

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING MINUTES  
January 18, 2018, 7:00 P.M.**

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

**FLAG SALUTE:** Led by Mayor DeBaecke

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

Also Present: Clerk Mary Picariello and Township Attorney Roselli

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

**PUBLIC COMMENT AS IT RELATES TO AGENDA ITEMS**

Mayor DeBaecke opened the meeting to the public. There were no public comments this evening.

**MOTION TO CLOSE PUBLIC COMMENT**

Proposed By: Committeeman DeLorenzo  
Seconded By: Committeeman Kocubinski

**REVIEW OF CORRESPONDENCE**

There was no correspondence this evening.

**ENGINEER'S REPORT**

Engineer Hirsh noted the Stormwater Report would be due in May. He stated the Paulson Road Bridge replacement was in the planning stages and he has not received a construction date yet. Committeeman Kocubinski noted the bad condition and inquired if the Township Committee should reach out to the County. Engineer Hirsh noted that would be helpful. He noted the park grant modifications were being reviewed. He state he was waiting on the awards for the 2018 NJDOT Grants.

**DEPARTMENT REPORTS FOR DECEMBER 2017**

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

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

**MINUTES FOR APPROVAL**

- December 21, 2017 – Regular Meeting

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

**BILLS AND CLAIMS FOR APPROVAL**

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

2018-25 Resolution Authorizing the Summer Recreation Camp Director to Pay in Advance of a Township Committee Meeting Certain Summer Camp Expenditures

**RESOLUTION 2018-25  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

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

**WHEREAS**, from time to time there arises the need for the Summer Recreation Camp Director to make purchases for the Summer Recreation Camp Program; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of North Hanover that the Director for the 2018 Summer Recreation Camp Program hereby have the consent of the Township Committee to make the following purchases in advance of a Township Committee meeting of which indicates a dollar amount not to exceed:

**EXPENDITURES FOR SUMMER RECREATION PROGRAM**

Island Beach State Park	\$500
Fireball Mountain	\$1,000
Tilt Studios	\$2,500
Altitude	\$2,000
FunPlex	\$4,000
Coco Keys	\$2,000
Holiday Skating	\$1,000
Chucky Cheese	\$2,000
Movies	\$2,000
Crystal Springs	\$2,000
BJ'S	\$1,000
Sarah Sams	\$3,000
Cherry Hill Skate	\$1,000
Haddonfield Swim	\$1,500
Miscellaneous Fees (Tolls, parking, etc)	\$500
<b>Total</b>	<b>\$26,000</b>

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

2018-26 Resolution Accepting the Resignation of Michael Lichty

**RESOLUTION 2018-26  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION ACCEPTING THE RESIGNATION**

**OF MICHAEL LICHTY**

**BE IT RESOVLED**, by the Township Committee of the Township of North Hanover that we hereby accept the resignation of Michael Lichty as a Full-Time Police Officer for the Township of North Hanover effective January 12, 2018.

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

1. Personnel File of Michael Lichty
2. Chief Financial Officer
3. Chief of Police

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman DeLorenzo		<b>X</b>	<b>X</b>			
Committeeman Doyle			<b>X</b>			
Committeeman Kocubinski	<b>X</b>		<b>X</b>			
Deputy Mayor O'Donnell			<b>X</b>			
Mayor DeBaecke			<b>X</b>			

2018-27      Resolution Appointing a Full-Time Police Officer

**RESOLUTION 2018-27  
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 ~ Adam Bylsma**

**Effective Date of Employment: 1/13/2018 at Step III**

**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
Committee DeLorenzo		<b>X</b>		<b>X</b>		
Committeeman Doyle				<b>X</b>		
Committeeman Kocubinski	<b>X</b>			<b>X</b>		
Deputy Mayor O'Donnell				<b>X</b>		
Mayor DeBaecke				<b>X</b>		

2018-28      Resolution Accepting the Resignation of Part-Time Municipal Court Sound Recorder Arleen Collins

**RESOLUTION 2018-28  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION ACCEPTING THE RESIGNATION OF PART-TIME  
MUNICIPAL COURT SOUND RECORDER ARLEEN COLLINS**

**BE IT RESOVLED**, by the Township Committee of the Township of North Hanover that we hereby accept the resignation of Arleen Collins as the Part-Time Municipal Court Sound Recorder for the Township of North Hanover/Chesterfield Joint Municipal Court effective January 31, 2018.

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

4. Ms. Arleen Collins
5. Joseph Green, Treasurer
6. Personnel file
7. Judge Lois Downey

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

2018-29 Resolution Appointing Recreation Advisory Committee Members

**RESOLUTION 2018-29**  
**TOWNSHIP OF NORTH HANOVER**  
**COUNTY OF BURLINGTON**  
**APPOINTMENT RECREATION ADVISORY COMMITTEE MEMBERS**

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

**WHEREAS**, the Recreation Advisory Committee has vacancies created by resignations of individuals or by term expirations; and

**WHEREAS**, it is the desire of the North Hanover Township Committee to fill the vacancies

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

**RECREATION ADVISORY COMMITTEE**

NAME	TITLE	TERM EXPIRATION
Twan Berben	Chairman - Term 1/1/2018-12/31/2018 Soccer/Registration	12/31/2019 (3 Year)
Tony Benedetti	Vice Chairman – Term 1/1/2018-12/31/2018 NBIAA Rep/Baseball/Softball/Cheerleading/Football	12/31/2018 (3 Year)
Nancy Manucia	Secretary – chosen by recreation members each year	12/31/2018 (3 Year)
John Kocubinski	Twp. Committee Liaison Recreation Commissioner	12/31/2018 (1 Year)
Joe Tartaglia	Basketball	12/31/2020 (3 Year)
Scott Herbert	Sponsorship	12/31/2019 (3Year)
Matthew Johnson	Fields	12/31/2018 (3 Year)
Stanley Waszkiewicz	Fields	12/31/2018 (2 Year)
Marie Benedetti	Community Event – Movie Night	12/31/2018 (3 Year)
Casey Noble	Community Event – Trunk/Treat & Egg Hunt	12/31/2019 (3 Year)
Angela Reading	Community Event – Tree Lighting/Memorial Day	12/31/2019 (3 Year)

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

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

**RESOLUTION 2018-30  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

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

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

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

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

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

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

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

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman DeLorenzo		<b>X</b>	<b>X</b>			
Committeeman Doyle			<b>X</b>			
Committeeman Kocubinski	<b>X</b>		<b>X</b>			
Deputy Mayor O'Donnell			<b>X</b>			
Mayor DeBaecke			<b>X</b>			

**RESOLUTION 2018-31  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION APPOINTING CONTACT PERSON FOR THE EMPLOYMENT  
PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICES FOR THE  
BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS**, the Township Committee of the Township of North Hanover hereinafter referred to as "MUNICIPALITY", is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as the "FUND"; and

**WHEREAS**, the FUND has adopted a policy authorizing the Employment Practices Liability Attorney Consultation Service; and

**WHEREAS**, the FUND has budgeted 2.2 hours per member for the EPL consulting services in 2006 and;

**WHEREAS**, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have telephone access to the EPL Hotline;

**NOW, THEREFORE, BE IT RESOLVED**, that the North Hanover Township Committee does hereby appoint **Mary Picariello** as its Contact Person.

**BE IT FURTHER RESOLVED**, that the North Hanover Township Committee does hereby appoint its **Labor Attorney** as an additional Contact Person.

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

2018-32 Resolution Authorizing the Refund of Tax Sale Premium

**RESOLUTION 2018-32  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**A RESOLUTION AUTHORIZING THE REFUND  
OF TAX SALE PREMIUM**

**WHEREAS**, Tax Sale Certificate#16-00012 was redeemed on December 29, 2017, in the amount of \$5,328.46.

**WHEREAS**, Culmac Capital I, LLC paid tax sale premium, in the amount of \$200.00, for said lien.

**THEREFORE 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 tax sale premium, in the amount of \$200.00 to Culmac Capital I, LLC ; for Lien 16-00012, Block 402 Lot 16, commonly known as 86 Streeker Road.

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

2018-33 Resolution Amending Resolution 2017-159 to Authorize the Hiring of Temporary Clerical Help for Rabies Clinic

**RESOLUTION 2018-33  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**A RESOLUTION AMDENDING RESOLUTION 2017-159 TO AUTHORIZE THE  
HIRING OF TEMPORARY CLERICAL HELP FOR RABIES CLINIC**

**WHEREAS**, there is a need for temporary office help in the Municipal Clerk's Office to assist with the 2018 Annual Free Rabies Clinic; and

**WHEREAS**, the Mayor and Township Committee desire to hire up to three (3) persons to work temporarily to track said data entry, to assist the veterinarian and to issue dog licenses during the duration of the clinic.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of North Hanover the following:

- 1) That up to three (3) persons be hired to work temporarily in the Municipal Clerk's Office for a period not to exceed 2 hours on Saturday, January 13, 2018 from 9:00 a.m. to 11:00 a.m.
- 2) That the salary for said persons will be as follows:
  - Mary Picariello, Dog Registrar, \$100 flat.
  - Twan Berben, Clerical Help \$100 flat.
  - Joseph Greene, Clerical Help, \$100 flat.

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

2018-34 Resolution Adopting Rules and Regulations Governing Members of the Police Department

**RESOLUTION 2018-34  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**ADOPTING RULES AND REGULATIONS GOVERNING MEMBERS OF THE  
POLICE DEPARTMENT**

**BE IT RESOLVED**, by the Township Committee of the Township of North Hanover that the Rules and Regulations regulating the conduct and decorum of the members of the Police Department promulgated by the Township Committee in accordance with *Section 2-060.4* THE REVISED ORDINANCES OF THE TOWNSHIP OF NORTH HANOVER (1996) are hereby adopted for the period January 1, 2018 through January 1, 2019; and

**BE IT FURTHER RESOLVED** that a copy of said Rules and Regulations shall be distributed to each member of the Police Department.

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

2018-35 Resolution Approving an Increase for North Hanover Township Recreation Registration Fees

**RESOLUTION 2018-35  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**APPROVING AN INCREASE IN NORTH HANOVER TOWNSHIP RECREATION SPORTS  
REGISTRATION FEES**

**WHEREAS**, the Township Committee, upon the recommendation of Chairman of Recreation Advisory Committee, has determined to increase the registration fees for sports programs provided by the Township of North Hanover from the current rate of \$30 per child to \$35 per child and eliminating the Babe Ruth baseball program from sports for which the Township will participate and for which it previously provided a subsidy payment to the MBIAA for players from North Hanover Township who registered to play Babe Ruth baseball.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of North Hanover that it does hereby approve a registration fee of \$35 per child for all North Hanover Township sports programs.

**BE IT FURTHER RESOLVED** that the Township of North Hanover will no longer participate in the MBIAA Babe Ruth baseball program and it will not provide any subsidy payment to the MBIAA for any player from North Hanover Township who may register to play Babe Ruth baseball with MBIAA.

**BE IT FURTHER RESOVLED** that a copy of this resolution shall be provided to the North Hanover Township Recreation Advisory Committee.

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

**NON-CONSENT AGENDA**

2018-36 Resolution Authorizing Township Clerk to Execute the Annual Dog License Maintenance Agreement for the Munidex System

**RESOLUTION 2018-36  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

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

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

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

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey, that the Township Clerk is authorized by the Township Committee to sign the form document submitted by Munidex Inc. in order to accomplish the necessary maintenance of our municipal dog licensing for the 2018 calendar year.

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

2018-37 Resolution Approving the Maintenance of Website for North Hanover Township

**RESOLUTION 2018-37  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON  
APPROVAL OF MAINTENANCE OF  
WEBSITE FOR NORTH HANOVER TOWNSHIP**

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

**WHEREAS**, Christine Webster has agreed to maintain the North Hanover Township website for the year 2018 for the cost of \$5,200; and

**WHEREAS**, it was the unanimous consensus of the Township Committee to retain Christine Webster to maintain the North Hanover Township website for the year 2018, in the amount of \$5,200; and

**NOW THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey, that the Township Committee hereby agree to retain Christine Webster for the maintenance of the North Hanover Township website for the year 2018 in the amount of \$5,200.00; and

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



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

2018-38 Resolution Awarding Bid and Contract for 2017 Road Improvement Program Contract Two and Alternate Bid No. One for the Reconstruction of Provinceline Road

*VOTE ON 2018-38 WAS POSTPONED UNTIL AFTER CLOSED SESSION*

**RESOLUTION 2018-38  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION AWARDING BID AND CONTRACT FOR  
2017 ROAD IMPROVEMENT PROGRAM CONTRACT TWO AND ALTERNATE BID NO. 1  
FOR THE RECONSTRUCTION OF PROVINCELINE ROAD**

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 August 29, 2017, bids were received as follows:

<u>Company</u>	<u>Base Bid</u>	<u>Alt #1</u>
Arawak Paving Company 75032 Weymouth Road Hammonton, NJ 08037	\$484,999.00	\$31,600.00
Earle Asphalt Company PO BOX 556 Farmingdale, NJ 07727	\$499,513.13	\$31,600.00
Cardinal Contracting Co. 1738 Route 2016, Red Lion Circle Southampton, NJ 08088	\$506,938.00	\$31,600.00

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

WHEREAS, Arawak Paving Company and Earle Asphalt Company consented to an extension of time by which the Township of North Hanover would award the bid; 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 Arawak Paving Company with offices at 75032 Weymouth Road, Hammonton, NJ 08037, for 2017 Road Improvement Program Contract II and Alternate #1 located in the Township of North Hanover in the amount of \$516,599.00 representing Items 1 through 20 of the base bid specifications and Items A1.1 through A1.18 of Alternate Bid No. 1 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
Committeeman DeLorenzo			X			
Committeeman Doyle		X	X			
Committeeman Kocubinski	X		X			
Deputy Mayor O'Donnell			X			
Mayor DeBaecke			X			

**DISCUSSION**

- Grass Cutting & Maintenance of Township Property and Recreation Fields Bid  
Mayor DeBaecke noted the contract expires March 31<sup>st</sup> and inquired as to whether or not anyone wanted any revisions to the specs. There were no revisions suggested. Deputy Mayor O'Donnell made a motion, seconded by Committeeman DeLorenzo to re-bid the contract. All were in favor. Attorney Roselli was directed to prepare the specs.
- BCJIF Elected Official Seminar  
Clerk Picariello noted the BCJIF seminar would give a credit of \$250.00 on premium per attendee. All Committeeman responded they would attend.

**TOWNSHIP COMMITTEE "COMMENTS"**

Committeeman Kocubinski noted he was recently approached by a resident whom was in danger of being displaced due to financial difficulties that resulted from an illness. He noted Clerk Picariello reached out to her constituent from Bordentown, Angel Sauro. Ms. Sauro was able to secure substantial funding to help this resident. He thanked Clerk Picariello for her assistance. He noted he was pleased to be able to enhance someone's life in this manner and was a good feeling to be able to contribute. He noted he would like to send a letter thanking those that assisted. There was a general consensus to allow this and all Committee members would like to sign the letter. Mayor DeBaecke commended Committeeman Kocubinski and Clerk Picariello.

Committeeman Doyle noted the Police Department received a substantial check from the County for drug forfeiture. He read correspondence from the County Prosecutor and commended the Chief and the department. He noted his attendance at the Rabies Clinic and thanked the employees, Twan Berben, Joe Green and Mary Picariello for a job done well.

Committeeman DeLorenzo noted the Rabies Clinic is a nice program for the Residents.

Committeeman O'Donnell noted Alexandra DeGood gave birth to a healthy baby girl and wished her well. He stated her replacement was working out well. In addition, he noted a few meetings ago, there was a consensus for new fire apparatus and would be discussing it in closed session.

Mayor DeBaecke noted there was 110 vaccinations given out at the Clinic and thanked the employees. He noted a resident, Ralph Ruocco, volunteered to assist at the Clinic and thanked him.

**PUBLIC PARTICIPATION**

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

Mayor DeBaecke opened the meeting to the public.

Chief Ben Palombi – JVFC – Mr. Palombi noted that when the Paulson Road Bridge goes under construction he would like to be notified. He noted he would have to modify the response grids. Engineer Hirsh stated he would keep him in the loop, to date there has been no construction date set.

**MOTION TO CLOSE PUBLIC COMMENT**

Proposed By: Committeeman DeLorenzo  
Seconded By: Committeeman Kocubinski

**EXECUTIVE SESSION RESOLUTION**

2018-39 Authorizing a Closed Session Meeting to discuss the following matter(s) pursuant to N.J.S.A. 47:1A-1 and N.J.S.A. 10:4-12; 2015 Contract I Road Improvement Program Potential Litigation Matter, Contract Matter, Personnel and Litigation matters

**RESOLUTION 2018-39  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**AUTHORIZING A CLOSED SESSION MEETING**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by Township Committee of North Hanover Township that it will go into an Executive Session for the purpose of the Township Committee to discuss 2015 Contract I Road Improvement Program Potential Litigation, JVFC 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
Committeeman DeLorenzo		X	X			
Committeeman Doyle			X			
Committeeman Kocubinski	X		X			
Deputy Mayor O'Donnell			X			
Mayor DeBaecke			X			

**BACK TO PUBLIC SESSION**

*RESOLUTION 2018-38 WAS ACTED UPON.*

**MOTION TO ADJOURN**

**8:45 pm**

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

*Respectively submitted,*

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

