

**NORTH HANOVER TOWNSHIP
SPECIAL TOWNSHIP COMMITTEE MEETING MINUTES
JUNE 23, 2016, 3:00 P.M.**

CALL TO ORDER Mayor Durr called the meeting to order at 3:00 p.m.

FLAG SALUTE: Led by Mayor Durr

ROLL CALL: Mayor Durr
Deputy Mayor Butler
Committeeman Delorenzo
Committeeman Kocubinski

Absent: Committeeman O'Donnell

Also Present: Acting Township Clerk Picariello

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 (EXCLUDES ORDINANCES-they have their own public hearing): Members of the public wishing to address the Township Committee must state their name and address for the record.

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

MOTION TO CLOSE PUBLIC COMMENT
Proposed By: Committeeman DeLorenzo
Seconded By: Committeeman Kocubinski

NON-CONSENT AGENDA:
2016-95 Resolution Authorizing an Emergency Appropriation Pursuant to N.J.S.A. 40A:4-48 to Fund Repair of Provinceline Road Culvert

**RESOLUTION 2016-95
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-48 TO FUND REPAIR OF PROVINCELINE CULVERT

WHEREAS, an emergency has arisen requiring the appropriation of funds of the Township of North Hanover, in the amount of \$26,500.00 to provide for emergency repairs to the Provinceline culvert; and

WHEREAS, no adequate provision was made in the 2016 budget for the aforesaid purpose; and

WHEREAS, N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above; and

WHEREAS, the total amount of emergency appropriations created, including the appropriation to be created by this resolution, is \$26,500.00, and 3% of the total current operating appropriation in the budget for FY 2016 is \$ 81,580.31; and

WHEREAS, the foregoing emergency appropriation, together with the prior emergency appropriations, does not exceed 3% of the total operating appropriations in the budget for FY 2016.

NOW, THEREFORE BE IT RESOLVED, (by not less than two-thirds of the full membership of the governing body affirmatively concurring) as follows:

1. Pursuant to N.J.S.A. 40A:4-48, an emergency appropriation is hereby made for Public Works Other Expenses in the amount of \$26,500.00. The \$26,500.00 appropriated herein is sufficient to fund the emergency improvements.
2. The emergency appropriation set forth in Section 1 hereof shall be provided for in full in the 2017 budget, and is requested to be excluded from CAPS, pursuant to N.J.S.A. 40A:4-53.3c(1)

3. Two certified copies of this resolution shall be filed with the Director of the Division of Local Government Services.
4. This resolution shall take effect immediately.

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			

2016-96 Resolution Authorizing Emergency Repair work to be performed on the Provincline Road Culvert and Authorizing Payment to Contractor

**RESOLUTION 2016-96
TOWNSHIP OF NORTH HANOVER
BURLINGTON COUNTY**

**AUTHORIZATION OF EMERGENCY REPAIR WORK TO BE PERFORMED ON THE PROVINCELINE ROAD
CULVERT AND AUTHORIZING PAYMENT TO CONTRACTOR**

WHEREAS, the Township Committee of the Township of North Hanover solicited bids for a “Contractor” for urgent road and drainage reconstruction conditions; and

WHEREAS, Environmental Resolutions, Inc. recommended the award of the contract, to Curb-Con Inc., in the amount not to exceed \$26,500.00 for the Base Bid, which was determined to be the lowest responsible bidder; and

WHEREAS, the Township Committee is awarding the contract to Curb-Con Inc. located at 514 N. Main Street, Barnegat, NJ 08005 as the contractor for emergency road and drainage reconstruction repairs along the Provinceline Road culvert; and

WHEREAS, by quote dated June 16, 2016 prepared by Curb-Con Inc. for emergency repairs to be performed at Provinceline Road culvert, in the amount of \$26,500.00 and the Township Engineer concurred with the quote; and

WHEREAS, the Chief Financial Officer, as required by N.J.A.C. 5:30-1.10 has certified that there are sufficient funds available in the Contract Roads and Maintenance Account #6-01-26-290-258 in the amount of \$26,500.00, as evidenced by the Chief Financial Officer’s Certification, for the purpose of authorizing the work.

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 to authorize a purchase order to Curb-Con Inc. in the amount not to exceed \$26,500.00 and have the Municipal Clerk print once, in the Burlington County Times, a brief notice stating the nature, duration, service and amount of this contract, and that the resolution and contract are on file and available for public inspection in the office of the Municipal Clerk.

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 ADJOURN

Proposed By: Deputy Mayor Butler

Seconded By: Committeeman Kocubinski

TIME OF ADJOURNMENT: 3:06 PM

Respectively submitted,

Mary Picariello
Acting Township Clerk