

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MINUTES  
October 1, 2015, 7:00 P.M.**

- CALL TO ORDER** Mayor Durr
- FLAG SALUTE:** Led by Mayor Durr
- ROLL CALL:** Mayor Durr  
Deputy Mayor Delorenzo  
Committeewoman Butler  
Committeeman Moscatiello  
Committeeman Quackenboss

Absent: None

Also Present: Acting Clerk Mary Picariello, 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**

**OPEN PUBLIC COMMENT**

Mayor Durr opened the meeting to the public. There was no public comment.

**MOTION TO CLOSE PUBLIC COMMENT**

| COMMITTEE                | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|--------------------------|--------|-----|------|------|---------|--------|
| Committeewoman Butler    |        |     | X    |      |         |        |
| Deputy Mayor Delorenzo   | X      |     | X    |      |         |        |
| Committeeman Moscatiello |        | X   | X    |      |         |        |
| Committeeman Quackenboss |        |     | X    |      |         |        |
| Mayor Durr               |        |     | X    |      |         |        |

**ENGINEER’S REPORT**

Justin Gibson reviewed the FY 2016 NJDOT grant application. He stated the applications are due October 20<sup>th</sup>. He informed the Township Committee that Committeeman Delorenzo and Mr. Gibson had previously discussed possible roads for the application. One option was to complete Jacobstown-Arneytown Road. Mayor Durr stated his response from the Department of Veterans was that they had no current funding but would look for ways to be assistive to the Township. Mr. Gibson also suggested an application for Jones Mill Road. There was a general consensus to prepare multiple applications. Mr. Gibson also stated we should consider a joint application with Plumstead for Provinceline Road. Mayor Durr informed the Township Committee of his meeting with Plumstead Township and Assemblyman Dancer. Plumstead is interested in

Provinceline Road for their redevelopment project. There is desire to have Plumstead take over Provinceline Road. The Township Solicitor will look into this and there would be future discussion. Mayor Durr also informed the Township Committee that Assemblyman Dancer mentioned that the Joint Base was going to be doing an energy infrastructure study and this could delay the Pipeline. Mr. Gibson also mentioned the 2015 Burlington County Parks grant application was sent September 25<sup>th</sup> and we are awaiting the announcements. Mr. Gibson stated the bids were received for Contract One Road Improvement Program and discussed his recommendation. Mr. Gibson also requested authorization to begin the next contract of the Road Improvement Program in order to keep up the timetable. Acting Township Clerk Picariello stated she would consult with the Township CFO and report back for the next meeting. There was a general consensus to allow him to move forward.

**MINUTES FOR APPROVAL**

- September 17, 2015 – Regular Meeting.

| COMMITTEE                | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|--------------------------|--------|-----|------|------|---------|--------|
| Committeewoman Butler    |        | X   | X    |      |         |        |
| Deputy Mayor Delorenzo   |        |     | X    |      |         |        |
| Committeeman Moscatiello | X      |     | X    |      |         |        |
| Committeeman Quackenboss |        |     | X    |      |         |        |
| Mayor Durr               |        |     |      |      | X       |        |

- September 17, 2015 – Executive Session

| COMMITTEE                | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|--------------------------|--------|-----|------|------|---------|--------|
| Committeewoman Butler    |        | X   | X    |      |         |        |
| Deputy Mayor Delorenzo   |        |     | X    |      |         |        |
| Committeeman Moscatiello | X      |     | X    |      |         |        |
| Committeeman Quackenboss |        |     | X    |      |         |        |
| Mayor Durr               |        |     |      |      | X       |        |

**BILLS AND CLAIMS FOR APPROVAL**

| COMMITTEE                | MOTION | 2ND | AYES | NAYS | ABSTAIN        | ABSENT |
|--------------------------|--------|-----|------|------|----------------|--------|
| Committeewoman Butler    | X      |     | X    |      |                |        |
| Deputy Mayor Delorenzo   |        |     | X    |      | X<br>PO15-0714 |        |
| Committeeman Moscatiello |        |     | X    |      |                |        |
| Committeeman Quackenboss |        | X   | X    |      |                |        |
| Mayor Durr               |        |     | X    |      |                |        |

**ORDINANCE – ADOPTION**

2015-06 An Ordinance of the Township Committee of the Township of North Hanover Amending Ordinance 2006-01, Amending Chapter 19, Entitled “FEES” of the Revised General Ordinances of the Township of North Hanover

**TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON  
ORDINANCE 2015-06**



**MOTION TO CLOSE PUBLIC HEARING**

| COMMITTEE                | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|--------------------------|--------|-----|------|------|---------|--------|
| Committeewoman Butler    |        |     | X    |      |         |        |
| Deputy Mayor Delorenzo   | X      |     | X    |      |         |        |
| Committeeman Moscatiello |        |     | X    |      |         |        |
| Committeeman Quackenboss |        | X   | X    |      |         |        |
| Mayor Durr               |        |     | X    |      |         |        |

**MOTION TO ADOPTION ORDINANCE 2015-06**

| COMMITTEE                | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|--------------------------|--------|-----|------|------|---------|--------|
| Committeewoman Butler    |        | X   | X    |      |         |        |
| Deputy Mayor Delorenzo   |        |     | X    |      |         |        |
| Committeeman Moscatiello | X      |     | X    |      |         |        |
| Committeeman Quackenboss |        |     | X    |      |         |        |
| Mayor Durr               |        |     | 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.

2015-128 Resolution Authorizing a Street Opening Permit

**RESOLUTION 2015-128  
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 Province line Road between Jacobstown-New Egypt Road and Monmouth Road also known as 4 Provinceline 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 Province line Road between Jacobstown-New Egypt Road and Monmouth Road is hereby approved subject to receipt of payment of the applicable fee.

| COMMITTEE                | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|--------------------------|--------|-----|------|------|---------|--------|
| Committeewoman Butler    |        |     | X    |      |         |        |
| Deputy Mayor Delorenzo   | X      |     | X    |      |         |        |
| Committeeman Moscatiello |        |     | X    |      |         |        |
| Committeeman Quackenboss |        | X   | X    |      |         |        |
| Mayor Durr               |        |     | X    |      |         |        |

2015-129      Resolution Authorizing a Refund of Overpayment of Taxes  
**TOWNSHIP OF NORTH HANOVER**  
**RESOLUTION AUTHORIZING REFUND**  
**OF OVERPAYMENT OF TAXES**  
**RESOLUTION 2015-129**

**BE IT RESOLVED**, by the Township Committee of the Township of North Hanover that, as requested by the Tax Collector, it hereby authorizes a refund of overpayment of 2014 taxes in the amount of \$1,558.02 to Foundation Title, for Block 100 Lot 5 commonly known as 960 Provinceline Road.

| COMMITTEE                | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|--------------------------|--------|-----|------|------|---------|--------|
| Committeewoman Butler    |        |     | X    |      |         |        |
| Deputy Mayor Delorenzo   | X      |     | X    |      |         |        |
| Committeeman Moscatiello |        |     | X    |      |         |        |
| Committeeman Quackenboss |        | X   | X    |      |         |        |
| Mayor Durr               |        |     | X    |      |         |        |

2015-130      Resolution Authorizing a Memorandum of Understanding by and Between the  
North Hanover Police FOP Lodge 114 and the Township of North Hanover  
**RESOLUTION 2015-130**

**TOWNSHIP OF NORTH HANOVER**  
**COUNTY OF BURLINGTON**  
**A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING**  
**BY AND BETWEEN THE NORTH HANOVER POLICE FOP LODGE 114 AND**  
**THE TOWNSHIP OF NORTH HANOVER**

**WHEREAS**, on or about May 5, 2015 the North Hanover Police - FOP Lodge 114 filed an Unfair Practice Charge with the Public Employment Relations Commission regarding the promotion process and appointment of Officer in Charge; and

**WHEREAS**, the Township and FOP have amicably resolved their differences with respect to the filing and the Township and FOP have reached amicable resolution to same.

**NOW THEREFORE**, the Township Committee of the Township of North Hanover and FOP hereby agree as follows:

1. The Township Committee shall adopt, either by resolution or ordinance, a written promotional policy with respect to any superior rank above police officer, to include Sergeant and Police

Chief. The promotion process shall be governed by the applicable provisions of N.J.S.A. 40A, as well as in compliance with the applicable standards of the New Jersey State Association of Chiefs of Police.

2. The Township Committee shall not promote any officer to the rank of Sergeant from the existing promotional list and any future promotions to that rank, if any, will not occur until such time as the promotion policy is implemented and a new promotional list for the rank of Sergeant is generated in accordance with the adopted promotional policy.
3. The Township Attorney shall work with the Township Committee to amend the Township Code and/or Police Department Rules and Regulations, as the Township Committee deems appropriate as the "Appropriate Authority," regarding the selection process and eligibility for the "Officer in Charge", if and when it becomes necessary to make such an appointment by the Chief of Police or Township Committee.
4. It is acknowledged and agreed by the parties that this Memorandum of Understanding shall not constitute past practice, nor shall it be construed as an admission by the Township that it committed an unfair labor practice, nor shall it be used by the FOP for that or any purpose other than parties amicably resolving their differences as stated herein above.
5. After the signed, completed execution of this agreement the FOP shall withdraw the Unfair Labor Practice Charge and provide a copy of same to the Township for their records.

TOWNSHIP OF NORTH HANOVER

NORTH HANOVER POLICE – FOP LODGE 114

By: \_\_\_\_\_

By: \_\_\_\_\_

James Durr, Mayor

FOP Lodge 114

Dated:

Dated:

NEW JERSEY FOP LABOR COUNCIL, INC.

By: \_\_\_\_\_

Dated:

Sean Lavin, Staff Representative

| COMMITTEE                | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|--------------------------|--------|-----|------|------|---------|--------|
| Committeewoman Butler    |        |     | X    |      |         |        |
| Deputy Mayor Delorenzo   | X      |     | X    |      |         |        |
| Committeeman Moscatiello |        |     | X    |      |         |        |
| Committeeman Quackenboss |        | X   | X    |      |         |        |
| Mayor Durr               |        |     | X    |      |         |        |

2015-131 Resolution of the Township Committee of the Township of North Hanover adopting a Promotional and Procedural Policy Manual for the North Hanover Township Police Department

**Resolution 2015-131 was tabled until 10/15/15 meeting.**

**NON-CONSENT AGENDA**

2015-132 Resolution Authorizing an Extension to Contract by and Between the Township of North Hanover and A Cut Above the Rest for the Provision of Snow Removal Services within the Township of North Hanover

**RESOLUTION 2015-132**

**TOWNSHIP OF NORTH HANOVER**

**COUNTY OF BURLINGTON**

**RESOLUTION AUTHORIZING AN EXTENSION TO CONTRACT  
BY AND BETWEEN THE TOWNSHIP OF NORTH HANOVER AND  
A CUT ABOVE THE REST FOR THE PROVISION OF SNOW REMOVAL SERVICES  
WITHIN THE TOWNSHIP OF NORTH HANOVER**

WHEREAS, the Township of North Hanover (hereinafter "Township") previously awarded by way of public bid by way of Resolution No. 2013-122 adopted November 7, 2013, a contract (hereinafter "Contract") to A Cut Above The Rest having an address at 837 Route 524, Allentown, NJ 08501 (hereinafter "Contractor") for the provision of snow removal services for the Township's streets, roadways and other Township property for an initial term of November 15, 2013 to November 14, 2014; and

WHEREAS, pursuant to the terms of the initial Contract and the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., the term of the Contract can be extended by the Township for up to two (2), one-year additional terms, under the same terms and conditions of the awarded contract, including price, unless a different price is accepted by the Township Committee in accordance with the requirements of the New Jersey Local Public Contracts Law; and

WHEREAS, the Township Committee hereby finds that the services being provided by the Contractor are being performed in an effective and efficient manner; and

WHEREAS, in accordance with the paragraph IV of the Contract, the Township wishes to extend the term of the Contract for a second one year term, commencing November 15, 2015 and terminating November 15, 2016, under the same terms and conditions, in effect under the extension of the November 15, 2014 until November 15, 2015 Contract; and

WHEREAS, the Contractor has consented to the extension of the Contract under the same terms and conditions of the 2014/2015 extended contract, which was set forth in an amendment agreement executed by the parties and the following prices:

- \$204 per hour when utilizing tractor
- \$204 per hour when utilizing Dump truck, spreader & plow
- \$76.50 per hour for backhoe operator/or when utilizing Township’s front end loader and snow box

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey that it does hereby authorize a second one year extension to the Contract with A Cut Above The Rest having an address at 837 Route 524, Allentown, NJ 08501 by extending the term of the contract for an additional one year term; with the contract prices as set forth herein above, requiring the Contractor to utilize light duty vehicles, i.e. pick-up trucks and dump trucks, for light snow falls measuring 4 inches or less, with all other terms and conditions of the contract remaining the same.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to A Cut Above The Rest.

| COMMITTEE                | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|--------------------------|--------|-----|------|------|---------|--------|
| Committeewoman Butler    |        |     | X    |      |         |        |
| Deputy Mayor Delorenzo   |        | X   | X    |      |         |        |
| Committeeman Moscatiello | X      |     | X    |      |         |        |
| Committeeman Quackenboss |        |     | X    |      |         |        |
| Mayor Durr               |        |     | X    |      |         |        |

2015-133 Resolution Accepting the Proposal from Remington and Vernick Engineers for CONTRACT NO. 2 for the 2015-2016 Road Improvement Program

**RESOLUTION 2015-133  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON RESOLUTION ACCEPTING THE PROPOSAL FROM  
REMINGTON AND VERNICK ENGINEERS FOR CONTRACT NO. 2 FOR THE 2015-2016  
ROAD IMPROVEMENT PROGRAM**





|  |                |
|--|----------------|
| Arawak Paving Co., Inc.<br>7503 Weymouth Road<br>Hammonton, NJ 08037         | \$1,223,800.00 |
| Earle Asphalt Company<br>P.O. Drawer 556<br>Farmingdale, NJ 07727            | \$1,237,213.13 |
| Landberg Construction<br>466 Clarkstown Road<br>Mays Landing, NJ 08330       | \$1,392,050.50 |
| American Asphalt<br>100 Main Street<br>W. Collingswood Heights, NJ 08059     | \$1,402,696.50 |
| Asphalt Paving Systems<br>500 N. Egg Harbor Road<br>Hammonton, NJ 08037      | \$1,457,320.50 |
| Black Rock Enterprises, LLC<br>1316 Englishtown Road<br>Old Bridge, NJ 08857 | \$1,482,113.00 |

WHEREAS, the Township of North Hanover has sufficient funding in place as evidenced by the Chief Financial Officers certification of the availability of funds.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington County, State of New Jersey that an award is hereby issued to Arawak Paving Co., Inc. with offices at 7503 Weymouth Road, Hammonton, NJ 08037, for 2015 Road Improvement Program Contract I located in the Township of North Hanover in the amount of \$1,223,800.00 representing Items 1 through 55 of the base bid specifications.

BE IT FURTHER RESOLVED that the Mayor and/or Township Clerk is hereby authorized to sign the aforesaid contract on behalf of the Township.

|           |        |     |      |      |         |        |
|-----------|--------|-----|------|------|---------|--------|
| COMMITTEE | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|-----------|--------|-----|------|------|---------|--------|

|                          |   |   |   |  |  |  |
|--------------------------|---|---|---|--|--|--|
| Committeewoman Butler    |   |   | X |  |  |  |
| Deputy Mayor Delorenzo   |   |   | X |  |  |  |
| Committeeman Moscatiello |   | X | X |  |  |  |
| Committeeman Quackenboss | X |   | X |  |  |  |
| Mayor Durr               |   |   | X |  |  |  |

**TOWNSHIP COMMITTEE “COMMENTS”**

Committeeman Delorenzo noted Clean-Up day is scheduled for October 3<sup>rd</sup>.

**DISCUSSION ITEM**

- 2015-2016 Best Practice Inventory

Township Committee reviewed and the submission is due October 16<sup>th</sup>.

- New Jersey Natural Gas application to the BPU for Southern Reliability Link Pipeline

Township Solicitor, Mark Roselli stated there would be an executive session component as well. He noted a change in the procedural schedule and stated written testimony could be submitted and would be subject to cross examination at the evidentiary hearing. Mayor Durr stated he would be interested. Mr. Roselli addressed various questions from the Township Committee.

- Plumstead Township Redevelopment Plan

This was reviewed under the Engineers report.

- NJDOT 2016 Funding

This was reviewed under the Engineers report.

- NJDOT 2015 Trust Fund Resurfacing Jacobstown-Arneytown Road Phase 3

This was reviewed under the Engineers report.

- 2015 Burlington County Park and Recreation Grant Application

This was reviewed under the Engineers report.

- 2016 Solicitation of Proposals For Professional Service Agreements

Acting Township Clerk Picariello inquired as to whether or not we should advertise for COAH Counsel and Special Tax Counsel. There was a general consensus to advertise for the COAH Counsel, in addition, to the normal solicitation.

**EXECUTIVE SESSION RESOLUTION (if needed)**

2015-135 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 2015-135  
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 negotiations, litigation and personnel matters 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 discuss contract negotiations, litigation and personnel matters.

**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 |
|--------------------------|--------|-----|------|------|---------|--------|
| Committeewoman Butler    |        |     | X    |      |         |        |
| Deputy Mayor Delorenzo   | X      |     | X    |      |         |        |
| Committeeman Moscatiello |        |     | X    |      |         |        |
| Committeeman Quackenboss |        | X   | X    |      |         |        |
| Mayor Durr               |        |     | X    |      |         |        |

**BACK TO PUBLIC SESSION**  
**MOTION TO ADJOURN**

**7:52 PM**

*Respectively submitted,*

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*MaryAlice Picariello*  
*Acting Township Clerk*