

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
January 19, 2017, 7:00 P.M.**

CALL TO ORDER Mayor DeLorenzo called the meeting to order at 7:00 p.m.

FLAG SALUTE: Led by Mayor DeLorenzo

ROLL CALL: Mayor DeLorenzo
Deputy Mayor DeBaecke
Committeeman Doyle
Committeeman Kocubinski
Committeeman O'Donnell

Also Present: Acting Municipal Clerk Mary 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 DeLorenzo opened the meeting to the public. There were no public comments this evening.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Deputy Mayor DeBaecke
Seconded By: Committeeman Kocubinski

REVIEW OF CORRESPONDENCE

Clerk Picariello reviewed the following items:

1. State of New Jersey Department of Community Affairs approval of exemption of Principal Public Works Manager.
2. Thank you card from the North Hanover Township Senior Citizen Club.

ENGINEER’S REPORT

Engineer Hirsh reviewed pending items and submitted a written report. He noted the Paulson Road Bridge is still awaiting repair and he would reach out for a date certain. He reviewed the NJDOT grant awards and noted he has submitted a proposal. Mayor DeLorenzo expressed concerns with the condition of Jones Mill Road.

DEPARTMENT REPORTS FOR DECEMBER 2016

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

| COMMITTEE | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|-------------------------|--------|-----|------|------|---------|--------|
| Deputy Mayor DeBaecke | | | X | | | |
| Committeeman Doyle | | X | X | | | |
| Committeeman Kocubinski | X | | X | | | |
| Committeeman O'Donnell | | | X | | | |
| Mayor DeLorenzo | | | X | | | |

MINUTES FOR APPROVAL

- December 15, 2016 – Regular Meeting

| COMMITTEE | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|-------------------------|--------|-----|------|------|---------|--------|
| Deputy Mayor DeBaecke | | | | | X | |
| Committeeman Doyle | | | | | X | |
| Committeeman Kocubinski | X | | X | | | |
| Committeeman O'Donnell | | | | | X | |
| Mayor DeLorenzo | | X | X | | | |

BILLS AND CLAIMS FOR APPROVAL

| COMMITTEE | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|-------------------------|--------|-----|------|------|---------|--------|
| Deputy Mayor DeBaecke | | | X | | | |
| Committeeman Doyle | | X | X | | | |
| Committeeman Kocubinski | | | X | | | |
| Committeeman O'Donnell | X | | X | | | |
| Mayor DeLorenzo | | | 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.

2017-26 Resolution Accepting the Resignation of John Fletcher, Greg Byles and Darlene Morrow from the Recreation Advisory Committee

**RESOLUTION 2017-26
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION ACCEPTING THE RESIGNATION
OF JOHN FLETCHER, GREG BYLES AND DARLENE MORROW FROM
THE RECREATION ADVISORY COMMITTEE**

BE IT RESOVLED, by the Township Committee of the Township of North Hanover that we hereby accept the resignation of John Fletcher, Greg Byles and Darlene Morrow as members of the Recreation Advisory Committee for the Township of North Hanover effective January 1, 2017.

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

1. Twan Berben, Chair Recreation Advisory Committee

| COMMITTEE | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|-------------------------|--------|-----|------|------|---------|--------|
| Deputy Mayor DeBaecke | X | | X | | | |
| Committeeman Doyle | | | X | | | |
| Committeeman Kocubinski | | | X | | | |
| Committeeman O'Donnell | | X | X | | | |
| Mayor DeLorenzo | | | X | | | |

2017-27 Resolution Appointing Recreation Advisory Committee Members

**RESOLUTION 2017-27
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

APPOINTMENT RECREATION ADVISORY COMMITTEE MEMBERS

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

| NAME | TITLE | TERM EXPIRATION |
|-----------------|--|---------------------|
| Twan Berben | Chairman - Term 1/1/2017-12/31/2017 Soccer/Registration | 12/31/2019 (3 Year) |
| Joe Tartaglia | Vice Chairman – Term 1/1/2017-12/31/2017 | 12/31/2017 (3 Year) |
| Nancy Manucia | Secretary – chosen by recreation members each year | 12/31/2018 (3 Year) |
| John Kocubinski | Twp. Committee Liaison Recreation Commissioner | 12/31/2017 (1 Year) |
| Matthew Johnson | Fields | 12/31/2018 (3 Year) |
| Tony Benedetti | NBIAA Rep Baseball/Softball | 12/31/2018 (3 Year) |
| Allison Zirilli | Cheerleading/Football contact/Community Events/Adult Rec/Sponsorship | 12/31/2017 (3 Year) |
| Darren Doherty | Basketball | 12/31/2018 (3 Year) |
| Marie Benedetti | Community Events | 12/31/2018 (3 Year) |

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

| COMMITTEE | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|-------------------------|--------|-----|------|------|---------|--------|
| Deputy Mayor DeBaecke | X | | X | | | |
| Committeeman Doyle | | | X | | | |
| Committeeman Kocubinski | | | X | | | |
| Committeeman O'Donnell | | X | X | | | |
| Mayor DeLorenzo | | | X | | | |

2017-28 Resolution Accepting the Resignation of Michael C. Taylor

**RESOLUTION 2017-28
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION ACCEPTING THE RESIGNATION
OF MICHAEL C. TAYLOR**

BE IT RESOVLED, by the Township Committee of the Township of North Hanover that we hereby accept the resignation of Michael C. Taylor as a Full-Time Police Officer for the Township of North Hanover effective January 4, 2017.

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

2. Personnel File of Michael C. Taylor
3. Chief Financial Officer
4. Chief of Police

| COMMITTEE | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|-------------------------|--------|-----|------|------|---------|--------|
| Deputy Mayor DeBaecke | X | | X | | | |
| Committeeman Doyle | | | X | | | |
| Committeeman Kocubinski | | | X | | | |
| Committeeman O'Donnell | | X | X | | | |
| Mayor DeLorenzo | | | X | | | |

2017-29 Resolution Appointing Full-Time Police Officer

**RESOLUTION 2017-29
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

APPOINTMENT OF FULL-TIME POLICE OFFICER

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

WHEREAS, the Township Salary Ordinance provides for the rate of Compensation, Salary, or Wages of Certain Officers, Appointees and Employees of said Township.

NOW THEREFORE BE IT RESOLVED, that the following Officers, Appointees, and Employees are hereby appointed for their respective terms, as follows:

Full-Time Police Officer ~ Michael P. Quinn

Effective Date of Employment: 1/19/2016

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

| COMMITTEE | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|-------------------------|--------|-----|------|------|---------|--------|
| Deputy Mayor DeBaecke | X | | X | | | |
| Committeeman Doyle | | | X | | | |
| Committeeman Kocubinski | | | X | | | |
| Committeeman O'Donnell | | X | X | | | |
| Mayor DeLorenzo | | | X | | | |

2017-30 Resolution Authorizing the Burlington County Division of Mosquito Control to Administer Aerial Surveillance and Treatment Program

**RESOLUTION 2017-30
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION AUTHORIZING THE BURLINGTON COUNTY DIVISION OF
MOSQUITO CONTROL TO ADMINISTER AERIAL SURVEILLANCE AND
TREATMENT PROGRAM**

WHEREAS, the Township Committee of the Township of North Hanover does hereby authorize the Burlington County Division of Mosquito Control to apply pesticides from aircraft to control mosquitoes over portions of North Hanover Township; and

WHEREAS, the Township Committee of the Township of North Hanover understands that all pesticides used are registered with the NJDEP for aerial application by the State and the USEPA; and

WHEREAS, the Township Committee of the Township of North Hanover further understands that the areas being treated are only those found to have a significantly high mosquito population and may present either a public health nuisance or disease factor;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of North Hanover that it hereby approves and authorizes the Burlington County Division of Mosquito Control to administer aerial surveillance and a treatment program to North Hanover Township and hereby authorizes the Mayor and/or Township Clerk to execute the document to authorize said services;

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

1. Burlington County Department of Public Works Division of Mosquito Control

| COMMITTEE | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|-------------------------|--------|-----|------|------|---------|--------|
| Deputy Mayor DeBaecke | X | | X | | | |
| Committeeman Doyle | | | X | | | |
| Committeeman Kocubinski | | | X | | | |
| Committeeman O'Donnell | | X | X | | | |
| Mayor DeLorenzo | | | X | | | |

2017-31 Resolution Authorizing the Summer Recreation Camp Co-Director to Pay in Advance of a Township Committee Meeting Certain Summer Camp Expenditures

**RESOLUTION 2017-31
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

AUTHORIZING THE SUMMER RECREATION CAMP CO-DIRECTOR TO PAY IN ADVANCE OF A TOWNSHIP COMMITTEE MEETING CERTAIN SUMMER CAMP EXPENDITURES

WHEREAS, from time to time there arises the need for the Summer Recreation Camp Co-Directors to make purchases for the Summer Recreation Camp Program; and

WHEREAS, at times said purchases necessitate a need to be purchased in advance of a Township Committee meeting in which approval for said purchases would be typically granted;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of North Hanover that the Co-Directors for the 2017 Summer Recreation Camp Program hereby have the consent of the Township Committee to make the following purchases in advance of a Township Committee meeting of which indicates a dollar amount not to exceed:

EXPENDITURES FOR SUMMER RECREATION PROGRAM

| | |
|--|---------|
| Island Beach State Park | \$500 |
| Great Adventure | \$1,000 |
| Cape May Zoo | \$100 |
| Land of Make Believe | \$1,500 |
| Tilt Studios | \$2,500 |
| Stratosphere | \$600 |
| Thunderbird Lanes | \$1,000 |
| Fun Plex | \$4,000 |
| Coco Keys | \$2,000 |
| Holiday Skating | \$1,000 |
| Jersey Pirates | \$800 |
| Chucky Cheese | \$2,000 |
| Movies | \$2,000 |
| Crystal Springs | \$2,000 |
| BJ's | \$1,000 |
| Sarah Sam's | \$2,000 |
| Splash Zone | \$1,000 |
| Miscellaneous Fees (Tolls, parking, etc) | \$500 |

Total **\$25,500**

| COMMITTEE | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|-------------------------|--------|-----|------|------|---------|--------|
| Deputy Mayor DeBaecke | X | | X | | | |
| Committeeman Doyle | | | X | | | |
| Committeeman Kocubinski | | | X | | | |
| Committeeman O'Donnell | | X | X | | | |
| Mayor DeLorenzo | | | X | | | |

NON-CONSENT AGENDA

2017-32 Resolution Authorizing Execution of Contract for Animal Control Services with Jan E. Bilyk

**RESOLUTION 2017-32
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

AUTHORIZING EXECUTION OF CONTRACT FOR ANIMAL CONTROL SERVICES WITH JAN E. BILYK

WHEREAS, the Township of North Hanover desires to retain the services of Animal Control for North Hanover Township; and

WHEREAS, Jan E. Bilyk qualifies as a professional in this field able to provide the services requested by the Township of North Hanover.

NOW, THEREFORE, BE IT RESOLVED BY THE Township Committee of North Hanover Township that the attached Contract be entered into with Jan E. Bilyk effective February 1, 2017 to expire at midnight on January 31, 2018.

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

1. Mary Picariello, Acting Township Clerk
2. Jack Bruno, Chief Financial Officer
3. Bud Wells, Chief of Police
4. Jan E. Bilyk

| COMMITTEE | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|-------------------------|--------|-----|------|------|---------|--------|
| Deputy Mayor DeBaecke | | X | X | | | |
| Committeeman Doyle | | | X | | | |
| Committeeman Kocubinski | | | X | | | |
| Committeeman O'Donnell | X | | X | | | |
| Mayor DeLorenzo | | | X | | | |

2017-33 Resolution Authorizing Township Clerk to Execute the Annual Dog License Maintenance Agreement for the Munidex System

**RESOLUTION 2017-33
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**AUTHORIZING TOWNSHIP CLERK TO EXECUTE THE ANNUAL DOG LICENSE
MAINTENANCE AGREEMENT FOR THE MUNIDEX SYSTEM**

WHEREAS, the Township Clerk's Office manages the annual dog licensing utilizing software called Munidex; and

WHEREAS, each year the software company called Munidex, Inc. requires an annual maintenance agreement be executed to oversee said software;

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 Clerk is authorized by the Township Committee to sign the form document submitted by Munidex Inc. in order to accomplish the necessary maintenance of our municipal dog licensing for the 2017 calendar year.

| COMMITTEE | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|-------------------------|--------|-----|------|------|---------|--------|
| Deputy Mayor DeBaecke | | X | X | | | |
| Committeeman Doyle | X | | X | | | |
| Committeeman Kocubinski | | | X | | | |
| Committeeman O'Donnell | | | X | | | |
| Mayor DeLorenzo | | | X | | | |

2017-34 Resolution Approving Maintenance of Website for North Hanover Township

**RESOLUTION 2017-34
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON
APPROVAL OF MAINTENANCE OF
WEBSITE FOR NORTH HANOVER TOWNSHIP**

WHEREAS, the North Hanover Township Committee has determined a need for the maintenance of the website for North Hanover Township; and

WHEREAS, Christine Webster has agreed to maintain the North Hanover Township website for the year 2017 for the cost of \$5,200; and

WHEREAS, it was the unanimous consensus of the Township Committee to retain Christine Webster to maintain the North Hanover Township website for the year 2017, in the amount of \$5,200; and

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 agree to retain Christine Webster for the maintenance of the North Hanover Township website for the year 2017 in the amount of \$5,200.00; and

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

| COMMITTEE | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|-------------------------|--------|-----|------|------|---------|--------|
| Deputy Mayor DeBaecke | X | | X | | | |
| Committeeman Doyle | | X | X | | | |
| Committeeman Kocubinski | | | X | | | |
| Committeeman O'Donnell | | | X | | | |
| Mayor DeLorenzo | | | X | | | |

2017-35 Resolution Authorizing the Award of Professional Services Contract for Special Counsel for Affordable Housing Litigation to Parker McCay, P.A.

RESOLUTION 2017-35

TOWNSHIP OF NORTH HANOVER

COUNTY OF BURLINGTON

RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL FOR AFFORDABLE HOUSING LITIGATION TO PARKER MCCAY, PA.

WHEREAS, there exists a need for services of Special Counsel for Affordable Housing litigation in the Township of North Hanover, in the County of Burlington, State of New Jersey; and

WHEREAS, the law firm Parker McCay, PA has submitted a proposal for the provision of these legal services to the Township for a period expiring December 31, 2017; and

WHEREAS, the Township Committee desires to provide consent to the appointment of Parker McCay, PA. as Special Counsel for Affordable Housing litigation and approve the Township's entry into a Professional Services Agreement; and

WHEREAS, the services to be provided are considered to be "Professional Services" pursuant to the Local Public Contracts Law, N.J.S.A. 40:A11-1, et seq.; 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 Account#T-16-56-801-001 in an amount not to exceed \$10,000.00, as evidenced by the Chief Financial Officer's Certification, for the purpose of awarding this contract.

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for "Professional Services" without public advertising for bids and bidding therefore, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover that it does hereby approve of the awarding of the aforesaid Professional Services contract and the Mayor and Township Clerk are authorized to execute a contract, in a form legally acceptable to the Township Attorney, between the Township of North Hanover and Parker McCay PA, 9000 Midlantic Drive, Suite 300, Mt. Laurel, New Jersey 08054, in an amount not to exceed \$10,000.00

| COMMITTEE | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|-------------------------|--------|-----|------|------|---------|--------|
| Deputy Mayor DeBaecke | | | X | | | |
| Committeeman Doyle | | | X | | | |
| Committeeman Kocubinski | | X | X | | | |
| Committeeman O'Donnell | X | | X | | | |
| Mayor DeLorenzo | | | X | | | |

**RESOLUTION 2017-36
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**A RESOLUTION AUTHORIZING SCHOOLHOUSE ROAD PARK IMPROVEMENTS
CONTRACT CHANGE ORDER ONE (1)**

WHEREAS, the Township Committee of North Hanover Township authorized a contract with Thor Construction Group, LLC, 39 Girard Avenue, West Long Branch, New Jersey 07764, in the amount of \$95,154.00, for the Schoolhouse Road Park Improvements; and

WHEREAS, the Township Engineer recommended that Change Order # 1 which increases the contract amount by \$4,388.00 to reflect an adjustment of the actual construction quantities; and

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

1. Change Order Number 1, in the amount of \$4,388.00 is hereby approved to amend the contract with Thor Construction Group LLC. to a final contract amount of \$99,542.00.
2. The Mayor of North Hanover Township is hereby authorized to sign the attached Change Order Number 1.

| COMMITTEE | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|-------------------------|----------|----------|----------|------|---------|--------|
| Deputy Mayor DeBaecke | | X | X | | | |
| Committeeman Doyle | | | X | | | |
| Committeeman Kocubinski | X | | X | | | |
| Committeeman O'Donnell | | | X | | | |
| Mayor DeLorenzo | | | X | | | |

**RESOLUTION 2017-37
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION ACCEPTING THE PROPOSAL FROM ENVIRONMENTAL RESOLUTIONS
INC. ENGINEERS FOR NJDOT FY 2015/2016 MUNICIPAL AID PROJECTS**

WHEREAS, Environmental Resolutions Inc. has submitted a proposal dated January 13, 2017 for engineering services for the NJDOT FY 2015-2016 Municipal Aid Projects; and

WHEREAS, it is the desire of the Township Committee to accept the proposal from Environmental Resolutions Inc. Engineers for Improvements to Phase I of Jones Mill Road and Phase III of Jacobstown-Arneytown Road, in an amount not to exceed \$47,900.00; and

WHEREAS, funds are available to accept said proposal, as evidenced by the attached Certification of Availability of Funds;

NOW, THEREFORE, BE IT RESOLVED, by the Township of North Hanover that it does hereby accept the proposal from Environmental Resolutions Inc. Engineers, in an amount not to exceed \$47,900.00 to provide engineering services for the Phase I of Jones Mill Road and Phase III of Jacobstown-Arneytown Road – Base Plan, Bid Documents and Construction Services.

| COMMITTEE | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|-------------------------|----------|----------|----------|------|---------|--------|
| Deputy Mayor DeBaecke | X | | X | | | |
| Committeeman Doyle | | | X | | | |
| Committeeman Kocubinski | | X | X | | | |
| Committeeman O'Donnell | | | X | | | |
| Mayor DeLorenzo | | | X | | | |

DISCUSSION

- Grass Cutting & Maintenance of Township Property and Recreation Fields
There was discussion regarding the current contract and expiration. There was a general consensus to extend and have resolution prepared for the next meeting.
- BCJIF Elected Official Seminar
Clerk Picariello reviewed the class hosted by the BCJIF. There was a general consensus that all would attend.
- NJLOM Budgeting for the Elected Official training
There was a general consensus to allow Deputy Mayor DeBaecke and Committeeman Doyle to attend.

TOWNSHIP COMMITTEE “COMMENTS”

Committeeman Kocubinski noted there are four openings on the Recreation Advisory Committee. He noted those that have resigned served the Committee well. He also noted the need for a future discussion to have a paid person for Community Events. Committeeman Kocubinski discussed the funding of the Summer Recreation Program. He stated the 2018 program would have to be reviewed in order to determine tuition for next year. He noted the request in passing resolutions in support of the Pinelands against the Pipeline. He gave a brief synopsis of the request. Attorney Roselli noted he would be reviewing the Resolutions presented.

Committeeman O'Donnell noted his attendance at the JVFC meeting and noted there would be some Capital Improvement needs.

Committeeman Doyle noted his meeting with the Police Chief and there would be some Capital Budget needs there also. He noted the contract negotiations were on-going.

Deputy Mayor DeBaecke noted residents' concerns regarding the plowing of cul-de-sacs. He stated he reached out to the contractor and they would be mindful. He noted this is difficult, on occasion, for the contractor whose concern is not to damage anyone's mailboxes. He also noted the condition of the signs out front and was currently obtaining pricing.

Mayor DeLorenzo noted the area of North Hanover, in the Pinelands, is very small and jurisdiction is under the base. He stated the farmers have needed the support of the residents. He stated North Hanover is in need of the farmers to support the efforts of North Hanover opposing the pipeline. He stated the Pipeline people are contacting the Farmers for lease agreements on the land. He noted the snow removal job was well done.

PUBLIC PARTICIPATION

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

OPEN PUBLIC COMMENT

Mayor DeLorenzo opened the meeting to the public.

Christine Germann – 66 Mary Street – Ms. Germann expressed her concerns regarding the Pipeline Resolutions. She also noted the Municipal Pineland Council and the need to attend these meetings. This Council can make recommendations to the Commission. Mayor DeLorenzo stated he would consider.

Ralph Ruocco – Chesterfield- Arneytown Road – Mr. Ruocco expressed the need for a voice regarding the Pinelands and to continue the fight. He thanked the Committee for the free rabies clinic but noted it was congested. Clerk Picariello noted volunteers were welcome and Mr. Ruocco expressed an interest.

Pat Wossell – 10 Crosswicks-Ellisdale Road – Ms. Wossell expressed her displeasure with the conduct at the Reorganization meeting. Mayor DeLorenzo concurred and Committeeman O'Donnell gave a brief explanation. She also expressed concerns over the mailing of the last Newsletter. She directed concerns over the signage on Provinceline Road to the Township Engineer and Engineer Hirsh stated he would look into it. Ms. Wossell reiterated her concerns regarding her 911 call incident in 2016. Committeeman Doyle gave a possible explanation and stated he would gather information and report back.

Mr. Robert – owner Fireball Mountain – He stated he would like to see the Country Fair comeback and noted the local business alliance would like to help. He would also like to volunteer for the Recreation Advisory Committee. Deputy Mayor DeBaecke noted he would be a great asset to the Recreation Advisory Committee.

Stan Waskewicz – 145 Cookstown-New Egypt Road – He noted he was a new resident and did not realize there was a Country Fair and felt it would be great. He noted he has multiple contacts with food vendors and that he applied to the Recreation Committee.

Ralph Ruocco – Chesterfield-Arneytown Road – He also noted his displeasure with the conduct at the Reorganization meeting. He noted the 911 cellular call is a serious issue and stated something needs to be done. Committeeman Doyle he would do his best to get to the bottom of it.

Al Dempster – Larrison Road – Mr. Dempster expressed concern over the 911 call. He stated the 911 cell tax was going to the States general budget.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeeman O’Donnell

Seconded By: Committeeman Kocubinski

EXECUTIVE SESSION RESOLUTION

2017-38 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; 2015 Contract I Road Improvement Program Potential Litigation Matter, Contract Matter, Personnel and Litigation matters

**RESOLUTION 2017-38
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 2015 Contract I Road Improvement Program Potential Litigation Matter, Potential Contract Matter, Contract Matters, 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 |
|-------------------------|----------|----------|----------|------|---------|--------|
| Deputy Mayor DeBaecke | | | X | | | |
| Committeeman Doyle | X | | X | | | |
| Committeeman Kocubinski | | | X | | | |
| Committeeman O’Donnell | | X | X | | | |
| Mayor DeLorenzo | | | X | | | |

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

8:43 pm

Proposed By: Deputy Mayor DeBaecke
Seconded By: Committeeman Doyle

Respectively submitted,

MaryAlice Picariello
Acting Township Clerk