

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
May 15, 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.

There were no public comments.

MOTION TO CLOSE PUBLIC COMMENT

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

PRESENTATIONS

- Proclaiming the Township of North Hanover as a Purple Heart City (to be presented at the Memorial Day Parade on May 24, 2014)

Committeewoman Butler stated that Paul Reuter, a Township resident, brought this to her attention. She spoke about Mr. Reuter and the Purple Heart City.

Mayor Quackenboss read the proclamation as follows:

PROCLAMATION

**TOWNSHIP OF NORTH HANOVER
A PURPLE HEART CITY**

WHEREAS, the Township of North Hanover, in the County of Burlington, State of New Jersey, has always supported its military veteran population; and

WHEREAS, the Purple Heart is the oldest military decoration in present use and was initially created as the Badge of Military Merit by General George Washington in 1782; and

WHEREAS, the Purple Heart was the first American service award or decoration made available to the common soldier and is specifically awarded to members of the United States Armed Forces who have been wounded or paid the ultimate sacrifice in combat with a declared enemy of the United States of America; and

WHEREAS, the mission of the Military Order of the Purple Heart is to foster an environment of goodwill among the combat-wounded veteran members and their families, promote patriotism, support legislative initiatives, and most importantly, make sure we never forget; and

WHEREAS, the Township of North Hanover has a large, highly decorated veteran population including Purple Heart recipients; and

WHEREAS, the Township of North Hanover appreciates the sacrifices our Purple Heart recipients made in defending our freedoms and believe it is important that we acknowledge them for their courage and show them the honor and support they have earned.

NOW, THEREFORE, BE IT RESOLVED on this 15th day of May, 2014 that the Township Committee of North Hanover, County of Burlington, State of New Jersey hereby proclaims the Township of North Hanover as a Purple Heart City, honoring the service and sacrifice of our nation's men and women in uniform wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans.

Paul Reuter thanked the Township Committee and shared comments regarding the Purple Heart City.

ENGINEER'S REPORT

Justin Gibson stated that he has met with the Mayor to discuss the project in detail. He will develop a more detailed report and estimate and have it to the Committee by May 30. Dollar General has recommended release of their performance bond. He recommends release and acceptance of the maintenance bond. Construction is continuing with Jacobstown Solar. The Township has been awarded \$195,000 for the resurfacing of Jacobstown-Arneytown Road.

Deputy Mayor Durr indicated that he has not heard a report regarding Deer Downs. Mr. Gibson stated that he will start moving on this and have a report at the next meeting.

DEPARTMENT REPORTS FOR APRIL 2014

- a. Tax Collector
- b. Construction, Zoning & Mobile Homes
- c. North Hanover, Wrightstown & Chesterfield Courts
- d. Police Department (November and December 2013, January 2014)

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			

MINUTES FOR APPROVAL

- May 1, 2014 Regular Meeting

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			

BILLS AND CLAIMS FOR APPROVAL

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			

ORDINANCE – INTRODUCTION

2014-01 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14

ORDINANCE 2014-01

CALENDAR YEAR 2014

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government CAP Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to .5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A.40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Committee of the Township of North Hanover in the County of Burlington finds it advisable and necessary to increase its *CY2014* budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Committee of the Township of North Hanover in the County of Burlington hereby determines that a 3.5% increase in the budget for said year, amounting to \$72,496.29 in excess of the increase in final appropriations otherwise permitted by the Local Government CAP Law, is advisable and necessary; and,

WHEREAS, the Township Committee of the Township North Hanover of in the County of Burlington hereby determines that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of North Hanover in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Township of North Hanover shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$84,579.01, and that the CY 2014 municipal budget for the Township of North Hanover be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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			

Mayor Quackenboss set public hearing for June 19, 2014, at 7:00 p.m.

2014-02 AN ORDINANCE TO ESTABLISH SALARIES FOR VARIOUS OFFICIALS OF THE TOWNSHIP OF NORTH HANOVER, BURLINGTON COUNTY, STATE OF NEW JERSEY, AND REGULATING THE MANNER OF PAYMENT OF SAME

ORDINANCE 2014-02

AN ORDINANCE TO ESTABLISH SALARIES FOR VARIOUS OFFICIALS OF THE TOWNSHIP OF NORTH HANOVER, BURLINGTON COUNTY, STATE OF NEW JERSEY, AND REGULATING THE MANNER OF PAYMENT OF SAME

SECTION 1. The annual rate (unless otherwise specified) of compensation, salary, wages of the following officers, appointees and employees of North Hanover Township is hereby fixed in the following schedule:

TITLE	PER ANNUM
Township Committee	2,500 - 7,000
Municipal Clerk	5,000 - 60,000
Deputy Municipal Clerk	0 - 15,000

Tax Assessor	7,000 -	25,000
Tax Collector	10,000 -	20,000
Chief Financial Officer	10,000 -	60,000
Accounts Payable Clerk/Finance Assistant	5,000 -	40,000
Construction Code Official	8,000 -	15,000
Building Sub Code Official/Inspector	5,000 -	15,000
TACO/Zoning Secy/Coah Liaison/JLUB Secy	5,000 -	40,000
Plumbing Sub Code Official/Inspector	3,000 -	10,000
Fire Sub Code Official/Inspector	3,000 -	10,000
Electric Sub Code Official/Inspector	5,000 -	10,000
Zoning Officer	1,500 -	4,000
Emergency Management Coordinator	0 -	2,500
Deputy Emergency Management Coordinator	0 -	2,500
Recycling Coordinator	0 -	2,500
Police Clerk	15,000 -	32,000
Police Chief	50,000 -	90,000
Assessors Clerk	0 -	5,000
Deputy Tax Collector	0 -	5,000
Secretary Board of Health	0 -	400
Recreation Secretary	0 -	400
Dog Registrar	0 -	200
Deputy Dog Registrar	0 -	200
Discovery Clerk	100 -	3,000
Municipal Judge	15,000 -	35,000
Court Administrator/Violations Clerk	20,000 -	60,000
Deputy Court Admin/Violations Clerk	12,000 -	40,000

TITLE	PER MEETING OR SESSION	
Joint Land Use Board Secretary	50 -	100
Sound Recorder Court	30 -	100
Conflict Public Defender	125 -	250
Conflict Judge	325 -	700
Summer Recreation Lifeguard	75 -	150

TITLE	PER HOUR	
Custodian/Groundskeeper	8.25 -	16.00
DPW Laborer Part Time	8.25 -	16.00
Treasurer	8.25 -	30.00
Laborer Waste Facility	8.25 -	16.00
Waste Facility Supervisor	8.25 -	16.00
Special Police Officers	8.25 -	25.00
Summer Recreation Co-director	20.00 -	40.00
Summer Recreation Bus Driver	10.00 -	25.00
Summer Recreation Instructors	15.00 -	40.00
Summer Recreation Nurse	10.00 -	40.00
Summer Recreation Aids	10.00 -	25.00
Summer Recreation Asst. Aids	8.25 -	20.00
Summer Recreation Sr Counselor	8.25 -	12.00
Summer Recreation Jr Counselor	8.25 -	12.00
Court Sound Recorder – MIN 3 Hrs	8.25 -	16.00

SECTION 2. The Overtime rate (unless otherwise specified) of compensation, salary, wages of the following officers, appointees, and employees of the Municipal Courts of North Hanover Township, Wrightstown Borough and Chesterfield Township for Special Sessions and sessions under the Alcohol Education Rehab Funding are paid at the following overtime rate ranges:

TITLE	PER SESSION		
Municipal Judge	300	-	800
Public Defender	250	-	350

TITLE	PER HOUR		
Court Administrator/Violations Clerk	20.00	-	40.00
Deputy Court Admin/Violations Clerk	10.75	-	30.00
Court Sound Recorder	10.75	-	30.00

SECTION 3. All Ordinances inconsistent with the above are hereby repealed.

SECTION 4. This Ordinance and the salaries herein are subject to all Federal Laws, rulings, and guidelines concerning prices and wages.

SECTION 5. This Ordinance shall take effect after its final passage and publication according to law and shall be effective as of January 1, 2014 or date of hire or appointment if after January 1, 2014.

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			

Mayor Quackenboss set public hearing for June 19, 2014, at 7:00 p.m.

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.

2014-64 Authorize Reading Budget by Title Only

**RESOLUTION 2014-64
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**AUTHORIZE READING BUDGET
BY TITLE ONLY**

WHEREAS, N.J.S.A. 40A:4-8, as amended by Chapter 259, P.L. 1995 provides that the Budget may be read by title only at the time of the Public Hearing if a Resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the

date of hearing a complete copy of the Budget had been made available for public inspection in the free public library, if any, located within our municipality, and a County library. If there is no County library located within the municipality, then it must be provided to any County library in the County wherein the municipality is located. Further, the public officer delegated the responsibility for delivery of the copies to said libraries has completed a certification forwarded to the Governing Body that such deliveries were made and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Eastampton, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council, for the aforementioned reasons, hereby determines that the Budget shall be read by title only.

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			

2014-65 Conducting Annual Budget Self Examination

**RESOLUTION 2014-65
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

AUTHORIZING SELF-EXAMINATION FOR 2014 MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of North Hanover has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2014 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Township of North Hanover that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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			

2014-66 Increasing Deferred Local School Tax

RESOLUTION 2014-66

TOWNSHIP OF NORTH HANOVER

COUNTY OF BURLINGTON

RESOLUTION INCREASING DEFERRED LOCAL SCHOOL TAX

WHEREAS, under the provisions of statute, when a municipality raises school taxes on a school year basis, an amount of not more than fifty percent of the levy may be deferred to the following year, providing no requisition has been made for such amount or any portion of such amount; and

WHEREAS, the North Hanover Township School District tax is levied on a school year basis; and

WHEREAS, fifty percent of the school tax levy of the North Hanover Township School District levied by the Township of North Hanover in 2013 is \$1,146,003.50; and

WHEREAS, \$1,101,926 of the above amount has previously been deferred, leaving an available balance of \$44,077.50 to be deferred.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of North Hanover hereby desires to defer additional school district tax in the amount of \$44,077.50 to the year 2014.

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			

2014-67 Increasing Deferred Regional School Tax

RESOLUTION 2014-67

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION INCREASING DEFERRED REGIONAL SCHOOL TAX

WHEREAS, under the provisions of statute, when a municipality raises school taxes on a school year basis, an amount of not more than fifty percent of the levy may be deferred to the following year, providing no requisition has been made for such amount or any portion of such amount, and

WHEREAS, the Northern Burlington County Regional School District tax is levied on a school year basis, and

WHEREAS, fifty percent of the school tax levy of the Northern Burlington County Regional School District levied by the Township of North Hanover in 2013 is \$1,370,110, and

WHEREAS, \$1,322,382.20 of the above amount has previously been deferred, leaving an available balance of \$47,727.80 to be deferred.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of North Hanover hereby desires to defer additional school district tax in the amount of \$47,727.80 to the year 2014.

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			

2014-68 Authorizing Release of Performance Bond for Dollar General Store

RESOLUTION 2014-68

TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON

**AUTHORIZING RELEASE OF PERFORMANCE BOND
FOR DOLLAR GENERAL STORE**

WHEREAS, Dollar General Store has requested a release of the performance guarantee submitted in connection with the site improvements on Block 402, Lot 8; 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 May 12, 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 upon the posting of a two-year maintenance bond in the amount of \$8,473.75.

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 Dollar General Store, subsequent to the posting of a Maintenance Bond in the sum of \$8,473.75 .

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

2014-69 Resolution Reaffirming the Authorization of Well Restoration Work for the Jacobstown Volunteer Fire Company

RESOLUTION 2014-69

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION REAFFIRMING THE AUTHORIZATION OF WELL RESTORATION
WORK FOR THE JACOBSTOWN VOLUNTEER FIRE COMPANY**

WHEREAS, there is a need for well restoration for the Jacobstown Volunteer Fire Company; and

WHEREAS, two (2) written quotes were obtained to provide this service; and

WHEREAS, the lowest cost proposal was submitted by H.D. VanMater; and

WHEREAS, since the purchase is under \$17,5000, public bids are not required as set forth in N.J.S.A. 40A:11-4 requiring public advertising and bidding for contracts for a sum exceeding the aggregate amount as calculated periodically by the Governor, pursuant to N.J.S.A. 40A:11-3 which amount is \$17,500; and

WHEREAS, the Township Committee has approved this action at their May 1, 2014 Committee meeting.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover, in the County of Burlington, State of New Jersey that the well restoration work be performed by H.D. VanMater of 444 Island Road, Columbus, New Jersey 08022 in the amount not to exceed \$2,913.07, all in accordance with the attached quote.

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			

2014-70 Resolution Authorizing Approval of a Fire Company Members Enrollment into NJ State Firemen’s Association

RESOLUTION 2014-70

TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON

RESOLUTION AUTHORIZING APPROVAL OF A FIRE COMPANY MEMBERS ENROLLMENT INTO NJ STATE FIREMEN’S ASSOCIATION

BE IT RESOVLED, by the Township Committee of the Township of North Hanover that we hereby approve and authorize Eric C. Ellenberg to enroll in the New Jersey State Firemen’s Association;

BE IT FURTHER RESOLVED that the Township Committee hereby authorized the Township Clerk to certify said membership applications.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Fire Chief

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 BUDGET INTRODUCTION

2014-71 Authorizing Introduction of the 2014 Municipal Budget

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			

Mayor Quackenboss sets the public hearing for June 19, 2014 at 7:00 p.m.

DISCUSSION ITEM

- Burlington County Municipal Parks Development Program

The Township Committee discussed some ideas to submit. Mr. Gibson is to gather cost estimates and bring them back to the June 5 meeting to discuss and finalize.

- 2014 Fall Clean Up (Recommended Date – October 4, 2014)

The Township Committee agreed to hold the event on October 4. The agreed to retain the services for the paper shredding and computer recycling.

TOWNSHIP COMMITTEE “COMMENTS”

Committeeman Delorenzo stated that he is working with Justin to fine tune the road program list.

Committeewoman Butler stated that the Memorial Day Parade will be held on Saturday, May 24 at 12 noon.

Deputy Mayor Durr stated that he spoke to Don Kosul regarding additional revenue from the solar project. He indicated that there will be rollback taxes and the property will be assessed.

Committeeman Moscatiello thanked Committeewoman Butler for spearheading the Purple Heart Proclamation. Committeewoman Butler thanked Ms. Dye as well.

Mayor Quackenboss thanked both Committeewoman Butler and Ms. Dye for their work on the Purple Heart City proclamation.

EXECUTIVE SESSION RESOLUTION (if needed)

2014-72 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 2014-72. All were in favor.

MOTION TO ADJOURN 7:39 PM

Respectively submitted,

Cindy A. Dye, RMC
Township Clerk