

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING MINUTES  
November 6, 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 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”.

**PUBLIC COMMENT**

**OPEN PUBLIC COMMENT**

Mayor Quackenboss opened the meeting to the public.

Paul Reuter of 8 Ivy Lane presented his recommendation for the Purple Heart sign that was suggested to be installed on the Welcome North Hanover signs.

**MOTION TO CLOSE PUBLIC COMMENT**

Proposed By: Committeeman Delorenzo

Seconded By: Committeewoman Butler

**ENGINEER'S REPORT**

Justin Gibson indicated that the roads program is scheduled later this evening for discussion. We are still waiting for the County to advise of the dates of the overlay program. The Township received a grant in the amount of \$60,000 from the FY 2014 Burlington County Municipal Park Development Program. Mr. Gibson will prepare a proposal for the Committee's consideration as to how to utilize that money. Mr. Gibson provided a report regarding Orr Road. He is to obtain estimates to temporarily fix the road until the road program begins. The Payment Certification No. 1 is on for approval this evening for Arawak Paving for Jacobstown-Arneytown Road (Phase II).

**MINUTES FOR APPROVAL**

- October 16, 2014 Regular Meeting

- October 16, 2014 Executive Session Meeting

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			

**BILLS AND CLAIMS FOR APPROVAL**

Committeeman Moscatiello abstained from Purchase Order 14-00768.

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			

**CONSENT AGENDA DEFINED:**

All matters listed on tonight’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.

2014-111 Resolution to Refund Tax Overpayment

**RESOLUTION 2014-111**

**TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION AUTHORIZING REFUND  
OF OVERPAYMEN OF TAXES**

**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 overpayment of 2014 taxes in the amount of \$787.68 to Reilly, James and Veronica, for Block 608 Lot 11 commonly known as 500 Wrightstown-Sykesville Road.

2014-112 A Resolution Authorizing the Refund of Tax Sale Premium

**RESOLUTION 2014-112**

**TOWNSHIP OF NORTH HANOVER**

**COUNTY OF BURLINGTON**

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

**WHEREAS**, Tax Sale Certificate#14-00001 was redeemed on October 22, 2014, in the amount of \$5,866.08.

**WHEREAS**, US BANK Cust for PC4 Firstrust Bank paid tax sale premium, in the amount of \$9,000.00, 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 \$9,000.00 to US BANK Cust for PC4 Firstrust Bank; for Lien 14-00001, Block 300 Lot 14, commonly known as Paulson Road.

2014-113      A Resolution Authorizing Partial Payment to Arawak Paving Company in Connection with the FY'2014 NJDOT Trust Fund Reconstruction of Jacobstown-Arneytown Road (Phase II)

RESOLUTION 2014 - 113

TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON

**A RESOLUTION AUTHORIZING PARTIAL PAYMENT TO ARAWAK PAVING COMPANY  
IN CONNECTION WITH THE FY'2014 NJDOT TRUST FUND RECONSTRUCTION OF  
JACOBSTOWN-ARNEYTOWN ROAD (PHASE II)**

**WHEREAS**, the Township of North Hanover's Engineers, Remington, Vernick & Arango Engineers, Inc., has reviewed the Arawak Paving Company's Payment Certificate No. 1, representing the partial payment in the total amount of \$131,811.49, for improvements to Jacobstown-Arneytown Road (Phase II) North Hanover, New Jersey; and

**WHEREAS**, the Township's Engineer has determined that the condition of the improvement is satisfactory; and

**WHEREAS**, it is the recommendation of the Township's Engineer that the Township of North Hanover authorize the release of partial payment on voucher in the total amount of \$131,811.49 to Asphalt Paving Systems, Inc.; and

**WHEREAS**, it is the intention of the Township Committee to approve the release of partial payment on voucher in the amount referenced herein, in accordance with the Township Engineer's recommendations.

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of North Hanover, that the Township authorizes the release partial payment on voucher in the total amount of \$131,811.49 to Arawak Paving Company.

**BE IT FURTHER RESOLVED** that copies of this resolution shall be provided to the Finance Director and the Township Engineer for their information and attention.

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			

**DISCUSSION**

- Funding of Street Maintenance Plan (continuation)

The Committee has a brief discussion. They have come to conclusion to request additional figures from the CFO. This matter is to be rescheduled at the next meeting.

- 2015 Reorganization Meeting Date

The Committee has determined to keep with tradition and have the reorganization meeting on January 1 at 12 noon. The Clerk has informed the Committee that this will be on as a resolution for the next meeting.

**TOWNSHIP COMMITTEE “COMMENTS”**

Deputy Mayor Durr stated that he and the Municipal Clerk met with representatives of New Jersey Natural Gas to discuss the proposed pipeline and its location. At this time, it appears that Harrison Road is the only Township road they will be utilizing for this project. The project is still in its infancy. Deputy Mayor Durr stressed that the Township will be looking for some type of monetary payment for this inconvenience, i.e., a new road, etc. Deputy Mayor Durr congratulated Committeeman Delorenzo on his re-election. He expressed his disappointment in the misinformation that was provided by the opponent. Deputy Mayor Durr provided additional information as to why the materials were incorrect.

Committeeman Delorenzo thanked the Committee and residents for their support in his re-election.

Mayor Quackenboss, Committeewoman Butler and Committeeman Moscatiello all congratulated Committeeman Delorenzo on his re-election.

**EXECUTIVE SESSION RESOLUTION (if needed)**

2014-114 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

Motion made by Committeeman Moscatiello and seconded by Committeewoman Butler to table Resolution 2014-114. All were in favor.

Committeeman Moscatiello rescinded his previous motion and Committeewoman Butler seconded it as executive session was necessary. All were in favor.

RESOLUTION 2014-114

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 matters 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 personnel 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.

**BACK TO PUBLIC SESSION**

**MOTION TO ADJOURN**                      8:07 PM

Respectively submitted,

---

Cindy A. Dye, RMC  
Township Clerk