

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
September 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
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”.

PRESENTATION OF KIA FLAG BY TIMOTHY TYLER, BURLINGTON COUNTY CLERK

Timothy Tyler, Burlington County Clerk, presented the KIA flag to the Mayor and Township Committee. He noted the flags origin and the legislation enacted in August 2017. Mayor DeBaecke thanked Mr. Tyler and noted it would be well received in North Hanover, as there are many families affected, including Committeeman DeLorenzo. Mayor DeBaecke stated Mr. Tyler’s actions were commendable.

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: Deputy Mayor O'Donnell

REVIEW OF CORRESPONDENCE

1. BCBC General Obligation Bonding
Clerk Picariello informed the Township Committee of the recent bond sale. She noted the interest rate was 3.1% and resulted in a \$379,000 savings to the Township. Committee Kocubinski commended CFO Bruno and the financial advisor. Mayor DeBaecke noted his pleasure and commended all involved.

ENGINEER’S REPORT

Engineer Hirsh was not present this evening. Mayor DeBaecke reviewed items of interest as it pertained to Engineering services.

MINUTES FOR APPROVAL

- August 9, 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			

- August 9, 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

There was a general consensus to pull purchase order 18-00676

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			

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.

2018-128 Resolution Accepting the Resignation of James M. Radmore

**RESOLUTION 2018-128
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION ACCEPTING THE RESIGNATION
OF JAMES M. RADMORE**

BE IT RESOVLED, by the Township Committee of the Township of North Hanover that we hereby accept the resignation of James M. Radmore as a Full-Time Police Officer for the Township of North Hanover effective July 24, 2018.

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

1. Personnel File James M. Radmore
2. Chief Financial Officer
3. Chief of Police

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			

2018-129 Resolution Accepting the Resignation of Mark O'Brien

**RESOLUTION 2018-129
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION ACCEPTING THE RESIGNATION
OF MARK O'BRIEN**

BE IT RESOVLED, by the Township Committee of the Township of North Hanover that we hereby accept the resignation of Mark O'Brien as a Full-Time Police Officer for the Township of North Hanover effective September 13, 2018.

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

- 4. Personnel File Mark O'Brien
- 5. Chief Financial Officer
- 6. Chief of Police

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			

2018-130 Resolution Appointing a Full-Time Police Officer

**RESOLUTION 2018-130
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 ~ Eric J. Sibert

Effective Date of Employment: 9/06/2018 at Step II

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

2018-131 Resolution Authorizing Street Opening Permit

**RESOLUTION 2018-131
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION AUTHORIZING STREET OPENING PERMIT

WHEREAS, Christopher Karfs of Public Service Electric and Gas Co., hereinafter referred to as "PSE&G", has submitted an application for a Street Opening Permit for 460 Wrightstown-Sykesville Road between Elizabeth Street and Defense Access 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 PSE&G for the location

known as 460 Wrightstown-Sykesville Road between Elizabeth Street and Defense Access Road is hereby approved subject to receipt of payment of the applicable fee.

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			

2018-132 Resolution Authorizing Consent to New Jersey Department of Environmental Protection Permit for Burlington Preservation Associates, LLC

**RESOLUTION 2018-132
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION AUTHORIZING CONSENT TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT FOR BURLINGTON PRESERVATION ASSOCIATES, LLC

WHEREAS, Millstream Apartments, located at 202 Croshaw Road in the Township of North Hanover has made application to the New Jersey Department of Environmental Protection (“NJDEP”) for a Treatment Works Approval Permit concerning Block 603, Lot 10; and

WHEREAS, the Township Engineer has reviewed said application made by the owner Burlington Preservation Associates, LLC and has recommended execution of the same.

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 hereby consents to the proposed project and hereby authorizes the Township Engineer to execute the NJDEP Statements of Consent on behalf of the 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			

2018-133 Resolution Authorizing Refund of Overpayment of Taxes

**RESOLUTION 2018-133
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF TAXES

BE IT RESOLVED, by the Township Committee of the Township of North Hanover that, as requested by the Tax Collector, it hereby authorizes a refund of overpayment of 2018 taxes in the amount of \$1,302.45 to McCreary, David W, for Block 302 Lot 1 commonly known as 6 Edwards Drive.

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 2018 taxes paid in error, in the amount of \$1,058.27 to Fulton Bank N.A., for Block 400 Lot 9.04 commonly known as 5 Curtis Liam Court.

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 2018 taxes paid in error, in the amount of \$1,582.07 to Fulton Bank N.A., for Block 400 Lot 9.05 commonly known as 4 Curtis Liam Court.

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

NON-CONSENT AGENDA

2018-134 Amending and Supplementing the Manual of Rules and Regulations for the Township of North Hanover Police Department

**RESOLUTION 2018-134
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>
26	Internal Affairs
27	Sworn Law Enforcement Officers Drug Testing Policy
56	Mobile Video Recording
57	Police Emergency Medical Technician (EMT) Officers
58	Employee Conduct Early Warning System 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		X			
Committeeman Kocubinski			X			
Deputy Mayor O'Donnell			X			
Mayor DeBaecke			X			

2018-135 Resolution Accepting the Proposal from Environmental Resolutions Inc. Engineers for the FY 2018 NJDOT Municipal Aid Grant Project for Schoolhouse Road Improvements

**RESOLUTION 2018 -135
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION ACCEPTING THE PROPOSAL FROM ENVIRONMENTAL RESOLUTIONS INC. ENGINEERS FOR FY2018 NJDOT MUNICIPAL AID GRANT PROJECT FOR SCHOOLHOUSE ROAD IMPROVEMENTS

WHEREAS, Environmental Resolutions Inc. has submitted a proposal dated July 23, 2018 for engineering services for the Schoolhouse Road Improvement Project; and

WHEREAS, it is the desire of the Township Committee to accept the proposal from Environmental Resolutions Inc. Engineers for the Schoolhouse Road Improvement Project, in an amount not to exceed \$29,500.00; and

WHEREAS, funds are available to accept said proposal, as evidenced by the attached Certification of Availability of Funds;

NOW, THEREFORE, BE IT RESOLVED, by the Township of North Hanover that it does hereby accept the proposal from Environmental Resolutions Inc. Engineers, in an amount not to exceed \$29,500.00 to provide engineering services for the Schoolhouse Road Improvement Project– Base Plan, Quotation Documents and Construction Services.

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			

2018-136 Resolution Amending Resolution 2016-126 Authorizing Contract with CertaPro Painters for Painting and other Improvements to the Jeanette Bowers Community Center Building

**RESOLUTION 2018 -136
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTON AMENDING RESOLUTION 2018-126 AUTHORIZING CONTRACT WITH CERTAPRO PAINTERS FOR PAINITNG AND OTHER IMPROVEMENTS TO THE JEANETTE BOWERS COMMUNITY CENTER BUILDING

WHEREAS, the Township of North Hanover requires the services of a contractor for purposes of painting and making other necessary improvements to the Jeanette Bowers Community Center building; and

WHEREAS, the Township Committee has determined and certified in writing that the value of the contract will not exceed \$17,500; and

WHEREAS, the Township Committee has solicited two competitive quotations of the service required and have determined that the proposal from CertaPro Painters is the most advantageous, price and other factors considered; and

WHEREAS, it is the desire of the Township Committee to accept the proposal from CertaPro Painters for painting and other improvements to the Jeanette Bowers Community Center building in an amount not to exceed **\$5,800.00**; and

WHEREAS, funds are available to accept said proposal, as evidenced by the attached Certification of Availability of Funds;

NOW, THEREFORE, BE IT RESOLVED, by the Township of North Hanover that it does hereby accept the proposal from CertaPro Painters and it does hereby authorize a contract in an amount not to exceed **\$5,800.00** for painting and other improvement services for the Jeanette Bowers Community Center building.

BE IT FURTHER RESOLVED that the required “Notice of Contract Awards” shall be published in the legal newspaper as required by law within ten (10) days of its passage.

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			

AS AMENDED

2018-137 Resolution of the Township Committee of the Township of North Hanover
Adopting an Employee Handbook

**RESOLUTION 2018-137
TOWNSHIP OF NORTH HANOVER
BURLINGTON COUNTY**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NORTH HANOVER ADOPTING AMENDMENTS/REVISIONS TO TOWNSHIP OF NORTH HANOVER EMPLOYEE HANDBOOK

WHEREAS, on May 7, 2009, the Township Committee adopted an Employee Handbook to ensure that employees and prospective employees are treated in a manner consistent with all applicable employment laws and regulations; and

WHEREAS, the Township Committee adopted a revised Employee Handbook on September 29, 2016; and

WHEREAS, upon review and recommendation of the Burlington County Joint Insurance Fund and the Township Attorney, there is a need to further revise/amend certain portions of the Employee Handbook; and

WHEREAS, the Township Committee agrees that there is a need for these revisions/amendments to the existing Township of North Hanover Employee Handbook to ensure consistency with current applicable employment laws and regulations; and

WHEREAS, the Township Committee has reviewed the proposed revisions to the Employee Handbook and has determined to adopt these revisions.

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

1. That the Township of North Hanover Employee Handbook, as amended, a copy of which is attached as Schedule A, be and hereby adopted.
2. That these personnel policies and procedures shall apply to all Township officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.
3. That this Handbook is intended to provide guidelines covering public service by Township employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Township Committee.
4. That to the maximum extent permitted by law, employment practices for the Township shall operate under the legal doctrine known as "employment at will."
5. A copy of the amended Township of North Hanover Employee Handbook shall be provided to all Township officials, appointees, employees, volunteers and independent contractors, as applicable.

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			

2018-138 Resolution of the Township Committee of the Township of North Hanover
Adopting Personnel Policies and Procedures Manual

**RESOLUTION 2018-138
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NORTH

HANVOER ADOPTING PERSONNEL POLICIES AND PROCEDURES MANUAL AS AMENDED

WHEREAS, it is the policy of the Township of North Hanover to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General’s guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Township Committee of the Township of North Hanover previously adopted the North Hanover Township Personnel Policies and Procedures Manual on August 15, 2015 and September 29, 2016 respectively and has determined that there is a need to amend the personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the Township Committee of the Township of North Hanover that the Personnel Policies and Procedures Manual, as amended and attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Township of North Hanover officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Township of North Hanover employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Township Committee of North Hanover Township.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Township of North Hanover shall operate under the legal doctrine known as “employment at will.”

BE IT FURTHER RESOLVED that all managerial/supervisory personnel are responsible for these employment practices. The Township Clerk and the Township Attorney shall assist all managerial/supervisory personnel in the implementation of the policies and procedures in this manual.

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			

2018-139 Resolution Awarding Emergency Contract for Grass Cutting at Township Properties and Recreational Park

**RESOLUTION 2018- 139
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NORTH HANOVER, BURLINGTON COUTNY, NEW JERSEY AWARDING AN EMERGENCY CONTRACT TO JB LAWN & LAND CARE, LLC PURSUANT TO N.J.S.A. 40A:11-6.

WHEREAS, the Township of North Hanover previously awarded a two year contract to Total Lawn Care & Landscape Services, LLC for purposes of grass cutting and maintenance of Township property and recreation fields an annual rate of \$14,000.00 per year; and

WHEREAS, the Township received a written notification dated August 31, 2018 from Kevin Kraft, on behalf of Total Lawn Care & Landscape Services, LLC, notifying the Township that he was terminating his contract with the Township for the grass cutting services; and

WHEREAS, due to the premature termination of this contract, it is necessary for the Township of North Hanover to contract with a vendor for the remainder of the season to provide grass cutting and maintenance of Township property and recreation fields; and

WHEREAS, N.J.S.A. 40A:11-6 allows a contract to be negotiated or awarded for a contracting unit without public advertising for bids, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods; and

WHEREAS, the Township Committee has determined that as a consequence of the physical conditions that currently exist at the Township’s recreation fields and the need to immediately maintain the Township’s property and recreation fields, this it desires to award of a contract to JB Lawn & Land Care, LLC having an address at PO BOX 430 Woodstown, NJ 08098 for the remainder of the season ending November 12, 2018 and in the amount of \$5,857.12.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington County, State of New Jersey that it does hereby award a contract to JB Lawn & Land Care, LLC PO BOX 430 Woodstown, NJ 08098 for the term ending November 12, 2018 and in the amount of \$5,857.12.

BE IT FURTHER RESOLVED that the Mayor and/or Township Clerk are hereby authorized to sign the aforesaid contract on behalf of the Township.

BE IT FURTHER RESOLVED that a copy of this resolution shall also be forwarded to JB Lawn Care & Land Care, LLC upon its adoption by the Township Committee.

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			

Attorney Roselli gave direction as far as Kraft completing his contractual obligation.

DISCUSSION

- Snow Contract expiration

Mayor DeBaecke noted the contract expiration. He noted there is one extension left and stated the current contractor’s interest in continuing services. There was a general consensus to move forward with the extension.

TOWNSHIP COMMITTEE “COMMENTS”

Committeeman Kocubinski noted his attendance at the Recreation Advisory Committee meeting. He stated soccer begins September 8 – November 18th. He noted new goal posts were purchased. He stated family movie night is scheduled for September 21st. He noted the issue of grass cutting and its resolution. He stated there was a soccer coach vacancy and it took some time to get a volunteer. He inquired with Attorney Roselli about worn-out uniforms and their donation and/or destruction. Attorney Roselli strongly recommended destruction.

Committeeman Kocubinski noted it was being explored to have the participant purchase the uniform in lieu of returning. He also reported on the AV system. After discussion, Mayor DeBaecke would explore options and stated the Recreation Committee could also explore. Committeeman Kocubinski also noted Mayor DeBaecke and himself attended a meeting at the JBMDL with regards to the Pipeline. He noted it was worth the effort and he has a better understanding of the Base position. He was appreciative of Chesterfield Township organizing the meeting.

Committeeman Doyle reminded residents of proper house numbering for emergency services. This would benefit the health and safety of the residents. He expressed appreciation for the Township staff for their hard work and dedication. He also expressed regret over the resignation

of Officer O'Brien and noted he was a fine Officer. He wished him well. He also thanked Deputy Mayor O'Donnell and Attorney Roselli for their hard work during the FOP contract negotiations and their direction. He also suggested road closure issues during times of need. He would like to see it closed in a more proper manner. He also stated he would speak with Police and Fire concerning the matter. He would also like to discuss, with Chesterfield Township, the tree area of concern.

Committeeman DeLorenzo also expressed appreciation for the Municipal staff. He informed residents concerning the County Recycling application. He encouraged residents to join and noted 41 more residents were needed to win free recycling cans. He also noted our annual clean-up day October 6th. He expressed appreciation for the sympathies extended to him and his family with regards to his daughter.

Deputy Mayor O'Donnell noted our volunteer fire department has been quite active and expressed appreciation. He also informed the Committee the annual rabies clinic is scheduled for January 12th.

Mayor DeBaecke extended heartfelt condolences to Committeeman DeLorenzo. He also expressed concern with grass cutting and stormwater issues. He reminded residents grass is not allowed to be in the street or sidewalks. He noted regulations against it and penalties of up to \$1,000.00. He also gave an overview of the JBMDL meeting and noted it was very informative. He again expressed opposition to the route. He was not hopeful that the meeting will bear any progress with the opposition.

PUBLIC PARTICIPATION

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

Mayor DeBaecke opened the meeting to the public.

Wayne Voorhees, JVFC, President – Mr. Voorhees expressed concern over the movie night. He noted he has not heard from the organizers and needs to get volunteers scheduled.

Committeeman Kocubinski noted he was under the impression that was handled. Mr. Voorhees stated he would look into it.

Ms. Maria Sessa – JCPL – Ms.Sessa informed the Township Committee that JCPL would be undertaking an enhanced vegetation plan. JCPL has invested over 400 million in funds as a result of the recent storm damage. They will also be replacing the smart fuses. Mayor DeBaecke noted he just researched the fuses and was grateful to hear this news. Committeeman DeLorenzo noted displeasure with the recent tree trimming. Ms. Sessa apologized and would be looking into the matter.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Deputy Mayor O'Donnell

Seconded By: Committeeman Doyle

EXECUTIVE SESSION RESOLUTION

2018-140 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; Court Contract Matter, North Hanover FOP Contract Matter, Contract Matters, Personnel and Litigation matters

RESOLUTION 2018-140 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 Court Contract Matter, North Hanover 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		X	X			
Committeeman Doyle	X		X			
Committeeman Kocubinski			X			
Deputy Mayor O'Donnell			X			
Mayor DeBaecke			X			

BACK TO PUBLIC SESSION

As a result of closed session, Mayor DeBaecke added Resolution 2018-140-A

**RESOLUTION 2018-140-A
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

AGREEMENT BETWEEN TOWNSHIP OF NORTH HANOVER AND NORTH HANOVER TOWNSHIP FRATERNAL ORDER OF POLICE ASSOCIATION

WHEREAS, an agreement has been made between the Township of North Hanover and the North Hanover Township Fraternal Order of Police Association; and

WHEREAS, said agreement has been reduced to written form and duly ratified and executed by the officers authorized to execute such agreement by the Police Association (FOP); and

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey, that it does hereby ratify the collective bargaining agreement by and between the Township of North Hanover and the North Hanover Township Fraternal Order of Police Association for the term January 1, 2017 to December 31, 2019 and the Mayor and Municipal Clerk are hereby authorized to execute the agreement on behalf of the Township Committee.

BE IT FURTHER RESOLVED that a certified copy of the executed agreement be transmitted to the Police Bargaining Unit, PERC (Public Employment Relations Commission), and 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			

MOTION TO ADJOURN

8:28pm

Proposed By: Committeeman Doyle
Seconded By: Committeeman DeLorenzo

Respectively submitted,

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

