

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
July 2, 2015, 7:00 P.M.**

CALL TO ORDER Mayor Durr called the meeting to order at 7:01 p.m.

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.

Nancy Morrow – 16 Patty Drive – Ms. Morrow inquired about any new developments in regards to the pipeline. Mayor Durr informed Ms. Morrow that a motion to intervene was filed.

Maria Sasso – Jersey Central Power and Light – Ms. Sasso discussed recent storms and is encouraging all Municipalities to revisit their Emergency response plans. She also encourages residents to review their family emergency plans. She suggests reviewing JCP&L’s website for valuable information. Committeewoman Butler informed Ms. Sasso that the Municipalities website has a link to JCP&L’s website.

Patricia Kuc – 222 Cookstown-New Egypt Road – Ms. Kuc inquired as to the costs associated with the 2015-2016 Road improvement program. Mayor Durr gave an explanation to Ms. Kuc and informed her that the taxpayer impact would be \$118 per year for the average assessed home of \$300,000. Committeeman Moscatiello suggested review of the minutes on the Township’s website.

Joseph Kuc – 222 Cookstown-New Egypt Road – Mr. Kuc made an inquiry as to why the Road Program was not put on the ballot. Mayor Durr gave a brief explanation, stating the Township has received multiple complaints over a two year period and that the roads were in deplorable

condition and safety is a priority. Mr. Kuc also discussed the commercial vacancy. Mayor Durr gave an explanation of steps that have been taken to remedy the issue. Mayor Durr also stated there are continuing efforts and suggested attendance at the Planning Board meetings. Committeeman Moscatiello indicated that although the expense of the Road Program is important, the Governing Bodies paramount duty is the safety and welfare of the residents.

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			

ENGINEER’S REPORT

Justin Gibson submitted his written report. Mr. Gibson highlighted the Capital Road Improvement Program. He stated that base plans were currently being set up and advertisement would begin August 28th and bids received September 11th. He would like to award contracts by September 17th. He stated that the County has completed resurfacing of Croshaw Road and that it still needs stripping. Mayor Durr inquired about additional safety apparatus on Croshaw Road. Mr. Gibson stated that concerns were expressed to the County and that no decision has been received to date and would follow up again with the County. Mr. Gibson also addressed the drainage issues, with the County, regarding Route 537 and that the overlay is still scheduled. Mayor Durr inquired about the culverts on Crosswicks-Ellisdale Road. Mr. Gibson stated he recommended installing a temporary swale until the Road Program address’s the issues. Mayor Durr still has some immediate concerns and Mr. Gibson said he would reevaluate. Committeewoman Butler inquired as to the standing on Green Acres. Mr. Gibson stated he was working with the vendor to try and get a 3D rendering by the meeting of July 16th.

MINUTES FOR APPROVAL

- June 18, 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			

- June 18, 2015 – Executive Session

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

BILLS AND CLAIMS FOR APPROVAL

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

ORDINANCE – ADOPTION

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:

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 -	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
Mobile Home Inspector	1,500 -	4,000
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.

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

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			

MOTION TO ADOPTION ORDINANCE 2015-03

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			

2015-04 An Ordinance of the Township of North Hanover, in the County of Burlington, State of 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 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.

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.

MAYOR OPENS THE MEETING TO THE PUBLIC

John Kocubinski – 950 Provinceline Road – Mr. Kocubinski inquired as to the term of the payout. Mayor Durr informed Mr. Kocubinski the term is 20 years.

Nancy Morrow – 16 Patty Drive – Ms. Morrow inquired as to how many phases there were. Mayor Durr stated two phases and the costs associated were estimated by the Township engineer.

MOTION TO CLOSE PUBLIC HEARING

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			

MOTION TO ADOPTION ORDINANCE 2015-04

Vote to Adopt Ordinance 2015-04:

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			

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.

2015-89 Resolution to Approve a Blue Light Permit Application

**RESOLUTION 2015-89
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

APPROVAL OF BLUE LIGHT PERMIT APPLICATION

WHEREAS, pursuant to N.J.A.C. 13:24-5 ET Seq. an applicant for permit authorizing the use of blue emergency warning lights may be considered eligible only if the applicant is an active member in good standing of a volunteer fire company, first aid or rescue squad, or a county or municipal Office of Emergency Management volunteer whose official duties include responding to a fire or emergency call; and

WHEREAS, Kyle Yacyk has met the qualification for a Blue Light Permit and it is the recommendation of the Fire Chief to approve this applicant for a Blue Light Permit.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of North Hanover, County of Burlington, that in accordance with N.J.A.C. 13:24 et. seq. it hereby approve Kyle Yacyk for a Blue Light Permit and hereby authorizes the Mayor to execute the Blue Light Permit Application.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Jacobstown Volunteer Fire Department Chief.

2015-90 Resolution to Approve a Blue Light Permit Application

**RESOLUTION 2015-90
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

APPROVAL OF BLUE LIGHT PERMIT APPLICATION

WHEREAS, pursuant to N.J.A.C. 13:24-5 ET Seq. an applicant for permit authorizing the use of blue emergency warning lights may be considered eligible only if the applicant is an active member in good standing of a volunteer fire company, first aid or rescue squad, or a county or municipal Office of Emergency Management volunteer whose official duties include responding to a fire or emergency call; and

WHEREAS, Danielle Criswell-Arleagea has met the qualification for a Blue Light Permit and it is the recommendation of the Fire Chief to approve this applicant for a Blue Light Permit.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of North Hanover, County of Burlington, that in accordance with N.J.A.C. 13:24 et. seq. it hereby approve Danielle Criswell-Arleagea for a Blue Light Permit and hereby authorizes the Mayor to execute the Blue Light Permit Application.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Jacobstown Volunteer Fire Department Chief.

2015-91 Resolution to Appoint Mobile Home Inspector

**RESOLUTION 2015-91
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

APPOINTMENT OF MOBILE HOME INSPECTOR

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.

WHEREAS, Alexandra DeGood has expressed an interest in the position of Mobile Home Inspector;

WHEREAS, North Hanover Township Committee has the desire to appoint Ms. Alexandra DeGood, at an annual compensation of \$2000.00;

NOW, THEREFORE, BE IT RESOLVED by North Hanover Township Committee hereby appoints Alexandra DeGood as the Mobile Home Inspector effective July 1, 2015.

2015-92 Resolution Approving 2015-2016 Alcoholic Beverage Control Licenses in the Township of North Hanover, County of Burlington, State of New Jersey

**RESOLUTION 2015 -92
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION APPROVING 2015-2016 ALCOHOLIC BEVERAGE CONTROL

**LICENSES IN THE TOWNSHIP OF NORTH HANOVER, COUNTY OF BURLINGTON,
STATE OF NEW JERSEY**

WHEREAS, applications have heretofore been filed with the Township Clerk to renew Alcoholic Beverage Licenses and,

WHEREAS, the Chief of Police has reviewed said applications and recommends renewal without reservation; and

WHEREAS, the applications appear to be in proper form, subject to review and approval by the Division of Alcoholic Beverage Control;

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, that the following Alcoholic Beverage Licenses in the Township of North Hanover for the period from July 1, 2015 until June 30, 2016, are hereby renewed effective the 1st day of July, 2015, to the following licensees for the licensed premises at the address indicated.

PLENARY RETAIL COMSUMPTION LICENSES

0326-33-002-004 Matrix Hanover Golf, LLC
133 Larrison Road
North Hanover, NJ 08562

0326-33-001-007 Tara D. Bruni Tavern LLC
1 Cookstown-New Egypt Road
North Hanover, NJ 08562

PLENARY RETAIL DISTRIBUTION LICENSE

0326-44-003-004 Nickerson Inc., t/a Henry’s Liquor Store
173 Cookstown-New Egypt Road
North Hanover, NJ 08562

BE IT FURTHER RESOLVED, that the Township Clerk shall sign and deliver each license to each licensee designated.

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			

NON-CONSENT AGENDA

2015-93 Resolution to Approve Corrective Action Plan 2014 Audit

**RESOLUTION 2015-93
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

CORRECTIVE ACTION PLAN – 2014 AUDIT

WHEREAS, there exists comments entitled “Recommendations” in the 2014 Audit showing deficiencies in various departments; and

WHEREAS, each department was advised of the weaknesses/deficiencies within their department, and

WHEREAS, the Township Auditor, in conjunction with the Township employees and the Township Committee, discussed a Corrective Action Plan for the 2014 Audit;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington, that as per the requirements of the Federal OMB Circular No. A-128 13(d), that the attached Corrective Action Plan for the 2014 Audit Findings be submitted to the Department of Community Affairs for their review.

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			

TOWNSHIP COMMITTEE “COMMENTS”

Committeeman Quackenboss stated that Allison Zirilli has expressed an interest in becoming a member of the Recreation Advisory Committee and would like a Resolution prepared for the next meeting.

Committeewoman Butler stated she had a report, from the custodian, that the carpets were in dire need of cleaning and that our vacuum cleaner is not rated to clean the carpets professionally. She referenced with the shared courts and the extra traffic that it was time to have a professional clean the carpets. There was a consensus to have the treasurer to look into the fees.

Committeeman Delorenzo informed the Committee that Assemblyman Dancer has proposed several bills in regards to the Pipeline. He also stated the road conditions are deplorable and no longer able to be patched. He also stated this problem has been going on for years. It is to the point that these roads need to be done. He also discussed the phases of the 2015/2016 Road Improvement Program.

Mayor Durr referenced past discussions with COAH. He stated we have filed the necessary paperwork with the Courts. He offered reflections relating to the July 4th holiday and the Declaration of Independence.

DISCUSSION ITEM

- Jacobstown Volunteer Fire Company Building Upgrades

Mayor Durr gave an update on the building upgrades. Committeeman Moscatiello stated he researched the accuracy of the savings and is satisfied with the information he obtained. Chief Palumbi stated the estimated savings would be \$6000 per year on utility bills. The project, out of pocket expense, is \$12000 and it should pay for itself in two years. Mayor Durr stated that this is a wonderful unbudgeted opportunity. Mayor Durr stated he was told the fire department had some funds and asked for comment on that. Mr. Wayne Voorhees, treasurer stated there were sufficient funds to use and it would not affect the fire department operation. Mayor Durr after consultation with the Chief Financial Officer stated the Township would offer \$2000 towards the project, the Fire Department would contribute \$10000 and to accept the grant. Mayor Durr called for a motion. The motion was made by Committeeman Moscatiello and seconded by Committeeman DeLorenzo and all were in favor. Mayor Durr commended the Fire Department for their efforts.

- Repair/Replacement of gravel road alongside Green Acres Park

Mayor Durr gave a brief update and made note that the quotes included a parking area. This parking area increases the job by 65 percent. Twan Berben gave a brief explanation. There was a consensus that the parking area was an aesthetic issue and not necessary. Mayor Durr also stated that permission was needed by the School District. Twan Berben stated that it was given and Mayor Durr asked for that to be presented to the Township Committee. Committeeman DeLorenzo stated that the School District should also contribute. Committeeman Moscatiello inquired as to whether or not the Recreation Committee would be willing to use their trust to finance the entire project. Twan Berben stated he would take that back to the Recreation Committee. Mayor Durr requested that this be relisted for the July 16th meeting. Twan Berben agreed.

- Mobile Home delinquent pad fees for Family Park/Wiggins

The mobile home inspector, Alexandra Degood reported on the delinquency. The Township Attorney, Mark Roselli, stated this was just brought to his attention. Mr. Roselli reviewed possible options and informed the Township Committee they could enforce through the Courts. Mayor Durr directed Attorney Roselli to proceed with the initial steps and report back to the Township Committee.

- Proposed updates to Construction fee ordinance

Committeeman Moscatiello gave a brief update. Alexandra Degood explained issues relating to the UCC code. She stated it was not adding a fee just giving more clarity. Ms. Degood informed Mayor Durr it was one lump sum fee, this revision would break it down and make violation notice's more efficient. Mayor Durr requests a list of these changes and their impacts be made available to the Township Committee for the next meeting.

ADDED TO DISCUSSION

- Committeewoman Butler stated that the Township Attorney recommended the Zoning Officer get certified to enforce through the Courts. She stated the class is in September for a fee of \$760.00. There was a consensus to allow the class.
- Mr. Roselli, Township Attorney, stated it was brought to his attention that the current Public Defender has resigned his position due to an appointment in Mount Holly, therefore creating a vacancy. He also stated, in consultation with the Township Clerk, that an RFP was posted. This should allow for enough time for an appointment on July 16th.

EXECUTIVE SESSION RESOLUTION (if needed)

2015-94 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 2015-94
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

AUTHORIZING A CLOSED SESSION MEETING

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 and P.L. 2001, C. 404, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Committee of North Hanover Township wishes to go into a closed Executive Session and is of the opinion that such circumstances presently exist which should not be discussed in public, and

WHEREAS, the Open Public Meetings Act pursuant to N.J.S.A. 47:1A-1 and N.J.S.A. 10:4-12 permits the Township Committee to discuss certain matter(s) in private, and in this case for the purpose of the Township Committee to discuss contract negotiations, litigation and personnel matters in this regard.

NOW, THEREFORE, BE IT RESOLVED by Township Committee of North Hanover Township that it will go into an Executive Session for the purpose of the Township Committee to discuss contract negotiations, litigation and personnel matters.

BE IT FURTHER RESOLVED that the results of such discussion may be revealed at such time as the matter(s) are resolved and/or a contract(s) is signed and/or the negotiations are formally settled. Interested parties may contact the Township Clerk anytime during normal business hours for periodic updates as to the availability in this regard.

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

MOTION TO ADJOURN: **8:35pm**

Respectively submitted,

MaryAlice Picariello
Acting Township Clerk