

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING MINUTES  
October 5, 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 and followed by a moment of silence.

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

Absent: Committeeman Doyle

Also Present: Clerk Picariello and Substitute Township Attorney Griegel

**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 O'Donnell

**REVIEW OF CORRESPONDENCE**

Clerk Picariello reviewed the following:

1. NJLOM notice of proposed Membership Dues – No increase
2. North Hanover Township Senior Citizen Club – Thank you card

**ENGINEER'S REPORT**

Engineer Hirsh was not present this evening.

**MINUTES FOR APPROVAL**

- September 21, 2017 – Regular Meeting

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			

- September 21, 2017 – Executive Session

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			

**BILLS AND CLAIMS FOR APPROVAL**

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			

**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.

2017-144 Resolution Approval of Blue Light Permit Application

**RESOLUTION 2017-144  
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**, Jeremiah Castro Simon 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 approve Jeremiah Castro Simon 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 DeBaecke		X	X			
Committeeman Doyle						X
Committeeman Kocubinski			X			
Committeeman O'Donnell	X		X			
Mayor DeLorenzo			X			

2017-145 Resolution Appointing a Part-Time Sound Recorder

**RESOLUTION 2017-145  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**APPOINTMENT OF PART-TIME SOUND RECORDER**

**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 Sound Recorder ~ Arleen J. Collins  
Effective Date of Employment: 9/28/17**

**BE IT FURTHER RESOLVED**, that the above named position will be compensated at a rate of \$15.00 per hour, not to exceed ten hours per week.

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			

2017-146 Resolution of the Township of North Hanover, County of Burlington, State of New Jersey Supporting Awareness of Fibrodysplasia Ossificans Progressiva (F.O.P.)

**RESOLUTION 2017-146  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION OF THE TOWNSHIP OF NORTH HANOVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY SUPPORTING AWARENESS OF FIBRODYSPLASIA OSSIFICANS PROGRESSIVA (F.O.P.)**

**WHEREAS**, Fibrodysplasia Ossificans Progressiva is an illness characterized by normal bone forming in muscles and connective tissue, forming an extra skeleton that immobilizes the body; and

**WHEREAS**, Fibrodysplasia Ossificans Progressiva affects children, usually in the first or second decade of life being diagnosed by the age of ten, depriving them of normal development; and

**WHEREAS**, It is estimated that 2,500 people worldwide are afflicted with Fibrodysplasia Ossificans progressive, with 200 diagnosed cases in the United States and 12 cased in New Jersey; and

**WHEREAS**, currently the University of Pennsylvania is the only medical research facility investigating a cure for Fibrodysplasia Ossificans Progressiva; and

**WHEREAS**, numerous States, Countries and International Organizations have joined together to increase public awareness of this devastating, rare genetic disorder to promote research to find the cure; and

**WHEREAS**, the Township Committee of the Township of North Hanover wishes to help to increase awareness of Fibrodysplasia Ossificans progressive and to provide public support to find a cause and a cure for this devastating disorder.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of North Hanover that it wishes to help raise awareness of this devastating disease and support research to find a cause and cure for Fibrodysplasia Ossificans Progressiva. We urge all residents of North Hanover Township to learn about this devastating disorder with the hope of developing a treatment and cure.

**BE IT RESOLVED FURTHER**, that a certified copy of this resolution be forwarded to Mr. Gary Whyte, of the F.O.P. awareness campaign.

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**

There were no consent items this evening.

**DISCUSSION**

- Best Practice Inventory

The questions and results were reviewed. The outcome of the questions resulted in no State Aid being withheld.

**TOWNSHIP COMMITTEE “COMMENTS”**

Committeeman Kocubinski reported that Movie night was a great success. He thanked the sponsors of the event along with the Committee. He noted the Recreation Committee was preparing for a “Trunk or Treat” night on October 28<sup>th</sup> from 3:30-5 pm. He also noted his attendance at the Burlington County Recycling Center Tour. He noted it was very interesting and gave a summary regarding the exportation to China.

Committeeman O’Donnell reported that the amended Mobile Home Ordinance seems to be adhered to. He stated Alexandra DeGood reported the park owners were being compliant.

Deputy Mayor DeBaecke reported the Trap Rock contract was in process of being completed. He noted there would a color run in Green Acres Park on October 8<sup>th</sup>.

Mayor DeLorenzo reported on the Senior Citizen Club picnic. He stated the Clean-Up day would be October 7<sup>th</sup>.

**PUBLIC PARTICIPATION**

Mayor DeLorenzo opened the meeting to the public.

Ms. Maria Sessa – Representative JCPL – Ms. Sessa reported that the new LED street lights were installed in New Hanover Township, on Bunting Bridge Road. She stated to take a look and express if North Hanover has any interest. Deputy Mayor DeBaecke stated he would look into this and still has the packet.

**MOTION TO CLOSE PUBLIC COMMENT**

Proposed By: Deputy Mayor DeBaecke

Seconded By: Committeeman O’Donnell

**EXECUTIVE SESSION RESOLUTION**

2017-147 Authorizing a Closed Session Meeting to discuss the following matter(s) pursuant to N.J.S.A. 47:1A-1 and N.J.S.A. 10:4-12; Personnel Matters, Contract Negotiation Matters, and Litigation matters

**RESOLUTION 2017-147  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**AUTHORIZING A CLOSED SESSION MEETING**

**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 and P.L. 2001, C. 404, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Township Committee of North Hanover Township wishes to go into a closed Executive Session and is of the opinion that such circumstances presently exist which should not be discussed in public, and

**WHEREAS**, the Open Public Meetings Act pursuant to N.J.S.A. 47:1A-1 and N.J.S.A. 10:4-12 permits the Township Committee to discuss certain matter(s) in private, and in this case for the purpose of the Township Committee to discuss contract negotiations, litigation and personnel matters in this regard.

**NOW, THEREFORE, BE IT RESOLVED** by Township Committee of North Hanover Township that it will go into an Executive Session for the purpose of the Township Committee to discuss Contract 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.

**MOTION TO TABLE INDEFINITELY**

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			

**BACK TO PUBLIC SESSION**

**MOTION TO ADJOURN**

**7:24 pm**

Proposed By: Committeeman O'Donnell  
Seconded By: Deputy Mayor DeBaecke

*Respectively submitted,*

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*MaryAlice Picariello, RMC/CMR/CTC  
Township Clerk*