

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

3rd QTR BOH

CALL TO ORDER

FLAG SALUTE: Mayor Durr called the meeting to order at 7:00 p.m.

ROLL CALL: Mayor Durr
Committeewoman Butler
Committeeman Moscatiello

Absent: Deputy Mayor Delorenzo, Committeeman Quackenboss

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

ENGINEER’S REPORT

Justin Gibson gave an update on the capital road improvement program. The Engineers are in process of preparing the first contract and bid documents. It is anticipated the first advertisement will be done the end of August or the first week of September. The County has completed Croshaw Road and there are currently no plans for the improvement of the guardrail. The section of Monmouth Road is also going to be done by the County. We are currently awaiting the construction schedule. The drainage issues were brought to their attention. The culvert on Crosswicks-Ellisdale Road is also scheduled for this week. Mayor Durr made note that there was work done. The close out for Jacobstown-Arneytown road is being done this evening. The funding is in place for the final phase and Mr. Gibson is going to ask for the left over funding to be moved to the next phase. Mr. Gibson will have material selections, for the park improvements, available for the first meeting in August.

DEPARTMENT REPORTS FOR JUNE 2015

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

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			

Committeewoman Butler made note for the record there was no report from the Tax Assessor.

MINUTES FOR APPROVAL

- July 2, 2015 – Regular Meeting

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

- July 2, 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
Committeeman Moscatiello	X		X			
Committeeman Quackenboss						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.

2015-95 Resolution Accepting the Resignation of Robert J. Slocum Jr.

**RESOLUTION 2015-95
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION ACCEPTING THE RESIGNATION
OF ROBERT J. SLOCUM, JR.**

BE IT RESOVLED, by the Township Committee of the Township of North Hanover that we hereby accept the resignation of Robert J. Slocum, Jr. as a Part-Time Police Officer for the Township of North Hanover effective July 12, 2015.

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

1. Personnel File of Robert Slocum, Jr
2. Chief Financial Officer
3. Chief of Police

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			

2015-96 Resolution Accepting the Resignation of William E. Sitzler

**RESOLUTION 2015-96
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION ACCEPTING THE RESIGNATION
OF WILLIAM E. SITZLER**

BE IT RESOVLED, by the Township Committee of the Township of North Hanover that we hereby accept the resignation of William E. Sitzler as Municipal Public Defender the Township of North Hanover effective July 1, 2015.

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

1. Personnel File of William E. Sitzler
2. Chief Financial Officer

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

2015-97 Resolution Amending Resolution 2015-63 to Establish Salaries for Various Officials of the Township of North Hanover, Burlington County, New Jersey

**RESOLUTION 2015 - 97
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**A RESOLUTION AMENDING RESOLUTION 2015-63 TO ESTABLISH SALARIES
FOR VARIOUS OFFICIALS OF THE TOWNSHIP OF NORTH HANOVER,
BURLINGTON COUNTY,
NEW JERSEY**

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

The annual rate of compensation, salary, wages of the following officers, appointees, and employees of the Township of North Hanover is hereby fixed in the following schedule payable bi-weekly or annually:

		PER ANNUM
Deborah Butler	Township Committee	4,999.00
Louis DeLorenzo	Township Committee	4,999.00
James Durr	Township Committee	4,999.00
Michael Moscatiello	Township Committee	4,999.00
William Quackenboss	Township Committee	4,999.00
Cindy Dye	Municipal Clerk	53,060.40
Mary Picariello	Acting Municipal Clerk	52,000.00
Alexandra Degood	COAH Administrative Agent/Liaison	2,705.04
Mary Picariello	Tax Collector	33,000.00

John Bruno Jr.	Chief Financial Officer	27,060.80
John Bruno, Jr.	Annual Financial Statement	7,000.00
Joseph Greene	Accounting Assistant/Treasurer	29,131.20
Donald Kosul	Tax Assessor	24,161.33
Jeffrey K. Jones	Construction Official	14,810.91
Jeffrey K. Jones	Building Inspector	11,617.87
Harry W. Case	Electrical Inspector	8,199.51
Mark Cannavo	Plumbing Inspector	8,199.51
Doug Borgstrom	Fire Inspector	5,856.95
Ryan Donnelly	SubCode	1,040.40
Alexandra Degood	Const Tech Asst,JLUB/Zoning Secy	24,345.36
Lois F. Downey	Municipal Judge	34,910.70
Rita Williams	Court Administrator	45,777.60
Christine Case	Dpy Court Administrator	26,530.20
Susan Lee Lyon	Dpy Court Administrator	31,836.24
Susan Reilly	Police Clerk	28,109.69
Mark Keubler Sr.	Police Chief	91,025.41
Richard Mellor	Emergency Management Coordinator	2,500.00
Theodore Wells	Deputy Emergency Management Coordinator	1,553.00
Susan Reilly	Discovery Clerk, Wrightstown	2,653.10
Alexandra Degood	Zoning Officer	2,000.00
Alexandra Degood	Mobile Home Inspector	2,000.00
Nancy Mannucci	Secretary Recreation	400.00

The hourly rate of compensation, salary, wages of the following officers, appointees, and employees of the Township of North Hanover is hereby fixed in the following schedule payable bi-weekly, monthly, or annually:

		PER HOUR
Ruthann Bice	Sound Recorder	11.44
Donald Mathews	Custodian	13.53
Gail Svatik	Custodian	13.26
Alexandra Degood	Custodian	13.26
Susan Panzara	Custodian	60.00 (per week)
Dewayne Wright	Laborer Waste Facility	14.22
Alfred Herbert	Laborer Waste Facility	13.38
John Farrell	Laborer Waste Facility	13.38
Michael Taylor	P/T Police Officer	14.50
Robert Slocum	P/T Police Officer	17.74
Michael Zelinski	P/T Police Officer	17.74
John Waldis	P/T Police Officer	15.09
Carlos Cruz	P/T Police Officer	14.50
Toby Forker	P/T Police Officer	14.50
Raymond Zirilli III	Summer Recreation Co-Director	32.25
Alexis Bruder	Summer Recreation Co-Director	32.25
Tina Zack	Summer Recreation Nurse	25.00
Laura Konopka	Summer Recreation Nurse (Sub)	25.00
Luisa Cottone	Summer Recreation Teacher	22.00
Anna Greeley	Summer Recreation Sr. Aid	17.00
James Minock	Summer Recreation Jr. Counselor	8.25
Jamie Tilton	Summer Recreation Jr. Counselor	8.25
Mile Tobin	Summer Recreation Lifeguard	112.00 (per day)
Barry Bavosa	Summer Recreation Bus Driver	15.00
Gale Porter	Summer Recreation Bus Drive	15.00

The per session or meeting rate of compensation, salary, wages of the following officers, appointees, and employees of the Township of North Hanover is hereby fixed in the following schedule payable bi-weekly, monthly, or annually:

		PER SESSION OR MEETING
Alexandra Degood	JLUB Secretary	52.00
Rita Williams	Call out – Court	25.00
Susan Lee Lyon	Call out – Court	25.00

BE IT FURTHER RESOLVED that the above listed salaries shall be effective as of January 1, 2015 for employees on the payroll on January 1, 2015. All employees appointed to a position after January 1, 2015 shall have the salary or wage effective the date of hire or appointment.

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			

2015-98 Resolution Appointing a Recreation Advisory Committee Member

RESOLUTION 2015-98

TOWNSHIP OF NORTH HANOVER

COUNTY OF BURLINGTON

APPOINTMENT RECREATION ADVISORY COMMITTEE MEMBER

WHEREAS, N.J.S.A. Title 40 and Title 40A provide for the Appointment of Certain Officers, Appointees, and Employees to be appointed in Township Positions to carry out the lawful duties and responsibilities of the Township; and

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

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

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

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

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

2015-99 Resolution Authorizing FY 2014 NJDOT Trust Fund Reconstruction of Jacobstown-Arneytown Road (Phase II) Change Order 2 Final

RESOLUTION 2015-99

TOWNSHIP OF NORTH HANOVER

COUNTY OF BURLINGTON

A RESOLUTION AUTHORIZING FY 2014 NJDOT TRUST FUND RECONSTRUCTION OF JACOBSTOWN-ARNEYTOWN ROAD (PHASE II) CHANGE ORDER 2 FINAL

WHEREAS, the Township Committee of North Hanover Township authorized a contract with Arawak Paving Co. Inc., 7503 Weymouth Road, Hammonton, New Jersey 08037 in the amount of \$137,000.00, for the Reconstruction of Jacobstown-Arneytown Road (Phase 2); and

WHEREAS, the Township Engineer recommended that Change Order # 2 Final which decreases the contract amount by \$42,538.61 as the Final adjustment of As-Built quantities; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this change.

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

1. Change Order Number 2 final in the amount of \$42,538.61 is hereby approved to amend the contract with Asphalt Paving Systems, Inc. to a final contract amount of \$141,165.39.
2. The Mayor of North Hanover is hereby authorized to sign the attached Change Order Number 2 Final.

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			

2015-100 Resolution Authorizing Final Payment to Arawak Paving Company, Inc. and Release of Retainage in Connection with the Resurfacing of Jacobstown-Arneytown Road (Phase II)

**RESOLUTION 2015-100
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**A RESOLUTION AUTHORIZING FINAL PAYMENT TO ARAWAK PAVING COMPANY, INC. AND
RELEASE OF RETAINAGE IN CONNECTION WITH THE RESURFACING OF JACOBSTOWN-
ARNEYTOWN ROAD (PHASE II)**

WHEREAS, the Township of North Hanover’s Engineers, Remington, Vernick & Arango Engineers, Inc., has reviewed the Arawak Paving Company, Inc.’s Payment Certificate No. 2 Final, representing the final payment in the amount of \$6,663.87 and retainage of \$2,690.03, for the Resurfacing of Jacobstown-Arneytown Road (Phase II); and

WHEREAS, the Township's Engineer has determined that the condition of the improvement is satisfactory; and

WHEREAS, it is the recommendation of the Township’s Engineer that the Township of North Hanover authorize the final payment on voucher in the total amount of \$9,353.90, to Arawak Paving Company Inc.; and

WHEREAS, it is the intention of the Township Committee to approve the payment on voucher in the amount referenced herein, in accordance with the Township Engineer’s recommendations.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of North Hanover, that the Township authorizes the release the final payment on voucher in the total amount of \$9,353.90 to Arawak Paving Company, Inc.

BE IT FURTHER RESOLVED that copies of this resolution shall be provided to the Finance Director and the Township Engineer for their information and attention.

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			

2015-101 Resolution releasing the Performance Bond for the FY 2014 NJDOT Trust Fund Resurfacing of Jacobstown-Arneytown Road (Phase II) and accepting Maintenance Bond #019046853M

**RESOLUTION 2015-101
TOWNSHIP OF NORTH HANOVER**

COUNTY OF BURLINGTON

**A RESOLUTION RELEASING THE PERFORMARNCE BOND FOR THE FY'2014
NJDOT TRUST FUND RESURFACING OF JACOBSTOWN-ARNEYTOWN ROAD
(PHASE II) AND ACCEPTING MAINTENANCE BOND #019046853M**

WHEREAS, Remington, Vernick and Arango Engineers, and Affiliates, Inc. has inspected the Arawak Paving Company, Inc.'s road improvements to Jacobstown-Arneytown Road (Phase II), North Hanover, New Jersey; and

WHEREAS, the Township's Engineer has determined that the condition of the improvements is satisfactory; and

WHEREAS, the Township's Engineer has determined that the condition of the improvements is satisfactory, and with due regard to the passage of time; and

WHEREAS, it is the recommendation of the Township's Engineer that the Township of North Hanover release the Liberty Mutual Insurance Company of Performance Surety Bond #019046853, in the amount of One Hundred Thirty Seven Thousand Nine Hundred Dollars and 00/100 cents (\$137,900.00) and upon a posting of the Liberty Mutual Insurance Company two (2) year Maintenance Bond in the amount of One Hundred Forty One Thousand One Hundred Sixty Five Dollars and 39/100 cents (\$141,165.39), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

WHEREAS, it is the intention of the Township Committee and in the best interest of the Township of North Hanover to release the Performance Bond and accept a two year Maintenance Bond in the amount referenced herein, contingent upon the payment of all outstanding escrow invoices, in accordance with the Township Engineer's recommendations.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of North Hanover, that the performance bond #6770431 be released for the Resurfacing of Jacobstown-Arneytown Road (Phase II) described above and accept a two (2) year maintenance bond of \$141,165.39 as well.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer, and Arawak Paving Company, Inc. for their information and attention.

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

NON-CONSENT AGENDA

2015-102 Resolution Endorsing Assembly Bills sponsored by the Honorable Ronald S. Dancer Regarding Certain Utility Company Rights of Way and BPU Procedures

**RESOLUTION 2015-102
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

ENDORISING ASSEMBLY BILLS SPONSORED BY THE HONORABLE RONALD S. DANCER, REGARDING CERTAIN UTILITY COMPANY RIGHTS OF WAY AND BPU PROCEDURES

WHEREAS, the Township of North Hanover has expressed its opposition to a certain route proposed by New Jersey Natural Gas for the installation of its “Southern Reliability Link”, which route ignores the existence of a more advantageous and safer route through existing utility easements, but instead attempts for force a 700+ PSI, 30 inch pipeline through North Hanover Township; and

WHEREAS, Assemblyman Ronald S. Dancer has proposed Assembly Bills 4455, 4501 and 4503, which propose:

1. As to Assembly Bill 4455, requires gas companies to use existing rights of way when construction new transmission lines, where same are practicable and to further seek consent of municipalities prior to initiating certain projects;
2. As to Assembly Bill 4501, amends the Open Public Meetings Act to require the Board of Public Utilities to allow public comment at public meetings and establishes requirements for public meetings concerning the installation of natural gas conductors and related facilities; and
3. As to Assembly Bill 4503, prohibits the placement of certain intra-state natural gas pipelines in excess of 250 PSI, from being located within 100 feet of any buildings that have been issued Certificates of Occupancy; and

WHEREAS, the Township Committee has reviewed said bills, which are attached hereto and made a part of this Resolution, and endorses the efforts of Assemblyman Ronald S. Dancer to advance the interest of the public through these Bills.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey that the Township Committee hereby supports, endorses and recommends that the Assembly pass Assembly Bills 4455, 4501 and 4503; and that the State Senate enact companion legislation and that the Governor of the State of New Jersey sign into law the Bills proposed as described above.

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded by the Municipal Clerk of the Township of North Hanover to: Christopher J. Christie, Governor of New Jersey; Stephen M. Sweeney, Senate President; Vincent Prieto, Assembly Speaker; 12th Legislative District; 10th Legislative District; James V. Fakult, President of Jersey Central Power and Light Company; Laurence M. Downes, Chairman and CEO of New Jersey Resources (parent company of New Jersey Natural Gas); Kathleen T. Ellis, Executive Vice President and COO of New Jersey Natural Gas; the New Jersey Board of Public Utilities; New Jersey Department of Environmental Protection; Burlington, Monmouth and Ocean County Boards of Freeholders; the Governing Bodies of Plumstead Township, Chesterfield Township, Upper Freehold Township and Manchester Township; and Colonel Frederick D. Thaden, Commander, Joint Base McGuire-Dix- Lakehurst.

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			

2015-103 Resolution Authorizing Shared Services Agreements with the Board of Chosen Freeholders of Burlington County and North Hanover Township for Central Communications

**RESOLUTION 2015-103
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

AUTHORIZING SHARED SERVICES AGREEMENT WITH THE BOARD OF CHOSEN FREEHOLDERS OF BURLINGTON AND NORTH HANOVER TOWNSHIP FOR CENTRAL COMMUNICATIONS

WHEREAS, the Township has requested the Burlington County, Public Safety Department, Division of Central Communications (the “County”), assume responsibility for the Township’s Central Communications ”911” calls; and

WHEREAS, the County has agreed to assume such services for the Township as it has done for a number of municipalities within the County, recognizing the cost savings to the participating units; and

WHEREAS, the County now seeks to enter into a Shared Services Agreement with the participating municipalities to memorialize the mutual obligations of the parties with respect to the Central Communications System; and

WHEREAS, the proposed agreement would provide for this shared service for the period from June 30, 2015 through July 31, 2020; and

WHEREAS, the Township Committee upon recommendation of the Police Department desire to enter into the Shared Service Agreement in recognition of the cost savings and the benefits of a county-wide emergency communications system.

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

1. That the Township is hereby authorized to enter into the Shared Service Agreement with the Burlington County Board of Chosen Freeholders for participation in the County Central Communications System.
2. That the Mayor and Township Clerk is hereby authorized and directed to execute the Shared Services Agreement.
3. That the Township Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Burlington County Department of Safety Services.

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			

2015-104 Resolution Authorizing Membership in a Mutual Aid and Assistance Agreement with the Participating Units

**RESOLUTION 2015 -104
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, Emergency Medical Service, fire departments, fire companies or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD- 5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, “The New Jersey Civilian Defense and Disaster Control Act” App.A9-33 et. seq, provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency, and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the "Fire Service Resource Emergency Deployment Act," N.J.A.C. 52:14E-11 et. seq., commonly referred to as the “Fire Service Resource Emergency Deployment Regulations” N.J.A.C. 5:75A et. seq., and

WHEREAS, it is deemed to be in the best interests of the residents of this municipality and/or fire district to enter into a mutual aid and assistance agreement with the County of Burlington and other

municipalities including, but not limited to, municipal police, Emergency Medical Service or fire departments, volunteer fire companies or EMS organizations and/or fire districts to provide additional protection against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation damage or destruction to person and property, in those situations when outside aid and assistance is needed.

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

- A. That the Mayor and Township Clerk are hereby authorized and directed to enter into the Burlington County Mutual Aid and Assistance Agreement between Participating Units, a copy of which is attached hereto and made part hereof, on the terms and conditions contained herein.
- B. That the Mayor and Township Clerk are hereby authorized and directed to execute said Mutual Aid and Assistance Agreement on behalf of the Township of North Hanover.
- C. That the Township Clerk is hereby authorized and directed to forthwith file a certified copy of this Resolution and an executed copy of the Agreement with the Burlington County Department of Public Safety Services, Office of Emergency Management. Said Office shall serve as the central repository and shall maintain a master listing of all Participating Units to the Mutual Aid and Assistance Agreement.

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			

2015-105 Resolution Appointing Public Municipal Defender and Conflict Public Municipal Defender

**RESOLUTION 2015-105
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

APPOINTING PUBLIC MUNICIPAL DEFENDER AND ALTERNATE PUBLIC MUNICIPAL DEFENDER

WHEREAS, the Township of North Hanover accepted the resignation of William E. Sitzler Esquire as Municipal Public Defender with the Township of North Hanover effective July 1, 2015; and

WHEREAS, proposals were solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, prior to the awarding the professional service agreements herein, the Township Committee considered six (6) criteria for each applicant that included: the applicant’s qualifications, the applicant’s general experience, the applicant’s specific experience with the Township of North Hanover, if any, quantified achievement within the scope and nature of the services required, compensation, and references; and

WHEREAS after receiving said proposals, and after review, the Township Committee desires to award the following Professional Service Agreements effective July 16, 2015 through December 31, 2015:

Township Public Defender: John W. Hartman, Esq.
Township Conflict Public Defender: Linda A. Osman, Esq.

BE IT FURTHER RESOLVED that the above professional appointments shall be subject to fee approved by the North Hanover Township Committee; and

BE IT FURTHER RESOLVED that the required “Notice of Contract Awards” shall be published in the legal newspaper as required by law within ten (10) days of its passage.

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			

DISCUSSION ITEM

- Repair/Replacement of gravel road alongside Green Acres Park

Mayor Durr gave a brief synopsis of previous discussions. Committeeman Moscatiello informed the Township Committee that the Recreation Committee will proceed with the lowest quote for the stone. He also stated the we were still awaiting the letter from the school board approving the project. At this time, the Township Committee approves of this project however, awaits the school board’s approval before moving forward. This will be relisted for August 6th meeting. The funding will come from the trust fund. It will not affect the amount of capital. The township attorney, Mark Roselli stated that once the school board approves we will pass a Resolution authorizing the expenditure.

- Mobile Homes delinquent pad fees for Family Park/Wiggins

Mayor Durr gave a brief synopsis of previous discussions. Township Attorney, Mark Roselli will send a letter of delinquency and if payment does not come in, then consideration would have to be given to the next steps. This could mean assessing a Lien. Mayor Durr instructed Mr. Roselli to proceed within the next two weeks. This will be relisted for the next Committee meeting.

- Stewart Road Tree/Branches

Mayor Durr gave a brief synopsis of previous discussions. Mayor Durr reviewed contract with Kraft & Sons. It was determined that this would be covered under the current contract and Mayor Durr will instruct Kraft & Sons to proceed with rectifying the safety concern.

- Proposed updates to Construction fee ordinance

The construction department provided a written explanation of their request. It was agreed as this is of no financial impact, the Township Committee would prepare to introduce the new ordinance at the meeting of August 6th. Mayor Durr commended Alexandra DeGood for her diligence and expertise.

TOWNSHIP COMMITTEE “COMMENTS”

Township Attorney, Mark Roselli gave an update on the Pipeline. He stated the motion is filed and is unopposed. The public hearing is scheduled for July 28th. Mayor Durr stated he spoke with Congressman Tom McArthur and applauds his communication line. He stated that Congressman McArthur expressed his concerns in the newspaper and supports an alternate route.

Committeeman Moscatiello commended Township Clerk Picariello, on the Clean Communities Activity books that were printed for the school children.

Mayor Durr congratulated the Recreation Committee for their concerns in regards to our infrastructure and facilities at the park.

EXECUTIVE SESSION RESOLUTION (if needed)

2015-106 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 2015-106
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: 8:19PM

Respectively submitted,

 MaryAlice Picariello
 Acting Township Clerk