

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING MINUTES  
June 18, 2015, 7:00 P.M.**

**CALL TO ORDER** Mayor Durr called the meeting to order at 7:02 p.m.

**FLAG SALUTE:** Led by Mayor Durr

**ROLL CALL:** Mayor Durr  
Committeewoman Butler  
Committeeman Moscatiello  
Committeeman Quackenboss **Entered 8:20pm**

Absent: Deputy Mayor Delorenzo

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.

Nancy Morrow of 16 Patty Drive asked several questions in regards to the pipeline. Mayor Durr responded to her questions regarding the route, school meeting and safety precautions. Mayor Durr expressed his preferred route and informed Ms. Morrow that the Burlington County Freeholders passed a Resolution opposing the current proposed route for the pipeline. Mayor Durr also informed Ms. Morrow that the Township Committee would be voting this evening on filing a motion to intervene. Mayor Durr also stated that the Township Committee is opposed to the current proposed route and has been working with Assemblyman Dancer on proposed legislation to require certain things of these pipelines. The Township Committee advises the residents opposed to appeal directly to the BPU because they make the final decision on the route.

**MOTION TO CLOSE PUBLIC COMMENT**

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

**ENGINEER’S REPORT**

Justin Gibson informed the Township Committee that he met with Deputy Mayor Delorenzo regarding the Road Improvement Program. He also stated he spoke with the County regarding Croshaw Road and that it would be under construction on or about June 22<sup>nd</sup>. This would take approximately one week. He has been in discussions with the County and plans to continue to do so, concerning the multiple culvert, bridges and the Road Improvement Program. He also informed the Township Committee that the tentative schedule for the Road Improvement Program would be to start with Contract one and design would start tomorrow. He would like to have plans ready by August, award in September and construction would commence the end of September or the beginning of October. They would be very aggressive weather permitting. Mayor Durr informed Justin Gibson that he has composed a letter to the Department of Veterans Affairs requesting assistance for the completion of Jacobstown-Arneytown Road. Mayor Durr requests postponing that part until North Hanover receives a response.

**DEPARTMENT REPORTS FOR MAY 2015**

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

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			

**MINUTES FOR APPROVAL**

- May 21, 2015 – Regular Meeting
- May 7, 2015 – Executive Session
- June 4, 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	X			
Deputy Mayor Delorenzo						X
Committeeman Moscatiello	X		X			
Committeeman Quackenboss						X
Mayor Durr			X			

**ORDINANCE – INTRODUCTION**

2015-03 An Ordinance Amending Ordinance 2015-02 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 2015-03**

**AN ORDINANCE AMENDING ORDINANCE 2015-02 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:

<b>TITLE</b>	<b>PER ANNUM</b>	
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 -	35,000
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
<u>Mobile Home Inspector</u>	<u>1,500 -</u>	<u>4,000</u>
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
<b>TITLE</b>	<b>PER MEETING OR SESSION</b>	
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

<b>TITLE</b>	<b>PER HOUR</b>	
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:

<b>TITLE</b>	<b>PER SESSION</b>	
Municipal Judge	300 -	800
Public Defender	250 -	350

<b>TITLE</b>	<b>PER HOUR</b>	
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		X			
Committeeman Quackenboss						X
Mayor Durr			X			

**MAYOR DURR SET PUBLIC HEARING FOR JULY 2, 2015 AT 7:00 P.M.**

2015-04 An Ordinance of the Township of North Hanover, in the County of Burlington, New Jersey, Providing for Phase One of the Township Wide Road Improvement Program, Appropriating \$3,500,000 Therefor, and Authorizing the issuance of \$3,325,000 in General Improvement Bonds or Notes of the Township to Finance the Same

**TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON  
ORDINANCE 2015-04**

**AN ORDINANCE OF THE TOWNSHIP OF NORTH HANOVER, IN THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR PHASE ONE OF TOWNSHIP-WIDE ROAD IMPROVEMENT PROGRAM, APPROPRIATING \$3,500,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$3,325,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE SAME.**

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**BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NORTH HANOVER, IN THE COUNTY OF BURLINGTON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:**

**Section 1.** The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Township as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of \$3,500,000, inclusive of \$90,700 emergency appropriation made by the Township on June 18,

2015 via Resolution No. 86, and further including the sum of \$175,000 as the down payment required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

**Section 2.** In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$3,325,000, pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3.** (a) The improvement hereby authorized and the purpose for which the bonds or notes are to be issued is Phase 1 of a road improvement program as set forth in a report prepared by Remington and Vernick and entitled “Revised 2015-2016 Road Program” dated October 9, 2014 and revised on June 4, 2015, a copy of which is on file in the Office of the Township Clerk, and further including all work and related materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose authorized herein is equal to the amount of the appropriation herein made therefor.

**Section 4.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as

may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

**Section 5.** The capital budget or temporary capital budget (as applicable) of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

**Section 6.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Township may

lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$3,325,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$350,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

(e) The Township reasonably expects to commence the acquisition of the improvement or purpose described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Township further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 1 hereof.

**Section 7.** Any grant moneys received for the purposes described in Section 3 hereof, exclusive of the State Grant already appropriated herein, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this



bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

**Section 8.** The full faith and credit of the Township is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

**Section 9.** The Township Committee hereby covenants on behalf of the Township to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

**Section 10.** This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**MOTION TO INTRODUCE**

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			

**MAYOR DURR SET PUBLIC HEARING FOR JULY 2, 2015 AT 7:00 P.M**

**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.

2015-80 Resolution Appointing a Fund Commissioner to the Municipal Joint Insurance Fund

**RESOLUTION 2015-80  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION APPOINTING A FUND COMMISSIONER TO THE MUNICIPAL  
JOINT INSURANCE FUND**

**WHEREAS**, the Township of North Hanover is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

**WHEREAS**, the Bylaws of the FUND require that each Municipality appoint a member of the governing body or a municipal employee to serve as Fund Commissioner; and

**WHEREAS**, the Township of North Hanover Committee recommends the appointment of MaryAlice Picariello to serve as Fund Commissioner in accordance with the FUND Bylaws;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of North Hanover Committee that it does hereby appoint MaryAlice Picariello as Fund Commissioner to Burlington County Municipal Joint Insurance Fund.

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Mayor and Township Committee of North Hanover Township on June 18, 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			

2015-81 Resolution Appointing an Alternate Fund Commissioner to the Municipal Joint Insurance Fund

**RESOLUTION 2015-81  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION APPOINTING AN ALTERNATE FUND COMMISSIONER TO THE  
MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS**, the Township of North Hanover is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

**WHEREAS**, the Bylaws of the FUND require that in the manner generally prescribed by law, each Member shall be permitted to appoint an Alternate Fund Commissioner to the FUND. The Alternate Fund Commissioner shall be either a member of the local unit’s governing body or one of its employees and shall represent the Member in the absence of the Fund Commissioner; and

**WHEREAS**, N.J.A.C. 11:15-2.6 states that an Alternate Fund Commissioner who is a member of the appointing local unit’s governing body, shall hold office for two years or for the remainder of his/her term of office as a member of the local unit’s governing body, whichever shall be less; and

**WHEREAS**, N.J.A.C. 11:15-2.6 states an Alternate Fund Commissioner who is an employee of the appointing Member shall hold office at the pleasure of the Member and can be removed by the Member at any time without cause; and

**WHEREAS**, the Township of North Hanover Committee recommends the appointment of Budd Wells to serve as Alternate Fund Commissioner in accordance with the FUND Bylaws;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of North Hanover Committee that it does hereby appoint Budd Wells as Alternate Fund Commissioner to Burlington County Municipal Joint Insurance Fund.

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			

2015-82 Resolution Appointing a Safety Coordinator to the Municipal Joint Insurance Fund

**RESOLUTION 2015-82  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION APPOINTING A SAFETY COORDINATOR TO THE MUNICIPAL  
JOINT INSURANCE FUND**

**WHEREAS**, the Township of North Hanover is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

**WHEREAS**, the FUND requires that in the manner generally prescribed by law, each member shall appoint a Safety Coordinator to chair the Member Safety Committee, coordinate and oversee the Member safety efforts and act as liaison between the municipality, the JIF Safety Director, and other outside agencies.

**WHEREAS**, the Township of North Hanover Committee recommends the appointment of MaryAlice Picariello to serve as Safety Coordinator in accordance with the FUND requirements;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of North Hanover Committee that it does hereby appoint MaryAlice Picariello as Safety Coordinator to Burlington County Municipal Joint Insurance Fund.

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Mayor and Township Committee of North Hanover Township on June 18, 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			

2015-83 Resolution Appointing a Claims Coordinator to the Municipal Joint Insurance Fund

**RESOLUTION 2015-83  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION APPOINTING A CLAIMS COORDINATOR TO THE MUNICIPAL  
JOINT INSURANCE FUND**

**WHEREAS**, the Township of North Hanover is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

**WHEREAS**, the FUND requires that in the manner generally prescribed by law, each member shall appoint a Claims Coordinator to coordinate and oversee the Member claims reporting and recordkeeping efforts, and act as liaison between the municipality, the JIF Claims Administrator, and other outside agencies.

**WHEREAS**, the Township of North Hanover Committee recommends the appointment of MaryAlice Picariello to serve as Claims Coordinator in accordance with the FUND requirements;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of North Hanover Committee that it does hereby appoint MaryAlice Picariello as Municipal Claims Coordinator to Burlington County Municipal Joint Insurance Fund.

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Mayor and Township Committee of North Hanover Township on June 18, 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			

2015-84 Resolution Appointing of a Part-Time Police Officer

**RESOLUTION 2015-84**

**TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**APPOINTMENT OF PART-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:

**Part Time Police Officer ~ Toby J. Forker**

**Effective Date of Employment:      6/25/2015**

**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		<b>X</b>	<b>X</b>			
Deputy Mayor Delorenzo						<b>X</b>
Committeeman Moscatiello	<b>X</b>		<b>X</b>			
Committeeman Quackenboss						<b>X</b>
Mayor Durr			<b>X</b>			

**NON-CONSENT AGENDA**

2015-85      Resolution Accepting the 2014 Municipal Audit

**RESOLUTION 2015-85  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**ACCEPTING THE 2014 MUNICIPAL AUDIT**

**WHEREAS**, N.J.S.A. 40:A5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transaction, and

**WHEREAS**, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body, and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled: General Comments and Recommendations; and

**WHEREAS**, the members of the Governing Body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: Comments and Recommendations as evidenced by the group affidavit form of the Governing Body, and

**WHEREAS**, such Resolution of Certification shall be adopted by Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and, and

**WHEREAS**, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

**WHEREAS**, failure to comply with the promulgation’s of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52-27BB-52 to wit: R.S. 52:27BB-52 – “A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office”.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of North Hanover Township, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this Resolution and required affidavit to said Board to show evidence of said compliance.

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

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Mayor and Township Committee of North Hanover Township on June 18, 2015.

2015-86 Resolution Authorizing an Emergency Appropriation pursuant to N.J.S.A. 40A:4-49 to Fund 2015 Road Improvement Program

**RESOLUTION 2015-86  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO  
N.J.S.A. 40A:4-49 TO FUND 2015 ROAD IMPROVEMENT PROGRAM**

**WHEREAS**, an emergency has arisen requiring the appropriation of funds of the Township of North Hanover, in the amount of \$90,700.00 to provide for various road improvements; and

**WHEREAS**, the total amount of emergency appropriations created, including the appropriation to be created by this resolution, is \$90,700.00, and 3% of the total current operating appropriation in the budget for FY 2015 is \$79,027.04; and

**WHEREAS**, the foregoing emergency appropriation, together with the prior emergency appropriations, does exceed 3% of the total operating appropriations in the budget for FY 2015.

**NOW, THEREFORE BE IT RESOLVED, (by not less than two-thirds of the full membership of the governing body affirmatively concurring) as follows:**

1. Pursuant to N.J.S.A. 40A:4-48, an emergency appropriation is hereby made in the amount of \$90,700.00 for various road improvements. The \$90,700.00 appropriated herein is sufficient to fund the emergency improvements.
2. The emergency appropriation set forth in Section 1 hereof shall be provided for in full through a bond ordinance pursuant to N.J.S.A 40A:2-1 et seq., entitled An Ordinance of the Township of North Hanover, in the County of Burlington, New Jersey, providing for Phase One of Township wide Road Improvement Program appropriating \$3,500,000 therefor and Authorizing the issuance of \$3,325,000 in General Improvement Bonds or Notes of the Township to Finance the same, which will be introduced by the Township on June 18, 2015 and will be considered for final adoption on July 2, 2015.
3. Two certified copies of this resolution shall be filed with the Director of the Division of Local Government Services.
4. This resolution shall take effect immediately.

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

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Mayor and Township Committee of North Hanover Township on June 18, 2015.

2015-87 Resolution accepting the Proposal from Remington and Vernick Engineers for Contract Number 1 for the 2015-2016 Road Improvement Program

**RESOLUTION 2015-87**  
**TOWNSHIP OF NORTH HANOVER**  
**COUNTY OF BURLINGTON RESOLUTION ACCEPTING THE PROPOSAL FROM**  
**REMINGTON AND VERNICK ENGINEERS FOR CONTRACT NO. 1 FOR THE 2015-2016**  
**ROAD IMPROVEMENT PROGRAM**

**WHEREAS**, Remington and Vernick Engineers submitted a proposal for engineering services for the 2015/2016 Road Improvement Program; and

**WHEREAS**, it is the desire of the Township Committee to accept the proposal from Remington and Vernick Engineers for 2015 Contract Number 1, in an amount not to exceed \$90,700.00; and

**WHEREAS**, funds are available to accept said proposal, as evidenced by the attached Certification of Availability of Funds;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township of North Hanover that it does hereby accept the proposal from Remington and Vernick Engineers, in an amount not to exceed \$90,700.00 to provide engineering services for the 2015 Road Improvement Program, Contract Number 1 – Base Plan and Preparation.

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

**DISCUSSION ITEM**

- Repair/Replacement of gravel road alongside Green Acres Park

Twan Berben gave a brief synopsis of quotes received from Herman’s and Yardville Supply. Mayor Durr asked Clerk Picariello to inquire with the Township CFO as to funds available in the Building and Grounds and the Recreation Trust Account. Mayor Durr asked Mr. Berben to submit quotes to Township Clerk. This will be relisted for the July 2, 2015 meeting.

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

Township Attorney Roselli announced deadline for intervening has been set for June 30<sup>th</sup>. Attorney Roselli does not anticipate legal costs to exceed five thousand dollars. A motion was made by Committeeman Moscatiello and seconded by Committeewoman Butler and all were in agreement to authorize the filing of the motion.



- Jacobstown Volunteer Fire Company Building Upgrades

Chief Benjamin Palombi reviewed costs associated with the upgrades. This would involve a cost share of \$12,521.12, as the firehouse was approved for a green energy grant. Committeeman Moscatiello inquired as to whether or not there was a performance guarantee. Chief Benjamin Palombi stated he would inquire with the company and report back at the July 2, 2015 Township Committee meeting.

- Stewart Road Tree/Branches

The transportation Director at the CB Lamb School made a report of dangerous tree limbs impeding the buses. This would not be in the contract with the Public Works contractor. Mayor Durr toured the roads in question and did not notice the problem. He will reach out to the Public Works contractor to investigate and if needed get a quote for the trimming.

**TOWNSHIP COMMITTEE “COMMENTS”**

Mayor Durr read a note from Deputy Mayor Lou Delorenzo. Deputy Mayor Delorenzo apologizes for missing the meeting due to a medical issue. He expressed his displeasure with the Pipeline meeting held at the school on June 11<sup>th</sup>. He agrees with the Burlington County Freeholders resolution opposing the proposed pipeline route.

**EXECUTIVE SESSION RESOLUTION (if needed)**

2015-88 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 2015-88**

**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			

*\*\*Committeeman Quackenboss entered 8:20 pm*

**BACK TO PUBLIC SESSION**

**MOTION TO ADJOURN                      8:33pm**

Respectively submitted,

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Mary Picariello  
Acting Township Clerk