

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
July 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
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

Mr. Gibson stated that they have prepared the plans and estimates for the resurfacing of Jacobstown-Arneytown Road. Bids are expected to be received for August 14.

DEPARTMENT REPORTS FOR June 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			
Committeeman Delorenzo	X		X			
Committeeman Moscatiello			X			
Mayor Quackenboss			X			

MINUTES FOR APPROVAL

- June 17, 2014 Regular Meeting

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			

BILLS AND CLAIMS FOR APPROVAL

Committeewoman Butler abstained from bill 14-000436.

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			

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.

2014-83 Corrective Action Plan – 2013 Audit

**RESOLUTION 2014-83
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

CORRECTIVE ACTION PLAN – 2013 AUDIT

WHEREAS, there exists comments entitled “Recommendations” in the 2013 Audit showing deficiencies in various departments; and

WHEREAS, each department was advised of the weaknesses/deficiencies within their department, and

WHEREAS, the Township Auditor, in conjunction with the Township employees and the Township Committee, discussed a Corrective Action Plan for the 2013 Audit;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington, that as per the requirements of the Federal OMB Circular No. A-128 13(d), that the attached Corrective Action Plan for the 2013 Audit Findings be submitted to the Department of Community Affairs for their review.

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			

2014-84 Resolution Authorizing Street Opening Permit

RESOLUTION 2014-84

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION AUTHORIZING STREET OPENING PERMIT

WHEREAS, Gregory Kyriacos of Public Service Electric and Gas Co., hereinafter referred to as “PSE&G”, has submitted an application for a Street Opening Permit for 129 and 131 Schoolhouse Road; and

WHEREAS, pursuant to Chapter 12 the Township Engineer, Justin Gibson of Remington, Vernick and Arango has reviewed said application and recommends approval by the Township Committee; and

WHEREAS, pursuant to Chapter 19 “Fees” a fee of \$50 is required prior to the issuance of a Street Excavation Permit.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover that the application for a Street Excavation Permit to PSE&G for the location known as 129 and 131 Schoolhouse Road is hereby approved subject to receipt of payment of the applicable fee.

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 AGENDA:

2014-88 Approval of Decommissioning Agreement for Hanover Solar

RESOLUTION 2014-88

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

APPROVAL OF DECOMMISSIONING AGREEMENT FOR HANOVER SOLAR

WHEREAS, the North Hanover Township Joint Land Use Board approved a Use Variance and Preliminary and Final Site Plan Approval, memorialized on November 20, 2013 for Block 700, Lot 10, for the installation of a “Solar Photovoltaic Energy Production Facility” ; and

WHEREAS, said agreement has been reduced to written form and duly signed by the officers authorized to execute such agreement by all parties.

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; and

BE IT FURTHER RESOLVED that a certified copy of the executed agreement be transmitted to the David C. Frank, Esquire, attorney for Hanover Solar and the Chief Financial Officer of North Hanover Township.

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			

DISCUSSION ITEM

- Maplewood Apartments – Affordable Housing

Township Attorney Roselli explained that this property, which is currently under the Township’s affording housing plan is delinquent in taxes and its possible that they might go up for tax sale. He explained the history of this property to the Committee and made the recommendation that this be forwarded to the Township Planner. It was the consensus of the Township Committee to forward this matter to the Township Planner through Mayor Quackenboss.

- Funding of Street Maintenance Plan

Mayor Quackenboss stated that this matter will be held until the next meeting.

- Township Prosecutor Vacancy

Committeewoman Butler explained that our Township Prosecutor, Mark Tarantino, has been appointed as a Superior Court Judge, which led to the vacancy. Stephen Wenger was highly recommended by the Judge, Mr. Tarantino and our Chief of Police.

Resolution 2014-85 Resolution Authorizing the Award of a Non-Fair and Open Professional Services Contract for Township Prosecutor

RESOLUTION 2014-85

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT FOR TOWNSHIP PROSECUTOR

WHEREAS, on January 1, 2014, the North Hanover Township Committee, by Resolution 2014-1, unanimously appointed Mark Tarantino as Township Prosecutor under the fair and open process; and

WHEREAS, by letter date June 26, 2014, Mr. Tarantino submitted a letter of resignation for the position of Township Prosecutor due to his appointment as a Superior Court Judge; and

WHEREAS, the Township of North Hanover has a need to acquire a Township Prosecutor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A- 20.5; and

WHEREAS, Stephen J. Wenger has been serving as conflict Prosecutor for the Township of North Hanover and has applied to the position of Township Prosecutor; and

WHEREAS, the term of this contract will be from July 17, 2014 through December 31, 2014.

NOW THEREFORE BE IT RESOLVED by the Members of the North Hanover Township Committee, Burlington County, State of New Jersey that the Stephen J. Wenger is hereby appointed at Township Prosecutor for a term of July 17, 2014 through December 31, 2014 and the Mayor and Municipal Clerk are hereby authorized and directed to execute A professional service contract.

BE IT FURTHER RESOLVED that the above professional appointments shall be subject to fee schedules approved by the Members of the North Hanover Township Committee; and

BE IT FURTHER RESOLVED that the required “Notice of Contract Awards” shall be published in the legal newspaper as required by law within ten (10) days of its passage.

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			

- Request for Township Final Approval – Kucowski North, Kucowski South and the Estate of Harriet Hlubik
Resolution 2014-86 North Hanover Township Final Approval of Farmland Applications

RESOLUTION 2014-86

TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON

NORTH HANOVER TOWNSHIP FINAL APPROVAL OF FARMLANDN APPLICATIONS

WHEREAS, the Township of North Hanover is committed to preserving, to the extent possible, farmland within the Township for the benefit of the citizens of the Township of North Hanover as well as for the County of Burlington and for the State of New Jersey; and

WHEREAS, the Burlington County Agriculture Development Board is proceeding with the preservation of the following farms:

George & Debora Kucowski	Block 500, Lot 9	21 Acres
	Block 500, Lot 9	38 Acres
Estate of Harriet Hlubik	Block 201, Lot 6	
	Block 200, Lot 4	
	Block 201, Lot 23	75 Acres Total

through the Farmland Preservation Easement Purchase Program; and

WHEREAS, the County requests that the Township of North Hanover provide the necessary municipal cost share at 10 %; and

WHEREAS, it is in the best interest of the citizens of the Township of North Hanover to give final approval on the County’s acquisition of development easements for the above farms through the Farmland Preservation Easement Purchase Program.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington and State of New Jersey that they grant final approval for the acquisition of development easements on the aforementioned properties through the Burlington County Farmland Preservation Program; and

BE IT FURTHER RESOLVED that the Township Committee of the Township of North Hanover shall provide the required municipal cost share in the amount of approximately \$127,235, representing 10% of the total cost to acquire the easements for the above mentioned properties.

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			

TOWNSHIP COMMITTEE “COMMENTS”

Committeeman Delorenzo stated that OSHA was out to visit the waste facility. There are abatements that need to be made; however, nothing that cannot be completed. The George Jones sign has also been erected on the new concession stand building.

Deputy Mayor Durr stated that there was a safety meeting held on June 25. He commented about farmland preservation within the Township. He also stated that the Township received from the county regarding farmland preservation and roadway/easement request. The Committee recommended that this be forwarded to the Township Engineer for his review and recommendation. He also stated that he did see the road contractor in the audience; however, he has since left. He stated he was still not pleased about their performance and would like to discuss it at the next meeting.

EXECUTIVE SESSION RESOLUTION (if needed)

2014-87 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 by Committeeman Moscatiello and seconded by Committeewoman Butler to table Resolution 2014-87. All were in favor.

MOTION TO ADJOURN 7:39 PM

Respectively submitted,

Cindy A. Dye, RMC
Township Clerk