

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
MAY 5, 2016, 7:00 P.M.**

CALL TO ORDER Mayor Durr called the meeting to order at 7:02 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. There was no public comment.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeeman DeLorenzo

Seconded By: Deputy Mayor Butler

REVIEW OF CORRESPONDENCE

Acting Township Clerk Picariello reviewed the following:

1. Memorandum regarding Bond Anticipation Notes, Series 2016A

TOWNSHIP COMMITTEE REVIEW OF MASTER PLAN

Mayor Durr gave a brief summary. He also believes we should give consideration to an ordinance regarding air traffic hazard zones. Mayor Durr also noted the Federal Government has decided to pay 50% of the cost for preservations within 5 miles of the base. This would extend through most of North Hanover Township. Mayor Durr also mentioned a meeting with Gerry Scharfenberger whom was representing the Governor's office. His mission was to promote the viability of the Mega Base. He noted the States willingness to assist in any indicatives' that North Hanover may want to pursue. There was a general consensus to review the Master Plan further and relist for the May 19th meeting.

ENGINEER'S REPORT

Engineer Hirsh discussed his intentions with the Tax Map revisions. He also noted the filing of the storm water report. He also stated the proposal for the NJDOT grant and Park grant would be forthcoming. Committeeman Kocubinski mentioned the Recreation's Committees request for consideration of a GAGA pit. Deputy Mayor Butler stated this would be looked into.

ROAD IMPROVEMENT ENGINEER REPORT

Engineer Gibson was not present. The Township Committee expressed various concerns. Committeeman DeLorenzo stated he would address these issues with the engineer. Attorney Roselli stated he will investigate and there could be potential litigation.

MINUTES FOR APPROVAL

- April 7, 2016 – Regular Meeting

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			

- April 21, 2016 – Executive Session Meeting

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			

BILLS AND CLAIMS FOR APPROVAL

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

ORDINANCE – ADOPTION

2016-07 An Ordinance of the Township of North Hanover, in the County of Burlington, New Jersey, Providing for Various Capital Improvements of and for the Township, Appropriating \$2,660,000 Therefor and Authorizing the issuance of \$2,527,000 in General Improvement Bonds or Notes of the Township to Finance the Same.

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON
ORDINANCE 2016 - 07**

AN ORDINANCE OF THE TOWNSHIP OF NORTH HANOVER, IN THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF AND FOR THE TOWNSHIP, APPROPRIATING \$2,660,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,527,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE SAME.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NORTH HANOVER, IN THE COUNTY OF BURLINGTON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Township as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of \$2,660,000, including the sum of \$133,000 as the down payment required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$2,527,000, pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes

are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued are as follows:

I. Purpose. Phase 2 of a road improvement program as set forth in a report prepared by Remington and Vernick and entitled “Revised 2015-2016 Road Program” dated October 9, 2014 and revised on June 4, 2015, a copy of which is on file in the Office of the Township Clerk, and further including all work and related materials necessary therefor and incidental thereto.

<u>Appropriated and Estimated Cost:</u>	\$2,500,000
<u>Estimated Maximum Amount of Bonds or Notes:</u>	\$2,375,000
<u>Period or Average Period of Usefulness:</u>	20 years
<u>Amount of Down Payment:</u>	\$175,000

II. Purpose. Acquisition of two (2) SUV Vehicles for the Police Department, as set forth in a list on file in the office of the Township Clerk, including all work and related materials necessary thereof or incidental thereto.

<u>Appropriated and Estimated Cost:</u>	\$110,000
<u>Estimated Maximum Amount of Bonds or Notes:</u>	\$104,500
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$5,500

III. Purpose. Improvements to the Fire Department Buildings and grounds, including but not limited to pavement and drainage repairs to driveway and related areas, as set forth in a list on file in the office of the Township Clerk, including all work and related materials necessary thereof or incidental thereto.

<u>Appropriated and Estimated Cost:</u>	\$20,000
<u>Estimated Maximum Amount of Bonds or Notes:</u>	\$19,000
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$1,000

VI. Purpose. Acquisition of Equipment for the Police Department, including but not limited to cameras and related equipment for use in vehicles, as set forth in a list on file in the office of the Township Clerk, including all work and related materials necessary thereof or incidental thereto.

<u>Appropriated and Estimated Cost:</u>	\$30,000
<u>Estimated Maximum Amount of Bonds or Notes:</u>	\$28,500
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$1,500

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose authorized herein is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, is 19.13 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$2,527,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$300,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

(e) The Township reasonably expects to commence the acquisition of the improvement or purpose described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Township further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 1 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof, exclusive of the State Grant already appropriated herein, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Township is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. The Township Committee hereby covenants on behalf of the Township to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the

"Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

MAYOR OPENS THE MEETING TO THE PUBLIC

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 2016-07

Vote to Adopt Ordinance 2016-07:

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

2016-08 An Ordinance to Establish Salaries for Various Officials of the Township of North Hanover, Burlington County, State of New Jersey, and Regulating Payment the Manner of Payment of Same

ORDINANCE 2016-08

AN ORDINANCE TO ESTABLISH SALARIES FOR VARIOUS OFFICIALS OF THE TOWNSHIP OF NORTH HANOVER, BURLINGTON COUNTY, STATE OF NEW JERSEY, AND REGULATING THE MANNER OF PAYMENT OF SAME

SECTION 1. The annual rate (unless otherwise specified) of compensation, salary, wages of the following officers, appointees and employees of North Hanover Township is hereby fixed in the following schedule:

TITLE	PER ANNUM
Township Committee	2,500 - 7,000
Municipal Clerk	5,000 - 60,000
Deputy Municipal Clerk	0 - 15,000
Tax Assessor	7,000 - 25,000
Tax Collector	10,000 - 35,000
Chief Financial Officer	10,000 - 60,000
Accounts Payable Clerk/Finance Assistant	5,000 - 40,000
Construction Code Official	8,000 - 15,000
Building Sub Code Official/Inspector	5,000 - 15,000
TACO/Zoning Secy/Coah Liaison/JLUB Secy	5,000 - 40,000
Plumbing Sub Code Official/Inspector	3,000 - 10,000
Fire Sub Code Official/Inspector	3,000 - 10,000
Electric Sub Code Official/Inspector	5,000 - 10,000
Mobile Home Inspector	1,500 - 4,000
Zoning Officer	1,500 - 4,000
Emergency Management Coordinator	0 - 2,500
Deputy Emergency Management Coordinator	0 - 2,500
Recycling Coordinator	0 - 2,500

Clean Communities Coordinator	0	-	500
Police Clerk	15,000	-	32,000
Police Chief	50,000	-	90,000
Assessors Clerk	0	-	5,000
Deputy Tax Collector	0	-	5,000
Secretary Board of Health	0	-	400
Recreation Secretary	0	-	400
Dog Registrar	0	-	200
Deputy Dog Registrar	0	-	200
Discovery Clerk	100	-	3,000
Municipal Judge	15,000	-	35,000
Court Administrator/Violations Clerk	20,000	-	60,000
Deputy Court Admin/Violations Clerk	12,000	-	40,000

TITLE	PER MEETING OR SESSION		
Joint Land Use Board Secretary	50	-	100
Sound Recorder Court	30	-	100
Conflict Public Defender	125	-	250
Conflict Judge	325	-	700
Summer Recreation Lifeguard	75	-	150

TITLE	PER HOUR		
Custodian	8.25	-	16.00
Maintenance/Grounds Keeper	8.25	-	16.00
DPW Laborer Part Time	8.25	-	16.00
Treasurer	8.25	-	30.00
Laborer Waste Facility	8.25	-	16.00
Waste Facility Supervisor	8.25	-	16.00
Special Police Officers	8.25	-	25.00
Summer Recreation Co-director	20.00	-	40.00
Summer Recreation Bus Driver	10.00	-	25.00
Summer Recreation Instructors	15.00	-	40.00
Summer Recreation Nurse	10.00	-	40.00
Summer Recreation Aids	10.00	-	25.00
Summer Recreation Asst. Aids	8.25	-	20.00
Summer Recreation Sr Counselor	8.25	-	12.00
Summer Recreation Jr Counselor	8.25	-	12.00
Court Sound Recorder – MIN 3 Hrs	8.25	-	16.00

SECTION 2. The Overtime rate (unless otherwise specified) of compensation, salary, wages of the following officers, appointees, and employees of the Municipal Courts of North Hanover Township, Wrightstown Borough and Chesterfield Township for Special Sessions and sessions under the Alcohol Education Rehab Funding are paid at the following overtime rate ranges:

TITLE	PER SESSION		
Municipal Judge	300	-	800
Public Defender	250	-	350

TITLE	PER HOUR		
Court Administrator/Violations Clerk	20.00	-	40.00
Deputy Court Admin/Violations Clerk	10.75	-	30.00
Court Sound Recorder	10.75	-	30.00

SECTION 3. All Ordinances inconsistent with the above are hereby repealed.

SECTION 4. This Ordinance and the salaries herein are subject to all Federal Laws, rulings, and guidelines concerning prices and wages.

SECTION 5. This Ordinance shall take effect after its final passage and publication according to law and shall be effective as of January 1, 2016 or date of hire or appointment if after January 1, 2016.

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 2016-08

Vote to Adopt Ordinance 2016-08:

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			

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.

2016-74 Resolution Appointing a Part-Time Custodian

**RESOLUTION 2016-74
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

APPOINTMENT OF PART-TIME CUSTODIAN

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:

**Part-Time Custodian ~ Dana Closson
Effective Date of Employment: 4/25/2016**

BE IT FURTHER RESOLVED, that the above named position will be compensated at a rate of \$13.26 per hour, not to exceed five hours per week.

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			

2016-75 Resolution Approving a Blue Light Permit Application

**RESOLUTION 2016-75
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

APPROVAL OF BLUE LIGHT PERMIT APPLICATION

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

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

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

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

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			

2016-76 Resolution Accepting the Resignation of Kyle LaForge

**RESOLUTION 2016-76
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION ACCEPTING THE RESIGNATION
OF KYLE LAFORGE**

BE IT RESOVLED, by the Township Committee of the Township of North Hanover that we hereby accept the resignation of Kyle LaForge as a Part-Time Class II Police Officer for the Township of North Hanover effective April 21, 2016.

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

1. Personnel File of Kyle LaForge
2. Chief Financial Officer
3. Chief of Police

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			

NON-CONSENT AGENDA

2016-77 Resolution Reducing the Performance Letter of Credit for the Doubletree Structures located at 113 Monmouth Road; Block 402 Lot 10

RESOLUTION 2016-77

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**A RESOLUTION REDUCING THE PERFORMARNCE LETTER OF CREDIT FOR
THE FOR DOUBLE TREE STRUCTURES LOCATED AT 113 MONMOUTH ROAD;
BLOCK 402 LOT 10**

WHEREAS, Environmental Resolutions Inc. Engineers has inspected site improvements to 113 Monmouth Road, North Hanover, New Jersey; and

WHEREAS, Double Tree Structures has notified the Township Engineer in writing and in accordance with procedures set forth in N.J.S.A. 40:55D-53.d, stating that the required improvements, which are the subject matter of the aforementioned guarantees, have been partially completed and has requested a reduction of said performance guarantees; and

WHEREAS, it is the recommendation of the Township’s Engineer that the Township of North Hanover Committee reduce the performance guarantee Letter of Credit #15500014722 from Covenant Bank, in the amount of Two Hundred Forty Nine Thousand Nine Hundred Forty Dollars and 44/100 cents (\$249,940.44) by (\$38,937.00) Thirty-Eight Thousand Nine Hundred Thirty Seven Dollars and 00/100 cents; leaving a balance guarantee of (\$211,003.44) Two Hundred Eleven Thousand Three Dollars and 44-100 cents.

WHEREAS, it is the intention of the Township Committee and in the best interest of the Township of North Hanover to reduce the Performance guarantee 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 performances guarantee Letter of Credit #15500014722 be reduced for the Double Tree Structures described above.

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

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

2016-78 Resolution Authorizing Agreement between Township of North Hanover and North Hanover School District to Jointly Provide a Summer Recreation Program

RESOLUTION 2016-78

TOWNSHIP OF NORTH HANOVER

COUNTY OF BURLINGTON

AUTHORIZING AGREEMENT BETWEEN TOWNSHIP OF NORTH HANOVER AND NORTH HANOVER TOWNSHIP SCHOOL DISTRICT TO JOINTLY PROVIDE A SUMMER RECREATION PROGRAM

WHEREAS, an agreement has been made between the Township of North Hanover and the North Hanover Township School District to jointly provide a Summer Recreation Program; and

WHEREAS it is in the best interest of the Township and the District to jointly sponsor and provide a summer recreation program for the children of the North Hanover Township Schools and the Community.

NOW THEREFORE BE IT AGREED as follows:

- The Township shall hire and compensate the necessary staff including, at a minimum, a Director, Aides/Assistants, and a Nurse.
- The Township shall contract with the District for the provisions of busses and drivers for local field trips as per schedule provided by Director.
- The Director, in coordination with the appropriate Township and District Officials, shall design and develop a six (6) week summer program to be made available to the children from June 27, 2016 through August 5, 2016.
- The District shall notify the parents of the availability of the program and provide sites for registration.
- The Township shall conduct registrations and collect fees.
- The Township shall order the necessary supplies utilizing, if desired, the contracts the District has negotiated with various vendors.
- The District shall pay the Township, upon receipt of the appropriate and fully executed voucher, the amount of \$10,800.00 subject to Board of Education approval.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized to execute the agreement on behalf of the Township Committee.

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			

AGREEMENT

PROVISION OF SUMMER RECREATION PROGRAM

This Agreement entered into this 5TH day of May, 2016, by and between the Township of North Hanover, with its principle address at 41 Schoolhouse Road, Jacobstown, NJ 08562, hereinafter referred to as "Township," and the North Hanover Township School District, with its principle address at 331 Monmouth Road, Wrightstown, NJ 08562, hereinafter referred to as "District."

WHEREAS it is in the best interest of the Township and the District to jointly sponsor and provide a summer recreation program for the children of the North Hanover Township Schools and the Community.

NOW THEREFORE BE IT AGREED as follows:

- The Township shall hire and compensate the necessary staff including, at a minimum, a Director, Aides/Assistants, and a Nurse.
- The Township shall contract with the District for the provisions of busses and drivers for local field trips as per schedule provided by Director.
- The Director, in coordination with the appropriate Township and District Officials, shall design and develop a six (6) week summer program to be made available to the children from June 27, 2016 through August 5, 2016.
- The District shall notify the parents of the availability of the program and provide sites for registration.
- The Township shall conduct registrations and collect fees.
- The Township shall order the necessary supplies utilizing, if desired, the contracts the District has negotiated with various vendors.
- The District shall pay the Township, upon receipt of the appropriate and fully executed voucher, the amount of \$10,800.00 subject to Board of Education approval.

2016-79 Resolution to Establish Salaries for Various Officials of the Township of North Hanover, Burlington County, New Jersey

**RESOLUTION 2016 - 79
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**A RESOLUTION 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
John Kocubinski	Township Committee	4,999.00

Brendan O'Donnell	Township Committee	4,999.00
Mary Picariello	Acting Municipal Clerk	52,000.00
Alexandra Degood	COAH Administrative Agent/Liaison	
	Const Tech Asst/JLUB/Zoning Secy	27,050.34
Mary Picariello	Tax Collector	33,000.00
John Bruno Jr.	Chief Financial Officer	27,602.02
John Bruno, Jr.	Annual Financial Statement	7,000.00
Joseph Greene	Accounting Assistant/Treasurer	29,713.82
Donald Kosul	Tax Assessor	24,835.31
Jeffrey K. Jones	Construction Official	15,107.31
Jeffrey K. Jones	Building Inspector	11,850.23
Harry W. Case	Electrical Inspector	8,363.50
Christopher Rose	Plumbing Inspector	8,363.50
Doug Borgstrom	Fire Inspector	5,974.09
Ryan Donnelly	SubCode	1,061.21
Lois F. Downey	Municipal Judge	35,608.91
Rita Williams	Court Administrator	46,693.15
Suzanne Morales	Dpy Court Administrator	33,660.00
Susan Reilly	Police Clerk	28,671.88
Richard Mellor	Emergency Management Coordinator	2,500.00
Theodore Wells	Deputy Emergency Management Coordinator	1,553.00
Susan Reilly	Discovery Clerk, Wrightstown	2,706.16
Alexandra DeGood	Zoning Officer	2,000.00
Alexandra Degood	Mobile Home Inspector	2,000.00
Alexandra Degood	Clean Communities Coordinator	500.00
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		
Jovanna Mondragon	P/T Violations Clerk	16.00
Ruthann Bice	Sound Recorder	15.00
Donald Mathews	Custodian	13.80
Alexandra DeGood	Custodian	13.53
Dana Closson	Custodian	13.26
Alfred Herbert	Laborer Waste Facility	13.65
John Farrell	Laborer Waste Facility	13.80
Dylan Dohanic	P/T Police Officer	14.50
Michael Quinn	P/T Police Officer	14.50
Michael Zelinski	P/T Police Officer	18.09
John Waldis	P/T Police Officer	15.39
Kyle Laforge	P/T Police Officer	14.50
Raymond Zirilli III	Summer Recreation	
	Co-Director/Bus Driver/Teacher	32.25
Alexis Bruder	Summer Recreation	
	Teacher/Co-Director	32.25
Tina Zack	Summer Recreation Nurse	25.00
Laura Konopka	Summer Recreation Nurse (Sub)	25.00
Madison Hallman	Summer Recreation Jr. Counselor	8.25
Jamie Tilton	Summer Recreation Jr. Counselor	8.25
Emily Konopka	Summer Recreation Jr. Counselor	8.25

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
Suzanne Morales	Call out – Court	25.00

BE IT FURTHER RESOLVED that the above listed salaries shall be effective as of January 1, 2016 for employees on the payroll on January 1, 2016. All employees appointed to a position after January 1, 2016 shall have the salary or wage effective the date of hire or appointment.

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

DISCUSSION

- Southern Reliability Link Pipeline
 Attorney Roselli gave an overview of the appeal. He also discussed the Burlington County case regarding the “Road Opening Permits”. Committeeman Kocubinski noted Chesterfield Township’s FERC suit. Committeeman O’Donnell noted the Sierra Clubs case.

TOWNSHIP COMMITTEE “COMMENTS”

Committeeman Kocubinski noted the Blue Claws event. He stated the Taco Bell fundraiser made \$150.00. The Memorial Day parade was being planned and thanked Darlene Morrow and Deputy Mayor Butler. He inquired as to the base contributing a container, for supplies, on the side of the fields. He also noted concerns of trees in the park. There was a general consensus to get price quotes.

Deputy Mayor Butler stated the VFW post 6950 would be attending the parade. She noted that she has reached out to the base. She also noted that a Scout contacted the Township about doing a landscape project at the Municipal Building for his Eagle Scout project.

Committeeman DeLorenzo stated he was looking forward to the Memorial Day parade.

Committeeman O’Donnell stated he was working on the issues at the Mobile Home Parks and that they were getting some compliance. Mayor Durr commended Committeeman O’Donnell and Alexandra Degood on their work.

Mayor Durr mentioned an invite to the Veterans Cemetery on Memorial Day. The entire Committee was in agreement on attendance. Mayor Durr also noted the company AQUA is intending on increasing their rates. Mayor Durr would like to object. Attorney Roselli stated he would send a letter.

PUBLIC PARTICIPATION

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

OPEN PUBLIC COMMENT

Mayor Durr opened the meeting to the public.

Pat Wassenberger – Crosswicks-Ellisdale Road – She stated she represents several residents on Crosswicks-Ellisdale Road and that they did not receive notification of the milling. She noted various issues of concern and commended the Police Department. Mayor Durr stated these issues would be addressed.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeeman DeLorenzo
 Seconded By: Deputy Mayor Butler

EXECUTIVE SESSION RESOLUTION

2016-80 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 Police Department Personnel Matter, Police Department Contract Negotiation, Litigation matters and personnel matters.

**RESOLUTION 2016-80
 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 Police Department Personnel Matter, Police Department Contract Negotiation, Litigation, Contract 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
Deputy Mayor Butler	X		X			
Committeeman DeLorenzo		X	X			
Committeeman Kocubinski			X			
Committeeman O'Donnell			X			
Mayor Durr			X			

BACK TO PUBLIC SESSION

Deputy Mayor Butler made a motion to call for a Sergeants test in the Police Department and seconded by Committeeman DeLorenzo. All were in favor.

MOTION TO ADJOURN

Proposed By: Deputy Mayor Butler

Seconded By: Committeeman DeLorenzo

TIME OF ADJOURNMENT: 10:09 PM

Respectively submitted,

Mary Picariello
Acting Township Clerk