

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
September 4, 2014, 7:00 P.M.**

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

FLAG SALUTE: Led by Mayor Quackenboss

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

Also present: Municipal Clerk Cindy Dye and Substitute Township Attorney Steven Greigle

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

Mayor Quackenboss opened the meeting to the public.

There was no public comment.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeewoman Butler
Seconded By: Committeeman Delorenzo
All were in favor.

ENGINEER’S REPORT

The Township Engineer was not present due to previously scheduled vacation plans.

DEPARTMENT REPORTS FOR JULY 2014

- a. Tax Collector
- b. Construction, Zoning & Mobile Homes
- c. North Hanover, Wrightstown & Chesterfield Courts
- d. Police Department (May and June)
- e. Municipal Clerk (Auction Report)

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

MINUTES FOR APPROVAL

- August 7, 2014 Regular Meeting

- August 7, 2014 Executive Session

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

BILLS AND CLAIMS FOR APPROVAL

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

CONSENT AGENDA DEFINED:

All Resolutions 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.

2014-91 Resolution Awarding Bid and Contract for FY 2014 Municipal Aid Program for the Resurfacing of Jacobstown-Arneytown Road (Phase II)

**RESOLUTION 2014-91
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION AWARDING BID AND CONTRACT FOR
FY 2014 MUNICIPAL AID PROGRAM FOR THE RESURFACING OF
JACOBSTOWN-ARNEYTOWN ROAD (PHASE II)**

WHEREAS, the Township of North Hanover desires to resurface Jacobstown-Arneytown Road; and

WHEREAS, the Township of North Hanover issued a Notice to Bidders for purposes of receiving sealed bids in accordance with the Specifications, Proposal and Contract Documents prepared the Township Engineer; and

WHEREAS, on August 14, 2014, bids were received as follows:

Company

**Arawak Paving Co., Inc. \$137,900.00
7503 Weymouth Road
Hammonton, NJ 08037**

**Cardinal Contracting Co, LLC \$146,912.85
1736 Route 206 Red Lion Circle
Southampton, NJ 08088**

**Earle Asphalt Company \$157,113.13
P.O. Drawer 556**

Farmingdale, NJ 07727

Black Rock Enterprises, LLC
1316 Englishtown Road
Old Bridge, NJ 08857

\$165,798.85

Meco, Inc.
P.O. Box 536
Clarksburg, NJ 08510

\$167,731.10

WHEREAS, the Township of North Hanover received a grant in the amount of \$195,000.00 from the FY 2014 New Jersey Department of Transportation Trust Fund for the project; and

WHEREAS, if applicable, the Chief Financial Officer has certified the availability of funds.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington County, State of New Jersey that an award is hereby issued to Arawak Paving Co., Inc. with offices at 7503 Weymouth Road, Hammonton, NJ 08037, for the resurfacing of Jacobstown-Arneytown Road (Phase II) located in the Township of North Hanover as set forth in the bid specifications.

BE IT FURTHER RESOLVED that the Mayor and/or Township Clerk is hereby authorized to sign the aforesaid contract on behalf of the Township.

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

2014-92 A Resolution Authorizing the Township of North Hanover to Enter into a Cooperative Pricing Agreement

**RESOLUTION 2014-92
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

A RESOLUTION AUTHORIZING THE TOWNSHIP OF NORTH HANOVER TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11 authorizes contracting units to establish a Cooperative Pricing Agreement for its administration; and

WHEREAS, the County of Burlington, hereinafter referred to as “Lead Agency,” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on September 4, 2014, the governing body of the Township of North Hanover, County of Burlington, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE, BE IT RESOLVED as follows:
TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of North Hanover.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor and Municipal Clerk are hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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

2014-93 Approving the Public Display of Fireworks for the Township of North Hanover Family Night Celebration

**RESOLUTION 2014-93
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

APPROVING THE PUBLIC DISPLAY OF FIREWORKS FOR THE TOWNSHIP OF NORTH HANOVER FAMILY NIGHT CELEBRATION

WHEREAS, it is the desire of the Township of North Hanover to approve the public display of fireworks for the North Hanover Family Night Celebration; and

WHEREAS, after authorization is approved, the Fire Official will then be able to issue a permit for the public display of fireworks.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey, that approval is granted for the public display of fireworks for the North Hanover Family Nigh Celebration to be held on Friday, September 19, 2014, with a rain date of Friday, September 26, 2014.

BE IT FURTHER RESOLVED that the Fire Official is hereby requested to issue a permit pursuant to N.J.A.C. 5:18-2.7.

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

RESOLUTION 2014-94

TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON

**AUTHORIZING RELEASE OF BONDS
FOR ECONOMY MOTORS**

WHEREAS, Economy Motors has requested a release of the performance guarantee submitted in connection with the site improvements on Block 903, Lots 23 and 24; and

WHEREAS, the Township Engineer has inspected the above-referenced site for purpose of the release of the Performance Guarantee and has filed a written report dated August 29, 2014 with the Township Committee finding that all outstanding punch list items had been satisfactorily addressed or corrected by the developer and thereby recommended that the performance guarantee be released.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington County, State of New Jersey that it hereby does release the Performance Guarantee for Economy Motors.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to Economy Motors, the Township Engineer, the Chief Financial Officer and the Joint Land Use Board Secretary.

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

DISCUSSION ITEM

- Funding of Street Maintenance Plan

Deputy Mayor Durr stated that he has met with the Chief Financial Officer to go over financing options for the maintenance plan. He reviewed the options with the Township Committee. He indicated that he will meet with the Mr. Bruno again to discuss other options.

- Snow Plowing Bid

Ms. Dye informed the Committee that the snow plow bid expired November 2014. There is two one year extensions allowed according to the contract. She indicated that the Committee would have to determine whether to extend the contract or to rebid the contract. Deputy Mayor Durr stated that he would like know if the contractor would be willing to use a light duty truck and plow instead of the tractor and plow during the lighter snow falls. Public Works Commissioner

is to reach out to the contractor to see if they would be interested in extending the contract at a minimum percentage increase as allowed by law. Ms. Dye will reach out to the Township Attorney to get obtain that percentage. There was also a brief discussion regarding who would be responsible for calling out the plows since the public works director lives over an hour away from North Hanover. It was determined that this would be discussed at a later time.

TOWNSHIP COMMITTEE “COMMENTS”

Committeeman Delorenzo stated that OSHA has visited the waste facility. There were a couple violations, most of which were easily fixed. There are issues regarding the old compactor, which should be grandfathered in. He is waiting for a letter indicating that the hold compactor should be grandfathered.

Deputy Mayor Durr stated a letter was received from the Millions regarding the sign issue. Ms. Dye stated that she had requested that the Zoning Officer refer this matter to the Joint Land Use Board Attorney for a response.

Mayor Quackenboss stated that he received a letter from the North Hanover Township Summer Recreation thanking the Committee for their continued support. He also received a letter from the State outlining different grants they are sponsoring. He also stated that the Recreation Committee is sponsoring a family night with fireworks.

EXECUTIVE SESSION RESOLUTION (if needed)

2014-95 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 2014-95

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 contract matters, of which requires attorney-client privilege in this regard.

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 contract matters.

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
Deputy Mayor Durr			X			
Committeewoman Butler	X		X			
Committeeman Delorenzo		X	X			
Committeeman Moscatiello			X			
Mayor Quackenboss			X			

BACK TO PUBLIC SESSION

Motion made by Committeeman Moscatiello and seconded by Committeewoman Butler to ratify the discussion in closed session. All were in favor.

NON-CONSENT RESOLUTIONS:

2014-89 Authorizing Agreement between Township of North Hanover and North Hanover Township Board of Education for a School Resource Officer

**RESOLUTION 2014-89
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON
AGREEMENT BETWEEN TOWNSHIP OF NORTH HANOVER AND NORTH HANOVER
TOWNSHIP BOARD OF EDUCATION FOR A SCHOOL RESOURCE OFFICER**

WHEREAS, North Hanover Township and North Hanover Township Board of Education have determined that it would be mutually beneficial to have a School Resource Officer; and

WHEREAS, North Hanover Township has agreed to provide this service to the North Hanover Township Board of Education for an annual sum of \$19,000; and

WHEREAS, such agreements are authorized pursuant to the Uniformed Shared Services Consolidation Action, N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, this agreement is in the best interest of North Hanover Township.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey, that the agreement by and between the North Hanover Township and North Hanover Township Board of Education for the provision of School Resource Officer is authorized and accepted and the proper officials of North Hanover Township are authorized to execute said agreement; and

BE IT FURTHER RESOLVED that a certified copy of the executed agreement be transmitted to the North Hanover Township Board of Education, and the Chief Financial Officer of North Hanover Township.

BE IT FUTHRE RESOLVED that a copy of this resolution and agreement shall be forwarded to the Director of the Division of Local Government Services as per N.J.S.A. 40A:65-4(3)b.

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

Deputy Mayor Durr stated that there seems to be a breakdown regarding the School using the Township salt and reimbursing the Township for the amount of salt used. The School has indicated that we have not billed for the salt used during this past winter; however, the Township has not received the amount used by the School. This matter needs to be rectified.

MOTION TO ADJOURN 8:00 PM

Respectively submitted,

Cindy A. Dye, RMC
Township Clerk