

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
June 15, 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: Clerk Picariello and Township Attorney Roselli

SUNSHINE STATEMENT: “The provisions of the Open Public Meetings Act have been met. Notice of this meeting has been transmitted by email to the Courier Post, Burlington County Times and The Trenton Times as well as given to those having requested same and posted on the Township bulletin board located in the foyer of the municipal building”.

PUBLIC COMMENT AS IT RELATES TO AGENDA ITEMS

Mayor 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 Doyle

REVIEW OF CORRESPONDENCE

Clerk Picariello reviewed the following:

1. State of New Jersey DOT notification of Fiscal Year 2017 Municipal Aid Program

Clerk Picariello noted the NJDOT is unable to provide the Municipal Aid grant.

ENGINEER'S REPORT

Engineer Hirsh was not present this evening however, he submitted a written report.

DEPARTMENT REPORTS FOR MAY 2017

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

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			

MINUTES FOR APPROVAL

- May 18, 2017 – Regular Session

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			

• June 1, 2017 – Regular Session

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			

• June 1, 2017 – Executive Session

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			

BILLS AND CLAIMS FOR APPROVAL

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			

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.

2017-98 Resolution Approving 2017-2018 Alcoholic Beverage Control Licenses in the Township of North Hanover, County of Burlington, State of New Jersey

RESOLUTION 2017-98

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION APPROVING 2017-2018 ALCOHOLIC BEVERAGE CONTROL
LICENSES IN THE TOWNSHIP OF NORTH HANOVER, COUNTY OF BURLINGTON,
STATE OF NEW JERSEY**

WHEREAS, applications have heretofore been filed with the State of New Jersey, Division of Alcoholic Beverage Control to renew Alcoholic Beverage Licenses; and

WHEREAS, the Chief of Police has reviewed said applications and recommends renewal without reservation; and

WHEREAS, the applications appear to be in proper form, municipal fees have been paid and are subject to review and approval by the Division of Alcoholic Beverage Control;

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, that the following Alcoholic Beverage Licenses in the Township of North Hanover for the period from July 1, 2017 until June 30, 2018, are hereby renewed effective the 1st day of July, 2017, to the following licensees for the licensed premises at the address indicated.

PLENARY RETAIL COMSUMPTION LICENSES

0326-33-002-004 Matrix Hanover Golf, LLC
133 Larrison Road
North Hanover, NJ 08562

0326-33-001-007 Tara D. Bruni Tavern LLC
1 Cookstown-New Egypt Road
North Hanover, NJ 08562

PLENARY RETAIL DISTRIBUTION LICENSE

0326-44-003-004 Nickerson Inc., t/a Henry's Liquor Store
 173 Cookstown-New Egypt Road
 North Hanover, NJ 08562

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			

2017-99 Resolution of Support for Sustainable Open Space, Farmland, Historic Preservation and Stewardship Funding for New Jersey

**RESOLUTION 2017-99
 TOWNSHIP OF NORTH HANOVER
 COUNTY OF BURLINGTON**

**RESOLUTION OF SUPPORT FOR SUSTAINABLE OPEN SPACE, FARMLAND,
 HISTORIC PRESERVATION AND STEWARDSHIP FUNDING FOR NEW JERSEY**

WHEREAS, New Jersey's population demands an ample water supply provided by adequate open space to support our quality of life; and

WHEREAS, Open Space in the form of parkland, family farms, historic and cultural sites, recreational areas and natural watershed areas is vital to our economy, planned growth, protection of property values, water quality, and safety and urban, suburban and rural quality of life; and

WHEREAS, Continued, plentiful and sustained funding is vital to a strategic Open Space program to bolster and enhance private, municipal, county, other state and federal Open Space funding programs; and

WHEREAS, Provisions for stewardship to properly care for parks, preserved lands, and historic sites is an important component of Open Space efforts; and

WHEREAS, New Jersey's Payment In Lieu of Taxes program (PILOT) should be restored to full funding because it encourages municipalities to host state and non-profit preserved open space;

NOW, THEREFORE, BE IT RESOLVED, that North Hanover Township, supports sustainable, continuing funding for Open Space in New Jersey; and

BE IT RESOLVED FURTHER, that the Township clerk is hereby directed to forward a copy of this Resolution to:

Pinelands Preservation Alliance
 17 Pemberton Road
 Southampton, NJ 08088
 Ms. Jaclyn Rhodes
Jaclyn@pinelandsalliance.org

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			

NON-CONSENT AGENDA

2017-100 Resolution Authorizing the Mayor and Township Clerk to sign a Provinceline Road Maintenance Agreement with Plumsted Township

**RESOLUTION 2017-100
 TOWNSHIP OF NORTH HANOVER
 COUNTY OF BURLINGTON**

**RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN A
 PROVINCELNE ROAD MAINTENANCE AGREEMENT WITH PLUMSTED
 TOWNSHIP**

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover that it does hereby authorize the Mayor and Township Clerk to execute the Provinceline Road Maintenance Agreement with Plumsted Township.

BE IT FURHTER RESOLVED, that a certified copy of this Resolution be forwarded to the Township Engineer, North Hanover Township Public Works Contractor, North Hanover Township’s Risk Management Consultant and the Township of Plumsted.

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

- Tax Map Maintenance Proposal
 Attorney Roselli gave an overview of previous discussions. Deputy Mayor DeBaecke noted Ordinance 2009-10. Committeeman Kocubinski also noted a revision to the Ordinance. There was discussion regarding the revision and a general consensus to move forward with the current updates.

TOWNSHIP COMMITTEE “COMMENTS”

Committeeman Kocubinski noted events were in the planning stages.

Committeeman O’Donnell discussed the fatal fire at Wagon Wheel. He acknowledged the Fire Department and all emergency personnel for the hours spent on the scene.

Committeeman Doyle stated he also went to the scene of the fire. He noted all emergency responders performed expenary. He noted the next FOP contract negotiation was scheduled for June 22nd.

Deputy Mayor DeBaecke expressed sympathies for those involved in the Wagon Wheel fire. He noted the Fall Clean-Up Day was scheduled for October 7th. He stated there would be no Electronic Recycling this year.

Mayor DeLorenzo expressed appreciation to the Fire Department. He noted his sympathies for those involved in the congressional shooting in Alexandra, Virginia. He gave an overview of his participation in the Science Fair at Upper Elementary School and enjoyed his time there.

PUBLIC PARTICIPATION

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

Mayor DeLorenzo opened the meeting to the public.

Wayne Voorhees stated a letter to the assisting Fire Companies would be appropriate. Mayor DeLorenzo stated a letter would go out. Committeeman O’Donnell stated he would handle.

Mr. Tom Devine – inquired as to the availability to see the Resolutions before the meeting. Clerk Picariello stated they are posted and she could make copies upon request.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeeman O’Donnell

Seconded By: Deputy Mayor DeBaecke

EXECUTIVE SESSION RESOLUTION

2017-101 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; Professional Services Contract Matter, Contract Matters, Personnel and Litigation matters

RESOLUTION 2017-101

**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 Professional Services 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	X			
Committeeman Doyle			X			
Committeeman Kocubinski			X			
Committeeman O'Donnell	X		X			
Mayor DeLorenzo			X			

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

7:38 pm

Proposed By: Committeeman Kocubinski
Seconded By: Deputy Mayor DeBaecke

Respectively submitted,

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