

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING MINUTES  
June 5, 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: Committeewoman Butler  
Seconded By: Committeeman Delorenzo  
All were in favor.

**ENGINEER’S REPORT**

Justin Gibson stated that he has submitted a report for the capital road improvements for the Committee’s review and comments. Committeeman Moscatiello asked if he could e-mail him the report in an excel format. Mr. Gibson stated he would.

Mr. Gibson stated that they are awaiting further notice from the County on an approximate state date for the overlay program.

Mr. Gibson stated that the Township has received a grant in the amount of \$195,000 for the resurfacing of Arneytown-Jacobstown Road (Phase II). He indicated that he has submitted a proposal for professional services on May 19, 2014. He is requesting authorization to work.

Motion made by Deputy Mayor Durr and seconded by Committeeman Moscatiello to authorize Remington and Vernick to proceed with the project. All were in favor.

Mr. Gibson stated that construction is ongoing with the NJR Clean Energy Venture project. He has performed the final inspection of the Deer Downs subdivision and has reviewed the approved plans. He provided a punch list and cost estimates of the outstanding items to the Township Attorney.

**MINUTES FOR APPROVAL**

- May 15, 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			

**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.

2014-73          Approval of Blue Light Permit Application

RESOLUTION 2014-73

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**, Richard Douglass 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 Richard Douglass 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			
Committeeman Delorenzo		X	X			
Committeeman Moscatiello			X			
Mayor Quackenboss			X			

2014-74 Resolution Approving 2014-2015 Alcoholic Beverage Control Licenses in the Township of North Hanover, County of Burlington, State of New Jersey

RESOLUTION 2014 -74

TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON

**RESOLUTION APPROVING 2014-2015 ALCOHOLIC BEVERAGE CONTROL  
LICENSES IN THE TOWNSHIP OF NORTH HANOVER, COUNTY OF BURLINGTON,  
STATE OF NEW JERSEY**

**WHEREAS**, applications have heretofore been filed with the Township Clerk to renew Alcoholic Beverage Licenses and,

**WHEREAS**, the Chief of Police has reviewed said applications and recommends renewal without reservation; and

**WHEREAS**, the applications appear to be in proper form, subject to review and approval by the Division of Alcoholic Beverage Control;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of North Hanover, in the County of Burlington and State of New Jersey, that the following Alcoholic Beverage Licenses in the Township of North Hanover for the period from July 1, 2014 until June 30, 2015, are hereby renewed effective the 1<sup>st</sup> day of July, 2014, to the following licensees for the licensed premises at the address indicated.

**PLENARY RETAIL COMSUMPTION LICENSES**

0326-33-002-004 Matrix Hanover Golf, LLC  
133 Larrison Road  
North Hanover, NJ 08562

0326-33-001-007 Tara D. Bruni Tavern LLC  
1 Cookstown-New Egypt Road  
North Hanover, NJ 08562

**PLENARY RETAIL DISTRIBUTION LICENSE**

0326-44-003-004 Nickerson Inc., t/a Henry's Liquor Store  
173 Cookstown-New Egypt Road  
North Hanover, NJ 08562

**BE IT FURTHER RESOLVED**, that the Township Clerk shall sign and deliver each license to each licensee designated.

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			

2014-75 Authorizing Shared Services Agreement with the Board of Chosen Freeholders of Burlington and North Hanover Township for Central Communications

RESOLUTION 2014 -75

TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON

**AUTHORIZING SHARED SERVICES AGREEMENT WITH THE BOARD OF CHOSEN FREEHOLDERS OF BURLINGTON AND NORTH HANOVER TOWNSHIP FOR CENTRAL COMMUNICATIONS**

**WHEREAS**, the Township has requested the Burlington County, Public Safety Department, Division of Central Communications (the “County”), assume responsibility for the Township’s Central Communications ”911” calls; and

**WHEREAS**, the County has agreed to assume such services for the Township as it has done for a number of municipalities within the County, recognizing the cost savings to the participating units; and

**WHEREAS**, the County now seeks to enter into a Shared Services Agreement with the participating municipalities to memorialize the mutual obligations of the parties with respect to the Central Communications System; and

**WHEREAS**, the proposed agreement would provide for this shared service for the period from June 30, 2013 through July 31, 2018; and

**WHEREAS**, the Township Committee upon recommendation of the Police Department desire to enter into the Shared Service Agreement in recognition of the cost savings and the benefits of a county-wide emergency communications system.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of North Hanover Township, County of Burlington, State of New Jersey as follows:

1. That the Township is hereby authorized to enter into the Shared Service Agreement with the Burlington County Board of Chosen Freeholders for participation in the County Central Communications System.
2. That the Township Clerk is hereby authorized and directed to execute the Shared Services Agreement.
3. That the Township Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Burlington County Department of Safety 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			

2014-77 Resolution Approving the Purchas and Installation of Fencing for Green Acres Park

**RESOLUTION 2014 -77**

**TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION APPROVING THE PURCHAS AND INSTALLATION OF FENCING  
FOR GREEN ACRES PARK**

**WHEREAS**, the North Hanover Recreation Committee has determined that there is a need for the purchase and installation of replacement fencing for the Green Acres Park; and

**WHEREAS**, since the purchase is under \$17,500.00, 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 \$17,500.00; and

**WHEREAS**, three written quotes were obtained to provide this equipment; and

**WHEREAS**, the lowest responsive quote was received by MIDJERSEY FENCEMAN, LLC.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of North Hanover Township, County of Burlington, State of New Jersey hereby approves the purchase and installation of fencing for the Green Acres Park with MIDJERSEY FENCEMAN, LLC, 77 Loveman Road, Cream Ridge, NJ 08514 for a total purchase amount not to exceed \$10,500, 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			

**DISCUSSION ITEM**

- Burlington County Municipal Parks Development Program

Mr. Gibson prepared preliminary estimates for the Burlington County Park Development Program. The Township Committee reviewed the estimates and discussed various options.

Motion made by Committeewoman Butler and seconded by Committeeman Delorenzo to authorize the Township Engineer to file the grant application as presented. All were in favor.

Deputy Mayor Durr reminded the Committee that the County grant could also be used as part of a cost share for farmland preservation.

- Verizon Wireless – Lease Request

The Township Committee reviewed the letter from MB+C Totally Committee regarding a possible leasing opportunity with Verizon. The Township Committee determined that the preferred location would be at the Township Recycling Center on Meany Road. They requested that the Township Clerk reach out to them to see if they have a site preference on move on from there.

### **TOWNSHIP COMMITTEE “COMMENTS”**

Committeeman Delorenzo stated that the Memorial Day Parade was a very nice event.

Deputy Mayor Durr stated that he has received a resident complaint regarding the new firehouse sign. He has planted trees to hopefully rectify this problem. He expressed concern regarding the roadside mowing with the new contractor. He is also concerned about the sewer grates not being cleaned out. The Township Committee discussed the various concerns regarding the contractor. They requested that the Township Clerk document all complaints via phone and e-mail. The Committee requested that the Township Clerk contacted the contractor immediately to have the roadside mowing done by Monday. She is to inform him that this is a safety issue and if it is not complete, they will hire someone else and deduct it out of their contractor. Deputy Mayor Durr also expressed a concern regarding the Special Counsel retained for the decommissioning agreement. He stated that he does not like how he is proceeding with this matter. The understanding that was made was that the decommission agreement would be basically the same as the previous one. The attorney is trying to change the agreement and cost everyone more money. After the Township Committee discussed this matter, they directed the Township Clerk to reach out to the attorney and explain to him the Committee’s wishes.

Deputy Mayor Durr also brought up the Country Fair. He would like a final determination as to whether or not it will be done this year. Committeewoman Butler explained that the volunteers have been slowing disappearing and this can no longer be done with the few volunteers left. She suggested that until more volunteers come forward that the Country Fair not continue.

Committeeman Moscatiello expressed his concerns regarding the public works contractor. He also stated that the Memorial Day Parade was very nice.

Mayor Quackenboss stated that he signed the FOP agreement this evening.

### **EXECUTIVE SESSION RESOLUTION (if needed)**

2014-76 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

RESOLUTION 2014-76

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 contract matters, of which requires attorney-client privilege 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 contract matters of which requires attorney-client privilege in this regard.

**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.

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			

The Township Committee will not be reconvening in open session.

**MOTION TO ADJOURN** 8:11 PM

Respectively submitted,

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Cindy A. Dye, RMC  
Township Clerk