

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING
REORGANIZATION MINUTES
JANUARY 3, 2019, 7:00 p.m.**

CALL TO ORDER Township Clerk called the meeting to order at 7:00 pm

FLAG SALUTE: Township Clerk led the salute to the flag

ROLL CALL: Committeeman DeBaecke
Committeeman DeLorenzo
Committeeman Doyle
Committeeman Elect Kocubinski

Committeeman Elect O'Donnell

Absent: None

Also Present: Township Clerk Picariello

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 Times, 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”.

OATH OF OFFICE FOR TOWNSHIP COMMITTEE MEMBERS ELECT:

Township Clerk called for Committeeman Elect John Kocubinski to be sworn into office. Mr. Mark Roselli, Esquire administered the Oath of Office. Everyone extended a round of applause.

Township Clerk called for Committeeman Elect Brendan O'Donnell to be sworn into office. Mr. Mark Roselli, Esquire administered the Oath of Office. Everyone extended a round of applause.

CLERK CALLS FOR NOMINATIONS FOR MAYOR 2019

The Township Clerk called for nominations for Mayor 2019:

RONALD DEBAECKE FOR MAYOR

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

Committeeman DeBaecke was sworn into office, as Mayor 2019, by Mr. Mark Roselli, Esquire. Everyone extended a round of applause.

NEW MAYOR CALLS FOR NOMINATIONS FOR DEPUTY MAYOR 2019

Mayor DeBaecke called for nominations for Deputy Mayor 2019:

BRENDAN O'DONNELL FOR DEPUTY MAYOR

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

Committeeman O'Donnell was sworn into office, as Deputy Mayor 2019, by Mr. Mark Roselli, Esquire. Everyone extended a round of applause.

NOMINATION AND APPOINTMENT OF TOWNSHIP ATTORNEY

Mayor DeBaecke called for nominations for Township Attorney:

MR. MARK ROSELLI, ESQUIRE

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			

PUBLIC COMMENT: Members of the public wishing to address the Township Committee must state their name and address for the record.

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

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeeman DeLorenzo

Seconded By: Committeeman Kocubinski

TOWNSHIP COMMITTEE LIAISON POSITIONS FOR 2019:

• Appointment of Police Commissioner Christopher Doyle

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	X			

• Appointment of Public Works Commissioner Louis DeLorenzo

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			

• Appointment of Landfill Commissioner/Recycling Commissioner Louis Delorenzo

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			

• Appointment of Recreation Commissioner John Kocubinski

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

• Appointment of Mobile Home Commissioner Brendan O'Donnell

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			
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• **Appointment of Sub-Standard Housing Commissioner Ronald DeBaecke**

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			

• **Appointment of County Land Use Office Liaison Ronald DeBaecke**

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			

• **Appointment of Liaison to Jacobstown Fire Company Brendan O'Donnell**

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

• **Appointment of Liaison to Small Cities Grant Matters John Kocubinski**

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			

• **Appointment of Military Liaison Christopher Doyle**

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			

• **Appointment of COAH Liaison Ronald DeBaecke**

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			

• **Appointment of Administrative Liaison Brendan O'Donnell**

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

Mayor DeBaecke made the following appointments:

Joint Land Use Board:

- Class I - Mayor DeBaecke – Term 1/1/2019 – 12/31/2019
- Class II – Joseph Green – Term 1/1/2019 – 12/31/2019
- Class IV – Tom Kimball – Term 1/1/2019 – 12/31/2022

- Class IV – Debbie Kucowski – Term 1/1/2019 – 12/31/2022
- Class IV – Greg Grauer – Term 1/1/2019 – 12/31/2022
- Class IV – Jack Smylie – Term 1/1/2019 – 12/31/2022
- Alternate #2 - Vacant

COMMITTEE APPOINTMENT CLASS III – COMMITTEEMAN DELORENZO

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

Mayor DeBaecke stated with regards to Resolution 2019-27, that he did reach out to Chesterfield Township for their consideration and had not heard back yet. Committeeman Kocubinski noted he was in receipt of Chesterfield Township's resolution.

CONSENT AGENDA DEFINED:

All matters 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.

- 2019-01 Resolution Appointing Various Members of the Township Professional Staff and Authorizing Professional Service Agreements for the year of 2019 Under the Fair and Open Process
- 2019-02 Resolution Providing for the Appointment of Certain Officers, Appointees and Employees
- 2019-03 Resolution Fixing the Date, Time and Place of Regular Meetings and Board of Health Meetings of the Township of North Hanover Committee making Provisions Relative to Scheduled Holidays, Special and Emergency Meetings and Adopting Certain Procedures and Forms
- 2019-04 Resolution Establishing the 2019 Temporary Municipal Operating Budget
- 2019-05 Resolution Authorizing the Transfer of Funds and Investing Funds
- 2019-06 Resolution of the Township of North Hanover Fixing the Rate of Interest to be Charged on Delinquent Taxes or Assessments and any other Municipal Charges/Fees
- 2019-07 Resolution of the Township of North Hanover Authorizing the Filing of Tax Appeals by the Township Tax Assessor to the County Board of Taxation
- 2019-08 Resolution Naming Legal Depositories
- 2019-09 Resolution Naming Legal Depository for Certificates of Deposit
- 2019-10 Resolution Designating Legal Newspapers
- 2019-11 Resolution Adopting a Cash Management Plan for 2019
- 2019-12 Resolution Authorizing the Tax Collector to Conduct a Standard Tax Sale in 2019
- 2019-13 Resolution Authorizing the Tax Collector to Process Property Tax Refund and Cancellation of Refund or Delinquency of Less Than Ten Dollars (\$10.00)
- 2019-14 Resolution Appointing a Risk Management Consultant – Burlington County Municipal Joint Insurance Fund
- 2019-15 Resolution Appointing Labor Attorney to the Burlington County Municipal Joint Insurance Fund

- 2019-16 Resolution Authorizing the Chief Financial Officer to Pay Certain Bills in Advance of the Regular Township Committee Meetings
- 2019-17 Resolution Approving the use of Roberts Rules of Order for Township Committee Meetings for Parliamentary Procedures
- 2019-18 Resolution Appointing Fund Commissioner and Alternate Fund Commissioner to the Burlington County Municipal Joint Insurance Fund
- 2019-19 Resolution Appointing a Claims Coordinator for the Burlington County Joint Insurance Fund
- 2019-20 Resolution Appointing a Safety Coordinator for the Burlington County Joint Insurance Fund
- 2019-21 Authorizing the Municipal Clerk to Execute all Bingo and Raffle Games of Chance Applications that Meet All Provisions Pursuant to Statute for the 2019 Calendar Year
- 2019-22 Resolution Authorizing Renewal of the Term of a Shared Services Agreement with Bordentown, Chesterfield, New Hanover and Springfield Townships Concerning Extra Duty Assignment of Police Officers
- 2019-23 A Resolution Authorizing an Exchange of Construction Code Services
- 2019-24 Resolution Authorizing Prosecutor Wenger with the Authority to name an Alternate Prosecutor in his Temporary Absence
- 2019-25 Resolution Adopting Rules and Regulations Governing Members of the North Hanover Township Police Department
- 2019-26 Resolution to Appoint Special Law Enforcement Officers
- 2019-27 Resolution Requesting Board of Chosen Freeholders of Burlington County to Rescind Resolution 2018-00634 Entitled “Authorization for Road Closure Bordentown/Chesterfield (CR 528) and Chesterfield/Arneytown Road (CR 664) during the Installation of Gas Transmission Pipeline for New Jersey Natural Gas Company in Chesterfield and North Hanover Townships, for the Department of Public Works, Division of Engineering”

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			

JACOBSTOWN VOLUNTEER FIRE COMPANY

Mayor DeBaecke called forward members of the Jacobstown Volunteer Fire Company to be sworn in. Mr. Wayne Voorhees, former President JVFC/Notary, swore in various members of the JVFC. Everyone extended a round of applause. Mayor DeBaecke thanked the members and wished Wayne good luck.

TOWNSHIP COMMITTEE COMMENT

Committeeman Kocubinski stated he was grateful for how well this Township Committee operates together. He noted the Moody’s report and noted its positivity. He expressed appreciation for Mayor DeBaecke and Deputy Mayor O’Donnell for their hard work. He looks forward to continue the hard work. He also wished everyone a healthy New Year.

Committeeman Doyle wished everyone a Happy New Year. He thanked the Township Committee for working so well together in a bi-partisan manner and stated other governing bodies could take a lesson

from it. He gave special thanks to Mary Picariello and Alexandra DeGood for all their hard work in the Municipal operation. He noted the Police and Fire Departments are instrumental in the Community and thanked them. He also thanked Attorney Roselli for his hard work.

Committeeman DeLorenzo expressed the same sentiments of Committeeman Doyle and wished everyone a Happy New Year.

Deputy Mayor O'Donnell also expressed the same sentiments of Committeeman Doyle and noted he was appreciative of the current Committee and was happy to serve. He also expressed gratitude for the employees.

Mayor DeBaecke thanked everyone for attending this evening. He congratulated Committeeman O'Donnell and Committeeman Kocubinski on their re-election. He expressed appreciation to the Township Committee for their faith in him as Mayor. He looks forward to working as a dedicated team. He pledges to work closely with professional staff, employees and volunteers. He noted 2018 had a lot of accomplishments. He noted Provinceline Road, park improvements and new business. He noted his commitment to pursuing new business. He stated the solid financial rating from Moody's is indicative of the hard work. He thanked the citizens of North Hanover for allowing him to serve.

MOTION TO ADJOURN

Proposed by: Deputy Mayor O'Donnell

Seconded by: Committeeman Kocubinski

TIME OF ADJOURNMENT: **7:26 PM**

Respectively submitted,

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