

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
April 16, 2015, 7:00 P.M.**

CALL TO ORDER: Mayor Durr called the meeting to order at 7:00 p.m.

FLAG SALUTE: Led by Mayor Durr

ROLL CALL: Mayor Durr
Deputy Mayor Delorenzo
Committeewoman Butler
Committeeman Moscatiello
Committeeman Quackenboss

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 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			
Committeeman Quackenboss		X	X			
Mayor Durr			X			

Mayor Durr announced that he received a letter stating that North Hanover Township has received a grant for municipal aid for Jacobstown-Arneytown Road Phase III in the amount of \$196,000.

ENGINEER’S REPORT

Justin Gibson stated that he is waiting for further instruction regarding the capital road program. The County has been notified regarding the Township’s concerns regarding Croshaw Road and Paulson Road. The County released a tentative list of roadways to be resurfaced in 2015. Monmouth Road was on that list. Mayor Durr brought to Mr. Gibson’s attention of a drainage issue along that road to pass to the County. Mr. Gibson stated that his office is currently working the NJDEP to address noted deficiencies. Mr. Gibson stated that he is waiting for direction from the Committee regarding the NJDEP 2015 Recreation Trails Program Grant funding. It was

unanimously decided not to apply for this grant. Mr. Gibson stated that a proposal was submitted for Tax Map Maintenance /Revisions for Tax Year 2015. It was unanimously decided not go contract for these services for 2015. Mr. Gibson stated that he is working with Committeewoman Butler on the Burlington County Municipal Park Development Program. He was happy to hear of the funding the Township is receiving for the Jacobstown-Arneytown Road Phase III project. He has not received notice as of today for that award. Mr. Gibson only received one quote for the Orr Road culvert project. He will have to obtain another quote. He is working on closing out the Jacobstown-Arneytown Road Phase II project with the contractor.

DEPARTMENT REPORTS FOR MARCH 2015

- a. Tax Collector
- b. Construction, Zoning & Mobile Homes
- c. North Hanover, Wrightstown & Chesterfield Courts
- d. Jacobstown Volunteer Fire Company (February and March)

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			

MINUTES FOR APPROVAL

- April 2, 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			

BILLS AND CLAIMS FOR APPROVAL

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			

ORDINANCE – INTRODUCTION

2015-01 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14

ORDINANCE 2015-01

**CALENDAR YEAR 2015
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government CAP Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A.40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Committee of the Township of North Hanover in the County of Burlington finds it advisable and necessary to increase its *CY2015* budget by up to 3.5% over the previous years final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Committee of the Township of North Hanover in the County of Burlington hereby determines that a 3.5% increase in the budget for said year, amounting to \$48,855.98 in excess of the increase in final appropriations otherwise permitted by the Local Government CAP Law, is advisable and necessary; and,

WHEREAS, the Township Committee of the Township North Hanover of in the County of Burlington hereby determines that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of North Hanover in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the *CY 2015* budget year, the final appropriations of the Township of North Hanover shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$85,497.97, and that the *CY 2015* municipal budget for the Township of North Hanover be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

MOTION TO INTRODUCE

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			

Mayor Durr set public hearing for May 21, 2015 at 7:00 p.m.

2015-02 An Ordinance to Establish Salaries for Various Officials of the Township of North Hanover, Burlington County, State of New Jersey, and Regulating the Manner of Payment of Same

ORDINANCE 2015-02

AN ORDINANCE TO ESTABLISH SALARIES FOR VARIOUS OFFICIALS OF THE TOWNSHIP OF NORTH HANOVER, BURLINGTON COUNTY, STATE OF NEW JERSEY, AND REGULATING THE MANNER OF PAYMENT OF SAME

SECTION 1. The annual rate (unless otherwise specified) of compensation, salary, wages of the following officers, appointees and employees of North Hanover Township is hereby fixed in the following schedule:

TITLE	PER ANNUM
Township Committee	2,500 - 7,000
Municipal Clerk	5,000 - 60,000
Deputy Municipal Clerk	0 - 15,000
Tax Assessor	7,000 - 25,000
Tax Collector	10,000 - 20,000
Chief Financial Officer	10,000 - 60,000
Accounts Payable Clerk/Finance Assistant	5,000 - 40,000
Construction Code Official	8,000 - 15,000
Building Sub Code Official/Inspector	5,000 - 15,000
TACO/Zoning Secy/Coah Liaison/JLUB Secy	5,000 - 40,000
Plumbing Sub Code Official/Inspector	3,000 - 10,000
Fire Sub Code Official/Inspector	3,000 - 10,000
Electric Sub Code Official/Inspector	5,000 - 10,000
Zoning Officer	1,500 - 4,000
Emergency Management Coordinator	0 - 2,500
Deputy Emergency Management Coordinator	0 - 2,500

Recycling Coordinator	0	-	2,500
Police Clerk	15,000	-	32,000
Police Chief	50,000	-	90,000
Assessors Clerk	0	-	5,000
Deputy Tax Collector	0	-	5,000
Secretary Board of Health	0	-	400
Recreation Secretary	0	-	400
Dog Registrar	0	-	200
Deputy Dog Registrar	0	-	200
Discovery Clerk	100	-	3,000
Municipal Judge	15,000	-	35,000
Court Administrator/Violations Clerk	20,000	-	60,000
Deputy Court Admin/Violations Clerk	12,000	-	40,000

TITLE	PER MEETING OR SESSION		
Joint Land Use Board Secretary	50	-	100
Sound Recorder Court	30	-	100
Conflict Public Defender	125	-	250
Conflict Judge	325	-	700
Summer Recreation Lifeguard	75	-	150

TITLE	PER HOUR		
Custodian/Groundskeeper	8.25	-	16.00
DPW Laborer Part Time	8.25	-	16.00
Treasurer	8.25	-	30.00
Laborer Waste Facility	8.25	-	16.00
Waste Facility Supervisor	8.25	-	16.00
Special Police Officers	8.25	-	25.00
Summer Recreation Co-director	20.00	-	40.00
Summer Recreation Bus Driver	10.00	-	25.00
Summer Recreation Instructors	15.00	-	40.00
Summer Recreation Nurse	10.00	-	40.00
Summer Recreation Aids	10.00	-	25.00
Summer Recreation Asst. Aids	8.25	-	20.00
Summer Recreation Sr Counselor	8.25	-	12.00
Summer Recreation Jr Counselor	8.25	-	12.00
Court Sound Recorder – MIN 3 Hrs	8.25	-	16.00

SECTION 2. The Overtime rate (unless otherwise specified) of compensation, salary, wages of the following officers, appointees, and employees of the Municipal Courts of North Hanover Township, Wrightstown Borough and Chesterfield Township for Special Sessions and sessions under the Alcohol Education Rehab Funding are paid at the following overtime rate ranges:

TITLE	PER SESSION		
Municipal Judge	300	-	800
Public Defender	250	-	350

TITLE	PER HOUR
Court Administrator/Violations Clerk	20.00 - 40.00
Deputy Court Admin/Violations Clerk	10.75 - 30.00
Court Sound Recorder	10.75 - 30.00

SECTION 3. All Ordinances inconsistent with the above are hereby repealed.

SECTION 4. This Ordinance and the salaries herein are subject to all Federal Laws, rulings, and guidelines concerning prices and wages.

SECTION 5. This Ordinance shall take effect after its final passage and publication according to law and shall be effective as of January 1, 2015 or date of hire or appointment if after January 1, 2015.

MOTION TO INTRODUCE

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			

Mayor Durr set public hearing for May 21, 2015 at 7:00 p.m.

Mayor Durr stated that resident Paul Reuter, an active veteran, came before the Township Committee requesting that the Purple Heart City signs be placed on the welcome signs. Mayor Durr was informed that Township Attorney Mark Roselli will donate the funds for these signs.

Mayor Durr stated that he was saddened to receive a letter from Township Clerk Cindy Dye that she is resigning as of April 28. Cindy will be moving on to a larger town where her career as Municipal Clerk will grow. It is much regret that Cindy is leaving. She has done a fine job for North Hanover Township.

Mayor Durr stated that another resignation from Gail Svatik as part-time custodian. Gail is a resident and has performed a fine job. He is sad to report that her resignation as of May 2.

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.

2015-45 A Resolution Authorizing the Preparation of Estimated Tax Bills for the Year of 2015

RESOLUTION 2015-45

TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON

**A RESOLUTION AUTHORIZING THE PREPARATION OF ESTIMATED TAX BILLS
FOR THE YEAR OF 2015**

WHEREAS, the Division of Local Government Services, State of New Jersey has the authority by State Statute to examine, review and then certify all local government budgets to the County Board of Taxation for the purpose of real estate taxation; and

WHEREAS, the Burlington County Board of Taxation has not yet received certification of the North Hanover Township's budget and cannot strike a tax rate until such certification is received from the State of New Jersey and will therefore cause the delay in receiving state funding; and

WHEREAS, the Township Committee has determined that there will be insufficient cash flow to support operations in August 2015 unless third quarter revenue is received on time; and

WHEREAS, the Tax Collector and the Chief Financial Officer have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3.

NOW THEREFORE, BE IT RESOLVED, that the Township Committee of the North Hanover Township, County of Burlington, State of New Jersey, hereby authorized that:

1. The Tax Collector is directed to prepare and issue estimated tax bills for the municipality of North Hanover Township for the third quarter 2015, in accordance with the provisions of N.J.S.A. 54:4-66.2et seq.
2. The entire estimated tax levy for 2015 is hereby set at \$8,600,124.69
3. The Tax Collector takes any additional steps necessary to immediately implement this resolution.

BE IT FURTHER RESOLVED, that the Municipal Clerk provides a certified copy of this resolution to the Tax Collector.

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			

RESOLUTION 2015 -46
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON

APPROVING JACOBSTOWN VOLUNTEER FIRE COMPANY COIN TOSS

WHEREAS, the Jacobstown Volunteer Fire Company is desirous of holding a coin toss during the Memorial Day and Labor Day Weekends; and

WHEREAS, the Township Committee, in compliance with the Burlington County Rules and Regulations regarding same; and

WHEREAS, the Township Committee has adopted Ordinance 2010-05 as required by the County; and

WHEREAS, the Jacobstown Volunteer Fire Company desire to hold these Coin Tosses on Route 528 and Route 537, which are County roads .

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of North Hanover that the Jacobstown Volunteer Fire Company, Inc. are hereby approved and authorized to hold Coin Toss one day during each of the following holiday weekends: Memorial Day and Labor Day Weekends.

BE IT FURTHER RESOLVED , the a certified copy of this Resolution shall be forwarded to the Jacobstown Volunteer Fire Company, and the Burlington County Board of Chosen Freeholders.

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			

2015-47 Resolution Accepting the Resignation of Gail Svatik

RESOLUTION 2015-47

TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON

**RESOLUTION ACCEPTING THE RESIGNATION
OF GAIL SVATIK**

BE IT RESOVLED, by the Township Committee of the Township of North Hanover that we hereby accept the resignation of Gail Svatik as Custodian for the North Hanover Township effective May 2, 2015.

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

1. Personnel File of Gail Svatik
2. Chief Financial Officer

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			

2015-48 Resolution Accepting the Resignation of Cindy Dye

RESOLUTION 2015-48

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION ACCEPTING THE RESIGNATION
OF CINDY DYE**

BE IT RESOVLED, by the Township Committee of the Township of North Hanover that we hereby accept the resignation of Cindy Dye as Municipal Clerk and Registrar for the North Hanover Township effective April 28, 2015.

BE IT FURTHER RESOLVED that the Township Committee of the Township of North Hanover hereby authorize the payment of all unused vacation time as of April 28, 2015 to Cindy Dye; and

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

3. Personnel File of Cindy Dye
4. Chief Financial Officer

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			

2015-49 Appointment Recreation Advisory Committee Member

RESOLUTION 2015-49
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON

APPOINTMENT RECREATION ADVISORY COMMITTEE MEMBER

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 Recreation Advisory Committee has vacancies created by resignations of individuals or by term expirations; and

WHEREAS, it is the desire of the North Hanover Township Committee to fill the vacancies

NOW THEREFORE BE IT RESOLVED, that the following Officers, Appointees, and Employees are hereby appointed for their respective terms, as follows: **RECREATION ADVISORY COMMITTEE** – Connie Cavalli, term expiring 12/31/2017.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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			

2015-50 Increasing Deferred Local School Tax

RESOLUTION 2015-50
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON

RESOLUTION INCREASING DEFERRED LOCAL SCHOOL TAX

WHEREAS, under the provisions of statute, when a municipality raises school taxes on a school year basis, an amount of not more than fifty percent of the levy may be deferred to the following year, providing no requisition has been made for such amount or any portion of such amount; and

WHEREAS, the North Hanover Township School District tax is levied on a school year basis; and

WHEREAS, fifty percent of the school tax levy of the North Hanover Township School District levied by the Township of North Hanover in 2015 is \$1,260,388; and

WHEREAS, \$1,146,003 of the above amount has previously been deferred, leaving an available balance of \$114,364 to be deferred.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of North Hanover hereby desires to defer additional school district tax in the amount of \$114,364 to the year 2015.

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			

2015-51 Increasing Deferred Regional School Tax

RESOLUTION 2015-51

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION INCREASING DEFERRED REGIONAL SCHOOL TAX

WHEREAS, under the provisions of statute, when a municipality raises school taxes on a school year basis, an amount of not more than fifty percent of the levy may be deferred to the following year, providing no requisition has been made for such amount or any portion of such amount, and

WHEREAS, the Northern Burlington County Regional School District tax is levied on a school year basis, and

WHEREAS, fifty percent of the school tax levy of the Northern Burlington County Regional School District levied by the Township of North Hanover in 2015 is \$1,410,841, and

WHEREAS, \$1,370,110 of the above amount has previously been deferred, leaving an available balance of \$40,731 to be deferred.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of North Hanover hereby desires to defer additional school district tax in the amount of \$40,731 to the year 2015.

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			

2015-52 Authorize Reading Budget by Title Only

**RESOLUTION 2015-52
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

AUTHORIZE READING BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8, as amended by Chapter 259, P.L. 1995 provides that the Budget may be read by title only at the time of the Public Hearing if a Resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing a complete copy of the Budget had been made available for public inspection in the free public library, if any, located within our municipality, and a County library. If there is no County library located within the municipality, then it must be provided to any County library in the County wherein the municipality is located. Further, the public officer delegated the responsibility for delivery of the copies to said libraries has completed a certification forwarded to the Governing Body that such deliveries were made and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of North Hanover, in the County of Burlington and State of New Jersey, as follows:

1. The Township Committee, for the aforementioned reasons, hereby determines that the Budget shall be read by title only.

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			

2015-53 Authorizing Self-Examination for 2015 Municipal Budget

RESOLUTION 2015-53

TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON

AUTHORIZING SELF-EXAMINATION FOR 2015 MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of North Hanover has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2015 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Township of North Hanover that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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

2015-54 Appointment of Full-Time Police Officers

Mayor Durr stated that these two full-time police officers were part-time officers and they are filling vacancies.

RESOLUTION 2015-54

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

APPOINTMENT OF FULL-TIME POLICE OFFICERS

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:

Full-Time Police Officer ~ Michael C. Taylor
Joseph Hoffman

Effective Date of Employment: 4/17/2015

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

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			

2015 BUDGET INTRODUCTION

2015-55 Authorizing Introduction of the 2015 Municipal Budget

MOTION TO INTRODUCE

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			

Mayor Durr set the public hearing for May 21, 2015.

TOWNSHIP COMMITTEE “COMMENTS”

Mayor Durr stated that everyone is in response to the petition for the pipeline prepared by Township Attorney Mark Roselli. Mayor Durr stated that he did a great job representing the interest of the Township Committee. He is also in receipt of the resolution prepared for Chesterfield Township. He asked if the Township could endorse this resolution. Mr. Roselli stated that it could be done as part of the comments to BPU.

Committeeman Quackenboss stated that the filing for the pipeline is on the website. He spoke with Assemblyman Dancer regarding the proposed legislation. The legislation is not moving forward. NJ Natural Gas did submit a non-school use form for a possible public “open house”.

Township Attorney Roselli explained the petition process with BPU.

Committeeman Quackenboss stated that there were minor leaks at the concession stand. Ron Debaek and Greg Byles went over to fix the leaks so the bathrooms could be open for opening day. He stated that he is sad to see Cindy leave.

Committeewoman Butler stated that she wanted to thank Justin for the great job he did on the limited funds the Township received on the Park grant for Green Acres. She also thanked Cindy for almost three years of service.

Committeeman Delorenzo stated that he will miss Cindy. He stated that she was appreciated over the past three years. He met with the Public Works contractor regarding the roads. He requested that the Clerk provide him with the weekly report provided by the contractor.

Committeeman Moscatiello stated that he will miss Cindy. He thanked her for a great job. He stated that he is pleased that the Township is passing a budget that will address all the roads in the town.

Mayor Durr stated that the fire company has come to him regarding a stipend system for their members. Mr. Roselli stated that it would be appropriate to discuss in executive session. The second would be a fee to transport. The fire company would like to increase the fee from \$650 to \$1,000. Committeeman Moscatiello asked if the increase would be accepted by the insurance company. Chief Palombi stated that they accept whatever the insurance company pays. At this time there was a discussion on procedures and rates. Committeeman Moscatiello requested that the Clerk distribute the current ordinance and agreement for this matter and bring it back for discussion.

Mayor Durr stated that Alex in construction has a vacation scheduled the week Cindy leaves. He recommended that Cindy post a notice that limited hours will be provided on April 29, 30 and May 1.

Mayor Durr spoke about Ms. Dye and complemented her for her service.

Township Attorney Mark Roselli provided an update on COAH 3rd round funding.

EXECUTIVE SESSION RESOLUTION (if needed)

2015-56 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 2015-56

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 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 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	X			
Committeeman Moscatiello			X			
Committeeman Quackenboss			X			
Mayor Durr			X			

MOTION TO ADJOURN 9:40 PM

Respectively submitted,

Cindy A. Dye, RMC
Township Clerk