

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
May 4, 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 Doyle
Committeeman Kocubinski
Committeeman O'Donnell

Absent: None

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”.

MAYORAL PROCLAMATION PRESENTATION TO COMISKY MASONRY AND HERMANS TRUCKING

Mayor DeLorenzo and Deputy Mayor DeBaecke presented proclamation to Nick Rader from Herman’s Trucking. Mayor DeLorenzo read the proclamation into the record. Deputy Mayor DeBaecke announced that Comisky Masonry had an emergency and was unable to attend. Deputy Mayor DeBaecke read the proclamation into the record. The entire Township Committee expressed their gratitude.

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. Memo from John Bruno, Jr. CFO regarding Bond Anticipation Notes for the Road Improvement Program.

ENGINEER’S REPORT

Engineer Hirsh reported that the Stormwater Management Report was submitted May 2nd. He noted the Park project is complete and a final punch list was being worked on. He stated the park looks great. He stated the NJDOT bids were received and the award was taking place this evening. He believes mid-May for the start of construction. He also stated he was awaiting the survey schedule for the Provinceline Road project. Once the survey is done, he can determine if the utility poles will need to be moved but does not anticipate too many.

MINUTES FOR APPROVAL

- April 20, 2017 – Regular Meeting

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			

- April 20, 2017 – Executive Session

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			

BILLS AND CLAIMS FOR APPROVAL

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			

ORDINANCE – INTRODUCTION

2017-03 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 2017-03
COUNTY OF BURLINGTON
TOWNSHIP OF NORTH HANOVER**

**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 - 26,000
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 - 16,000
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 - 38,000
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	-	500

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, 2017 or date of hire or appointment if after January 1, 2017.

MOTION TO INTRODUCE

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			

SET PUBLIC HEARING FOR MAY 18, 2017 AT 7:00 P.M.

ORDINANCE – INTRODUCTION

2017-04 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 \$156,000 Therefor and Authorizing the Issuance of \$148,200 in General Improvement Bonds or Notes of the Township to Finance Same.

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON
ORDINANCE 2017-04**

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 \$156,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$148,200 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 \$156,000, including the sum of \$7,800 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 \$148,200, 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.** 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>	\$124,000
<u>Estimated Maximum Amount of Bonds or Notes:</u>	\$117,800
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$6,200

II. **Purpose.** Improvements to the Township Buildings and Grounds, including but not limited to repair and improvements to municipal garage roof, 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>	\$8,000
<u>Estimated Maximum Amount of Bonds or Notes:</u>	\$7,600
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$400

III. Purpose. Acquisition of Equipment including but not limited to computers and related equipment, 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>	\$24,000
<u>Estimated Maximum Amount of Bonds or Notes:</u>	\$22,800
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$1,200

(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 5.25 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 \$148,200, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$7,000 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.

MOTION TO INTRODUCE

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

SET PUBLIC HEARING FOR MAY 18, 2017 AT 7:00 P.M.

ORDINANCE – INTRODUCTION

2017-05 An Ordinance of the Township of North Hanover, in the County of Burlington, New Jersey, Providing for the Cost of Acquisition of an Ambulance Appropriating \$102,000 Therefore and Authorizing the Issuance of \$23,000 in General Improvement Bonds or Notes of the Township to Finance Same.

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURINGTON
ORDINANCE 2017-05**

AN ORDINANCE OF THE TOWNSHIP OF NORTH HANOVER, IN THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR THE COST OF ACQUISITION OF AN AMBULANCE APROPRIATING \$102,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$23,000 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 \$102,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$49,000 from the Township's accounts held for capital improvement purposes in one or more previously adopted budgets and the sum of \$30,000 received by the Township from the Jacobstown Fire Company for the purposes set forth in Section 3.

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 \$23,000, 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 improvement hereby authorized and the purpose for which the bonds or notes are to be issued is the acquisition of an ambulance vehicle for use by the Township's Fire Department including customization and related equipment to allow the vehicles to be used for its intended use, and including all work and related materials necessary therefor and incidental thereto.

(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 10 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 \$23,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$5,000 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 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.

MOTION TO INTRODUCE

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

SET PUBLIC HEARING FOR MAY 18, 2017 AT 7:00 P.M.

ORDINANCE – INTRODUCTION

2017-06 An Ordinance of the Township of North Hanover, in the County of Burlington, New Jersey, Providing for the Certain Road Improvements to Township Roads, Appropriating \$450,000 Therefore and Authorizing General Improvement Bonds or Notes of the Township to Finance Same.

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON
ORDINANCE 2017-06**

AN ORDINANCE OF THE TOWNSHIP OF NORTH HANOVER, IN THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR CERTAIN ROAD IMPROVEMENTS TO TOWNSHIP ROADS, APPROPRIATING \$450,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$32,300 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 \$450,000, inclusive of \$416,000 in grant monies received from the New Jersey Department of Transportation and further including the sum of \$1,700 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 \$32,300, 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 improvement hereby authorized and the purpose for which the bonds or notes are to be issued is the Jacobstown-Arneytown Road Project – Phase III and the Jones Mill Road Improvements Project - Phase I, a summary of which is one file in the Office of the Township Clerk, and further including all work and related materials necessary therefor and incidental thereto.

(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 20 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 \$32,300, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$54,400 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.

MOTION TO INTRODUCE

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

SET PUBLIC HEARING FOR MAY 18, 2017 AT 7:00 P.M.

2017 BUDGET ADOPTION

2017-77 Authorizing Adoption of the 2017 Municipal Budget

- Comments from Mayor/Township Committee or CFO

Mayor DeLorenzo noted the entire Committee worked hard on the budget. He stated there would be a zero percent increase. He noted surplus was used and total spending was down. He stated this was a tight run budget. Deputy Mayor DeBaecke noted he was pleased with the process and although not everyone was agreeable, he was grateful they were able to work together. Committeeman O'Donnell noted that he would be voting no this evening because of his belief is that reoccurring revenues should match reoccurring expenses. He noted it was not his intent to diminish or disrespect the hard work that was put into the budget process. Committeeman Kocubinski noted this was zero based budgeting and a lot of hard work.

- Mayor Opens the Floor For Public Comment

Mr. Ralph Ruocco – Chesterfield-Arneytown Road – Mr. Ruocco discussed the User Friendly Budget and congratulated the Committee for their work on the Budget. He asked for financial consideration to fight the pipeline. Mayor DeLorenzo noted fighting the pipeline was not just monetary and there is always careful consideration financially. He also noted the Township Committee is adamantly opposed. Committeeman O'Donnell noted there were not “dedicated” monies but the legal line item was increased. He stated there was no hesitation to spend monies as it relates to the pipeline and is also opposed. He noted he is not going to spend frivolous and the Township was doing what it can. Deputy Mayor DeBaecke noted there were funds expended. He noted the filing of appeals and briefs. He also stated we piggy backed on the other suits. He noted a maximum tax increase would only amount to \$50,000 and towns were spending hundreds of thousands. He noted the need to be mindful of all the residents and not just those affected by the pipeline. Committeeman Doyle noted he is opposed to the pipeline and tries to determine what makes the most sense when expending funds. He noted other towns expended great sums and have gotten nowhere. He appreciates Committeeman Kocubinski’s efforts on behalf of the Committee. He noted he does the best he can with the time he has and does not wish to be fiscally irresponsible. Committee O'Donnell asked Mr. Ruocco for any ideas he has. Attorney Greigel discussed multiple legal arguments and the reasoning behind them. He stated North Hanover has no novel argument to justify expending large sums of money and it is a team effort. Committeeman Kocubinski noted the paramount issue is the public safety, health and welfare. He noted the towns in Burlington County have made a lot of effort. He also stated multiple letters to legislators have gone unanswered. He noted Assembly Ronald Dancer was engaged in the fight. He noted other cases were still pending and other opportunities could present themselves at a later date. He said he was astonished that so few residents were involved. Mr. Ruocco inquired as to the health benefits received by Mayor DeLorenzo. Mayor DeLorenzo gave an explanation.

- Mayor Closes the Floor From Public Comment

MOTION TO ADOPTION 2017 MUNICIPAL BUDGET

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor DeBaecke		X	X			
Committee Doyle	X		X			
Committeeman Kocubinski					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.

2017-84 Resolution Authorizing the Release of Escrow

**RESOLUTION 2017-84
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

AUTHORIZING THE RELEASE OF ESCROW

WHEREAS, the following account has a balance in the escrow account:

<u>Name</u>	<u>Balance</u>
Smile Center% Jonas Singer, Esquire	\$1739.00

WHEREAS, the Joint Land Use Board Secretary has indicated that no monies are due these accounts as project(s) are deemed complete, and

WHEREAS, the Chief Financial Officer of North Hanover Township certifies the aforementioned balances are the escrow fees due to the applicant(s).

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington, that the above named escrow accounts be released based upon the recommendations of the Joint Land Use Board Secretary and Chief Finance Officer; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Chief Financial Officer and the Joint Land Use Board.

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

2017-85 Resolution Authorizing the Award of Professional Services Contract for Financial Advisor for Financial Advisory Services to NW Financial Group, LLC

**RESOLUTION 2017-85
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACT FOR FINANCIAL ADVISOR FOR FINANCIAL ADVISORY SERVICES TO NW FINANCIAL

GROUP, LLC

WHEREAS, there exists a need for Financial Advisory Services in the Township of North Hanover, in the County of Burlington, State of New Jersey; and

WHEREAS, the firm of NW Financial Group, LLC has submitted a proposal for the provision of these services to the Township for a period expiring December 31, 2017; and

WHEREAS, the Township Committee desires to provide consent to the appointment of NW Financial Group, LLC as Financial Advisors 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#C-04-71-199-000 in an amount not to exceed \$15,000.00, 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 NW Financial Group LLC, 709 Stokes Road, Suite 201, Medford, New Jersey 08055, in an amount not to exceed \$15,000.00

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			

2017-86 Resolution Awarding Bid and Contract for 2017 Road Improvement Program Contract One and Alternate Bid No. 1 and Alternate Bid No. 2

RESOLUTION 2017-86

TOWNSHIP OF NORTH HANOVER

COUNTY OF BURLINGTON

RESOLUTION AWARDING BID AND CONTRACT FOR

2017 ROAD IMPROVEMENT PROGRAM CONTRACT ONE AND ALTERNATE BID NO. 1

AND ALTERNATE BID NO. 2

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 April 19, 2017, bids were received as follows:

<u>Company</u>	<u>Base Bid</u>	<u>Alt #1</u>	<u>Alt #2</u>	<u>Alt #3</u>
Earle Asphalt Company 1800 Rt. 34, Bld. 2, Su. 205 Wall, NJ 07719	\$285,113.13	\$45,300.00	\$55,900.00	\$44,100.00
R.E. Pierson Construction Co. PO BOX 430 Woodstown, NJ 08098	\$324,552.95	\$63,359.80	\$60,049.27	\$48,392.80

WHEREAS, the Township Engineer has reviewed the bid proposal submitted by Earle Asphalt Company, the apparent lowest responsible bidder and has determined that the bid proposal is in compliance with the bid specification requirements; and

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 2017 Road Improvement Program Contract I, Alternate #1 and Alternate #2 located in the Township of North Hanover in the amount of \$386,313.13 representing Items 1 through 20 of the base bid specifications, Items A1.1 through A1.18 of Alternate Bid No. 1 specifications and Items A1.1 through A1.18 of Alternate Bid No. 2 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 DeBaecke	X		X			
Committeeman Doyle		X	X			
Committeeman Kocubinski			X			
Committeeman O'Donnell			X			
Mayor DeLorenzo			X			

2017-87 Resolution Approving Amendment to Settlement Agreement with Fair Share Housing Council

**RESOLUTION 2017 – 87
TOWNSHIP OF NORTH HANOVER
BURLINGTON COUNTY**

**RESOLUTION AUTHORIZING APPROVAL OF FIRST AMENDMENT TO SETTLEMENT
AGREEMENT
BY AND BETWEEN
NORTH HANOVER AND FAIR SHARE HOUSING CENTER**

WHEREAS, on December 13, 2016, the Township of North Hanover (“Township”) entered into a Mount Laurel Settlement Agreement (“Agreement”) with Fair Share Housing Center (“FSHC) which fully satisfied the prior round and third round obligation by 128 affordable family rental units located in three 100% affordable apartment complexes known as Millstream Apartments North, Millstream Apartments South and Maplewood in North Hanover Township; and

WHEREAS, The three apartment complexes are under contract to be sold, which Purchaser intends to thoroughly renovate the affordable rental units and desires to convert Rental Unit G-1 in the Millstream South complex to a Management Office and laundry facility. However, if the one (1) unit conversion is permitted by the Township, FSHC and the Court, the three apartment complexes will collectively contain 127 affordable family rental units as opposed to the 128 apartments that currently exist; and

WHEREAS, the conversion of the one unit to a Management Office and laundry facility is acceptable to both the Township and FSHC and approval of the conversion is hereby sought from the Court; and

WHEREAS, The Township and FSHC desire to amend the Agreement to seek approval of the conversion from the Court; and

WHEREAS, a proposed form of First Amendment to the Settlement Agreement documenting the foregoing and setting forth the other terms and conditions is attached hereto and made a part hereof as Exhibit “A”. The terms of the Amendment are incorporated by reference herein as if set forth herein at length; and

WHEREAS, the intent and purpose of this Resolution is to approve the form and content of the First Amendment to Settlement Agreement and to authorize its execution by the Mayor and Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of North Hanover that the proposed Settlement Agreement attached hereto as Exhibit “A” is hereby approved as to form and content and that the Mayor and Municipal Clerk be and are hereby authorized to execute the Agreement on behalf of the 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			

DISCUSSION

- Proposed Ordinance governing maintenance of vacant properties and establishing registration fees for vacant properties

Deputy Mayor DeBaecke explained the purpose and reasoning for this ordinance. There was a general discussion and consensus to move forward with an introduction.

TOWNSHIP COMMITTEE “COMMENTS”

Committeeman Kocubinski noted the recreation committee had no quorum Tuesday. He stated the plans for Memorial Day were moving forward. He inquired as to the ceremony at the cemetery and the joint base.

Committeeman O’Donnell discussed the PEOSH inspection, at the firehouse, and that all items were corrected. He stated several local businesses and neighbors donated time and materials. He also noted members of the Fire Company also donated their time and materials to other repairs. He noted the appreciation for these members of the Community. He also noted Chief Palombi is an honorary base commander and is attending the “fly away” program in Colorado.

Committeeman Doyle noted he drove around town to note problems with the 2015 Road Improvement Program Contract I. He stated the police department received recognition from one of the residents and expressed appreciation.

Deputy Mayor DeBaecke noted the park is done and looks forward to the opening ceremony. He noted he toured the Town with the Engineer and the final punch list is being put together. Committeeman Doyle mentioned curbs in Marion Hills. Deputy Mayor DeBaecke said this was noted.

Mayor DeLorenzo is hoping the rain will help the grass seed at the Park. He noted he was putting his tractor in the Parade.

PUBLIC PARTICIPATION

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

Mayor DeLorenzo opened the meeting to the public. There was no public comment this evening.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Deputy Mayor DeBaecke

Seconded By: Committeeman O'Donnell

EXECUTIVE SESSION RESOLUTION

2017-88 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 Matters, Contract Negotiation Matters, and Litigation matters

**RESOLUTION 2017-88
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, 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		X			
Committeeman Doyle			X			
Committeeman Kocubinski			X			
Committeeman O'Donnell		X	X			
Mayor DeLorenzo			X			

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

8:17 pm

Proposed By: Committeeman Kocubinski

Seconded By: Deputy Mayor DeBaecke

Respectively submitted,

***MaryAlice Picariello
Acting Township Clerk***

