

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
June 21, 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 Doyle
Committeeman Kocubinski

Absent: Committeeman DeLorenzo

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".

PRESENTATION OF SERVICE AWARDS TO MEMBERS OF THE NORTH HANOVER TOWNSHIP POLICE DEPARTMENT

Mayor DeBaecke, Committeeman Doyle, Chief Wells and Sergeant Duff presented meritorious services awards to various members of the Police Department. Committeeman Doyle noted how proud he was of the Officers and stated they make great sacrifices. He also extended a thank you to the officer's families. Mayor DeBaecke noted his appreciation for the Police Officers hard work.

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 Doyle

Seconded By: Deputy Mayor O'Donnell

REVIEW OF CORRESPONDENCE

1. JVFC Housing Ceremony – Clerk Picariello reviewed the invitation with the Township Committee. There was a general consensus that all would attend.

ENGINEER'S REPORT

Engineer Hirsh reported that contracts were sent out to RNM Construction for the lighting at the Green Acres Park. He noted he reach out to the NJDOT to get permission to use the balance of the grant funds and was awaiting a return call. He noted he would be walking Schoolhouse Road with the Mayor to the NJDOT FY 2018 project. He stated he was awaiting the construction schedule for the Provinceline Road project. He did a maintenance bond inspection for the 2015 Road Improvement Program Contract II and issued a punch list on May 14th and it has been completed. He noted a possible drainage issue on Dellairia Court and stated the maintenance bond would not expire until November 2019. He stated he would be submitting the Stormwater inlet map to the Township Clerk next week.

DEPARTMENT REPORTS FOR MAY 2018

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

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

MINUTES FOR APPROVAL

- June 7, 2018 – Regular Meeting

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	

- June 7, 2018 – Executive Session

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	

BILLS AND CLAIMS FOR APPROVAL - PURCHASE ORDER 18-00470 WAS REMOVED

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.

2018-100 Resolution Accepting the Resignation of Ryan Meehan

**RESOLUTION 2018-100
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION ACCEPTING THE RESIGNATION
OF RYAN MEEHAN**

BE IT RESOVLED, by the Township Committee of the Township of North Hanover that we hereby accept the resignation of Ryan Meehan as a Full-Time Police Officer for the Township of North Hanover effective June 27, 2018.

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

1. Personnel File of Ryan Meehan
2. Chief Financial Officer
3. Chief of Police

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			

**RESOLUTION 2018-101
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

APPOINTMENT OF PART-TIME WASTE FACILITY LABORER

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:

**Part-Time Waste Facility Laborer ~ James Sneddon
Effective Date of Employment: 6/01/18**

BE IT FURTHER RESOLVED, that the above named position will be compensated at a rate of \$13.50 per hour, not to exceed twenty hours per week.

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			

**RESOLUTION 2018-102
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

APPOINTMENT OF SUMMER RECREATION NURSE

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:

**Summer Recreation Nurse ~ Jessica Schwarz, LPN
Effective Date of Employment: 6/27/18**

BE IT FURTHER RESOLVED, that the above named position will be compensated at a rate of \$25.00 per hour.

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			

NON-CONSENT AGENDA

2018-103 Resolution Authorizing Final Payment to Mobile Home Dredging & Video Pipe Inc. in Connection with Ivy Lane Stormwater Repairs RFQ

**RESOLUTION 2018-103
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

A RESOLUTION AUTHORIZING FINAL PAYMENT TO MOBILE DREDGING & VIDEO PIPE, INC IN CONNECTION WITH THE IVY LANE STORMWATER REPAIRS RFQ

WHEREAS, the Township of North Hanover’s Engineers, Environmental Resolutions, Inc. has reviewed the Mobile Dredging & Video Pipe Inc. Ivy Lane Stormwater Repairs; 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 \$5,246.00, to Mobile Dredging & Video Pipe Inc.; 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 \$5,246.00 to Mobile Dredging & Video Pipe Inc.

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			

2018-104 Resolution Authorizing Release of Escrows

RESOLUTION 2018-104

**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
Ralph Laks	905/29	\$413.50

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

2018-105 Resolution Urging the Legislature to Amend S-71-, S-477 and S-1766

This Resolution was postponed until the next meeting. There was a general consensus to postpone.

DISCUSSION

- Display Sign Green Acres Park
There was discussion about the placement. Engineer Hirsh expressed concerns over the site triangle and Mayor DeBaecke noted zoning concerns and the need to address that. Engineer Hirsh stated he would evaluate and report back. Committeeman Doyle inquired about the warranty. Deputy Mayor O'Donnell states he was ambivalent about the sign. He wants it to be effective. There was a general consensus to look into a smaller sign also.
- NJLOM Annual Conference
Clerk Picariello reviewed the NJLOM conference. There was a general consensus to allow 2 nights for the Township Committee with a room cap of \$120.00 per night. Clerk Picariello was instructed to make the reservations.

TOWNSHIP COMMITTEE "COMMENTS"

Committeeman Kocubinski inquired with Attorney Roselli about the bid threshold. Committeeman Kocubinski noted a request for new goal posts. He also noted the CDBG grant pamphlets are in. He also discussed his attendance at the JCPL meeting in Chesterfield.

Committeeman Doyle stated Deputy Mayor O'Donnell did well the last meeting. He also expressed pride with the police department.

Deputy Mayor O'Donnell met with the FOP. He noted negotiations were almost complete and he would be presenting to the Township Committee shortly.

Mayor DeBaecke was not at last meeting but expressed his pleasure with the Memorial Day Ceremonies. He noted his pride in the Police Department awards and stated he has the great respect for law enforcement. He reviewed the tonnage collected for the new electronic recycling program.

PUBLIC PARTICIPATION

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

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

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeeman Doyle

Seconded By: Deputy Mayor O'Donnell

EXECUTIVE SESSION RESOLUTION

2018-106 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 Wrightstown Partners Contract Matter, Comcast Cable Contract Matter, NJNG Litigation Matter, Contract Matter, Personnel and Litigation matters

**RESOLUTION 2018-106
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 Wrightstown Partners Contract Matter, Comcast Cable Contract Matter, NJ Natural Gas Litigation 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

8:53pm

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

Respectively submitted,

MaryAlice Picariello, RMC/CMR/CTC
Township Clerk