

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
December 17, 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

Mayor Durr gave a synopsis of his testimony in regards, to the Southern Reliability Link Pipeline. Mayor Durr stated that the Township Solicitor represented North Hanover Township in an exceptional manner.

Lisa Young – Streeker Road – Ms. Young thanked the Mayor and Attorney Roselli for their testimony. She stated that the pipeline people do not want the Federal jurisdiction and does not know how successful that effort will be. Attorney Roselli stated it was a legal bonafide legal argument and stated briefs would be filed in January. Ms. Young also expressed her environmental concerns.

Ralph Ruocco – 101 Chesterfield-Arneytown Road – Mr. Ruocco thanked Mayor Durr and Attorney Roselli for their testimony. He expressed his concerns over not passing a resolution opposing the pipeline in totality. Mayor Durr stated further consideration would be given. Attorney Roselli stated the record is closed and there are still viable arguments to present during the briefs.

Cindy Bennett – Chesterfield Township – Ms. Bennett thanked Mayor Durr for his efforts. She expressed concerns over the compressor station. Mayor Durr stated that if the BPU approves this it is likely the Township Committee would pursue through the appellant court. Ms. Bennett inquired as to the ownership of certain affected roads.

Lois – Chesterfield Township – She inquired about the various routes and Mayor Durr reviewed the history.

Agnes Marsala – Chesterfield Township – Ms. Marsala expressed concerns over the Committee’s stance on the route. Ms. Marsala reviewed various emails of various officials. Mayor Durr expressed the need for Federal jurisdiction.

Kathy Bowers – Chesterfield Township – Ms. Bowers asked the Township Committee to reconsider opposing the Pipeline in its totality.

Ralph Fullmer – Mr. Fullmer inquired as to the impact of the Naval air station. Mayor Durr stated the importance of getting this under Federal control.

Jeff Vasello – Chesterfield-Arneytown Road – Mr. Vasello asked about the permissions to open Provinceline Road. Mayor Durr reviewed that process. Attorney Roselli also discussed those permissions expressed at the BPU hearings.

Tammy Boysel – 67 Chesterfield-Arneytown Road – Ms. Boysel inquired as to what provisions would be made to preserve the historic district. Mayor Durr stated North Hanover has already submitted objections in regards to the historic district and the Veterans Cemetery.

Marth Vasalka – Chesterfield Township – Ms. Vasalka expressed her concerns over the Compressor Station. Mayor Durr informed Ms. Vasalka that those environmental issues were addressed during testimony.

Walter Hill – Upper Freehold – Mr. Hill discussed Upper Freeholds actions in regards to Provinceline Road and road opening permits. Attorney Roselli reviewed laws pertaining to the permits.

Ken – 243 Provinceline Road, Upper Freehold – discussed an email from the Sierra Club.

Cindy Bennett – Chesterfield Township – Ms. Bennett inquired about who would construct the pipeline. Mayor Durr stated more than likely an outside company.

Lee Hutchins – 154 Orr Road – Mr. Hutchins discussed the road conditions over the last three years. He stated the Orr Road snow plowing is not appropriate. Mayor Durr stated he was pleased to learn of the problem and would address it.

Ralph Fullmer – Mr. Fullmer expressed concerns over the Quaker cemetery. Mayor Durr stated he testified in regards to that also.

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			

DEPARTMENT REPORTS FOR OCTOBER/NOVEMBER 2015

- Tax Collector
- Construction, Zoning & Mobile Homes
- North Hanover, Wrightstown & Chesterfield Courts
- Jacobstown Volunteer Fire Company
- Police Department

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

MINUTES FOR APPROVAL

- December 3, 2015 – Regular Meeting

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

- December 3, 2015 – Executive Session

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

BILLS AND CLAIMS FOR APPROVAL

Committeeman DeLorenzo added the bill for the Senior Citizen Luncheon, in the amount of \$764.58. The payment is to the Chesterfield Inn.

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

ORDINANCE – ADOPTION

2015-07 An Ordinance of the Township of North Hanover Amending Ordinance 2011-02, Chapter 2 of the “Revised General Ordinances of the Township of North Hanover, 1994” Entitled “Administration” by amending Section 2-052, Entitled “Emergency Medical Services Third-Party Billing Plan Fees”

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON
ORDINANCE No. 2015-07**

AN ORDINANCE OF THE TOWNSHIP OF NORTH HANOVER AMENDING ORDINANCE 2011-02, CHAPTER 2 OF THE “REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF NORTH HANOVER, 1994” ENTITLED “ADMINISTRATION” BY AMENDING SECTION 2-052, ENTITLED “EMERGENCY MEDICAL SERVICES THIRD-PARTY BILLING PLAN FEES”

WHEREAS, in order to support North Hanover Township’s Emergency Medical Services, the Township bills for ambulance and transportation services provided by the Jacobstown Volunteer Fire Company No. 1; and

WHEREAS, pursuant to Ordinance 2011-01 these rates shall be reviewed on an as needed basis and said funds will be used for the sole purpose of supporting general operating expenses of Jacobstown Volunteer Fire Company No. 1 for providing emergency medical services, as determined by the municipality; and

WHEREAS, in accordance with Ordinance 2011-02, the Township Committee of North Hanover Township has adopted the billing fees for ambulance services and wishes to amend same; and

NOW THEREFORE BE IT ORDAINED by the Township Committee of the Township of North Hanover in the County of Burlington and State of New Jersey, that section 2-052.1 A be and is hereby amended as follows (additions are bolded and underlined; deletions have strikethrough):

SECTION 1. 2-052 Emergency Medical Services Third-Party Billing Plan Fees

2-052.1 A. The following fees shall be charged for emergency medical transportation related services provided by Jacobstown Volunteer Fire Company No. 1:

1. There shall be a fee of **\$800.00** for ambulance transportation.
2. There shall be a fee of **\$17.00** per laden mile for Basic Life Support (BLS) mileage (one way).
3. There shall be a fee of \$75.00 for oxygen administration.
4. There shall be a fee of **\$95.00** for Automatic External Defibrillator (AED) pads.

5. There shall be a fee of **\$35.00** for disposable cervical collars.
6. **There shall be a fee of \$125.00 for Epi-Pen per dose.**
7. **There shall be a fee of \$75.00 for Narcan per dose.**

B. *No changes.*

SECTION 2. All ordinances or parts of ordinances inconsistent with or in conflict with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall remain valid and effective.

SECTION 4. This ordinance shall take effect upon final passage and publication according to law.

MAYOR OPENS THE MEETING TO THE PUBLIC

No Public Comment.

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 2015-07

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			

ORDINANCE – ADOPTION

2015-08 An Ordinance of the Township of North Hanover, in the County of Burlington, State of New Jersey, Amending and Supplementing Section 7-070, Schedule VI, and Section 7-080, Schedule VII, Entitled “Traffic”

**COUNTY OF BURLINGTON
TOWNSHIP OF NORTH HANOVER
ORDINANCE 2015-08**

AN ORDINANCE OF THE TOWNSHIP OF NORTH HANOVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AMENDING CHAPTER 7, SECTION 7-070 “STOP INTERSECTIONS” AND SECTION 7-080 “SPEED LIMITS” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF NORTH HANOVER

NOW, THEREFORE, be it ordained by the Township Committee of the Township of North Hanover, in the County of Burlington, New Jersey that Chapter 7, Section 7-070, Schedule VI and Section 7-080, Schedule VII of the Revised General Ordinances of the Township of North Hanover are hereby amended as follows:

Section 1. **SECTION 7-070, STOP INTERSECTIONS**

SCHEDULE VI

Intersection

Teejay Road at Chesterfield-Jacobstown Road (C.R. 528)

Delaria Road at Chesterfield-Jacobstown Road (C.R. 528)

Curtis Liam Court at Jacobstown-Arneytown Road

Section 2. **SECTION 7-080, SPEED LIMITS**

SCHEDULE VII

Name of Street	Direction	Speed Limit	Location
Orr Road	Both	Zone 1: 35 MPH	From the North Hanover Township-Chesterfield Line 2600 feet south of Stewart Road
Orr Road	Both	Zone 2: 45 MPH	2600 feet north of Orr Road and Stewart Road intersection

Section 3. In the event that any portion of this ordinance is determined to be invalid, such determination shall not affect the remaining portions of ordinance, which are hereby declared to be severable.

Section 4. All ordinance or parts thereof, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

Section 5. This ordinance shall take effect immediately after final passage and publication according to law.

MAYOR OPENS THE MEETING TO THE PUBLIC

No Public comment.

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 2015-08

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

2015-164 Resolution Appointing Deputy Court Administrator

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON
RESOLUTION 2015-164
RESOLUTION APPOINTING
DEPUTY COURT ADMINISTRATOR**

WHEREAS, there is a need for a full-time employee for the North Hanover Township, Wrightstown Borough and Chesterfield Township Municipal Court; and

WHEREAS, the Mayor and Township Committee desire to hire Suzanne Morales to work on a full-time basis commencing December 28, 2015, at a salary of \$33,000.00 per year in

the position of Deputy Court Administrator for the North Hanover, Wrightstown Borough and Chesterfield Municipal Court for the Township of North Hanover; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover the following:

- 1) That Suzanne Morales shall be hired to work full-time commencing on December 28, 2015, in the North Hanover, Wrightstown Borough and Chesterfield Township Municipal Court in the position of Deputy Court Administrator; and
- 2) That the salary for Suzanne Morales shall be \$33,000.00 per year; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Personnel File of Suzanne Morales
2. Chief Financial Officer
3. Municipal Court Judge

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			

2015-165 Resolution Approving Mobile Home License Renewals

**RESOLUTION 2015-165
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION APPROVING MOBILE HOME LICENSE RENEWALS

WHEREAS, pursuant to Chapter 4-040 of the Revised General Ordinance of the Township, the Township Committee has the authority to either issue a mobile home license or issue the license on conditions or deny the license; and

WHEREAS, the Mobile Home Inspector has checked the applications and ascertained that the requirements of Chapter 4-040 have been met;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of North Hanover, County of Burlington, that in accordance with Chapter 4-040 and based upon the Mobile Home Inspector’s certification, the governing body authorizes the following Mobile Home Parks and Mobile Homes Outside Mobile Home Parks to be issued a Mobile Home License Renewal for the year 2016:

Parks: South’s Mobile Home (52), Spartan Village (221), Deep Well Terrace (46), Hanover Village (99), California Village (129), Wagon Wheel Estates (41), Townsend (9), Wiggins (3)

Mobile Homes Outside Parks: Wm. Roscoe, Jr. (1), Ronald Miller (1), Mr. & Mrs. Fred Vitale (1), Estate of Edna Palmer (1), Lloyd Koon (1), Mr. & Mrs. J. Moschera (2), Else Turner (Gradlyn Kennels) (1), Ronnie L. Miller (1), Mr. John Marsh (1)

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Mobile Home Inspector for his/her files.

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			

2015-166 Resolution Authorizing Street Opening Permit

**RESOLUTION 2015-166
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 490 Wrightstown-Sykesville Road between Elizabeth Street and Defense Access 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 490 Wrightstown-Sykesville Road between Elizabeth Street and Defense Access Road is hereby approved subject to receipt of payment of the applicable fee.

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			

2015-167 Resolution to Cancel Taxes

**TOWNSHIP OF NORTH HANOVER
RESOLUTION 2015-167
RESOLUTION TO CANCEL TAXES**

WHEREAS, the Township of North Hanover has entered Final Judgment of Foreclosure on Municipal Tax Sale Certificates #91-01 (Block 400 Lot 37), Certificate #06-0004 (Block 603 Lot 21), Certificate #09-00004 (Block 903 Lot 22), Certificate #01-016 (Block 905 Lot 20), Certificate #11-00003 (Block 905 Lot 21) on August 14, 2015.

WHEREAS, the Tax Collector of the Township of North Hanover is reporting the following taxes for cancellation on said Block and Lots:

Block 400 Lot 37	2015 Taxes	\$24.88
	2016 1 st Half	\$12.44
Block 603 Lot 21	2015 Taxes	\$1,223.07
	2016 1 st Half	\$ 611.54
Block 903 Lot 22	2015 Taxes	\$1,229.29
	2016 1 st Half	\$ 614.65
Block 905 Lot 20	2015 Taxes	\$545.20
	2016 1 st Half	\$272.60
Block 905 Lot 21	2015 Taxes	\$1,053.08
	2016 1 st Half	\$ 526.54

WHEREAS, N.J.S.A. 54:99 and 100 – allows the Governing Body of a Municipality to cancel taxes that are illegal assessments or where “past due taxes” are due and owing;

THEREFORE BE IT RESOLVED, the Township of North Hanover Committee, hereby authorizes the cancellation of said taxes.

AND 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 Municipal Committee on this matter.

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			

2015-168 Resolution Authorizing the Cancellation of Municipal Tax Sale Certificates due to Foreclosure

**TOWNSHIP OF NORTH HANOVER
RESOLUTION #2015-168
RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL TAX SALE CERTIFICATES
DUE TO FORECLOSURE**

WHEAREAS, Certificate of Sale #91-01 was issued to the Township of North Hanover for delinquent taxes on Block 400 Lot 37 commonly known as Larrison Road, at a Tax Sale held October 10, 1991; and

WHEREAS, Certificate of Sale #06-0004 was issued to the Township of North Hanover for delinquent taxes on Block 603 Lot 21 commonly known as 362 Croshaw Road, at a Tax Sale held on November 13, 2006; and

WHEREAS, Certificate of Sale #09-00004 was issued to the Township of North Hanover for delinquent taxes on Block 903 Lot 22 commonly known as Cookstown-New Egypt Road, at a Tax Sale held on October 9, 2009; and

WHEREAS, Certificate of Sale #01-016 was issued to the Township of North Hanover for delinquent taxes on Block 905 Lot 20 commonly known as 30 Mary Street, at a Tax Sale held on June 21, 2001; and

WHEREAS, Certificate of Sale #11-00003 was issued to the Township of North Hanover for delinquent taxes on Block 905 Lot 21 commonly known as 26 Mary Street, at a Tax Sale held on June 21, 2001; and

WHEREAS, by way of evidence of Final Judgment of Foreclosure, dated August 14, 2015; the Township of North Hanover has now acquired the above mentioned properties;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of North Hanover; hereby authorized the Tax Collector to cancel said Tax Sale Certificates.

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			

**NORTH HANOVER TOWNSHIP
December 17, 2015
ADDENDUM**

1. Resolution 2015-168-A entitled RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR THE 2015 BUDGET

**RESOLUTION 2015-168-A
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR THE 2015 BUDGET

WHEREAS N.J.S.A. 40A:4-58 states: "Should it become necessary, during the last 2 months of the fiscal year, to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefor and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the governing body may, by resolution setting forth the facts, adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient"; and

WHEREAS the Chief Financial Officer has recommended that the attached list of transfers, being in compliance with N.J.S.A. 40A:4-58, be made.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington, (not less than 2/3 of the full membership concurring affirmatively) that the 2015 budget transfers be made a permanent part of this resolution, are hereby made and approved.

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			

NON-CONSENT AGENDA

2015-169 A Resolution Releasing the Performance Bond for Hanover Solar, located at Monmouth Road (Block 700 Lot 10) and Accepting Maintenance Bond

**RESOLUTION 2015-169
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**A RESOLUTION RELEASING THE PERFORMARNCE BOND FOR HANOVER
SOLAR, LOCATED AT BLOCK 700 LOT 10, MONMOUTH ROAD AND ACCEPTING
MAINTENANCE BOND**

WHEREAS, Remington, Vernick and Arango Engineers, and Affiliates, Inc. has inspected the NJR Clean Energy Venture’s improvements to Monmouth Road (Block 700 Lot 10), North Hanover, New Jersey; and

WHEREAS, the Township's Engineer has determined that the condition of the improvements is satisfactory; and

WHEREAS, the Township's Engineer has determined that the condition of the improvements is satisfactory, and with due regard to the passage of time; and

WHEREAS, it is the recommendation of the Township’s Engineer that the Township of North Hanover release the Travelers Casualty and Surety Company of America of Performance Surety Bond #106112090, in the amount of Three Hundred Eleven Thousand Four Hundred Twenty-Five Dollars and 85/100 cents (\$311,425.85) and upon a posting of the two (2) year Maintenance Bond in the amount of Thirty-Eight Thousand Nine Hundred Twenty-Eight Dollars and 23/100 cents (\$38,928.23), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

WHEREAS, it is the intention of the Township Committee and in the best interest of the Township of North Hanover to release the Performance Bond and accept a two year Maintenance Bond in the amount referenced herein, contingent upon the payment of all outstanding escrow invoices, in accordance with the Township Engineer’s recommendations.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of North Hanover, that the performance bond #106112090 be released for the improvements to Monmouth Road (Block 700 Lot 10) described above and accept a two (2) year maintenance bond of \$38,928.23 as well.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer, and NJR Clean Energy Venture for their information and attention.

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			

DISCUSSION ITEM

- Animal Control Contract

Mayor Durr stated Plumstead Township contacted him in regards to a shared service for animal control. However, we currently utilize the same service. Mayor Durr stated the current contract is expiring and expressed pleasure with the current service. There was a general consensus to prepare a contract for the next meeting.

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

Mayor Durr stated this item was previously discussed during public session.

ENGINEERS REPORT

Justin Gibson reported on the Road Improvement Program. He stated he had a meeting, along with the Township Solicitor with the Contractor in regards to the delays. The contractor has made progress since. Mr. Gibson gave the current timeline and expressed his concerns relating to weather. Attorney Roselli also gave a brief synopsis.

TOWNSHIP COMMITTEE “COMMENTS”

Committeeman Quackenboss expressed his pleasure in serving this Community and noted this was his last meeting. He admires his fellow Committeemen and stated it was an honor working with them.

Committeewoman Butler expressed her sorrow in seeing Committeemen Moscatiello and Committeeman Quackenboss go. The new Deputy Court Administrator will be starting December 28th.

Committeeman DeLorenzo expressed his sorrow also. He greatly appreciates their efforts. He mentioned the illness of a Waste Facility employee. The road improvement program is on track.

Committeeman Moscatiello stated it was his last meeting also. He stated it was a pleasure serving over the past 11 years. During that time, the park was completed and the recreation department is fully funded. He stated the fire company building was completed and the purchase of the ambulance and pumper truck. The waste transfer station was upgraded. He also noted the Road Improvement Program is now underway. He expressed a great deal of satisfaction in participating in these projects.

Mayor Durr requested that Committeeman Moscatiello and Committeeman Quackenboss attend the reorganization meeting. He noted both were fine men and considers himself fortunate to work and form a friendship with them both.

EXECUTIVE SESSION RESOLUTION (if needed)

2015-170 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 2015-170
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		X			
Deputy Mayor DeLorenzo			X			
Committeeman Moscatiello		X	X			
Committeeman Quackenboss			X			
Mayor Durr			X			

BACK TO PUBLIC SESSION

MOTION TO ADJOURN 10:45 PM

Proposed By: Committeewoman Butler

Seconded By: Committeeman Lou DeLorenzo

Respectively submitted,

MaryAlice Picariello
Acting Township Clerk