

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
May 1, 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

Mayor Quackenboss opened the meeting to the public.

Buddy Wilkins of the Cookstown Fire Company asked if they are still being considered for services in the 2014 budget. Mayor Quackenboss stated that they are strongly being considered and as of this time they are in the budget for this year.

MOTION TO CLOSE PUBLIC COMMENT

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

ENGINEER’S REPORT

Justin Gibson stated that he would like to have a discussion with Mayor Quackenboss and Committeeman Delorenzo regarding the road program. Construction is on-going with the Jacobstown Solar project. An announcement has not been made yet regarding the NJDOT State Aid Applications. Ms. Dye forwarded me the notice regarding the Burlington County Municipal Parks Development program. Applications are due in mid-June.

MINUTES FOR APPROVAL

- April 17, 2014 Regular Meeting

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			
Committeeman Delorenzo	X		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.

2014-60 Amending Resolution 2014-18 Municipal Joint Insurance Fund Resolution Appointing Fund Commission and Alternate Fund Commissioner

RESOLUTION 2014–60

TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON

**AMENDING RESOLUTION 2014-18 MUNICIPAL JOINT INSURANCE FUND
RESOLUTION APPOINTING FUND COMMISSIONER AND A
LTERNATE FUND COMMISSIONER**

WHEREAS, the Township of North Hanover is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that each Municipality appoint a member of the governing body or a municipal employee to serve as Fund Commissioner; and

WHEREAS, the Mayor and Township Committee of the Township of North Hanover recommends the appointment of **Cindy A. Dye** to serve as Fund Commissioner and **Mark Keubler**, as Alternate Fund Commissioner, in accordance with the FUND Bylaws.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of North Hanover that it does hereby appoint Cindy A. Dye as Fund Commissioner and **Mark Keubler**, as Alternate Fund Commissioner to Burlington County Municipal Joint Insurance Fund.

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			

2014-61 Authorizing Award of State Contract for Auctioneer Services

RESOLUTION 2014-61

TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON

AUTHORIZING AWARD OF STATE CONTRACT
FOR AUCTIONEER SERVICES

WHEREAS, the Mayor and Township Committee are desirous of auctioning off various vehicles that are deemed of no further benefit to the Township; and

WHEREAS, the State of New Jersey permits the sale of surplus property no longer needed for public use through the use on an online auction services, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30; and

WHEREAS, GovDeals.com offers on-line auction services through State Contract A-83453.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of North Hanover Township that Mayor and Township Committee do hereby award the contract between North Hanover Township and GovDeals.com regarding the above referenced auctioneer services.

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

2014-62 Resolution Authorizing the Sale of Surplus Property No Longer Needed for Public Use on an Online Auction Website

RESOLUTION 2014-62

TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON

RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER
NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the North Hanover Township Committee has determined that surplus items are property no longer needed for public use; and

WHEREAS, the State of New Jersey permits the sale of surplus property no longer needed for public use through the use on an online auction services, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30; and

WHEREAS, the Township of North Hanover has the property listed in schedule A, attached to this Resolution, and desires to sell this property online.

NOW, THEREFORE, BE IT RESOLVED by the North Hanover Township Committee that the Township of North Hanover is hereby authorized to post an offer to sell the items listed on schedule A, on an auction website as follows:

Online Auction Site: www.govdeals.com

Length of Auction: 10 Days.

Start Date: Tuesday, May 13, 2014

End Date: Friday, May 23, 2014

Auction Fees: 7.5% of the winning bid amount, paid through proceeds of the sale.

Shipping: All shipping arrangements and shipping costs are the responsibility of the buyer. Item pickup on location: 41 Schoolhouse Road, Jacobstown, New Jersey 08562.

Possession: Within 10 business days (excluding holidays) of winning bid and at pickup location.

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

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Mayor and Township Committee of North Hanover Township on May 1, 2014.

Cindy A. Dye, RMC
Township Clerk

Schedule A

1. 2004 Dodge Durango VIN#: 1D4HB38N94F141475
2. 2008 Ford Crown Vic VIN#: 2FAFP71V48X123991
3. 2005 Ford Crown Vic VIN#: 1FAFP71W15X109647
4. 2003 Ford Crown Vic VIN# 2FAFD71WX3X215236

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|--|------------------------|
| 5. 2009 Ford Crown Vic | VIN# 2FAHP71V59X140Y85 |
| 6. 1976 Ford F-350 | VIN# F37YEB03647 |
| 7. 1983 GMC Bri Gadier | VIN# 1GDT9C4J3DV534654 |
| 8. 1994 Dodge Ram 250 Van | VIN# 2B6HB21Y4RK166048 |
| 9. 2003 Ford Crown Vic Police Inceptor | VIN# 2FAFP71W83X128791 |

DISCUSSION ITEM:

- 2014 Municipal Budget

Mayor Quackenboss stated that he has met with the Jack Bruno and Mike Holt. He stated that with a 2% increase for employees, spending is down approximately \$4,000. Unless there are any objections or questions, he plans to introduce the budget at the May 15 Committee meeting. No objections were made.

- Revision of Fee Schedule Ordinance

Ms. Dye stated that Jef Jones, Construction Official for North Hanover Township, approached her about possibility revising the fee schedule to add a permit fee for fencing and a fee for a change of contractor. Ms. Dye stated that Mr. Jones reviewed other surrounding municipalities and they all have these fees in their ordinances. There was a discussion amongst the Committee regarding these fees. Mayor Quackenboss stated that he would like to discuss the fence permit with Mr. Jones before taking any action. He has no objections to the change of contractor fee.

TOWNSHIP COMMITTEE “COMMENTS”

Committeeman Delorenzo stated that the County has announced that they will be going to single stream recycling. He also stated sadly that George Jones passed away recently.

Committeewoman Deb Butler stated that the Memorial Day Parade is scheduled for May 24. She was thinking about possibility have the proclamation for the Purple Heart City presented at the Memorial Day Parade. All of the Committee concurred that this was a good idea. There is a consistent problem of getting volunteers to support Township events. The Township Committee will have to determine sooner or later if these events are to remain.

Deputy Mayor Durr stated that he is working with the Finance Officer about obtaining funding for the road projects. Once there is a determination on how to fund these projects, he will bring it back to the Committee.

Committeeman Moscatiello stated that there is several items that need to be repaired at the Fire House. He is not prepared to discuss them all this evening; however, the well is in desperate need of repair and recommended that the Township go with the lowest proposal, who is H.D. VanMater in the amount of \$2,913.07.

Motion made by Deputy Mayor Durr and seconded by Committeeman Delorenzo to award the contract for well restoration to H.D. VanMater in the amount of \$2,913.07. All were in favor.

Committeeman Moscatiello stated that he will review the other quotes and meet with the representatives of the fire company regarding the other outstanding items.

Mayor Quackenboss stated that he would be happy to provide assistance with the Memorial Day Parade. All other Committee members stated the same.

EXECUTIVE SESSION RESOLUTION (if needed)

2014-63 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 Committeeman Delorenzo to table Resolution 2014-63. All were in favor.

MOTION TO ADJOURN 7:45 PM

Respectively submitted,

Cindy A. Dye, RMC
Township Clerk