerk opened the meeting up to the public. There were no comments from the public.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeeman DeLorenzo

Seconded By: Committeewoman Butler

OATH OF OFFICE FOR TOWNSHIP COMMITTEE MEMBERS ELECT:

The Township Clerk called the Committeeman Elect Mike Moscatiello forward to be sworn into office. Township Attorney Roselli swore in Mr. Moscatiello. Everyone extended a round of applause.

The Township Clerk called the Committeeman Elect Bill Quackenboss forward to be sworn into office. Township Attorney Roselli swore in Mr. Quackenboss. Everyone extended a round of applause

The Township Clerk called for nomination for Mayor 2013:

Committeeman Moscatiello proposed to appoint Jim Durr for Mayor 2013, seconded by Committeeman DeLorenzo and unanimously carried. Township Attorney Roselli swore in Jim Durr as Mayor 2013. Everyone extended a round of applause.

Mayor Durr took over the meeting at this time.

Mayor Durr called for nominations for Deputy Mayor 2013. Committeeman DeLorenzo nominated Deb Butler as Deputy Mayor for 2013, seconded by Committeeman Quackenboss and unanimously carried. Township Attorney Roselli swore in Deb Butler as Deputy Mayor for 2013. Everyone extended a round of applause.

TOWNSHIP COMMITTEE LIAISON POSITIONS FOR 2013 WERE READ OFF BY MAYOR DURR:

- Appointment of Police Commissioner Bill Quackenboss
- Appointment of Public Works Commissioner Mike Moscatiello
- Appointment of Landfill Commissioner/Recycling Commissioner Lou Delorenzo
- Appointment of Recreation Commissioner Bill Quackenboss
- Appointment of Mobile Home Commissioner Lou Delorenzo
- Appointment of Sub-Standard Housing Commissioner Jim Durr
- Appointment of County Land Use Office Liaison Jim Durr
- Appointment of Liaison to Jacobstown Fire Company Mike Moscatiello
- Appointment of Liaison to Drug Alliance Deb Butler
- Appointment of Liaison to Small Cities Grant Matters Jim Durr
- Appointment of Military Liaison Jim Durr
- Appointment of COAH Liaison Jim Durr
- Appointment of Administrative Liaison Deb Butler

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’S APPOINTMENTS

Mayor Durr made the following appointments to the Joint Land Use Board:

Class I (Mayor or Mayor’s Designee – 1 Year Term):

James Durr - Term 1/4/2013 to 12/31/2013

Class II (Municipal Office – 1 Year Term):

Mark Keubler - Term 1/4/2013 to 12/31/2013

Class III: (Township Committee Member – 1 Year Term):

Lou DeLorenzo - Term 1/4/2013 to 12/31/2013

Class IV: (Members at Large – 4 Year Term):

Janette Cronin – Term 1/4/2013 to 12/31/2016

Alternate I: (Members at Large – staggered term Class I & II):

Vacant – Term 1/1/2012 to 12/31/2013

Alternate I: (Members at Large – staggered term Class I & II):

Kevin Zimmer – Term 1/4/2013 to 12/31/14

CONSENT AGENDA DEFINED:

All matters listed on today’s consent agenda are to be considered as one vote by Township Committee and will be enacted by one motion. There will be no discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

- 2013-01 Appointing Township Professionals Pursuant to the Fair and Open Practice
- 2013-02 Appointing Township Officers, Appointees and Employees
- 2013-03 Fixing the Date, Time and Place of Township Committee Meetings, Board of Health Meetings as well as the 2013 Holiday Schedule
- 2013-04 Establishing the 2013 Temporary Municipal Operating Budget
- 2013-05 Authorizing the Transfer of Funds and Investing Funds
- 2013-06 Fixing the Rate of Interest to be Charged on Delinquent Taxes or Assessments and any other Municipal Charges/Fees
- 2013-07 Authorizing the Filing of Tax Appeals by the Township Tax Assessor to the County Board of Taxation
- 2013-08 Naming Legal Depositories
- 2013-09 Naming Legal Depository for Certificates of Deposit
- 2013-10 Designating Legal Newspapers
- 2013-11 Adopting a Cash Management Plan for 2013
- 2013-12 Authorizing the Tax Collector to Conduct a Tax Sale Lien in 2013

- 2013-13 Authorizing the Tax Collector to Process Property Tax Refund and Cancellation of Refund or Delinquency of Less Than Ten Dollars (\$10.00)
- 2013-14 Appointment of Risk Management Consultant – Burlington County Municipal Joint Insurance Fund
- 2013-15 Appointment of Labor Attorney Pursuant to the Burlington County Municipal Joint Insurance Fund Recommendation
- 2013-16 Authorizing the CFO to Pay Certain Bills in Advance of the Regular Township Committee Meetings
- 2013-17 Approving the use of Roberts Rules of Order for Township Committee Parliamentary Procedures
- 2013-18 Appointing Fund Commissioner for the Burlington County Joint Insurance Fund
- 2013-19 Appointing a Claims Coordinator for the Burlington County Joint Insurance Fund
- 2013-20 Appointing a Safety Coordinator for the Burlington County Joint Insurance Fund
- 2013-21 Authorizing the Municipal Clerk to Execute all Bingo and Raffle Games of Chance Applications that Meet All Provisions Pursuant to Statute for the 2013 Calendar Year

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

JACOBSTOWN VOLUNTEER FIRE COMPANY

Mayor Durr called forward members of the Jacobstown Volunteer Fire Company. Mr. Roselli, Esq. swore in the members of the fire company. Everyone extended a round of applause.

TOWNSHIP COMMITTEE COMMENT

Committeeman Quackenboss thanked the residents in supporting him and his running mate in this last election. He also thanked his friends and family for their support. He stated that it is an honor to serve on the Township Committee.

Committeeman DeLorenzo stated that he was happy to see Bill and Mike re-elected. He wished everyone a healthy and happy New Year. He hopes he never sees another Superstorm Sandy.

Deputy Mayor Butler congratulated Bill and Mike on their re-election. She hopes that 2013 brings health and happiness to everyone. She thanked everyone for coming out and wished everyone a Happy New Year.

Committeeman Moscatiello thanked the residents in supporting him and his running mate in this last election. He also thanked his family for their support. This is a job he is honored and grateful to fulfill. He also thanked his friends who supported him. He looks forward to 2013 and thanked everyone for the opportunity.

Mr. Roselli has no comments.

Mayor Durr provided funny commentary regarding his colleagues. He thanked everyone who attended today. He congratulated the Jacobstown Fire Company and congratulated Chief Herbert on a great fire company. He stated that most of the professionals have been reappointed because they do a great and professional job for our town. He thanked his peers for supporting him and wished everyone a Happy New Year.

Mayor Durr also congratulated and thanked all the employees for their service.

MOTION TO ADJOURN

Proposed By: Committeeman DeLorenzo

Seconded By: Committeewoman Butler

TIME OF ADJOURNMENT: 5:35 PM

Respectively submitted,

Cindy A. Dye, RMC
Township Clerk