

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
JULY 6, 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 Substitute Township Attorney Greigel

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 letter from Mr. William Tilton with regards to the introduction of Ordinance 2017-07. Clerk Picariello gave an overview of previous discussions. Deputy Mayor DeBaecke reviewed and inspected Davis Court. He noted no damage on the four storm drains there. Mayor DeLorenzo noted the entire Committee has the letter.

ENGINEER'S REPORT

Engineer Hirsh was not present this evening. Deputy Mayor DeBaecke stated the Provinceline Road project was going out to bid next week and receipt of bids would be August 1st. He also stated the punch list for Jones Mill Road was being completed.

MINUTES FOR APPROVAL

- June 15, 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			

- June 15, 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			
Committeeman Doyle			X			
Committeeman Kocubinski		X	X			
Committeeman O'Donnell	X		X			
Mayor DeLorenzo			X			

Deputy Mayor DeBaecke abstained from Purchase Order 17-00528

ORDINANCE – INTRODUCTION

2017-07 An Ordinance of the Township of North Hanover, Burlington County Amending the Code of the Township of North Hanover by Adding New Section Entitled “Maintenance of Sidewalks, Driveway Aprons and Curbs”

**ORDINANCE 2017-07
COUNTY OF BURLINGTON
TOWNSHIP OF NORTH HANOVER**

AN ORDINANCE OF THE TOWNSHIP OF NORTH HANOVER, BURLINGTON COUNTY AMENDING THE CODE OF THE TOWNSHIP OF NORTH HANOVER BY ADDING NEW SECTION ENTITLED “MAINTENANCE OF SIDEWALKS, DRIVEWAY APRONS AND CURBS”

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of North Hanover in the County of Burlington, State of New Jersey that the Code of the Township of North Hanover is hereby amended by adding new section entitled “Maintenance of Sidewalks, Driveway Aprons and Curbs” as follows:

SECTION I. Maintenance of Sidewalk, Driveway Apron and Curb

A. Purpose. The Township has determined that there is a need to address the repair and or replacement of certain sidewalks and curbs throughout the Township. It being the further intent of the Township Committee that sidewalk and curb replacements be done by the abutting property owner for all sidewalks and curbs requiring repair or removal both presently and as the need arises and after the completion of any sidewalk replacement program. It is the purpose of this section to establish a procedure whereby sidewalks and curbs will be replaced, assigning the responsibility to the abutting landowner, and assessing for costs where the Township is forced to replace the sidewalk and curb.

B. Definitions. As used in this section:

- a. “Street” shall mean any road, highway, public way, public alley, easement or other right-of-way accepted or maintained by the township as a public street including unimproved areas within the right-of-way, or any road or access way which, while not accepted or maintained by the township, is open to use by the public, as well as any State or county road or highway over which the township has acquired jurisdiction by agreement.
- b. “Sidewalk” shall mean any surface provided for the exclusive use of pedestrians, including the area between the curb of any street and the property line adjacent thereto, or, if there is no curb, the area between the edge of the street and the property line adjacent thereto, and shall include the public right-of-way along such street or sidewalk and shall include the paved area between the curb and right-of-way line at driveways commonly known as a "driveway apron".

C. Responsibility of Property Owner.

- a. Where the lands of any owner abut a street, it shall be the responsibility of such property owner to keep the area between the property line and the street line, including the sidewalk, driveway apron and curb as the case may be, in good repair. The street line for the purposes of this article is designated as the edge of the paved surface of the street.
- b. It shall be the duty of any owner of land abutting a public street to repair any curb if damaged by the property owner's actions or the actions of the property owner's lessee, tenant, employees, agents or occupants of the property.

D. Order to Repair. If it comes to the attention of the Township that the area described in paragraph C above is kept in such a state of disrepair as to endanger the health and general welfare of the citizens of the township, the appropriate Township official may order the property owner to repair the area upon notice in writing to be served upon the owner or occupant of such lands requiring the necessary specified work to such sidewalk or curb to be done by such owner within a period of 30 days from the date of service of such notice, such notice to be served postage prepaid to the address of the property owner as provided by the tax assessor. If his/her address cannot be ascertained, then the notice may be inserted for four weeks, once a week, in an official newspaper of the township.

E. Repair by Township; Recovery of Costs. If the owner of the lands in question shall refuse or neglect to abate or remedy the condition within thirty (30) days following receipt of notice pursuant to paragraph D, it shall be lawful for the appropriate Township official, upon filing of proof of service or publication of the aforesaid notice with the Township's Municipal Clerk and Township Administrator and upon the Township Administrator's direction, to cause the required work to be done and paid for out of the monies of the Township available for that purpose. Upon completion of the work, the amount expended therefore shall be certified by the Chief Financial Officer to the Township Committee. The Township Committee upon receipt of the certification of charges shall by resolution certify the amount of the cost of such work and shall create same as a lien upon the lands abutting the sidewalk or curb where such work was done. Said lien shall become an assessment for local improvements to the same extent and manner as local improvement liens are in the Township and shall be collected in the manner provided by law for the collection of such other assessments and shall bear interest at the same rate.

Nothing herein shall prohibit the Township from commencing an action to recover the amount expended against the owner of land in any court having competent jurisdiction thereof. A certified copy of the aforesaid amount shall in such action be prima facie evidence of the existence of the debt due from the owner/occupant to the Township.

SECTION II. Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance. All ordinances or parts of ordinances inconsistent with or in conflict with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION III. This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by the law.

MOTION TO INTRODUCE

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			

SET PUBLIC HEARING FOR JULY 20, 2017 AT 7:00 P.M.

2017-08 An Ordinance of the Township of North Hanover, Burlington County Rescinding and Replacing Ordinance 2008-04 (An Ordinance Establishing Chapter 15-080.12 (B) and Amending Ordinance 2009-10 (An Ordinance Amending Chapters 19-030.3 and 19-030.4)

**ORDINANCE 2017-08
COUNTY OF BURLINGTON
TOWNSHIP OF NORTH HANOVER**

AN ORDINANCE OF THE TOWNSHIP OF NORTH HANOVER, BURLINGTON COUNTY RESCINDING AND REPLACING ORDINANCE 2008-04 (AN ORDINANCE ESTABLISHING CHAPTER 15-080.12 (B)) AND AMENDING ORDINANCE 2009-10 (AN ORDINANCE AMENDING CHAPTERS 19-030.3 AND 19-030.4)

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of North Hanover in the County of Burlington, State of New Jersey that Ordinance 2008-04

establishing Chapter 15-080.12 (B) of the Township Code of North Hanover and Ordinance 2009-10 amending Chapters 19-030.3 and 19-030.4 of the Township Code of North Hanover are hereby amended as follows:

SECTION 1. Ordinance 2008-04 establishing Chapter 15-080.12 (B) of the Township Code of North Hanover which provided for the assessment of fee for revisions to the Official Tax Map required by certain site plan applications be and is hereby rescinded and replaced as follows:

15.080.12 (B) Tax Map/GIS database update fee.

(1) Purpose.

(a) It is the purpose of this subsection to impose upon developers/applicants the costs incurred by North Hanover Township in updating its municipal Tax Map/GIS database as a result of the approval of various site plans, subdivisions or the creation of any new lots within North Hanover Township. Said costs are directly related to the development process, and therefore North Hanover Township hereby determines that they should be borne by the developer/applicant.

(b) Tax Map/GIS database update fees: each applicant and/or developer, for any approval that results in the creation of any new lot(s), revision of any existing lot(s) and/or other alterations to the Tax Map/GIS database, shall be responsible for paying all reasonable charges incurred by North Hanover Township in updating said Tax Map/GIS database. These costs shall include, but not be limited to, update to the GIS database, revisions to existing Tax Map plates, creation/addition of new tax map plates, appropriate revisions to the Key Map(s), reprographic services for applicable Township, county and state submission copies, as well as any reasonable shipping and handling fees involved.

(2) Costs.

(a) Once final site plan, subdivision and/or new lot approval has been received, an escrow account shall be established by the applicant and maintained by North Hanover Township for the express purpose of maintaining the Tax Map/GIS database. No construction permit shall be issued until said escrows as outlined below are posted with the Township:

[1] Minor subdivisions: \$75 per lot.

[2] Major subdivisions are further broken down as follows:

[a] One to 25 lots: \$55 per lot.

[b] Twenty-six to 75 lots: \$50 per lot.

[c] Seventy-six to 125 lots: \$45 per lot.

[d] One hundred twenty-six to 175 lots: \$40 per lot.

[e] One hundred seventy-six or more lots: \$35 per lot.

[f] Commercial site plan: \$800.

[g] Condominium site plan: \$1,000 plus \$20 per unit for residential condominium projects.

[h] Each lot/Tax Map revision due to deed discrepancies, lot line adjustments, easement detailing, ownership labeling, acreage calculation and labeling, street name changes and other minor revisions: \$55 per lot or per change.

[3] If the initial escrow account is insufficient to cover the cost for revisions to the Tax Map/GIS database, then the developer/applicant shall be required to replenish the escrow account in such amounts as are required to satisfy the total cost of the revisions. In the event that the developer/applicant fails to do so, the Township shall have the option of revoking the construction permit and/or failing to issue a final certificate of occupancy or approval until such time as the applicant complies. If any portion of the escrow account remains unused following the appropriate revisions to the Tax Map/GIS database, it shall be refunded to the developer/applicant.

(b) In the event that any application for development is denied and the application is no longer pending before the respective Township board, then any portion of the aforementioned fee which has not been expended by the engineer responsible for maintaining the Tax Map/GIS database shall be refunded to the applicant.

(c) In addition to the maintenance fees noted, each approved applicant must supply a map of the new subdivision or new lot in a scale suitable for inclusion on the North Hanover Township Tax Map/GIS database. Said map must be submitted in both electronic and hard copy formats and must be compliant with current New Jersey Map Filing Law guidelines (N.J.S.A. 46-23.1).

SECTION 2. Ordinance 2009-10 which in part repealed and replaced Chapter 19-030.3 of the Township Code of North Hanover entitled “Fees and Escrow for Applications Submitted to the Joint Land Use Board for Subdivisions, Site Plans, and Residential and Commercial Development” is hereby amended as follows (deletions have strikethrough and additions are bolded and underlined):

19-030.3 – Fees and Escrow for Applications Submitted to the Planning Board and Zoning Board of Adjustment for Subdivisions, Site Plans, and Residential and Commercial Development.

- A. The application fees as set forth herein are nonrefundable flat fees and shall cover direct administrative expenses associated with processing the application at issue.
- B. An escrow account is hereby established to cover the costs of professional services, including engineering, legal, planning, professional salaried personnel and consultants retained to evaluate material submitted with the application, and other expenses connected with the review of the submitted materials, ~~except for those costs associated with the revision of the municipal tax map.~~ **Applicants are also directed to refer to the Township’s Land Use ordinances regarding requirements for establishment of escrow account for tax map/GIS database updates.**

SECTION 3. At least three copies of said full Ordinance are on file in the Office of the Municipal Clerk for public examination and acquisition. Copies are available for inspection or acquisition during regular weekday working hours and arrangements have been made for the publication of said proposed Ordinance in pamphlet or other similar form which will be available for purchase from the Township Clerk.

SECTION 4. This ordinance shall take effect upon final passage and publication according to law.

SECTION 5. The Township Clerk is hereby directed to give notice at least ten days prior to the hearing on the adoption of this Ordinance to the County Planning Board, and to all others entitled thereto pursuant to the provisions of N.J.S. 40:44D-15. Upon adoption of this Ordinance, after public hearing thereon, the Township Clerk is further directed to publish notice of passage thereof and file a copy of this Ordinance as finally adopted with the County Planning Board as required by N.J.S. 40:55D-16 and with the Township Tax Assessor.

SECTION 6. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 7. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

MOTION TO INTRODUCE

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			

SET PUBLIC HEARING FOR JULY 20, 2017 AT 7:00 P.M.

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.

2017-102 Resolution Approving Blue Light Permit Application

**RESOLUTION 2017-102
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, Casey Campbell 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 Casey Campbell 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			

2017-103 Resolution Accepting the Resignation of Giuston DeBlasio

**RESOLUTION 2017-103
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION ACCEPTING THE RESIGNATION
OF GIUSTON DEBLASIO**

BE IT RESOVLED, by the Township Committee of the Township of North Hanover that we hereby accept the resignation of Giuston DeBlasio as a Full-Time Police Officer for the Township of North Hanover effective June 23, 2017.

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

1. Personnel File of Giuston DeBlasio
2. Chief Financial Officer
3. 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			

2017-104 Resolution Appointing a Part Time Police Officer

RESOLUTION 2017-104

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

APPOINTMENT OF PART-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:

Special Police Officer Class II ~ Adam B. Bylsma

Effective Date of Employment: 07/6/2017

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			

2017-105 Resolution Appointing a Full Time Police Officer

**RESOLUTION 2017-105
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 ~ Ryan W. Meehan

Effective Date of Employment: 7/6/2017

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			

2017-106 Resolution Authorizing Refund of Overpayment of Taxes

**RESOLUTION 2017-106
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF TAXES

BE IT RESOLVED, by the Township Committee of the Township of North Hanover that, as requested by the Tax Collector, it hereby authorizes a refund of overpayment of 2017 taxes in the amount of \$903.98 to Corelogic Tax Service LLC, for Block 610 Lot 7.16 commonly known as 19 Carlyle Drive.

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

2017-107 Resolution Authorizing the Burlington County Department of Solid Waste to Continue to Provide Recycling and Solid Waste Disposal Services for the Years of 2017 Through 2021

**RESOLUTION 2017-107
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**AUTHORIZING THE BURLINGTON COUNTY DEPARTMENT OF SOLID WASTE
TO CONTINUE TO PROVIDE RECYCLING AND SOLID WASTE DISPOSAL
SERVICES FOR THE YEARS OF 2017 THROUGH 2021**

WHEREAS, in accordance with the provisions of the Solid Waste Management Act, NJSA 13:1E-1 et seq., the County has developed, implemented and financed a solid waste management system consisting of a number of facilities for the disposal or recycling of solid waste generated within the geographic boundaries of the County, pursuant to the Burlington County District Solid Waste Management Plan; and

WHEREAS, the County has determined to provide for the use by North Hanover Township of the system through the disposal or processing of solid waste, recyclables and household and small quantity generator hazardous waste collected by or on behalf of North Hanover Township; and

WHEREAS, the Governing Body of North Hanover Township wishes to participate in and utilize the system; and

WHEREAS, the parties wish to establish the terms and conditions under which the County will provide the Solid Waste Services and North Hanover Township will deliver solid waste, recyclables and household and small-quantity generator hazardous waste originating within its geographic boundaries that is collected by North Hanover Township or on its behalf to the system for processing and/or disposal; and

WHEREAS, the County of Burlington and North Hanover Township have duly authorized the making and execution of this service contract;

NOW, THEREFORE BE IT RESOLVED, in consideration of the foregoing and of the mutual covenants and agreements hereinafter contained and of the undertakings of each party to the other, the parties hereto, intending to be bound hereby, mutually covenant, promise and agree pursuant to the attached terms and conditions as set forth with this Resolution.

NOW, THEREFORE, BE IT FUTHER RESOLVED, that the Mayor of North Hanover Township is hereby authorized to execute said agreement.

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

1. Burlington County Department of Solid Waste

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			

2017-108 Resolution Accepting the Proposal from Environmental Resolutions Inc. Engineers for Annual Maintenance of Township Tax Map

RESOLUTION 2017-108

TOWNSHIP OF NORTH HANOVER

COUNTY OF BURLINGTON

RESOLUTION ACCEPTING THE PROPOSAL FROM ENVIRONMENTAL RESOLUTIONS, INC. ENGINEERS FOR ANNUAL MAINTENANCE OF TOWNSHIP TAX MAP

WHEREAS, Environmental Resolutions, INC. Engineers submitted a proposal for engineering services for the Annual Maintenance of the Township Tax Maps; and

WHEREAS, the last update was performed in 2016 and there have been several subdivisions, Block and Lot changes and additional streets added since; and

WHEREAS, it is the desire of the Township Committee to accept the proposal from Environmental Resolutions, Inc. Engineers for the Annual Maintenance of the Township Tax Maps, in an amount not to exceed \$1,500.00; 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 \$1,500.00 to provide engineering services for the Annual Maintenance of the Township Tax Maps.

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			

2017-109 Resolution Authorizing Cooperative Purchasing Agreement Between the Township of North Hanover and Houston-Galveston Area Council for Participation in their Cooperative Pricing System

RESOLUTION 2017-109

TOWNSHIP OF NORTH HANOVER

COUNTY OF BURLINGTON

RESOLUTION AUTHORIZING COOPERATIVE PURCHASING AGREEMENT BETWEEN THE TOWNSHIP OF NORTH HANOVER AND

**HOUSTON-GALVESTON AREA COUNCIL FOR PARTICIPATION IN THEIR
COOPERATIVE PRICING SYSTEM**

WHEREAS, the Township of North Hanover wishes to enter into a cooperative purchasing agreement offered by Houston-Galveston Area Council (hereinafter “H-GAC”) for the purchase of goods and services; and

WHEREAS, Houston-Galveston Area Council, operating under the Texas Local Government Code, offers eligible registered public entities the ability to make purchases for goods and services through competitively solicited contracts awarded by a public agency on behalf of itself and Participating Public Agencies (hereinafter the “Act”); and

WHEREAS, pursuant to the Act, H-GAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the Act; and;

WHEREAS, the Township of North Hanover has represented that it is an eligible entity under the Act, that its governing body has authorized that the Township enter into a Cooperative Purchasing Agreement with H-GAC on July 6, 2017 and that it desires to contract with H-GAC on the terms set forth in the Interlocal Contract for Cooperative Purchasing; and

WHEREAS, the Township of North Hanover wishes to achieve cost savings and procurement efficiencies through the use of the Interlocal Contract for Cooperative Purchasing offered by H-GAC.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Mercer and State of New Jersey that it does hereby approve the use of the Interlocal Contract for Cooperative Purchasing program offered by Houston-Galveston Area Council by the Township of North Hanover for the purchase of goods and services from this national cooperative, as authorized by applicable law.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are authorized to execute any Interlocal Contract for Cooperative Purchasing agreement and such other documents that are necessary to effectuate the Cooperative Pricing Agreement.

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			

DISCUSSION

There were no discussion items this evening.

TOWNSHIP COMMITTEE “COMMENTS”

Committeeman Kocubinski noted the next Recreation Advisory Board meeting would be in August.

Committeeman O’Donnell stated he was working with Chief Palombi and would possibly be applying for some grant funding.

Deputy Mayor DeBaecke asked for the Committee’s consideration in passing a Resolution opposing the Elcon Waste facility. He gave an overview and there was a general consensus to move forward. He also noted he assisted in completing the new sign at the Municipal Building.

Mayor DeLorenzo hoped everyone had a nice Fourth of July. He thanked everyone who expressed concern during his wife’s illness.

PUBLIC PARTICIPATION

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

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

EXECUTIVE SESSION RESOLUTION

2017-110 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

VOTE TO TABLE INDEFINITELY

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			

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

7:21 pm

Proposed By: Deputy Mayor DeBaecke

Seconded By: Committeeman Doyle

Respectively submitted,

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