

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
September 18, 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 (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.

John Wayne Voorhees of 226 Cookstown-New Egypt Road stated that he has met with a couple of neighbors who asked if anything could be done with jake (air) breaking. Mr. Roselli explained what possibly could be done to regulate this issue; however, the road in question is a County road and would need their permission. Deputy Mayor Durr stated that he thinks the real issue may be speeding rather than air breaking. Mayor Quackenboss stated that it might be a good start to speak with the Chief of Police and possible get more patrols in that area.

Maria Sessa of JCP&L provided an update of various projects.

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 prepared a preliminary map of the Township roads into separate contracts to assist in the planning process. The Committee has before them this evening a resolution to consent to the application for a new septic system. He has reviewed the application and recommends approval. State Aid applications are being accepted. He recommends applying for the remaining portion of Jacobstown-Arneytown Road.

DEPARTMENT REPORTS FOR JULY 2014

- a. Tax Collector
- b. Construction, Zoning & Mobile Homes
- c. North Hanover, Wrightstown & Chesterfield Courts
- d. Tax Assessor – verbal report

Ms. Dye informed the Committee that Mr. Kosul stated that he was not ready to come before the Committee with an updated and stated that he would reschedule at a later date.

Committeewoman Butler stated that she would prefer a written report like the other departments prepare. The Committee agreed She will contact Mr. Kosul to relay the Committee’s wishes.

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

- September 4, 2014 Regular Meeting
- September 4, 2014 Executive Session

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			

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.

2014-96 Resolution to Cancel Taxes

RESOLUTION 2014-96

TOWNSHIP OF NORTH HANOVER
 COUNTY OF BURLINGTON

RESOLUTION TO CANCEL TAXES

WHEREAS, the United States Department of Veteran Affairs has classified James E. Reilly 100% Permanently and Totally Disabled; and

WHEREAS, by application from Donald Kosul, Tax Assessor in the Township of North Hanover, the said exemption is granted from July 21, 2014; and

WHEREAS, N.J.S.A. 54:4-3.30a – Allows for the exemption from taxation from real and personal property for any citizen and resident of the State who has a total or 100% permanent disability as defined by this statute; and

WHEREAS, the following taxes must be canceled and any monies paid by the owner should be refunded.

THEREFORE BE IT RESOLVED, that the following taxes be canceled:

BLOCK 608	LOT 11	2014	\$1,894.07
		2015 1 st half	\$2,144.20

THEREFORE BE IT RESOLVED FURTHER, that a copy of this Resolution be forwarded to the Burlington County Board of Taxation, the Treasurer of Burlington County, the Municipal/Regional School Board to advise them of the action taken by the Township Committee on this matter.

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			

2014-97 Appointment of Police Officer

RESOLUTION 2014-97

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

APPOINTMENT OF POLICE OFFICER

WHEREAS, N.J.S.A. Title 40 and Title 40A provide for the Appointment of Certain Officers, Appointees, and Employees to be appointed in Township Positions to carry out the lawful duties and responsibilities of the Township; and

WHEREAS, the Township Salary Ordinance provides for the rate of Compensation, Salary, or Wages of Certain Officers, Appointees and Employees of said Township.

NOW THEREFORE BE IT RESOLVED, that the following Officers, Appointees, and Employees are hereby appointed for their respective terms, as follows:

Police Officer ~ Joseph M. Larkins
Effective Date of Employment: 9/8/2014

BE IT FURTHER RESOLVED, that the above named position will be compensated beginning at Step 2 as per the Bargaining Agreement, Salary Ordinance and Salary Resolution.

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			

2014-98 Resolution Authorizing Consent to New Jersey Department of Environmental Protection Permit for Millstream South Apartments

RESOLUTION 2014-98

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION AUTHORIZING CONSENT TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT FOR MILLSTREAM SOUTH APARTMENTS

WHEREAS, Millstream South Apartments, located at 202 Croshaw in the Township of North Hanover has made application to the New Jersey Department of Environmental Protection (“NJDEP”) for a Treatment Works Approval Permit concerning Block 603, Lot 29; and

WHEREAS, the Township Engineer has reviewed said application made by Millstream South Apartments and has recommended execution of the same.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of North Hanover, County of Burlington County, State of New Jersey that the Township Committee hereby consents to the proposed project and hereby authorizes the Township Engineer to execute the NJDEP Statements of Consent on behalf of the Township.

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			
-------------------	--	--	---	--	--	--

DISCUSSION ITEM

- Funding of Street Maintenance Plan (continuation)

Deputy Mayor Durr requested that this be continued to the next meeting.

- Snow Plowing Bid (continuation)

Committeewoman Butler stated that she spoke with the contractor. He is willing to continue the contract for the 2% statutory increase and will also use a light weight truck for lighter snow falls.

- Environmental Resolutions, Inc. COAH Proposal

Mayor Quackenboss stated that he has received a proposal from Bob Hunter regarding COAH. He indicated that he was going to reach out to him directly to try to negotiate a lower fee.

- Farmland Preservation Application, Block 201, Lot 24

Deputy Mayor Durr stated that the Township received a letter from the New Jersey State Agriculture Development Committee requesting support for a farmland preservation application for Block 201, Lot 24. Deputy Mayor admitted that he was unsure as to what type of preservation application they were applying for; however, this is a farm that is on the Township’s priority list. He is recommending support of the application. Motion made by Committeewoman Butler and seconded by Deputy Mayor Durr to support the farmland application. All were in favor.

TOWNSHIP COMMITTEE “COMMENTS”

Committeeman Delorenzo stated that OSHA made their visit today. We have complied with all of their requirements, except for signage. Ms. Dye will be ordering the require signs. Once they are in place the Township will be in full compliance with OSHA.

Committeeman Delorenzo also stated that he has a concern regarding the salt being used by the Board of Education. There is little tracking of the salt that is being taken. He is recommending that the Board of Education obtain their own salt. The Township Committee discussed their opinions regarding this issue.

Deputy Mayor Durr stated that the Municipal Clerk schedule a meeting with New Jersey Natural Gas representatives. The purpose of the meeting was to notify the Township that they are installing a new high pressure gas main within the Township. At this point it is extremely preliminary and the locations are unknown. They have an engineering firm evaluating routes at

this time. The point of the meeting was to inform the Township of what is going on and to open dialogue regarding this project.

Mark Roselli stated that the litigation regarding Curt Kelly has been dismissed.

EXECUTIVE SESSION RESOLUTION (if needed)

2014-99 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 Deputy Mayor Durr and seconded by and seconded by Committeewoman Butler to table Resolution 2014-99.

MOTION TO ADJOURN 7:54 PM

Respectively submitted,

Cindy A. Dye, RMC
Township Clerk