

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
September 17, 2015, 7:00 P.M.**

CALL TO ORDER Deputy Mayor Delorenzo

FLAG SALUTE: Led by Deputy Mayor Delorenzo

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

Absent: Mayor Durr

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

Rocco Spano – 2 Marc Lane - gave a brief overview of the Motorized Action Plan at the Wharton State Forest. He stated this was being pushed through without any public hearings or input. He also expressed his gratitude for the Township Committee’s consideration of passing a resolution opposing the MAP plan.

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

DEPARTMENT REPORTS FOR AUGUST 2015

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

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

MINUTES FOR APPROVAL

- September 3, 2015 – Regular Meeting

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

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 – INTRODUCTION

2015-06 An Ordinance of the Township Committee of the Township of North Hanover Amending Ordinance 2006-01, Amending Chapter 19, Entitled “FEES” of the Revised General Ordinances of the Township of North Hanover

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

ORDINANCE 2015-06

ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NORTH HANOVER AMENDING ORDINANCE NO. 2006-01, AMENDING CHAPTER 19, ENTITLED ‘FEES’, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF NORTH HANOVER

WHEREAS, Ordinance 2006-01 was duly adopted by the Township Committee of the Township of North Hanover on February 23, 2006, amending Chapter 19 of the Code of the Township of North Hanover; and

WHEREAS, the Township Committee has determined that it is necessary to amend Ordinance No. 2006-01 and Chapter 19 of the Township Code for purposes of providing a fee for a Zoning applications and related expenses.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of North Hanover, County of Burlington, that Ordinance 2006-01 and Chapter 19, Section 19-030.1 of the Code of the Township of North Hanover be and is hereby amended by inserting the provision below as follows (additions are bolded and underlined):

SECTION 1. Section 19-030.1

C. Land Disturbance Permit, nonrefundable	\$50.00
Renewal	\$25.00

1. Zoning Application **\$25.00**

SECTION 2. At least three copies of said full Ordinance are on file in the Office of the Municipal Clerk for public examination and acquisition. Copies are available for inspection or acquisition during regular weekday working hours and arrangements have been made for the publication of said proposed Ordinance in pamphlet or other similar form which will be available for purchase from the Township Clerk.

SECTION 3: This ordinance shall take effect upon final passage and publication according to law.

SECTION 4. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 5: If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

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

SET PUBLIC HEARING FOR OCTOBER 1, 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.

2015-124 Resolution Appointing a Full-Time Police Officer

**RESOLUTION 2015-124
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 ~ Mark O’Brien

Effective Date of Employment: 9/22/2015

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

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

NON-CONSENT AGENDA

2015-125 Resolution of the Township of North Hanover Opposing the Wharton State Forest Motorized Action Plan (M.A.P.)

**RESOLUTION 2015-125
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

A RESOLUTION OF THE TOWNSHIP OF NORTH HANOVER OPPOSING THE “WHARTON STATE FOREST MOTORIZED ACTION PLAN (M.A.P.)”

WHEREAS, the Wharton state Forest in the New Jersey Pine Barrens has for decades provided opportunities for various outdoor recreational activities, including canoeing, kayaking, hunting and the exploration of historic sites to name just a few; and

WHEREAS, the Superintendent of the Wharton State Forest recently began implementation of the M.A.P., which involves the closure of hundreds of miles of roads that have been open for decades through the Wharton State Forest to legally registered and insured motor vehicles; and

WHEREAS, the development and implementation of the M.A.P. was carried out without adequately notifying and involving the public; and

WHEREAS, the effect of the road closures will be to deny access for thousands of elderly and handicapped New Jersey residents, as well as others, to vast areas of the Wharton State Forest that have been accessible to the public since before the State owned the land.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of North Hanover, that we strongly oppose implementation of the M.A.P., as it will effectively deny access of law abiding citizens to many areas of the Wharton State Forest and will do very little to reduce or prevent the type of damage that has been caused by a small minority to certain specific areas of the forest.

BE IT FURTHER RESOLVED, that the Township Clerk is hereby authorized and directed to forward copies of this executed resolution to our State Legislators, as well as the Governor of the State of New Jersey.

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

2015-126 Resolution Agreement Between Township of North Hanover and North Hanover Township Board of Education for a School Resource Officer

RESOLUTION 2015-126

TOWNSHIP OF NORTH HANOVER

COUNTY OF BURLINGTON

AGREEMENT BETWEEN TOWNSHIP OF NORTH HANOVER AND NORTH HANOVER TOWNSHIP BOARD OF EDUCATION FOR A SCHOOL RESOURCE OFFICER

WHEREAS, North Hanover Township and North Hanover Township Board of Education have determined that it would be mutually beneficial to have a School Resource Officer; and

WHEREAS, North Hanover Township has agreed to provide this service to the North Hanover Township Board of Education for an annual sum of \$19,000; and

WHEREAS, such agreements are authorized pursuant to the Uniformed Shared Services Consolidation Action, N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, this agreement is in the best interest of North Hanover Township.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey, that the agreement by and between the North Hanover Township and North Hanover Township Board of Education for the provision of School Resource Officer is authorized and accepted and the proper officials of North Hanover Township are authorized to execute said agreement; and

BE IT FURTHER RESOLVED that a certified copy of the executed agreement be transmitted to the North Hanover Township Board of Education, and the Chief Financial Officer of North Hanover Township.

BE IT FUTHRE RESOLVED that a copy of this resolution and agreement shall be forwarded to the Director of the Division of Local Government Services as per N.J.S.A. 40A:65-4(3)b.

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

DISCUSSION ITEM

NONE

TOWNSHIP COMMITTEE “COMMENTS”

Committeeman Quackenboss announced Movie Night in the park at 7:30pm. He also stated that the concession stand would be open and operated by Ray Zirilli.

EXECUTIVE SESSION RESOLUTION (if needed)

2015-127 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 2015-127
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

AUTHORIZING A CLOSED SESSION MEETING

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

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

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

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

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

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

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

8:11 pm

Respectively submitted,

***MaryAlice Picariello
Acting Township Clerk***