

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING MINUTES  
August 20, 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  
Committeeman Moscatiello **entered 7:16 pm**  
Committeewoman Butler  
Committeeman Quackenboss

Absent: None

Also Present: Acting Clerk Mary Picariello, Township Attorney Mark Roselli

**SUNSHINE STATEMENT:** “The provisions of the Open Public Meetings Act have been met. Notice of this meeting has been transmitted by email to the Bordentown Register News, Burlington County Times and The Trenton Times as well as given to those having requested same and posted on the Township bulletin board located in the foyer of the municipal building”.

**PUBLIC COMMENT**

**OPEN PUBLIC COMMENT**

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

**MOTION TO CLOSE PUBLIC COMMENT**

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

**ENGINEER’S REPORT**

Justin Gibson gave an update on the Capital Road Improvement Program. He stated Contract #1 is well underway in design and is about seventy-five percent complete. He will be walking the sites with Committeeman DeLorenzo on August 24<sup>th</sup>. The project will be advertised for bid on August 31<sup>st</sup> and bids will be accepted on September 11<sup>th</sup>. Mr. Gibson also stated the NJDOT 2016 applications will be due October 20<sup>th</sup> and is recommending application for the remainder of Jacobstown-Arneytown Road. Mayor Durr asked to hold off for a little because he has reach out to the Cemetery for assistance and would like to give them a chance to respond. Mr. Gibson also present options for equipment for the Schoolhouse Road Park Improvement. Mayor Durr asked Committeewoman Butler to take the lead on that project. Committeewoman Butler agreed and would have further discussions with Mr. Gibson. Mr. Gibson also stated that the 2014 NJDOT Jacobstown-Arneytown close out. The State has approved it.

**DEPARTMENT REPORTS FOR JULY 2015**

- Tax Collector
- Construction, Zoning & Mobile Homes
- North Hanover, Wrightstown & Chesterfield Courts
- Jacobstown Volunteer Fire Company
- Police Department
- Tax Assessor – gave verbal report. Don Kosul, Tax Assessor, stated that the Burlington County Freeholders and Board of Taxation struck down the implementation of the Monmouth County Pilot Program. He stated there was a lot of bad press on the issue. He stated the 2015 ratable base cut by two million. He also stated additional revenue would

be received this year due to several Solar projects coming on board and gave an explanation on how they are taxed. He also stated that the State has implemented some changes to the farmland applications. The income has been increased to 1000 per acre and fewer than 7 acre properties must file a map. He stated the farmers in North Hanover Township had no trouble with new farm applications. Mayor Durr inquired as to the increase of the ratable base due to the Solar projects and Mr. Kosul said yes there would be an increase for 2016.

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**

- August 6, 2015 – Regular Meeting

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			

- August 6, 2015 – Executive Session

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			

**BILLS AND CLAIMS FOR APPROVAL**

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			

**ORDINANCE – ADOPTION**

2015-05 An Ordinance of the Township of North Hanover, County of Burlington, State of New Jersey amending Ordinance 2007-13

**TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON  
ORDINANCE 2015 -05**

**AN ORDINANCE OF THE TOWNSHIP OF NORTH HANOVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AMENDING ORDINANCE 2007-13**

**WHEREAS**, the Township Committee of the Township of North Hanover has determined that certain sections of the current Township Fee Schedule for Building Fees within the Township of North Hanover as set forth in Ordinance 2007-13 requires an amendment to include items/fees relative to the current construction inspection process; and

**NOW, THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey, that Ordinance 2007-13 is hereby amended as follows (additions are underlined and bolded and deletions have strikethrough):

**SECTION I:**

2. RENOVATIONSS, ALTERATIONS, REPAIR AND MINOR WORK FEES, **INCLUDING FENCES ABOVE SIX (6) FOOT, REPLACEMENT OF POOL BARRIERS.**

The applicant shall submit cost data by architect or engineer of record, a recognized estimated firm, or contractor bid. The Construction Official will review the cost of the construction for acceptability.

- A. Estimated cost up to and including \$50,000 \$35.00 per \$1,000.00 of estimated cost of work
- B. Portion of cost \$50,001.00 up to and including \$100,000.00 \$27.00 per \$1,000.00 of estimated cost of work
- C. Portion of cost above \$100,000.00 Additional fee of \$20.00 per \$1,000.00 of estimated cost of work.

**SECTION I:**

14. MINIMUM BASIC FEE FOR CONSTRUCTION PERMIT AND CHANGE OF CONTRACTOR.

Building, Plumbing, Electrical, \$87.00  
 Fire Protection, Change of Contractor

**SECTION II:**

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

**SECTION III:**

All Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

**MAYOR OPENS THE MEETING TO THE PUBLIC**

No public comment.

**MOTION TO CLOSE PUBLIC HEARING**

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

**MOTION TO ADOPTION ORDINANCE 2015-05**

**Vote to Adopt Ordinance 2015-05:**

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

**CONSENT AGENDA DEFINED:**

All Resolutions listed on today’s consent agenda are to be considered as one vote by Township Committee and will be enacted by one motion. There will be no discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

2015-111 Resolution Accepting the Resignation of Stewart C. Horton

**RESOLUTION 2015-111  
 TOWNSHIP OF NORTH HANOVER  
 COUNTY OF BURLINGTON**

**RESOLUTION ACCEPTING THE RESIGNATION  
 OF STEWART C. HORTON**

BE IT RESOVLED, by the Township Committee of the Township of North Hanover that we hereby accept the resignation of Stewart C. Horton as a Full-Time Police Officer for the Township of North Hanover effective August 16, 2015.

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

1. Personnel File of Steward C. Horton
2. Chief Financial Officer
3. Chief of Police

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

2015-112 Resolution Authorizing Refund of Overpayment of Taxes  
**TOWNSHIP OF NORTH HANOVER**  
**RESOLUTION AUTHORIZING REFUND**  
**OF OVERPAYMEN OF TAXES**  
**RESOLUTION 2015-112**

**BE IT RESOLVED**, by the Township Committee of the Township of North Hanover that, as requested by the Tax Collector, it hereby authorizes a refund of overpayment of 2013 taxes in the amount of \$\$145.89 and 2015 taxes in the amount of \$119.67 to Zuzzio, Paul, for Block 801 Lot 17 commonly known as 382 Meany Road.

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

2015-113 Resolution to Cancel Taxes  
**TOWNSHIP OF NORTH HANOVER**  
**RESOLUTION TO CANCEL TAXES**  
**RESOLUTION 2015-113**

**WHEREAS**, the United States Department of Veteran Affairs has classified James E. Reilly 100% Permanently and Totally Disabled.

**WHERAS**, by application from Donald Kosul, Tax Assessor in the Township of North Hanover, the said exemption is granted from July 21, 2014.

**WHERAS**, N.J.S.A. 54:4-3.30a – Allows for the exemption from taxation from real and personal property for any citizen and resident of the State who has a total or 100% permanent disability as defined by this statue.

**WHEREAS**, the following taxes must be canceled and any monies paid by the owner should be refunded.

**THEREFORE BE IT RESOLVED**, that the following taxes be canceled:

BLOCK 608	LOT 11	2015	\$2,675.53
		2016	1 <sup>st</sup> half \$2,409.87

**THEREFORE BE IT RESOLVED FURTHER**, that a copy of this Resolution be forwarded to the Burlington County Board of Taxation, the Treasurer of Burlington County, the Municipal/Regional School Board to advise them of the action taken by the Township Committee on this matter.

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

2015-114 Resolution Appointing a Full-Time Police Officer

**RESOLUTION 2015-114  
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 ~ Toby J. Forker**

**Effective Date of Employment: 8/25/2015**

**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			X			
Deputy Mayor Delorenzo		X	X			
Committeeman Moscatiello	X		X			
Committeeman Quackenboss			X			
Mayor Durr			X			

2015-115 Resolution of the Township Committee of the Township of North Hanover Adopting Personnel Policies and Procedures Manual

**RESOLUTION 2015-115  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NORTH HANOVER ADOPTING PERSONNEL POLICIES AND PROCEDURES MANUAL**

**WHEREAS**, it is the policy of the Township of North Hanover to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

**WHEREAS**, the Township Committee of the Township of North Hanover has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

**NOW, THEREBY, BE IT RESOLVED** by the Township Committee of the Township of North Hanover that the Personnel Policies and Procedures Manual attached hereto is hereby adopted.

**BE IT FURTHER RESOLVED** that these personnel policies and procedures shall apply to all Township of North Hanover officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

**BE IT FURTHER RESOLVED** that this manual is intended to provide guidelines covering public service by Township of North Hanover employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Township Committee of North Hanover Township.

**BE IT FURTHER RESOLVED** that to the maximum extent permitted by law, employment practices for the Township of North Hanover shall operate under the legal doctrine known as “employment at will.”

**BE IT FURTHER RESOLVED** that all managerial/supervisory personnel are responsible for these employment practices. The Township Clerk and the Township Attorney shall assist all managerial/supervisory personnel in the implementation of the policies and procedures in this manual.

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**

2015-116      Resolution Supporting Acquisition and Rehabilitation of Maplewood Apartments  
**RESOLUTION 2015-116**

**TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON STATE OF NEW JERSEY**

**RESOLUTION SUPPORTING ACQUISITION AND REHABILITATION OF  
MAPLEWOOD APARTMENTS**

**WHEREAS**, Rural Housing Preservation Associates, LLC, a Delaware limited liability company having its principal office at 4 Denny Road, Wilmington, Delaware 19809 and Hudson Valley Property Group, LLC, a New York limited liability company having its principal office at 394 Broadway, Suite 405, New York, New York 10013 and/or their affiliated entity (hereinafter the “Sponsor”) proposes to acquire and rehabilitate that certain housing project consisting of 40 units of multifamily low-income housing in five (5) two-story buildings, commonly known as the Maplewood Apartments, (hereinafter referred to as the “Project”) pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14k-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq., and all applicable guidelines promulgated thereunder (the foregoing hereinafter referred to as the “HMFA Requirements”) within the Township of North Hanover (hereinafter referred to as the “Municipality”) on a site described as Block 800 Lot 68, on the Official Assessment Map of the Township of North Hanover, Burlington County and commonly known as 42 Meany Road, North Hanover, New Jersey; and

**WHEREAS**, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the “Agency”); and

**WHEREAS**, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of the Township of North Hanover (collectively, the “Township Committee”) that:

1. The Township Committee finds and determines that the Project, as proposed to be acquired and rehabilitated by the Sponsor, consisting of 40 units of multifamily low-income housing, in five (5) two-story buildings, meets or will meet an existing housing need;
2. The Township Committee does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor’s application for Agency funding to finance the Project.

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

2015-117      Resolution Supporting Acquisition and Rehabilitation of Millstream North Apartments

**RESOLUTION 2015-117**

**TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON  
STATE OF NEW JERSEY**

**RESOLUTION SUPPORTING ACQUISITION AND REHABILITATION OF  
MILLSTREAM NORTH APARTMENTS**

**WHEREAS**, Rural Housing Preservation Associates, LLC, a Delaware limited liability company having its principal office at 4 Denny Road, Wilmington, Delaware 19809 and Hudson Valley Property Group, LLC, a New York limited liability company having its principal office at 394 Broadway, Suite 405, New York, New York 10013 and/or their affiliated entity (hereinafter the “Sponsor”) proposes to acquire and rehabilitate that certain housing project consisting of 48 units of multifamily low-income housing in five (5) two-story buildings, commonly known as the Maplewood Apartments, (hereinafter referred to as the “Project”) pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14k-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq., and all applicable guidelines promulgated thereunder (the foregoing hereinafter referred to as the “HMFA Requirements”) within the Township of North Hanover (hereinafter referred to as the “Municipality”) on a site described as Block 603 Lot 10, on the Official Assessment Map of the Township of North Hanover, Burlington County and commonly known as 202 Croshaw Road, North Hanover, New Jersey; and

**WHEREAS**, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the “Agency”); and

**WHEREAS**, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of the Township of North Hanover (collectively, the “Township Committee”) that:

1. The Township Committee finds and determines that the Project, as proposed to be acquired and rehabilitated by the Sponsor, consisting of 48 units of multifamily low-income housing, in six (6) two-story buildings, meets or will meet an existing housing need;
2. The Township Committee does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor’s application for Agency funding to finance the Project.

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

2015-118 Resolution Supporting Acquisition and Rehabilitation of Millstream South Apartments

**RESOLUTION 2015-118**

**TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON  
STATE OF NEW JERSEY**

**RESOLUTION SUPPORTING ACQUISITION AND REHABILITATION OF  
MILLSTREAM SOUTH APARTMENTS**

**WHEREAS**, Rural Housing Preservation Associates, LLC, a Delaware limited liability company having its principal office at 4 Denny Road, Wilmington, Delaware 19809 and Hudson Valley Property Group, LLC, a New York limited liability company having its principal office at 394 Broadway, Suite 405, New York, New York 10013 and/or their affiliated entity (hereinafter the “Sponsor”) proposes to acquire and rehabilitate that certain housing project consisting of 40 units of multifamily low-income housing in five (5) two-story buildings, commonly known as the Maplewood Apartments, (hereinafter referred to as the “Project”) pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14k-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq., and all applicable guidelines promulgated thereunder (the foregoing hereinafter referred to as the “HMFA Requirements”) within the Township of North Hanover (hereinafter referred to as the “Municipality”) on a site described as Block 603 Lot 29, on the Official Assessment Map of the Township of North Hanover, Burlington County and commonly known as 18 Jones Mill Road, North Hanover, New Jersey; and

**WHEREAS**, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the “Agency”); and

**WHEREAS**, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of the Township of North Hanover (collectively, the “Township Committee”) that:

1. The Township Committee finds and determines that the Project, as proposed to be acquired and rehabilitated by the Sponsor, consisting of 40 units of multifamily low-income housing, in five (5) two-story buildings, meets or will meet an existing housing need;
2. The Township Committee does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor’s application for Agency funding to finance the Project.

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

**DISCUSSION ITEM**

- Mobile Homes delinquent pad fees for Family Park/Wiggins



Mark Roselli, Township Attorney, informed the Township Committee that Family Park has made a payment and Wiggins is current. He has mailed a letter to Family Park requesting action on the delinquency. The goal is to work out a payment plan that is able to be maintained. Committeeman Moscatiello inquired as to the ability to hold off on issuing their license. Mr. Roselli stated we will see where we are at during the next renewal term. The Township Committee agreed to have a payment plan worked out. Mayor Durr credited Alexandra DeGood with the discovery of this issue.

- Municipal Building door replacement

Mayor Durr gave an explanation of the issues with the doors in the Municipal Building. There were several quotes received and reviewed. The Township Committee was in agreement to proceed with Mr. Gangle's quote, not to exceed \$2,600.00. The motion was made by Committeeman Moscatiello and seconded Committeeman Lou DeLorenzo and all were in agreement. It was also agreed this should be charged off to the Court contract considering it's their doors.

Mayor Durr also brought up the Northern Burlington Regional Football Booster Club's request to use the Schoolhouse Road Park for their homecoming bonfire. The date is September 25<sup>th</sup>. The Township Committee was in agreement to allow the use of the park.

### **TOWNSHIP COMMITTEE "COMMENTS"**

Committeeman Quackenboss gave a brief update of the Pipeline. He stated they were still in the midst of discovery and a second public hearing is scheduled for August 26<sup>th</sup> at the Burlington County College at Rowan in Mount Laurel. He anticipates that this would be the final public hearing and urges residents to get to the meeting. He also reported the Atlantis school is being knocked down and the Recreation Committee did receive a prep table for the concession stand.

Mayor Durr reported that the Senior Citizen picnic will be scheduled shortly. He also stated that he attended a meeting, with the school district, regarding the referendum scheduled for September 29<sup>th</sup>. Mayor Durr gave a brief explanation of the project and its impact. This is for improvements to the Junior and Senior High School campus. He also stated this is not for additional capacity.

### **EXECUTIVE SESSION RESOLUTION (if needed)**

2015-119 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 2015-119 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	<b>X</b>		<b>X</b>			
Deputy Mayor Delorenzo		<b>X</b>	<b>X</b>			
Committeeman Moscatiello			<b>X</b>			
Committeeman Quackenboss			<b>X</b>			
Mayor Durr			<b>X</b>			

**BACK TO PUBLIC SESSION**

**MOTION TO ADJOURN**

**8:35pm**

*Respectively submitted,*

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*MaryAlice Picariello*  
*Acting Township Clerk*