

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING MINUTES  
July 19, 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".

**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: Deputy Mayor O'Donnell

Seconded By: Committeeman Doyle

**REVIEW OF CORRESPONDENCE**

There was no correspondence this evening.

**ENGINEER'S REPORT**

Engineer Hirsh reported the contracts for the Bollard Lighting at the park are being worked on. He noted he is awaiting schedule for the playground preparation and install of the equipment. He stated with regards to the NJDOT grant he is still awaiting a response. He stated the Provinceline Road tree clearing was in process. He noted 2015 Road Improvement Program Contract II maintenance bond punch list was completed. He discussed the resident complaint regarding drainage for the 2016 Road Improvement Road Improvement Program Contract II. He reported that he submitted the storm water inlet map to the Township Clerk.

**DEPARTMENT REPORTS FOR JUNE 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						<b>X</b>
Committeeman Doyle			<b>X</b>			
Committeeman Kocubinski	<b>X</b>		<b>X</b>			
Deputy Mayor O'Donnell		<b>X</b>	<b>X</b>			
Mayor DeBaecke			<b>X</b>			

**MINUTES FOR APPROVAL**

• June 21, 2018 – Regular Meeting

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			

• June 21, 2018 – Executive Session

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			

**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.

2018-107      Resolution Accepting the 2017 Audit

**RESOLUTION 2018-107  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**ACCEPTING THE 2017 MUNICIPAL AUDIT**

**WHEREAS**, N.J.S.A. 40:A5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transaction, and

**WHEREAS**, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body, and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled: General Comments and Recommendations; and

**WHEREAS**, the members of the Governing Body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: Comments and Recommendations as evidenced by the group affidavit form of the Governing Body, and

**WHEREAS**, such Resolution of Certification shall be adopted by Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and, and

**WHEREAS**, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

**WHEREAS**, failure to comply with the promulgation’s of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52-27BB-52 to wit: R.S. 52:27BB-52 – “A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office”.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of North Hanover Township, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this Resolution and required affidavit to said Board to show evidence of said compliance.

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

2018-108 Resolution Authorizing the Execution of Contract for Animal Control Services with John E. Bilyk

**RESOLUTION 2018-108  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**AUTHORIZING EXECUTION OF CONTRACT FOR ANIMAL CONTROL SERVICES  
WITH JOHN E. BILYK**

**WHEREAS**, the Township of North Hanover desires to retain the services of Animal Control for North Hanover Township; and

**WHEREAS**, John E. Bilyk qualifies as a professional in this field able to provide the services requested by the Township of North Hanover.

**NOW, THEREFORE, BE IT RESOLVED BY THE** Township Committee of North Hanover Township that the attached Contract be entered into with Jan E. Bilyk effective February 1, 2018 to expire at midnight on January 31, 2019.

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

1. Mary Picariello, Township Clerk
2. Jack Bruno, Chief Financial Officer
3. Bud Wells, Chief of Police
4. Jan E. Bilyk

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

2018-109 Resolution Amending Resolution 2016-46 Approving Participation with the State of New Jersey Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety

**RESOLUTION 2018-109  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**A RESOLUTION AMENDING RESOLUTION 2016-46 APPROVING PARTICIPATION WITH  
THE STATE OF NEW JERSEY SAFE AND SECURE COMMUNITIES PROGRAM  
ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW  
AND PUBLIC SAFETY**

**WHEREAS**, the North Hanover Township Committee wishes to apply for funding for a project under the Safe and Secure Communities Grant Program P-6405-16 for the period of May 18, 2016 through May 17, 2017; and

**WHEREAS**, the Committee of North Hanover Township has reviewed the accompanying application and has approved said request; and

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and North Hanover Township for the purpose described in the application.

**NOW, THEREFORE, BE IT RESOLVED** by Township Committee of North Hanover Township that

1. As a matter of public policy North Hanover Township wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Grant is to be in the amount of \$30,000.00, to which the Township of North Hanover shall make a match of \$30,000.00 for a total project cost of \$60,000.00
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said grant funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.
5. The Township of North Hanover is hereby authorized to accept and does accept the sub award of the grant funds; and
6. The Township of North Hanover accepts the grant funds for the specific purpose described in the Grant Application.

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			

2018-110 Resolution Amending Resolution 2017-112 Approving Participation with the State of New Jersey Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety

**RESOLUTION 2018-110  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**A RESOLUTION AMENDING RESOLUTION 2017-112 APPROVING  
PARTICIPATION WITH THE STATE OF NEW JERSEY SAFE AND SECURE  
COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL  
JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY**

**WHEREAS**, the North Hanover Township Committee wishes to apply for funding for a project under the Safe and Secure Communities Grant Program P-6705-17 for the period of May 18, 2017 through May 17, 2018; and

**WHEREAS**, the Committee of North Hanover Township has reviewed the accompanying application and has approved said request; and

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and North Hanover Township for the purpose described in the application.

**NOW, THEREFORE, BE IT RESOLVED** by Township Committee of North Hanover Township that

1. As a matter of public policy North Hanover Township wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Grant is to be in the amount of \$30,000.00, to which the Township of North Hanover shall make a match of \$30,000.00 for a total project cost of \$60,000.00
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said grant funds.

4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.
5. The Township of North Hanover is hereby authorized to accept and does accept the sub award of the grant funds; and
6. The Township of North Hanover accepts the grant funds for the specific purpose described in the Grant Application.

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			

2018-111 Resolution Appointing Part-Time Police Officers

**RESOLUTION 2018-111  
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 ~ Jacob R. Sopko  
Special Police Officer Class II ~ Nandor N. Palmai IV**

**BE IT RESOLVED**, that the above named position will be compensated as per the Bargaining Agreement, Salary Ordinance and Salary Resolution.

**BE IT RESOLVED FURTHER**, that this Resolution shall take effect upon completion of a satisfactory physical and psychological examination as required.

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			

2018-112 Resolution Appointing a Full-Time Police Officer

**RESOLUTION 2018-112  
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 ~ James M. Radmore**

**BE IT RESOLVED**, that the above named position will be compensated as per the Bargaining Agreement, Salary Ordinance and Salary Resolution at **STEP IV**.

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect upon completion of a satisfactory physical and psychological examination, as required.

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

**NON-CONSENT AGENDA**

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

**RESOLUTION 2018-105  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**A RESOLUTION URGING THE LEGISLATURE TO AMMEND S-719, S-477 AND S-1766**

**WHEREAS**, while it is commendable that legislation is being considered to provide additional compensation to Firefighters with cancer, S-716 as currently written, without responsible amendments, will prove to be very expensive to municipalities and taxpayers; and

**WHEREAS**, while it is also commendable that the statute of limitations is being extended for claims involving sexual abuse, S-477 as currently written would eliminate the statute of limitations entirely leaving officials and volunteers with the near impossible task of defending a claim that is decades old.

**WHEARES**, under current law family members can already collect substantial compensation for actual losses such as medical bills, lost income as well as loss of companionship.

**WHERAS**, without appropriate amendments, the combined impact of these bills would devastate local government insurance budgets at a time when the local taxpayers are being squeezed because of changes in the Federal Tax code.

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

- S-716 be amended to provide that the cancer presumption be limited to types of cancer that scientific evident establishes that Firefighters develop at a higher rate than the general public, and
- S-716 be amended to end the presumption at age 65 when the firefighter becomes eligible for Medicare. Alternatively, S-716 should be amended to remove volunteers and establish a special program for them along the lines recently adopted by New York, Connecticut, Michigan, Colorado and Georgia, and
- S-716 also be amended so that the standard to rebut the presumption remains at the current “preponderance of the evidence”, and
- S-477 be amended to increase statute of limitation on claims involving sexual molestation against public entities to 7 years, subject to no limitation against the molester, and

- S-1766 be amended to remove public entities from “emotional distress” compensation for wrongful death claims subject to Title 59, and

**BE IT RESOLVED FURTHER** that a copy of this resolution be forwarded to the Governor, the legislative delegation in the 12<sup>th</sup> District, the Senate President and the Speaker of the Assembly.

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

2018-113 Resolution Approving Agreement with Gold Type Business Machine, Inc. for INFO-COP E-TICKET Turnkey System

**RESOLUTION 2018-113  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION APPROVING AGREEMENT WITH GOLD TYPE BUSINESS MACHINE, INC. FOR INFO-COP E-TICKET TURNKEY SYSTEM**

**WHEREAS**, the North Hanover Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey desires to automate the ticketing system within the North Hanover Township Police Department; and

**WHEREAS**, the Township Committee has reviewed the proposal provided by Gold Type Business Machine Inc., having offices located at 351 Patterson Avenue, East Rutherford, New Jersey 07073 and found the proposal to be in conformance with the scope and intent of the E-Ticket Program; and

**WHEREAS**, the Township Committee desires to memorialize its agreement with Gold Type Business Machine, Inc. by way written contract.

**NOW THEREFORE, BE IT RESOLVED**, that the Township Committee of the North Hanover Township, County of Burlington, State of New Jersey, hereby approves of the agreement with Gold Type Business Machine, Inc. for end user hardware, setup and support at an annual rate of \$5,333.00 and the Mayor is hereby authorized to execute said agreement on behalf of North Hanover Township and the North Hanover Township Police Department.

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

2018-114 Resolution Authorizing Tax Appeal Settlement (DAY FOUR SOLAR) V. NORTH HANOVER TOWNSHIP, Block 905 Lot 29 QF, Cookstown-New Egypt Road

**RESOLUTION 2018-114  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT (DAY FOUR SOLAR) V. NORTH HANOVER TOWNSHIP, BLOCK 905 LOT 29 QF, COOKSTOWN-NEW EGYPT ROAD**

**WHEREAS**, DAY FOUR SOLAR is the owner of Block 905 Lot 29QF commonly known as Cookstown-New Egypt Road; and

**WHEREAS**, the owner has filed tax appeals with the Tax Court of New Jersey for the tax assessment for the years of 2014, 2015 and 2016; and

**WHEREAS**, the parties have engaged in settlement negotiations and reached a settlement of the tax appeals, subject to the Township Committee’s approval as follows:

**SETTLEMENT FOR THE 2016 TAX YEAR**

<u>Original Assessment</u>	<u>Proposed Assessment</u>
Land: \$ 1,673,900	\$ 940,900
Impvt: \$0	\$0
Total: \$ 1,673,900	\$ 940,900

**SETTLEMENT FOR THE 2014 and 2015 TAX YEAR  
WITHDRAWN**

**WHEREAS**, the owner has agreed to waive all interest due on any refund and has agreed to accept a credit on the next tax billing rather than require payment of any refund; and

**WHEREAS**, the Township Attorney and the Township Tax Assessor have recommended the said settlement to the Township Committee; and

**WHEREAS**, the Township Committee is of the opinion that said settlement is in the best interests of the Township;

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey that the settlement in this matter as set forth herein above, be and the same is hereby approved and the Township Attorney is authorized and directed to affect said settlement.

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

2018-115 Resolution Approving Corrective Action Plan – 2017 Audit

**RESOLUTION 2018-115  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**CORRECTIVE ACTION PLAN – 2017 AUDIT**

**WHEREAS**, there exists comments entitled “Recommendations” in the 2017 Audit showing deficiencies in various departments; and

**WHEREAS**, each department was advised of the weaknesses/deficiencies within their department, and

**WHEREAS**, the Township Auditor, in conjunction with the Township employees and the Township Committee, discussed a Corrective Action Plan for the 2017 Audit;

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of North Hanover, County of Burlington, that as per the requirements of the Federal OMB Circular No. A-128 13(d), that the attached Corrective Action Plan for the 2017 Audit Findings be submitted to the Department of Community Affairs for their review.

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



**DISCUSSION**

- New Jersey Paid Sick Leave Act  
The new law was discussed. A motion was made by Committeeman Kocubinski and Seconded by Committeeman Doyle to authorize 10 days sick leave. All present were in favor.
- Summer Meeting Schedule  
There was a general consensus to cancel August 2<sup>nd</sup> and 16<sup>th</sup> meetings and hold a special meeting on August 9<sup>th</sup>. If need be, another special will be scheduled on August 23<sup>rd</sup>.

**TOWNSHIP COMMITTEE “COMMENTS”**

Committeeman Kocubinski noted there were 3 applicants for the CDBG program. He stated notices would be sent in the next tax billing.

Committeeman Doyle wished everyone a great summer.

Deputy Mayor O’Donnell noted a resident reported a small issue and it was handled. The resident was grateful. He encouraged residents to reach out with any issues or concerns.

Mayor DeBaecke noted he attended the Fire House ceremony along with Deputy Mayor O’Donnell and Committeeman Kocubinski. He felt it went well and it was a learning experience.

**PUBLIC PARTICIPATION**

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

Mayor DeBaecke opened the meeting to the public.

Mr. Benjamin Palombi – JVFC Chief – Chief Palombi thanked the Township Committee for attending the housing ceremony. He noted his application for the AFG grant. He stated out of frustration of not receiving one, he contacted Congressman MacArthur. The Congressman sent a letter of support. However, this is the fourth time North Hanover was denied. He noted Congressman MacArthur has taken pictures with Bordentown Fire District 2 when they received the grant. Chief Palombi noted this is a taxed District with paid Fire Fighters versus his Volunteer Fire Company. He asked the Committee if they could reach out to the Congressman for help. The JVFC is in need of turn-out gear. Mayor DeBaecke noted he would contact the Congressman.

Mr. Hallman – 251 Warren Drive – Mr. Hallman noted his daughter’s employment with the Summer Recreation Program. He stated his daughter was in her third year, with the camp, and was told she would be making \$9.00 per hour, by the Director. He noted her paycheck indicated 8.60 per hour and his daughter has never had a raise. Mayor DeBaecke apologized and noted the Director miss-spoke. Mayor DeBaecke noted the director makes recommendations. After discussions, Mayor DeBaecke noted the financial impact would have to be explored and if possible his daughter would be given \$9.00 per hour. The Committee expressed appreciation for her service and was unaware of her longevity. Clerk Picariello informed Mr. Hallman that she would review with the Finance Department and the Committee would re-consider at the next meeting.

**MOTION TO CLOSE PUBLIC COMMENT**

Proposed By: Committeeman Doyle

Seconded By: Deputy Mayor O’Donnell

**EXECUTIVE SESSION RESOLUTION**

2018-116 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 Contract Matter, Personnel and Litigation matters

**RESOLUTION 2018-116  
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 Joint Court Personnel Matter, FOP 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						<b>X</b>
Committeeman Doyle		<b>X</b>	<b>X</b>			
Committeeman Kocubinski			<b>X</b>			
Deputy Mayor O'Donnell	<b>X</b>		<b>X</b>			
Mayor DeBaecke			<b>X</b>			

**BACK TO PUBLIC SESSION**

Committeeman Kocubinski noted the Township Clerk would ascertain the financial impact of the recreation salary increase and report back to the Township Committee. It was also noted that the Summer Recreation Director should contact those employees and inform them that he misspoke and apologize.

**MOTION TO ADJOURN**

**8:23pm**

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

*Respectively submitted,*

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

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