

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING
REORGANIZATION MINUTES
JANUARY 1, 2014 - 12 P.M.**

CALL TO ORDER Township Clerk called the meeting to order at 12 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 Jim Durr forward to be sworn into office. Township Attorney Adezio swore in Mr. Durr. Everyone extended a round of applause.

The Township Clerk called the Committeewoman Elect Deb Butler forward to be sworn into office. Township Attorney Adezio swore in Ms. Butler. Everyone extended a round of applause.

NOMINATIONS FOR MAYOR 2014

The Township Clerk called for nomination for Mayor 2014:

Committeeman Durr proposed to appoint William Quackenboss for Mayor 2014, seconded by Committeeman DeLorenzo and unanimously carried. Township Attorney Adezio swore in William Quackenboss as Mayor 2014. Everyone extended a round of applause.

Mayor Quackenboss took over the meeting at this time.

NOMINATIONS FOR DEPUTY MAYOR 2014

Mayor Quackenboss called for nominations for Deputy Mayor 2014. Committeeman Moscatiello nominated Jim Durr as Deputy Mayor for 2014, seconded by Committeewoman Butler and unanimously carried. Township Attorney Adezio swore in Jim Durr as Deputy Mayor for 2014. Everyone extended a round of applause.

TOWNSHIP COMMITTEE LIAISON POSITIONS FOR 2014

- Appointment of Police Commissioner Lou Delorenzo

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

- Appointment of Public Works Commissioner Deb Butler

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

- Appointment of Landfill Commissioner/Recycling Commissioner Lou Delorenzo

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

- Appointment of Recreation Commissioner Bill Quackenboss

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

- Appointment of Mobile Home Commissioner Lou Delorenzo

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

- Appointment of Sub-Standard Housing Commissioner Bill Quackenboss

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

- Appointment of County Land Use Office Liaison Jim Durr

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

- Appointment of Liaison to Jacobstown Fire Company Mike Moscatiello

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

- Appointment of Liaison to Drug Alliance Deb Butler

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

| | | | | | | |
|--------------------------|--|--|---|--|--|--|
| Committeeman Moscatiello | | | X | | | |
|--------------------------|--|--|---|--|--|--|

- Appointment of Liaison to Small Cities Grant Matters Bill Quackenboss

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

- Appointment of Military Liaison Bill Quackenboss

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

- Appointment of COAH Liaison Bill Quackenboss

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

- Appointment of Administrative Liaison Deb Butler

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

MAYOR'S APPOINTMENTS

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

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

James Durr - Term 1/4/2014 to 12/31/2014

Class II (Municipal Office – 1 Year Term):

Mark Keubler - Term 1/4/2014 to 12/31/2014

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

Lou DeLorenzo - Term 1/4/2014 to 12/31/2014

Alternate #1: (2 Year Term)

Russ Cominski – Term 1/4/2014 to 12/31/2015

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.

- 2014-01 Appointing Township Professionals Pursuant to the Fair and Open Practice
- 2014-02 Appointing Township Officers, Appointees and Employees
- 2014-03 Fixing the Date, Time and Place of Township Committee Meetings, Board of Health Meetings as well as the 2014 Holiday Schedule
- 2014-04 Establishing the 2014 Temporary Municipal Operating Budget
- 2014-05 Authorizing the Transfer of Funds and Investing Funds
- 2014-06 Fixing the Rate of Interest to be Charged on Delinquent Taxes or Assessments and any other Municipal Charges/Fees
- 2014-07 Authorizing the Filing of Tax Appeals by the Township Tax Assessor to the County Board of Taxation
- 2014-08 Naming Legal Depositories
- 2014-09 Naming Legal Depository for Certificates of Deposit
- 2014-10 Designating Legal Newspapers
- 2014-11 Adopting a Cash Management Plan for 2014
- 2014-12 Authorizing the Tax Collector to Conduct a Tax Sale Lien in 2014

- 2014-13 Authorizing the Tax Collector to Process Property Tax Refund and Cancellation of Refund or Delinquency of Less Than Ten Dollars (\$10.00)
- 2014-14 Appointment of Risk Management Consultant – Burlington County Municipal Joint Insurance Fund
- 2014-15 Appointment of Labor Attorney Pursuant to the Burlington County Municipal Joint Insurance Fund Recommendation
- 2014-16 Authorizing the CFO to Pay Certain Bills in Advance of the Regular Township Committee Meetings
- 2014-17 Approving the use of Roberts Rules of Order for Township Committee Parliamentary Procedures
- 2014-18 Appointing Fund Commissioner for the Burlington County Joint Insurance Fund
- 2014-19 Appointing a Claims Coordinator for the Burlington County Joint Insurance Fund
- 2014-20 Appointing a Safety Coordinator for the Burlington County Joint Insurance Fund
- 2014-21 Authorizing the Municipal Clerk to Execute all Bingo and Raffle Games of Chance Applications that Meet All Provisions Pursuant to Statute for the 2014 Calendar Year

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

JACOBSTOWN VOLUNTEER FIRE COMPANY

Mayor Quackenboss called forward members of the Jacobstown Volunteer Fire Company. Township Attorney Adezio swore in the members of the fire company. Everyone extended a round of applause.

TOWNSHIP COMMITTEE COMMENT

Committeewoman Butler wished everyone Happy New Year and thanked the residents for their vote of confidence in her recent re-election. She indicated that she was going to speak about the many accomplishments the Committee has made in the past year, but she was overcome taking the oath of office with deep emotion. We are at a time in our Country where there is a minority of people who wish to remove God out of our oath and our pledge of allegiance and make our children afraid of saying “Merry Christmas” and to sing Christmas carols at school. She took the oath of office with deep emotion and meant every word of the oath. She loves our country and our Township. She takes this job very seriously and it is a privilege. God bless all and Merry Christmas.

Committeeman DeLorenzo wished everyone a Happy New Year. He congratulated the new Mayor, Bill Quackenboss. He thanked all the firefighters and all the volunteers in this town.

Deputy Mayor Durr thanked the voters who had confidence in him to re-elect him this past November. When he completes this term, he will have 10 years of service in this Township. He spoke about the core services that run this town, Police, Fire, Joint Land Use Board, Recreation and Township employees. He spoke about what public service means to him. He wished the new Mayor good luck. He also thanked the other Committee Members. He thanked his wife, Lisa and son, Zach for allowing him to take time to do this job. He thanked his parents, who are now deceased, in instilling public service in him. He looks forward to a great year.

Committee Moscatiello thanked everyone for coming out today. He looks forward to the coming year. He has had the pleasure of serving with talented and professional individuals for the past 9 years on the Committee. He is confident that 2014 holds great things with the talents of the Township Committee and employees. He thanked his friends and family for their support and understanding. He thanked the Township employees and volunteers.

Mayor Quackenboss stated he wanted to give thanks to two groups of individuals. He thanked and commended the Township employees, including the Police department. He acknowledged the service of the volunteer fire fighters and EMS volunteers. He thanked his fellow committee members in nominating him for the position of Mayor. He also wished to thank his family. He spoke about the sacrifices that the families make. He spoke about how the decision he and his wife made to move to North Hanover. He spoke about what makes North Hanover a “hidden gem”. He is proud to say he is the Mayor of North Hanover. The Committee will continue their hard work over the next year.

MOTION TO ADJOURN

Proposed By: Committeeman DeLorenzo

Seconded By: Committeeman Moscatiello

TIME OF ADJOURNMENT: 12:36 PM

Respectively submitted,

Cindy A. Dye, RMC
Township Clerk