

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
December 6, 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 – **Entered 7:13pm**
Committeeman Kocubinski

Absent: None

Also Present: Township 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.

Mr. Ralph Ruocco – 101 Chesterfield-Arneytown Road – Mr. Ruocco inquired about the street opening permit resolution. Clerk Picariello noted it was for a dwelling on Streeker Road. He inquired about the cancellation of taxes. Clerk Picariello noted it was for a disabled veteran.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeeman DeLorenzo

Seconded By: Deputy Mayor O'Donnell

REVIEW OF CORRESPONDENCE

There was no correspondence this evening.

ENGINEER'S REPORT

Engineer Hirsh stated the bollard lighting at the park is complete. He stated the FY15/16 NJDOT grant balance was approved and the change order is in process. The Schoolhouse Road project is in the planning stages and he met with the School. He noted bids will go out early 2019. The Provincline Road project is just waiting final stripping.

MINUTES FOR APPROVAL

- November 1, 2018 – 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			

- November 1, 2018 – Executive Session

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	X			
Committeeman Doyle						X
Committeeman Kocubinski			X			
Deputy Mayor O'Donnell	X		X			
Mayor DeBaecke			X			

ORDINANCE – INTRODUCTION

2018-04 An Ordinance of the Township of North Hanover Amending Chapter 16 of the Revised General Ordinances of the Township of North Hanover and Amending Zoning Map

**COUNTY OF BURLINGTON
TOWNSHIP OF NORTH HANOVER
ORDINANCE 2018- 04**

AN ORDINANCE OF THE TOWNSHIP OF NORTH HANOVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AMENDING AND REVISING CHAPTER 16 OF THE TOWNSHIP CODE ENTITLED “ZONING” AND SPECIFICALLY §16-070.2 ENTITLED “ZONING DISTRICTS AND ZONING MAP” TO RE-ZONE CERTAIN PROPERTIES TO BE INCLUDED IN THE I – GENERAL INDUSTRIAL ZONING DISTRICT AND TO AMEND TOWNSHIP ZONING MAP ACCORDINGLY

WHEREAS, it is the intent and purpose of the Municipal Land Use Law (the “MLUL”) to encourage municipal action to guide the appropriate use or development of all lands in the State, in a manner which will promote the public health, safety, morals, and general welfare; and

WHEREAS, pursuant to MLUL N.J.S.A. 40:55D-62(a), reasonable consideration must be given to the character of each district and its suitability to particular uses, and appropriate uses must be encouraged; and

WHEREAS, N.J.S.A. 40:55D-89 further provides that the governing body shall at least every ten years provide for a general reexamination of its master plan and development regulations by the planning board; and

WHEREAS, the Township of North Hanover Joint Land Use Board (hereinafter the “Board”) previously adopted an updated master plan on November 8, 2000, which was based on the previous master plan that was adopted on December 27, 1995 and made no new land use recommendations; and

WHEREAS, a periodic review of the master plan took place in 2006, which revised and added several recommendations and objectives; and

WHEREAS, the Board undertook a reexamination of the master plan in 2016 which was adopted by the Joint Land Use Board on June 22, 2016 (the “2016 Rexam”); and

WHEREAS, as part of the 2016 Rexam, the Board made specific recommendations that included amending the Master Plan Goals and Objectives to include deleting reference to a proposed “Towns Center” in Goal 5 and to amend it as follows: “5. Our commercial area on Sykesville Road adjacent to Wrightstown will be revitalized as a mixed-use commercial and light industrial area”; and

WHEREAS, in furtherance of the aforementioned requirements of the MLUL, and in order to achieve the amended Goal 5 of the Statement of Master Plan Goals in the 2016 Reexam, the North Hanover Township Committee further finds that it will be necessary to re-zone certain properties from their current zoning to the I- General Industrial zoning district and to amend the Township’s Zoning Map accordingly.

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 Chapter 16, §16-070.2

entitled “Zoning Map” be and is hereby amended as follows:

SECTION 1. § 16-070.2 Zoning Map is hereby amended and supplemented as follows:

The following properties located in the Township of North Hanover shall be re-zoned from their current zoning classification to the I – General Industrial zoning district and the “Zoning Map of the Township of North Hanover” shall be hereby be amended accordingly:

Block	Lot	Address	Current Zone	New Zone
608	7.01	51 Georgetown	C-2	I
608	6	39 Georgetown	C-2	I
608	1	39 Georgetown	C-2	I
608	4.02	Wrightstown-Sykesville Rd	R-A	I
608	9.01	508 Wrightstown- Sykesville Rd	C-2	I
608	4.04	512 Wrightstown- Sykesville Rd	C-2	I
608	4.01	516 Wrightstown- Sykesville Rd	C-2	I
609	2	534 Wrightstown- Sykesville Rd	C-2	I
602	9.01	75 Defense Access Rd	C-1/I	I
602	17	551 Wrightstown- Sykesville Rd	C-1	I
602	1	545 Wrightstown- Sykesville Rd	C-1	I
602	2	543 Wrightstown- Sykesville Rd	C-1	I
602	3	527 Wrightstown- Sykesville Rd	C-1	I
602	5	528 Wrightstown- Sykesville Rd	C-1	I
602	6	529 Wrightstown- Sykesville Rd	C-1	I
602	7	499 Wrightstown- Sykesville Rd	C-1	I
602	11	Wrightstown-Sykesville Rd	C-1	I
602	10	Wrightstown-Sykesville Rd	C-1	I
602	14	Wrightstown-Sykesville Rd	C-1	I
602	8	481 Wrightstown- Sykesville Rd	C-1	I
602	12	483 Wrightstown- Sykesville Rd	C-1	I
602	15	475 Wrightstown- Sykesville Rd	C-1	I
602	16	471 Wrightstown- Sykesville Rd	C-1	I
602	13	467 Wrightstown- Sykesville Rd	C-1	I
606	1	Wrightstown-Sykesville Rd	C-1	I
608	5.02	598 Defense Access Rd	R-A	I
608	5.01	99 Georgetown Rd	R-A	I
608	5	448 Wrightstown- Sykesville Rd	R-A	I
609	3	Georgetown Rd	C-2	I
609	4	528 Wrightstown- Sykesville Rd	C-2	I
609	5	Wrightstown-Sykesville Rd	C-2	I
609	6	19 Georgetown Rd	C-2	I
609	7	23 Georgetown Rd	C-2	I
608	2	31 Georgetown Rd	C-2	I
608	3	2 Elizabeth St	C-2	I
608	8	520 Wrightstown- Sykesville Rd	C-2	I
608	17	476 Wrightstown- Sykesville Rd	C-2	I
608	18	472 Wrightstown- Sykesville Rd	C-2	I
610	27	62 Georgetown Rd	C-2	I
610	26	58 Georgetown Rd	C-2	I
610	25	54 Georgetown Rd	C-2	I
610	24	46 Georgetown Rd	C-2	I
610	23	47 Georgetown Rd	C-2	I
610	22	42 Georgetown Rd	C-2	I
610	6	Georgetown Rd	C-2	I
610	8	18 Georgetown Rd	C-2	I
607	1	Wrightstown-Sykesville Rd	C-2	I

605	1	Croshaw Rd	C-2	I
610	4.01	Wrightstown-Sykesville Rd	C-2	I
610	5	44 Fort Dix St	C-1	I
610	4.02	2 Georgetown Rd	C-1	I
610	3	542 Wrightstown- Sykesville Rd	C-1	I
610	2	542 Wrightstown- Sykesville Rd	C-1	I
610	1	546 Wrightstown- Sykesville Rd	C-1	I
610	7.01	22 Carlyle Drive	C-2	I

SECTION 2. 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 3. This ordinance shall take effect upon final passage and publication according to law.

SECTION 4. 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. 40:55D-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 5. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 6. 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
Committeeman DeLorenzo		X				
Committeeman Doyle						X
Committeeman Kocubinski		X				
Deputy Mayor O'Donnell	X	X				
Mayor DeBaecke		X				

THIS WAS REFERED TO THE JLUB AND THE MAYOR SET PUBLIC HEARING FOR DECEMBER 20, 2018 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.

2018-168 Resolution Authorizing a Street Opening Permit

**RESOLUTION 2018-168
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON
RESOLUTION AUTHORIZING STREET OPENING PERMIT**

WHEREAS, Great NorthEastern has submitted an application for a Street Opening Permit for Block 402 Lot 16, commonly known as 86 Streeker Road; and

WHEREAS, pursuant to Chapter 12 the Township Engineer, Joseph Hirsh of Environmental Resolutions Inc. has reviewed said application and recommends approval by the Township Committee; and

WHEREAS, pursuant to Chapter 19 “Fees” a fee of \$50 is required prior to the issuance of a Street Excavation Permit.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover that the application for a Street Excavation Permit to Great NorthEastern for the location known as Block 402 Lot 16 commonly known as 86 Streeker Road is hereby approved subject to receipt of payment of the applicable fee of \$50.00 Permit Fee and Engineers Recommendations.

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			

2018-169 Resolution Authorizing Releasing Escrow Funds

RESOLUTION 2018-169

TOWNSHIP OF NORTH HANOVER

COUNTY OF BURLINGTON

AUTHORIZING RELEASE OF ESCROWS

WHEREAS, the following accounts have a balance in the escrow account:

Name	Block/Lot	Balance
Cricket Communications	602/7	\$140.90

WHEREAS, the professionals have indicated that no monies are due these accounts.

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; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Chief Financial Officer.

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			

2018-170 Resolution Appointing Part-Time Police Officers

RESOLUTION 2018-170

TOWNSHIP OF NORTH HANOVER

COUNTY OF BURLINGTON

APPOINTMENT OF PART-TIME POLICE OFFICERS

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 ~ Alexander E. Mangone
~ Ryan J. Laird**

Effective Date of Employment: 12/06/2018

BE IT FURTHER RESOLVED, that the above named position will be compensated as per the Bargaining Agreement, Salary Ordinance and Salary Resolution and contingent upon successful completion of physiological evaluation.

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			

2018-171 Resolution Amending and Supplementing the Manual of Rules and Regulations for the Township of North Hanover Police Department

**RESOLUTION 2018-171
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

AMENDING AND SUPPLEMENTING THE MANUAL OF RULES AND REGULATIONS FOR THE TOWNSHIP OF NORTH HANOVER POLICE DEPARTMENT

WHEREAS, the Township of North Hanover has adopted a Manual of Rules and Regulations for the Township of North Hanover Police Department; and

WHEREAS, in accordance with N.J.S.A. 40A:14-118 and Rule 1:1.2 of the Manual, the Township may by Resolution amend or revoke any of the rules, regulations, or procedures previously adopted, and

WHEREAS, the Township Committee desires to adopt the Standard Operating Procedures (S.O.P.) numbered and entitled as follows:

<u>Number</u>	<u>Entitled</u>
59	Corporal Position Promotion Policy

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington, that the above changes to the Manual of Rules and Regulations for the Township of North Hanover Police Department here hereby adopted.

BE IT FURTHER RESOLVED that in the event that any portion of this resolution is determined to be invalid, such determination shall not affect the remaining portions of the resolution, which are hereby declared to be severable.

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			

2018-172 Resolution Canceling Taxes

**RESOLUTION 2018-172
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION CANCELING TAXES

WHEREAS, the United States Department of Veteran Affairs has classified Goodner Grouser as 100% Permanently and Totally Disabled; and

WHEREAS, by application from Donald Kosul, Tax Assessor in the Township of North Hanover, the said exemption is granted from October 15, 2018; and

WHEREAS, N.J.S.A. 54:4-3.30a – Allows for the exemption from taxation from real and personal property for any citizen and resident of the State who has a total or 100% permanent disability as defined by this statute.

WHEREAS, the following taxes must be canceled and any monies paid by the owner should be refunded.

THEREFORE BE IT RESOLVED, that the following taxes be canceled:

BLOCK 301 LOT 4.03	2018	\$1,175.66
	2019 1st half	\$2,821.74

THEREFORE BE IT RESOLVED FURTHER, that a copy of this Resolution be forwarded to the Burlington County Board of Taxation, the Treasurer of Burlington County, the Municipal/Regional School Board to advise them of the action taken by the Township Committee on this matter.

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			

2018-173 Resolution to Authorize the Hiring of Temporary Clerical help for Rabies Clinic

**RESOLUTION 2018-173
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION 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 2019 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 12, 2019 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.
 - Alexandra DeGood, 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			
Deputy Mayor O'Donnell		X	X			
Mayor DeBaecke			X			

2018-174 Resolution Approving Mobile Home License Renewals

**RESOLUTION 2018-174
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION APPROVING MOBILE HOME LICENSE RENEWALS

WHEREAS, pursuant to Chapter 4-040 of the Revised General Ordinance of the Township, the Township Committee has the authority to either issue a mobile home license or issue the license on conditions or deny the license; and

WHEREAS, the Mobile Home Inspector has checked the applications and ascertained that the requirements of Chapter 4-040 have been met;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of North Hanover, County of Burlington, that in accordance with Chapter 4-040 and based upon the Mobile Home Inspector’s certification, the governing body authorizes the following Mobile Home Parks and Mobile Homes Outside Mobile Home Parks to be issued a Mobile Home License Renewal for the year 2019:

Parks: South’s Mobile Home (52), Spartan Village (221), Deep Well Terrace (46), Hanover Village (99), California Village (129), Wagon Wheel Estates (41), Townsend (9), Wiggins (3), Blueberry Estates (19)

Mobile Homes Outside Parks: Wm. Roscoe, Jr. (1), Ronald Miller (1), Mr. & Mrs. Fred Vitale (1), Mr. & Mrs. J. Moschera (2), Ronnie L. Miller (1), Turner (1), Palmer (1)

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Mobile Home Inspector for his/her files.

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			

NON-CONSENT AGENDA

2018-175 Resolution to Renew Southern New Jersey Regional Employee Benefits Fund

**RESOLUTION 2018-175
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION TO RENEW SOUTHERN NEW JERSEY REGIONAL EMPLOYEE
BENEFITS FUND**

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the **Southern New Jersey Regional Employee Benefits Fund**, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the Township Committee of the Township of North Hanover, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
 - a.) Health Insurance and/or Prescription Insurance and/or Dental Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

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			

2018-176 Resolution Authorizing an Extension of the 2008 Shared Services Agreement between Chesterfield Township and the Township of North Hanover for Municipal Court Facilities and Staff

RESOLUTION 2018-176
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON

A RESOLUTION AUTHORIZING EXTENSION OF THE 2008 SHARED SERVICES AGREEMENT BETWEEN CHESTERFIELD TOWNSHIP AND THE TOWNSHIP OF NORTH HANOVER FOR MUNICIPAL COURT FACILITIES AND STAFF

WHEREAS, pursuant to N.J.S.A. 2B:12-1(C), two or more municipalities are authorized to enter into an Agreement, by Resolution or Ordinance, to provide jointly for courtrooms, chambers, equipment, supplies and employees for municipal court and agree to appoint the same persons as Judges and Administrators without establishing a Joint Court; and

WHEREAS, municipalities are further authorized by N.J.S.A. 40A:65-1, et seq. to enter into Shared Service Agreements by Resolution; and

WHEREAS, the Township of Chesterfield desired to share Municipal court facilities and personnel with the Township of North Hanover so that in 2008 Chesterfield Township entered into the 1999 Interlocal Service Agreement between North Hanover Township and Wrightstown Borough (hereinafter the "Shared Court Agreement"); and

WHEREAS, pursuant to ARTICLE V of the 2008 Amended Agreement between the parties, the agreement remains in effect until any Party acts to terminate, provided such action is in writing and supported by a formal Resolution of the party and provided at least (1) year in advance of the intended termination dated; and

WHEREAS, the Township of Chesterfield terminated their participation in the agreement via Resolution dated November 9, 2017, advising of a termination date of December 1, 2018; and

WHEREAS, the Township of Chesterfield is requesting an extension for the termination date to occur on December 31, 2018 and the Township Committee of North Hanover Township has agreed to same.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of North Hanover that it hereby agrees to a termination date of December 31, 2018 of the Shared Court Agreement with the Township of Chesterfield.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to the Municipal Clerk of the Township of Chesterfield, Lois Downey, J.M.C, and Rita Williams, Court Administrator.

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			

2018-177 Resolution Authorizing a Memorandum of Understanding By and Between the North Hanover Township FOP Lodge 114 and the Township of North Hanover

RESOLUTION 2018-177

TOWNSHIP OF NORTH HANOVER

COUNTY OF BURLINGTON

**A RESOLUTION APPROVING MEMORANDUM OF AGREEMENT
BY AND BETWEEN THE NORTH HANOVER POLICE FOP LODGE 114 AND
THE TOWNSHIP OF NORTH HANOVER**

WHEREAS, on or about September 6, 2018 the North Hanover Police - FOP Lodge 114 and the Township of North Hanover entered into a collective bargaining agreement effective January 1, 2017 through December 31, 2019 (hereinafter "CBA"); and

WHEREAS, subsequent to the execution of the CBA, it was discovered that certain provisions were not in fact bargained for, nor agreed to by the parties and therefore do not reflect the parties agreement and therefore it is necessary for the parties to execute a Memorandum of Agreement (hereinafter "MOA") to accurately reflect amendments to the CBA to accurately reflect the parties agreement.

NOW THEREFORE, be it resolved by the Township Committee of the Township of North Hanover that the MOA in the form attached hereto amending Article X and Article XI of the CBA be and is hereby approved and the Mayor and Municipal Clerk are hereby authorized to execute same on behalf of the Township of North Hanover.

BE IT FURTHER RESOLVED that a certified copy of this resolution and the MOA shall be sent to North Hanover Police - FOP Lodge 114 for execution.

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			

2018-178 Resolution Approving Amendment to Lease Agreement with Comcast Cable

RESOLUTION 2018-178

TOWNSHIP OF NORTH HANOVER

COUNTY OF BURLINGTON

**RESOLUTION APPROVING SECOND AMENDMENT TO LEASE AGREEMENT
WITH COMCAST STATE L.P., F/K/A COMCAST CABLEVISION OF GARDEN
STATE L.P. F/K/A GARDEN STATE CABLEVISION, L.P.**

WHEREAS, the Township of North Hanover entered into a Lease Agreement with Comcast of Garden State L.P., f/k/a Comcast Cablevision of Garden State L.P., f/k/a Garden State

Cablevision, L.P. on October 1, 1997; as amended by certain Amendment to Lease dated May 22, 2008; and

WHEREAS, the tenant (Comcast of Garden State L.P.) wishes to expand the lease premises and the improvements; and

WHEREAS, the landlord (North Hanover Township) wishes to authorize such expansion and improvements in exchange for an increase to the annual base rent to the amount of \$32,747.40 payable in monthly installments of \$2,728.95, plus annual increases of 3% per annum, as more fully set forth in Second Amendment to Lease agreement in the form attached hereto; and

WHEREAS, this second amendment is subject to Comcast of Garden State, L.P. receiving final site plan approval for the expansion from the Township’s Joint Land Use Board.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of North Hanover, County of Burlington County, State of New Jersey that the Township Committee that it does hereby approve of the Second Amendment to Lease agreement in the form attached hereto and the Mayor and Clerk are authorized to execute the agreement with Comcast of Garden State L.P.

BE IT FURTHER RESOLVED that the Second Amendment to Lease shall be subject to and conditioned upon approval by the Township’s Joint Land Use Board of Comcast’s application for an amended final site plan.

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			

2018-179 Resolution Authorizing Schoolhouse Road Park Project Change Order One (1)
Final

**RESOLUTION 2018-179
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**A RESOLUTION AUTHORIZING SCHOOLHOUSE ROAD PARK PROJECT
CHANGE ORDER ONE (1) FINAL**

WHEREAS, the Township Committee of North Hanover Township authorized a contract with JB Lawn and Land Care, in the amount of \$12,900.00, for the Schoolhouse Road Park Improvements; and

WHEREAS, the Township Engineer recommended that Change Order # 1 which increases the contract amount by \$500.00 to reflect an adjustment of quantities to final constructed quantities, of additional ¾” clean stone adjustments; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of North Hanover Township, County of Burlington, State of New Jersey:

1. Change Order Number 1, in the amount of \$500.00 is hereby approved to amend the contract with JB Land and Lawn Care to a final contract amount of \$13,400.00.
2. The Township Committee of North Hanover Township hereby authorizes the release of the final payment on voucher in the total amount of \$13,400.00 to JB Lawn and Land Care

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			
2018-180	Resolution Authorizing Final Payment to Game Time					

**RESOLUTION 2018-180
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

A RESOLUTION AUTHORIZING FINAL PAYMENT TO GAME TIME

WHEREAS, the Township of North Hanover’s Engineers, Environmental Resolutions, Inc. has reviewed the Game Time’s installation of playground equipment at the Schoolhouse Road Park; and

WHEREAS, the Township's Engineer has determined that the condition of the improvements are satisfactory; and

WHEREAS, it is the recommendation of the Township’s Engineer that the Township of North Hanover authorize the final payment on voucher in the total amount of \$11,005.74, to Game Time % MRC; and

WHEREAS, it is the intention of the Township Committee to approve the payment on voucher in the amount referenced herein, in accordance with the Township Engineer’s recommendations.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of North Hanover, that the Township authorizes the release of the final payment on voucher in the total amount of \$11,005.74 to Game Time %MRC.

BE IT FURTHER RESOLVED that copies of this resolution shall be provided to the Finance Director and the Township Engineer for their information and attention.

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

2018-181 Resolution Authorizing Final Payment to Rubber Recycle

**RESOLUTION 2018-181
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

A RESOLUTION AUTHORIZING FINAL PAYMENT TO RUBBER RECYCLE

WHEREAS, the Township of North Hanover’s Engineers, Environmental Resolutions, Inc. has reviewed the Rubber Recycles installation of playground Surface and Border at the Schoolhouse Road Park; and

WHEREAS, the Township's Engineer has determined that the condition of the improvements are satisfactory; and

WHEREAS, it is the recommendation of the Township’s Engineer that the Township of North Hanover authorize the final payment on voucher in the total amount of \$91,952.30, to Rubber Recycle; and

WHEREAS, it is the intention of the Township Committee to approve the payment on voucher in the amount referenced herein, in accordance with the Township Engineer’s recommendations.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of North Hanover, that the Township authorizes the release of the final payment on voucher in the total amount of \$91,952.30 to Rubber Recycle.

BE IT FURTHER RESOLVED that copies of this resolution shall be provided to the Finance Director and the Township Engineer for their information and attention.

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

2018-182 Resolution Authorizing Change Order #1 to RNM Construction Related to the Schoolhouse Road Park Bollard Lighting Project

RESOLUTION 2018-182

TOWNSHIP OF NORTH HANOVER

COUNTY OF BURLINGTON

**RESOLUTION AUTHORIZING CHANGE ORDER #1 TO RNM
CONSTRUCTION RELATED TO THE SCHOOLHOUSE ROAD PARK
BOLLARD LIGHTING PROJECT**

WHEREAS, by Resolution 2018-95, the North Hanover Township Committee awarded a Contract to RNM Construction for the Schoolhouse Road Park Bollard Lighting Project in the amount of \$57,960.00; and

WHEREAS, the Township of North Hanover has funded the project through a Burlington County Municipal Parks Development Grant of 2016 in the amount of \$200,000.00 for this project and improvements to the playground in the same park; and

WHEREAS, the contract required adjustment to compensate the Contractor for an unforeseen condition relating to water service piping; and

WHEREAS, current Change Order #1 will bring the adjusted Contract price to \$58,460.00, which is an increase to the original Contract price by less than 1% and is permitted under the Local Public Contracts Law, and the Regulations promulgated pursuant thereto, and the Township Committee deems it appropriate to authorize this Change Order, subject to and contingent upon compliance with the conditions set forth below,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey that Change Order #1, submitted by RNM Construction and reviewed and authorized by the Township Engineer, is approved in the amount of \$500.00 to be added to the contract and that the Mayor of North Hanover Township is hereby authorized to sign the attached Change Order Number 1.

BE IT FURTHER RESOLVED that nothing herein contained shall be deemed a waiver by the Township of any claims it currently possesses, or may possess in the future, regarding this Contract, the existing insurance policy, Performance and Payment Bond, and any other rights, privileges or remedies otherwise available to it.

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			

2018-183 Resolution Authorizing Change Order #3 to Earle Asphalt Company Related to the 2017 Road Improvement Project – Contract I

RESOLUTION 2018-183

TOWNSHIP OF NORTH HANOVER

COUNTY OF BURLINGTON

RESOLUTION AUTHORIZING CHANGE ORDER #3 TO EARLE ASPHALT COMPANY RELATED TO THE 2017 ROAD IMPROVEMENT PROJECT - CONTRACT I

WHEREAS, by Resolution 2017-86 the North Hanover Township Committee awarded a Contract to Earle Asphalt Company for the 2017 Road Improvement Project - Contract I, in the amount of \$386,313.13; and

WHEREAS, the Township of North Hanover has funded the project through a combination of 2015 and 2016 NJDOT Municipal Aid Grants totaling \$416,000.00; and

WHEREAS, the Township requested, and was granted, adjustments to the contract to permit additional drainage and paving work within the Township for inclusion into this project; and

WHEREAS, current Change Order #3 will bring the adjusted Contract price to \$411,664.48, which is an increase to the original Contract price by 6.56% and is permitted under the Local Public Contracts Law, and the Regulations promulgated pursuant thereto, and the Township Committee deems it appropriate to authorize this Change Order, subject to and contingent upon compliance with the conditions set forth below,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey that Change Order #3, submitted by Earle Asphalt Company and reviewed and authorized by the Township Engineer, is approved in the amount of \$17,425.00 to be added to the contract and that the Mayor of North Hanover Township is hereby authorized to sign the attached Change Order Number 3.

BE IT FURTHER RESOLVED that nothing herein contained shall be deemed a waiver by the Township of any claims it currently possesses, or may possess in the future, regarding this Contract, the existing insurance policy, Performance and Payment Bond, and any other rights, privileges or remedies otherwise available to it.

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			

DISCUSSION

There were no discussion items this evening.

TOWNSHIP COMMITTEE "COMMENTS"

Committeeman Kocubinski noted the tree lighting on Friday and stated there was a rumor that Santa would be visiting. The ceremony begins at 6:45pm.

Committeeman Doyle wished everyone Happy Holidays.

Mayor DeBaecke noted the tree lighting and stated refreshments will be served at the School after. He noted the leaf program was a success this year and many residents participated. He wished everyone a Happy Holiday.

PUBLIC PARTICIPATION

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

Mayor DeBaecke opened the meeting to public comment.

Mr. Ralph Ruocco – Mr. Ruocco inquired as to the status of the County Road opening permit. Attorney Roselli gave a brief overview and noted he could not get into much detail at this time due to litigation.

Mr. Wayne Voorhees – President JVFC – Mr. Voorhees noted the Eagle Scout project, at the Firehouse, was complete. He noted the candidate received a lot of donations and worked hard.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeeman DeLorenzo
 Seconded By: Committeeman Doyle

EXECUTIVE SESSION RESOLUTION

2018-184 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 NJNG Litigation Matter, Lexus Nexus Potential Contract Matter, Fire Department Personnel Matter, Contract Matters, Personnel and Litigation matters

**RESOLUTION 2018-184
 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 NJNG Litigation Matter, Lexus Nexus Contract Matter, JVFC 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
Committeeman DeLorenzo			X			
Committeeman Doyle	X		X			
Committeeman Kocubinski			X			
Deputy Mayor O'Donnell		X	X			
Mayor DeBaecke			X			

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

8:41pm

Proposed By: Committeeman DeLorenzo
 Seconded By: Committeeman Kocubinski

Respectively submitted,

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