

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
AUGUST 7, 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.

Buddy Wilkins of 177 Meany Road indicated that the ditches on both side of the road have not been mowed in three years. It is getting dangerous pulling out of the driveways. Ms. Dye was directed to relay this to the roads contractor for remediation.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeewoman Butler

Seconded By: Deputy Mayor Durr

All were in favor.

ENGINEER’S REPORT

Justin Gibson stated that he has reviewed the site and tax map regarding the request from Burlington County Farmland Preservation Program Estate of Harriet Hlubik Farmland preservation. Their recommendation has been submitted to the Committee. It was indicated in their recommendation that the Township does not wish to request additional right-of-way along Stewart Road.

Bids will be received Thursday, August 14 for the Jacobstown-Arneytown Road (Phase II) project.

MINUTES FOR APPROVAL

- July 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		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.

2014-89 Authorizing Agreement between Township of North Hanover and North Hanover Township Board of Education for a School Resource Officer

Mayor Quackenboss indicated that this matter would be discussed in closed session.

DISCUSSION ITEM

- Burlington County Joint Insurance Fund Presentation

Paul A. Forlenza, Deputy Executive Director of the Burlington County JIF made a presentation before the Township Committee regarding the Burlington County Joint Insurance Fund, its financial stability and North Hanover Township’s past performance.

- Funding of Street Maintenance Plan

Deputy Mayor Durr stated that he met with Jack Bruno today. He requested that Mr. Bruno prepare a report to address how much of a tax impact the street maintenance plan would have on the Township resident. The report would consist of a 5 year plan.

TOWNSHIP COMMITTEE “COMMENTS”

Committeewoman Butler stated that the blood drive that was held at the Firehouse was a success. She also requested that the Municipal Clerk advise the seniors that their yearly picnic will continue this year and requested that the Clerk confirm the date. The Municipal Clerk was also directed to inform the seniors that they could cater in for their Christmas party as long as it stays within the budget.

Deputy Mayor Durr stated that every year his farm donates corn and watermelon to the Recreation end of season picnic. He will continue the tradition and deliver the product tomorrow morning.

Mayor Quackenboss stated that he spoke with Bob Hunter, Township Planner regarding COAH. Mr. Hunter will prepare a report regarding the COAH impact should the Maplewood Apartments go into tax sale.

EXECUTIVE SESSION RESOLUTION (if needed)

2014-90 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 2014-90

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		X			
Committeeman Delorenzo						X
Committeeman Moscatiello						X
Mayor Quackenboss			X			

BACK TO PUBLIC SESSION

2014-89 Authorizing Agreement between Township of North Hanover and North Hanover Township Board of Education for a School Resource Officer

Motion made by Committeewoman Butler and seconded by Deputy Mayor Durr to carry Resolution 2014-89. All were in favor.

Motion made by Committeewoman Butler and seconded by Deputy Mayor Durr to note and file the discussion held in executive session. All were in favor.

MOTION TO ADJOURN 8:00 PM

Respectively submitted,

Cindy A. Dye, RMC
Township Clerk