

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
March 17, 2016, 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 Butler
Committeeman Delorenzo
Committeeman Kocubinski
Committeeman O'Donnell

Also Present: Acting Municipal Clerk Picariello and Township Attorney 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 Courier Post, 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 AS IT RELATES TO AGENDA ITEMS

Mayor Durr opened the meeting to the public.

Wayne Taylor – 325 Jacobstown – Cookstown Road – Mr. Taylor asked for an explanation of Resolution 2016-54. Attorney Roselli stated this was a request to the Division of Local Government Services requesting an exemption for a public works manager’s certification. He noted that this was raised prior and he reviewed the law.

Mr. Tim Palmer – 120 Larrison Road – Mr. Palmer inquired about Ordinance 2016-02. Mayor Durr gave an explanation and noted this was a requirement from Burlington County.

Committeeman Lou DeLorenzo asked for a moment of silence in honor of Township resident Blacey Pardi. Mr. Pardi has recently passed.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeeman DeLorenzo
Seconded By: Deputy Mayor Butler

REVIEW OF CORRESPONDENCE

Acting Township Clerk added an item of correspondence. There was a letter received from Township resident, Donna Kaczor, commending Patrolmen Taylor and O’Brien for their service. Ms. Kaczor extended her appreciate for the Police Department in general.

ENGINEER’S REPORT

Engineer Joseph Hirsh informed the Township Committee of concerns regarding lighting on Jacobstown-Cookstown Road. He noted there is no cost for installing an additional street light and asked for approval to proceed. There was a general consensus to move forward. Mr. Hirsh also noted a notice for a NJDEP Recreational Trail Grant. He noted there is a 20% match and was looking for direction. He stated the application was due May 15th. There was a general consensus to revisit after notification from the grant application to Burlington County.

Mayor Durr read into record the report from the Road Improvement Engineer regarding Edwards Drive sidewalks. There was a general consensus to move forward.

DEPARTMENT REPORTS FOR FEBRUARY 2016

- a. Tax Collector
- b. Construction, Zoning & Mobile Homes
- c. North Hanover, Wrightstown & Chesterfield Courts
- d. Jacobstown Volunteer Fire Company
- e. Police Department

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler			X			
Committeeman Delorenzo	X		X			
Committeeman Kocubinski			X			
Committeeman O'Donnell		X	X			
Mayor Durr			X			

MINUTES FOR APPROVAL

- March 3, 2016 – Executive Session Meeting

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler		X	X			
Committeeman Delorenzo			X			
Committeeman Kocubinski	X		X			
Committeeman O'Donnell			X			
Mayor Durr			X			

- February 18, 2016 – Regular Session

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler		X	X			
Committeeman Delorenzo			X			
Committeeman Kocubinski	X		X			
Committeeman O'Donnell			X			
Mayor Durr			X			

- March 5, 2015 – Budget Workshop

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler		X	X			
Committeeman Delorenzo			X			
Committeeman Kocubinski	X		X			
Committeeman O'Donnell			X			
Mayor Durr			X			

BILLS AND CLAIMS FOR APPROVAL

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler		X	X			
Committeeman Delorenzo	X		X			
Committeeman Kocubinski			X			
Committeeman O'Donnell			X			
Mayor Durr			X			

ORDINANCE – ADOPTION

2016-02 An Ordinance of the Township of North Hanover, in the County of Burlington, New Jersey, Restricting Vehicular Left-Turns onto Monmouth Road from the Property located at 113 Monmouth Road (County Route 537), Block 402 Lot 10 (the “Property”)

**ORDINANCE 2016-02
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON
STATE OF NEW JERSEY**

**AN ORDINANCE OF THE TOWNSHIP OF NORTH HANOVER, IN THE
COUNTY OF BURLINGTON, NEW JERSEY, RESTRICTING VEHICULAR LEFT-
TURNS ONTO MONMOUTH ROAD FROM THE PROPERTY LOCATED AT 113
MONMOUTH ROAD (COUNTY ROUTE 537), BLOCK 402, LOT 10 (THE
“PROPERTY”)**

WHEREAS, Double Tree Structures Retail (“Applicant”), applied to the Township of North Hanover Land Use Board (the “Land Use Board”) for preliminary and final major site plan approval (and other forms of relief) (the “Application”);

WHEREAS, on October 22, 2014, the Land Use Board memorialized a resolution granting the Application;

WHEREAS, the Property is located at the intersection of County Routes 537(Monmouth Road) and Larrison Road (Municipal Road), which therefore requires Applicant to obtain site plan approval from the Burlington County Planning Board (the “County Planning Board”);

WHEREAS, on September 26, 2014, the County Planning Board issued Applicant a conditional approval;

WHEREAS, on January 15, 2016, the County Planning Board required as a condition of County Planning Board approval that the Applicant seek that an ordinance be adopted by the Township of North Hanover that restricts vehicles from making a left turn egress/ingress movement from the Property’s driveway located along Monmouth Road onto County Route 537 (Monmouth Road) (the “Left-Turn Egress/Ingress Restriction”);

WHEREAS, the County Planning Board believes the Left-Turn Egress/Ingress Restriction to be necessary due to the fact that the site distance for this vehicular movement does not meet the requirement set forth by the American Association of State Highway and Transportation Officials.

NOW, THEREFORE, be it ordained by the Mayor and Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey, as follows:

SECTION 1: All vehicles in the Township of North Hanover shall abide by the Left-Turn Egress/Ingress Restriction into/onto the Property from County Route 537 (Monmouth Road).

SECTION 2: All Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3: If the provisions of any section, subsection, paragraph, subdivision, or clause of this Ordinance shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision, or clause of this Ordinance.

SECTION 4: This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

MAYOR OPENS THE MEETING TO THE PUBLIC

No Public Comment.

MOTION TO CLOSE PUBLIC HEARING

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler		X	X			
Committeeman Delorenzo	X		X			
Committeeman Kocubinski			X			
Committeeman O’Donnell			X			
Mayor Durr			X			

MOTION TO ADOPTION ORDINANCE 2016-02

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler		X	X			
Committeeman Delorenzo	X		X			
Committeeman Kocubinski			X			
Committeeman O’Donnell			X			
Mayor Durr			X			

ORDINANCE – INTRODUCTION

2016-03 An Ordinance of the Township of North Hanover, County of Burlington, State of New Jersey, Authorizing the Sale of Certain Lands Owned by the Township of North Hanover Pursuant to N.J.S.A. 40A:12-13

**COUNTY OF BURLINGTON
TOWNSHIP OF NORTH HANOVER
ORDINANCE 2016-03**

AN ORDINANCE OF THE TOWNSHIP OF NORTH HANOVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF CERTAIN LANDS OWNED BY THE TOWNSHIP OF NORTH HANOVER PURSUANT TO N.J.S.A. 40A:12-13

WHEREAS, pursuant to N.J.S.A. 40A:12-13(b)(5), the Township is authorized to sell by private sale to the owner of real property contiguous to real property owned by the Township provided that the property being sold is less than the minimum size required for development under the municipal zoning ordinance and is without any capital improvement thereon; and

WHEREAS, N.J.S.A. 40A:12-13(b)(5) further provides that where there is more than one owner with real property contiguous thereto, said property shall be sold to the highest bidder from among all such owners and any such sale shall be for not less than the fair market value of said real property; and

WHEREAS, the Township Committee has determined to sell the real property identified in list attached hereto and made a part hereof, currently owned by the Township of North Hanover, by way of private sale in accordance with N.J.S.A. 40A:12-13(b)(5), as they are not needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A:12-13(b) (5), on January 13, 2016, all property owners owning property contiguous to each of the properties identified on the attached list were mailed written notice by way of U.S. regular mail and certified mail, return receipt requested, informing them of the Township’s intention to sell the subject real property and requesting that they submit a bid for the real property on or before February 1, 2016; and

WHEREAS, the Municipal Clerk received bids for each of the properties identified on the attached list from the persons identified therein as “bidder” and for the amounts listed thereon; and

WHEREAS, the Tax Assessor for the Township of North Hanover has determined that the bids received are not less than the fair market value for each of the properties listed on the attached property list.

NOW, THEREFORE, be it ordained by the Township Committee of the Township of North Hanover, in the County of Burlington, New Jersey as follows:

Section 1. Pursuant to N.J.S.A. 40A:12-13(b)(5), it is hereby determined that the real property identified on the attached list is not needed for public use.

Section 2. Pursuant to N.J.S.A. 40A:12-13(b) (5), the Township of North Hanover is hereby authorized to sell each of the properties identified on the attached list to the bidder identified for each property at the bid price set forth in the attached list, which are the highest and only bids received from the contiguous property owners and the Township Attorney shall take all steps necessary to effectuate the sale and closing for the subject real property.

Section 3. The Clerk shall provide the requisite notice of the sale of the aforesaid properties in accordance with N.J.S.A. 40A:13 (b) (5).

Section 4 . In the event that any portion of this ordinance is determined to be invalid, such determination shall not affect the remaining portions of ordinance, which are hereby declared to be severable.

Section 5. All ordinance or parts thereof, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

Section 6. This ordinance shall take effect immediately after final passage and publication according to law.

MOTION TO INTRODUCE

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler			X			
Committeeman Delorenzo			X			
Committeeman Kocubinski		X	X			
Committeeman O’Donnell	X		X			
Mayor Durr			X			

SET PUBLIC HEARING FOR APRIL 7, 2016 AT 7:00 P.M.

ORDINANCE – INTRODUCTION

2016-04 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14

ORDINANCE 2016-04

CALENDAR YEAR 2016

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government CAP Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0.00% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A.40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 0.00% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Committee of the Township of North Hanover in the County of Burlington finds it advisable and necessary to increase its *CY2016* budget by up to 3.5% over the previous years final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Committee of the Township of North Hanover in the County of Burlington hereby determines that a 3.5% increase in the budget for said year, amounting to \$84,077.07 in excess of the increase in final appropriations otherwise permitted by the Local Government CAP Law, is advisable and necessary; and

WHEREAS, the Township Committee of the Township North Hanover of in the County of Burlington hereby determines that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of North Hanover in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Township of North Hanover shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$84,077.07, and that the CY 2016 municipal budget for the Township of North Hanover be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

MOTION TO INTRODUCE

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler			X			
Committeeman Delorenzo			X			
Committeeman Kocubinski		X	X			
Committeeman O'Donnell	X		X			
Mayor Durr			X			

SET PUBLIC HEARING FOR APRIL 7, 2016 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.

2016-50 A Resolution Authorizing a Refund of Construction Permit #15-083

**RESOLUTION 2016-50
TOWNSHIP OF NORTH HANOVER**

**RESOLUTION AUTHORIZING REFUND
OF CONSTRUCTION PERMIT #15-083**

BE IT RESOLVED, by the Township Committee of the Township of North Hanover that, as requested by the Finance Office, it hereby authorizes a refund of Construction Permit #15-083, in the amount of \$328.00 to Vivint Solar Developer LLC. located at 3900 Garden Drive, Lehi, UT 84043.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler	X		X			
Committeeman Delorenzo			X			
Committeeman Kocubinski			X			
Committeeman O'Donnell		X	X			
Mayor Durr			X			

2016-51 A Resolution to affirm the Township of North Hanover's Civil Rights Policy with respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors and Members of the Public that come into contact with Municipal Employees, Officials and Volunteers

**RESOLUTION 2016 – 51
TOWNSHIP OF NORTH HANOVER
BURLINGTON COUNTY**

A RESOLUTION TO AFFIRM THE TOWNSHIP OF NORTH HANOVER'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of North Hanover Township to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of North Hanover Township has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Committee of North Hanover Township that:

Section 1: No official, employee, appointee or volunteer of the Township of North Hanover by whatever title known, or any entity that is in any way a part of the Township of North Hanover shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is

engaged in or acting on behalf of the Township of North Hanover’s business or using the facilities or property of the Township of North Hanover.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Township of North Hanover to provide services that otherwise could be performed by the Township of North Hanover.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The North Hanover Township Committee shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The North Hanover Township Committee shall establish written procedures that require all officials, employees, appointees and volunteers of the Township of North Hanover as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Municipal Clerk shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Township of North Hanover. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the North Hanover Township’s web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Township of North Hanover in order for the public to be made aware of this policy and the North Hanover Township’s commitment to the implementation and enforcement of this policy.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler	X		X			
Committeeman Delorenzo			X			
Committeeman Kocubinski			X			
Committeeman O’Donnell		X	X			
Mayor Durr			X			

2016-52 A Resolution Increasing Deferred Local School Tax
This Resolution was temporarily moved from the Table for discussion.

**RESOLUTION 2016 -52
 TOWNSHIP OF NORTH HANOVER
 COUNTY OF BURLINGTON**

RESOLUTION INCREASING DEFERRED LOCAL SCHOOL TAX

WHEREAS, under the provisions of statute, when a municipality raises school taxes on a school year basis, an amount of not more than fifty percent of the levy may be deferred to the following year, providing no requisition has been made for such amount or any portion of such amount; and

WHEREAS, the North Hanover Township School District tax is levied on a school year basis; and

WHEREAS, fifty percent of the school tax levy of the North Hanover Township School District levied by the Township of North Hanover in 2016 is \$1,352,644.50; and

WHEREAS, \$1,260,367.00 of the above amount has previously been deferred, leaving an available balance of \$92,297.50 to be deferred.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of North Hanover hereby desires to defer additional school district tax in the amount of \$92,276.50 to the year 2016.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler		X	X			
Committeeman Delorenzo	X		X			
Committeeman Kocubinski				X		
Committeeman O'Donnell				X		
Mayor Durr			X			

2016-53 A Resolution Increasing Deferred Regional School Tax
This Resolution was temporarily moved from the Table for discussion

**RESOLUTION 2016-53
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION INCREASING DEFERRED REGIONAL SCHOOL TAX

WHEREAS, under the provisions of statute, when a municipality raises school taxes on a school year basis, an amount of not more than fifty percent of the levy may be deferred to the following year, providing no requisition has been made for such amount or any portion of such amount, and

WHEREAS, the Northern Burlington County Regional School District tax is levied on a school year basis, and

WHEREAS, fifty percent of the school tax levy of the Northern Burlington County Regional School District levied by the Township of North Hanover in 2016 is \$1,441,070.00; and

WHEREAS, \$1,410,841.00 of the above amount has previously been deferred, leaving an available balance of \$30,229.00 to be deferred.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of North Hanover hereby desires to defer additional school district tax in the amount of \$30,229.00 to the year 2016.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler		X	X			
Committeeman Delorenzo	X		X			
Committeeman Kocubinski				X		
Committeeman O'Donnell				X		
Mayor Durr			X			

NON-CONSENT AGENDA

2016-54 Resolution Approving an Application for Municipal Exemption from Requirement to Appoint a Principal Public Works Manager

**RESOLUTION 2016 – 54
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION APPROVING AN APPLICATION FOR MUNICIPAL EXEMPTION FROM
REQUIREMENT TO APPOINT A PRINCIPAL PUBLIC WORKS MANAGER**

WHEREAS, N.J.S.A. 40A:9-154.6g (d), allows the Governing Body of a Municipality to apply for an exemption from appointing a Principle Public Works Manager; and

WHEREAS, North Hanover Township does not currently have a Public Works Department and has elected to contract those services to a third party; and

WHEREAS, the third party Public Works contractor does possess a Public Works Contractor Registration with the New Jersey Department of Labor and Workforce Development; and

WHEREAS, the Township Committee of the Township of North Hanover desires to apply for this exemption in light of these circumstances.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of North Hanover hereby authorizes the Public Works Commissioner and Township Attorney to make application to the Division of Local Government Services for purposes of obtaining an exemption from the requirement of appointing a principal public works manager.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler	X		X			
Committeeman DeLorenzo		X	X			
Committeeman Kocubinski			X			
Committeeman O'Donnell			X			
Mayor Durr			X			

2016-55 Resolution Authorizing Award of Bid for Road and Ground Service Maintenance Supervision Contract

RESOLUTION 2016-55

TOWNSHIP OF NORTH HANOVER

COUNTY OF BURLINGTON

**RESOLUTION AUTHORIZING AWARD OF BID FOR ROAD AND GROUND
SERVICE MAINTENANCE SUPERVISION CONTRACT**

WHEREAS, North Hanover Township seeks to award a contract for Road and Ground Service Maintenance Supervision Services; and

WHEREAS, North Hanover Township hereby accepts and approves the specifications of these services as prepared by the Township Attorney, and finds this contract to be in the best interest of the Township; and

WHEREAS, on March 15, 2016 North Hanover Township received bids for Road and Ground Service Maintenance Supervision Services; and

WHEREAS, on that date, the lowest bids for the Base Bid were received from the following bidders for this project:

- | | | |
|----|-------------------------------|-------------|
| 1. | J.B. Lawn & Land Care, LLC | \$45,528.36 |
| 2. | Mazzara Trucking & Excavation | \$67,328.00 |

WHEREAS, the Public Works Commissioner has recommended that the contract Road and Ground Service Maintenance Supervision Services for the base bid be awarded to J.B. Lawn & Land Care, LLC in the amount of \$45,528.36, and subject to the Township Attorney as to form and completeness; and

WHEREAS, if applicable, the Chief Financial Officer has certified the availability of funds.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of North Hanover Township, County of Burlington, New Jersey that the contract for Road and Ground Service Maintenance Supervision Services for the base bid be awarded to J.B. Lawn & Land Care, LLC in the amount of \$45,528.36 subject to the approval of the Township Attorney and that the Mayor and Township Clerk are hereby authorized to execute the contract on behalf of the Township.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler		X	X			
Committeeman DeLorenzo	X		X			
Committeeman Kocubinski			X			
Committeeman O'Donnell			X			
Mayor Durr					X	

Committeeman Kocubinski expressed concerns regarding the Public Works exemption. Attorney Roselli stated the Township Engineer has the license for the interim. Committeeman O'Donnell expressed concerns regarding Article 6 of the contract. Engineer Hirsh agreed to oversee the contracts.

2016-56 Resolution Awarding Bid and Contract for 2015 Road Improvement Program Contract II

**RESOLUTION 2016-56
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION AWARDING BID AND CONTRACT FOR
2015 ROAD IMPROVEMENT PROGRAM CONTRACT II**

WHEREAS, the Township of North Hanover desires to improve various roads throughout North Hanover Township; and

WHEREAS, the Township of North Hanover issued a Notice to Bidders for purposes of receiving sealed bids in accordance with the Specifications, Proposal and Contract Documents prepared by the Township Engineer; and

WHEREAS, on March 2, 2016, bids were received as follows:

Company

Earle Asphalt Company \$691,913.13
1800 Route 34, Bldg. 2, Su 205
Wall, NJ 07719

Arawak Paving Co., Inc. \$738,800.00
7503 Weymouth Road
Hammonton, NJ 08037

Richard T. Barrett \$744,387.65
400 Prospect Street

Trenton, NJ 08618

MECO Construction \$776,834.15
PO BOX 536
Clarksburg, NJ 08510

C.J. Hesse \$852,256.15
PO BOX 207
Belford, NJ 07718

American Asphalt \$997,280.65
100 Main Street
W. Collingswood Heights, NJ 08059

WHEREAS, the Township of North Hanover has sufficient funding in place as evidenced by the Chief Financial Officers certification of the availability of funds.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington County, State of New Jersey that an award is hereby issued to Earle Asphalt with offices at 1800 Route 34, Bldg. 2, Suite 205, Wall, NJ 07719, for 2015 Road Improvement Program Contract II located in the Township of North Hanover in the amount of \$691,913.13 representing Items 1 through 55 of the base bid specifications.

BE IT FURTHER RESOLVED that the Mayor and/or Township Clerk is hereby authorized to sign the aforesaid contract on behalf of the Township.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler	X		X			
Committeeman Delorenzo			X			
Committeeman Kocubinski			X			
Committeeman O'Donnell		X	X			
Mayor Durr			X			

2016-57 Resolution Authorizing Reading of Budget by Title Only
RESOLUTION 2016-57

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

AUTHORIZE READING BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8, as amended by Chapter 95, P.L. 2015 provides that the Budget may be read by title only at the time of the Public Hearing if a Resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing a complete copy of the Budget had been made available for public inspection and shall be made available to each person upon request.

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, as follows:

1. The Township Committee, for the aforementioned reasons, hereby determines that the Budget shall be read by title only.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler	X		X			
Committeeman Delorenzo			X			
Committeeman Kocubinski		X	X			
Committeeman O'Donnell			X			
Mayor Durr			X			

DISCUSSION

- Potential Ordinance for infrastructure in major subdivision
 Mayor Durr reviewed the need for an Ordinance for future subdivisions. Attorney Roselli gave an overview of the options. Mayor Durr asked that the PUD be given consideration when drafting an ordinance. There was a general consensus to have Attorney Roselli draft an ordinance for consideration.

Mayor Durr noted the hearing of the BPU will be March 18, 2016.

2016 BUDGET INTRODUCTION

2016-58 Authorizing Introduction of the 2016 Municipal Budget

MOTION TO INTRODUCE

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler	X		X			
Committeeman Delorenzo			X			
Committeeman Kocubinski			X			
Committeeman O'Donnell		X	X			
Mayor Durr			X			

(MAYOR SETS THE PUBLIC HEARING FOR APRIL 21, 2016)

TOWNSHIP COMMITTEE “COMMENTS”

Committeeman Kocubinski offered some clarity on tax school deferral.

Deputy Mayor Butler noted that deferral of school tax is legal and at one time was a requirement. She also noted the Easter Egg hunt on March 26, 2016 at 10 am.

Committeeman DeLorenzo stated he believes the deferral of school tax is smart planning. He stated it is better in the taxpayer’s pocket.

Committeeman O'Donnell stated he is working on getting better smoke detector compliance in the Mobile Home Parks. He also stated he attended a rally in Trenton hosted by the PSA and it was well attended. He noted Senator Lesniak and Assemblymen Dancer and Clifton are behind us.

Mayor Durr noted the Budget workshop meetings and felt they were spirited and productive.

PUBLIC PARTICIPATION

Questions, comments or statements from members of the public in attendance.

Mayor Durr opened the meeting to the public.

Christine Germann – 66 Mary Street – Ms. Germann referenced the Budget meeting and recalled statements made and noted that most of the comments were correct, with regard to School deferral. Mayor Durr gave a synopsis of his concerns.

Tim Palmer – 120 Larrison Road – Mr. Palmer inquired about the paving on Streeker/Larrison Road. Committeeman DeLorenzo noted it would be widened.

Wayne Taylor- 325 Jacobstown-Cookstown Road – Mr. Taylor pointed out that the Township had a Certified Public Works manager in the past. He also noted a product called deep root.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeeman DeLorenzo

Seconded By: Deputy Mayor Butler

All were in favor.

EXECUTIVE SESSION RESOLUTION

2016-59 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; Attorney/Client privilege with regard to Open Space Tax, Contract negotiations, litigation and personnel matters.

**RESOLUTION 2016-59
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 Attorney/Client privilege with regard to Open Space Tax, Contract negotiations, litigation and Police Department 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
Deputy Mayor Butler			X			
Committeeman Delorenzo		X	X			
Committeeman Kocubinski			X			
Committeeman O'Donnell	X		X			
Mayor Durr			X			

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

Proposed By: Committeeman Kocubinski

Seconded By: Committeeman O'Donnell

TIME OF ADJOURNMENT: **8:55 PM**
Respectively submitted,

Mary Picariello
Acting Township Clerk