

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
APRIL 17, 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 - Absent
Committeeman Moscatiello - Absent

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

Mayor Quackenboss opened the meeting to the public.

Walter Guzikowski of Paulson Road questioned the award of the grass contract and the reasons why the lowest bidder wasn't awarded the contract. Mayor Quackenboss stated that there were numerous complaints during the two years of the contract and they were detailed the last meeting. Mr. Guzikowski also asked if guard rails will be constructed along Croshaw Road. Mr. Gibson stated that he would discuss this request with the County.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeewoman Butler
Seconded By: Deputy Mayor Durr
All were in favor.

ENGINEER'S REPORT

Justin Gibson advised that he would like to have a discussion regarding the road program; however, with the absence of Committeeman Delorenzo, he requested to reschedule since he was an integral part of the information collected. He is waiting for the NJDOT to make the announcements about the State Aid applications

DEPARTMENT REPORTS FOR MARCH 2014

- a. Tax Collector
- b. Construction, Zoning & Mobile Homes
- c. North Hanover, Wrightstown & Chesterfield Courts

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			

MINUTES FOR APPROVAL

- April 3, 2014 Regular Meeting
- April 3, 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	X			
Committeewoman Butler	X		X			
Committeeman Delorenzo						X
Committeeman Moscatiello						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.

2014-53 A Resolution Authorizing the Preparation of Estimated Tax Bills for the Year of 2014

RESOLUTION 2014-53

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

A RESOLUTION AUTHORIZING THE PREPARATION OF ESTIMATED TAX BILLS FOR THE YEAR OF 2014

WHEREAS, the Division of Local Government Services, State of New Jersey has the authority by State Statute to examine, review and then certify all local government budgets to the County Board of Taxation for the purpose of real estate taxation, and

WHEREAS, the Burlington County Board of Taxation has not yet received certification of the North Hanover Township’s budget and cannot strike a tax rate until such certification is received from the State of New Jersey and will therefore cause the delay in receiving state funding, and

WHEREAS, the Township Committee has determined that there will be insufficient cash flow to support operations in August 2014 unless third quarter revenue is received on time, and

WHEREAS, the Tax Collector and the Chief Financial Officer have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3,

NOW THEREFORE, BE IT RESOLVED, that the Township Committee of the North Hanover Township, County of Burlington, State of New Jersey, hereby authorized that:

1. The Tax Collector is directed to prepare and issue estimated tax bills for the Municipality of North Hanover Township for the third quarter 2014, in accordance with the provisions of N.J.S.A. 54:4-66.2et seq.
2. The entire estimated tax levy for 2014 is hereby set at \$8,243,278.86.
3. The Tax Collector takes any additional steps necessary to immediately implement this resolution.

BE IT FURTHER RESOLVED, that the Municipal Clerk provides a certified copy of this resolution to the Tax Collector.

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			

2014-54 Approval of Blue Light Permit Application

RESOLUTION 2014-54

TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON

APPROVAL OF BLUE LIGHT PERMIT APPLICATION

WHEREAS, pursuant to N.J.A.C. 13:24-5 ET Seq. an applicant for permit authorizing the use of blue emergency warning lights may be considered eligible only if the applicant is an active member in good standing of a volunteer fire company, first aid or rescue squad, or a county or municipal Office of Emergency Management volunteer whose official duties include responding to a fire or emergency call; and

WHEREAS, Louis J. Millington, Jr. has met the qualification for a Blue Light Permit and it is the recommendation of the Fire Chief to approve this applicant for a Blue Light Permit.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of North Hanover, County of Burlington, that in accordance with N.J.A.C. 13:24 et. seq. it hereby approve Louis J. Millington for a Blue Light Permit and hereby authorizes the Mayor to execute the Blue Light Permit Application.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Jacobstown Volunteer Fire Department Chief.

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			

2014-55 Authorizing Agreement between Township of North Hanover and North Hanover Township School District to Jointly Provide a Summer Recreation Program

RESOLUTION 2014-55

TOWNSHIP OF NORTH HANOVER

COUNTY OF BURLINGTON

AUTHORIZING AGREEMENT BETWEEN TOWNSHIP OF NORTH HANOVER AND NORTH HANOVER TOWNSHIP SCHOOL DISTRICT TO JOINTLY PROVIDE A SUMMER RECREATION PROGRAM

WHEREAS, an agreement has been made between the Township of North Hanover and the North Hanover Township School District to jointly provide a Summer Recreation Program; and

WHEREAS it is in the best interest of the Township and the District to jointly sponsor and provide a summer recreation program for the children of the North Hanover Township Schools and the Community.

NOW THEREFORE BE IT AGREED as follows:

- The Township shall hire and compensate the necessary staff including, at a minimum, a Director, Aides/Assistants, and a Nurse.
- The Township shall contract with the District for the provisions of busses and drivers for local field trips as per schedule provided by Director.
- The Director, in coordination with the appropriate Township and District Officials, shall design and develop a six (6) week summer program to be made available to the children from June 30, 2014 through August 8, 2014.
- The District shall notify the parents of the availability of the program and provide sites for registration.
- The Township shall conduct registrations and collect fees.
- The Township shall order the necessary supplies utilizing, if desired, the contracts the District has negotiated with various vendors.
- The District shall pay the Township, upon receipt of the appropriate and fully executed voucher, the amount of \$12,000.00 subject to Board of Education approval.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey, that the Mayor and

Municipal Clerk are hereby authorized to execute the agreement on behalf of the Township Committee.

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			

2014-56 Adoption of Policy Concerning Background Screening for Certain Volunteers of the Jacobstown Volunteer Fire Company

RESOLUTION 2014-56

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**ADOPTION OF POLICY CONCERNING BACKGROUND SCREENING FOR
CERTAIN MEMBERS OF THE JACOBSTOWN VOLUNTEER FIRE COMPANY, INC.**

WHEREAS, the Jacobstown Volunteer Fire Company, Inc. has recommend to the Township Committee to adopt a policy concerning background screening for certain Jacobstown Volunteer Fire Company volunteers; and

WHEREAS, the North Hanover Township Chief of Police has recommended the use of the services offered by National Center for Safety Initiatives, hereinafter referred to as “NCSI”; and

WHEREAS, it is the mission o NCSI to serve as a leading resource in all overall efforts to eradicate harm to youth in organizations and communities across the globe through increased awareness, the creation of national standards, and the integration of fully-managed background screening programs; and

WHEREAS, NCSI was formed in partnership with the National Council of Youth Sports (NCYS) with the goal of significantly increasing the level of safety in our community; and

WHEREAS, NCSI handles all aspects of the investigation, assumes legal responsibility for the work they do, handles and is responsible for managing sensitive/confidential information.

NOW THEREFORE BE IT RESOLVED, by the Township of North Hanover Committee that all Jacobstown Volunteer Fire Company, Inc. volunteers are required to submit an application to NCSI for a confidential background screening, the positive results of which must be received before being permitted to be a member of the Jacobstown Volunteer Fire Company, Inc.

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			

2014-57 Approving Jacobstown Volunteer Fire Company Coin Toss

RESOLUTION 2014 -57

TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON

APPROVING JACOBSTOWN VOLUNTEER FIRE COMPANY COIN TOSS

WHEREAS, the Jacobstown Volunteer Fire Company is desirous of holding a coin toss during the Memorial Day, Fourth of July and Labor Day Weekends; and

WHEREAS, the Township Committee, in compliance with the Burlington County Rules and Regulations regarding same; and

WHEREAS, the Township Committee has adopted Ordinance 2010-05 as required by the County; and

WHEREAS, the Jacobstown Volunteer Fire Company desire to hold these Coin Tosses on Route 528 and Route 537 and on Sykesville Road and McGuire Access Road (May 10 and 11), which are County roads .

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of North Hanover that the Jacobstown Volunteer Fire Company, Inc. are hereby approved and authorized to hold Coin Toss one day during each of the following holiday weekends: Memorial Day, Fourth of July and Labor Day Weekends and on May 10 and 11, 2014.

BE IT FURTHER RESOLVED , the a certified copy of this Resolution shall be forwarded to the Jacobstown Volunteer Fire Company, and the Burlington County Board of Chosen Freeholders.

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			

NON-CONSENT RESOLUTIONS

2014-58 Appointment of Part-time Police Officer

RESOLUTION 2014-58

TOWNSHIP OF NORTH HANOVER

COUNTY OF BURLINGTON

APPOINTMENT OF PART TIME POLICE OFFICER

WHEREAS, N.J.S.A. Title 40 and Title 40A provide for the Appointment of Certain Officers, Appointees, and Employees to be appointed in Township Positions to carry out the lawful duties and responsibilities of the Township; and

WHEREAS, the Township Salary Ordinance provides for the rate of Compensation, Salary, or Wages of Certain Officers, Appointees and Employees of said Township.

NOW THEREFORE BE IT RESOLVED, that the following Officers, Appointees, and Employees are hereby appointed for their respective terms, as follows:

**Part Time Police Officer ~ John Waldis, Jr.
Effective Date of Employment: 4/21/2014**

BE IT FURTHER RESOLVED, that the above named position will be compensated as per the Bargaining Agreement, Salary Ordinance and Salary Resolution.

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			

DISCUSSION ITEMS:

- Purple Heart Cities

Committeewoman Butler indicated that she received a note from a resident regarding Purple Heart Cities. She indicated that there is a Google Map that shows cities where residents who have received Purple Hearts reside. He is bringing this to the Committee attention to see if they would like to participate. Deputy Mayor Durr stated that it sounded like a nice recognition and asked if individuals were recognized through this program. Committeewoman Butler stated that she is not sure and has an inquiry out regarding that already. It was the consensus of the Committee to move forward with the recognition.

TOWNSHIP COMMITTEE “COMMENTS”

No comments were made.

EXECUTIVE SESSION RESOLUTION (if needed)

2014-59 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 Committeewoman Butler and seconded by Deputy Mayor Durr to table Resolution 2014-59. All were in favor.

MOTION TO ADJOURN 8:35 PM

Respectively submitted,

Cindy A. Dye, RMC
Township Clerk