

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING MINUTES  
March 21, 2019, 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: 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: Committeeman Doyle  
Seconded By: Committeeman DeLorenzo

**REVIEW OF CORRESPONDENCE**

Clerk Picariello noted late correspondence was received from Ms. Darlene Morrow. Ms. Morrow runs the Blood Drive for North Hanover Township. The Red Cross sent correspondence thanking Ms. Morrow for her drive. There were various hospitals listed that benefited from the successful drive.

**ENGINEER'S REPORT**

Engineer Hirsh was not present this evening however, a written report was sent. Clerk Picariello noted the FY2016 Municipal Park grant project was approved to spend remaining funds on bathroom improvements. The FY 2015/2016 NJDOT grant project for Jones Mill Road drainage improvements was scheduled for March 25<sup>th</sup> and the additional paving work was not scheduled yet. The FY 2018 NJDOT project was still awaiting formal approval to go out to bid. The stormwater cleaning project on Meany Road has been completed. It was also noted that the guardrail repair on Meany Road was in process of being coordinated.

**DEPARTMENT REPORTS FOR FEBRUARY 2019**

- a. Tax Collector
- b. Construction, Zoning & Mobile Homes (no report submitted)
- 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>		<b>X</b>			
Committeeman Doyle		<b>X</b>	<b>X</b>			
Committeeman Kocubinski			<b>X</b>			
Deputy Mayor O'Donnell			<b>X</b>			
Mayor DeBaecke			<b>X</b>			

**MINUTES FOR APPROVAL**

- March 7, 2019 – Regular/Budget Meeting

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			

- March 7, 2019 – Executive Session

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			

**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			

**ORDINANCE – INTRODUCTION**

2019-01 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14

**ORDINANCE 2019-01  
COUNTY OF BURLINGTON  
TOWNSHIP OF NORTH HANOVER**

**CALENDAR YEAR 2019**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government CAP Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to **2.5%** unless authorized by ordinance to increase it to **3.5%** over the previous year’s final appropriations, subject to certain exceptions; and

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the **2.5%** percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

**WHEREAS**, the *Township Committee* of the *Township of North Hanover* in the County of *Burlington* finds it advisable and necessary to increase its **CY 2019** budget by up to **3.5%** over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

**WHEREAS**, the *Township Committee* of the *Township of North Hanover* in the County of *Burlington* hereby determines that a **3.5%** increase in the budget for said year, amounting to **\$ 26,953.60** in excess of the increase in final appropriations otherwise permitted by the Local Government CAP Law, is advisable and necessary; and,

**WHEREAS**, the *Township Committee* of the *Township North Hanover* of in the County of *Burlington* hereby determines that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the *Township Committee* of the *Township of North Hanover* in the County of *Burlington*, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the **CY 2019** budget year, the final appropriations of the *Township of North Hanover* shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by **3.5%**, amounting to **\$ 94,337.60**, and that the **CY 2019** municipal budget for the *Township of North Hanover* be approved and adopted in accordance with this ordinance; and

**BE IT FURTHER ORDAINED**, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon; be filed with said Director within 5 days after such adoption.

**MOTION TO INTRODUCE**

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

**SET PUBLIC HEARING FOR APRIL 4, 2019 AT 7:00 P.M.**

**ORDINANCE – INTRODUCTION**

2019-02 Ordinance of the Township of North Hanover, County of Burlington, State of New Jersey, Appropriating \$20,000.00 from the Capital Improvement Fund to Provide for the Purchase of Fire Company Vehicle

**ORDINANCE 2019-02  
COUNTY OF BURLINGTON  
TOWNSHIP OF NORTH HANOVER**

**AN ORDINANCE OF THE TOWNSHIP OF NORTH HANOVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY APPROPRIATING \$20,000.00 FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE PURCHASE OF FIRE COMPANY VEHICLE**

**BE IT ORDAINED** by the Township Committee of the Township of North Hanover, in the County of Burlington, State of New Jersey, as follows:

**SECTION 1.** \$20,000.00 is hereby appropriated from the Capital Improvement Fund of the Township of North Hanover, in the County of Burlington, New Jersey (the “Township”) to provide for the purchase of Fire Company Vehicle and accessory equipment therefor and incidental thereto.

**SECTION 2.** Said acquisitions are lawful capital improvements of the Township having a period of usefulness of at least five (5) years. Said improvements and acquisitions shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefited.

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

**MOTION TO INTRODUCE**

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			

**SET PUBLIC HEARING FOR APRIL 4, 2019 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.

2019-50 Resolution Certifying the North Hanover Township Committees Compliance with the United States Equal Employment Opportunity Commissions “Enforcement

guidance on the consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

**RESOLUTION 2019-50  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION CERTIFYING THE NORTH HANOVER TOWNSHIP COMMITTEES COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”**

**WHEREAS**, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

**WHEREAS**, the members of the North Hanover Township Committee have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

**NOW, THEREFORE BE IT RESOLVED**, That the Township Committee of the Township of North Hanover, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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

2019-51 Resolution Authorizing Budget by Title Only

**RESOLUTION 2019-51  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**AUTHORIZE READING BUDGET BY TITLE ONLY**

**WHEREAS**, N.J.S.A. 40A:4-8, as amended by Chapter 95, P.L. 2015 provides that the Budget may be read by title only at the time of the Public Hearing if a Resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing a complete copy of the Budget had been made available for public inspection and shall be made available to each person upon request.

**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. The Township Committee, for the aforementioned reasons, hereby determines that the Budget shall be read by title only.

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

**RESOLUTION 2019-52  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION INCREASING DEFERRED LOCAL SCHOOL TAX**

**WHEREAS**, under the provisions of statute, when a municipality raises school taxes on a school year basis, an amount of not more than fifty percent of the levy may be deferred to the following year, providing no requisition has been made for such amount or any portion of such amount; and

**WHEREAS**, the North Hanover Township School District tax is levied on a school year basis; and

**WHEREAS**, fifty percent of the school tax levy of the North Hanover Township School District levied by the Township of North Hanover in 2018 is \$1,514,187.50; and

**WHEREAS**, \$1,352,643.50 of the above amount has previously been deferred, leaving an available balance of \$161,544.00 to be deferred.

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the Township of North Hanover hereby desires to defer additional school district tax in the amount of \$161,544.00 to the year 2019.

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			

**RESOLUTION 2019-53  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION INCREASING DEFERRED REGIONAL SCHOOL TAX**

**WHEREAS**, under the provisions of statute, when a municipality raises school taxes on a school year basis, an amount of not more than fifty percent of the levy may be deferred to the following year, providing no requisition has been made for such amount or any portion of such amount, and

**WHEREAS**, the Northern Burlington County Regional School District tax is levied on a school year basis, and

**WHEREAS**, fifty percent of the school tax levy of the Northern Burlington County Regional School District levied by the Township of North Hanover in 2018 is \$1,447,594.50, and

**WHEREAS**, \$1,441,070.00 of the above amount has previously been deferred, leaving an available balance of \$6,524.50 to be deferred.

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the Township of North Hanover hereby desires to defer additional school district tax in the amount of \$6,524.50 to the year 2019.

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			

**NON-CONSENT AGENDA**

2019-54 Resolution Authorizing Contract with Signature Flooring for Carpeting and Other Improvements to the Jeanette Bowers Community Center Building

**RESOLUTION 2019-54  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION AUTHORIZING CONTRACT WITH SIGNATURE FLOORING FOR  
CARPENTRY 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 carpeting 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 Signature Flooring is the most advantageous, price and other factors considered; and

**WHEREAS**, it is the desire of the Township Committee to accept the proposal from Signature Flooring for carpeting and other improvements to the Jeanette Bowers Community Center building in an amount not to exceed \$3,300.00; 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 Signature Flooring and it does hereby authorize a contract in an amount not to exceed \$3,300.00 for carpeting 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			
Deputy Mayor O'Donnell	X		X			
Mayor DeBaecke			X			

2019-55 Resolution Awarding Contract for Grass Cutting and Maintenance of Township Property and Recreation Fields

**RESOLUTION 2019-55  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION AWARDING CONTRACT FOR  
GRASS CUTTING AND MAINTENANCE OF TOWNSHIP PROPERTY AND RECREATION FIELDS**

**WHEREAS**, the Township of North Hanover requires the services of a vendor for purposes of grass cutting and maintenance of Township property and recreation fields; and

WHEREAS, the Township of North Hanover issued and had published a Notice to Bidders for purposes of receiving sealed bids in accordance with the Township's Bid Specifications prepared by the Township; and

WHEREAS, sealed bids were received and opened on March 14, 2019, as follows:

<u>Company</u>	<u>Bid for 2019</u>	<u>Bid for 2020</u>
JB Lawn & Land Care, LLC PO BOX 430 Woodstown, NJ 08098	\$20,000.00	\$20,000.00

WHEREAS, the Township Attorney and Township Clerk have reviewed the bid proposal submitted by JB Lawn & Land Care LLC, the apparent lowest responsible bidder and has determined that the bid proposal is in compliance with the bid specification requirements; and

WHEREAS, the Township of North Hanover has sufficient funding in place for this contract for 2019 as evidenced by the Chief Financial Officer's certification of the availability of funds and with the availability of funds for 2020 being subject to adoption of the Township's annual municipal budget.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington County, State of New Jersey that an award of contract is hereby issued to JB Lawn & Land Care, LLC, with offices at PO Box 430, Woodstown, NJ 08098 for Grass Cutting and Maintenance of Township Property and Recreation Fields located in the Township of North Hanover for an initial term of two years in the amount of \$20,000.00 for 2019 and \$20,000.00 for 2020.

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 & 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	X			
Deputy Mayor O'Donnell			X			
Mayor DeBaecke			X			

2019-56 Resolution Amending and Supplementing the Manual of Rules and Regulations for the Township of North Hanover Police Department

**RESOLUTION 2019-56  
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:

<b><u>Number</u></b>	<b><u>Entitled</u></b>
60	Duty to Warn Notifications and Procedures

**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.

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

**DISCUSSION**

- Waste Facility Summer Hours  
Committeeman DeLorenzo noted that the waste facility employees kept track of those that attended for the extended hours. After discussion, there was a general consensus to amend the extended hours for July and August only. Clerk Picariello was instructed to amend the website, send an email blast and make sure proper signage was available.

**2019 BUDGET INTRODUCTION**

2019-57      Authorizing Introduction of the 2019 Municipal Budget

**MOTION TO INTRODUCE**

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

**(MAYOR SETS THE PUBLIC HEARING FOR APRIL 18, 2019)**

**TOWNSHIP COMMITTEE "COMMENTS"**

Committeeman Kocubinski noted his attendance at the Burlington County Agricultural Board meeting.

Committeeman Doyle noted concerns over the intersection of Meany Road. He noted the County would be installing rumble strips and would look into a flashing beacon. He also expressed his appreciation for the Township Committees professional conduct as he recently attended another Committee meeting.

Deputy Mayor O'Donnell noted he and the Mobile Home Inspector sent various violations to Mobile home parks. He also made note of the destruction and chaos going on in Plumsted Township as it relates to the new pipeline installation.



Mayor DeBaecke noted his attendance at the Cookstown Fire Department dinner . He also reported that it appears Plumsted will be taking control of Provinceline Road on or about April 8<sup>th</sup> due to the Lennar Homes project. He noted the drainage repairs on Meany Road and Larrison Road. He stated four of the baseball fields were completed. He also noted his meeting with the Engineer at the park bathrooms. He also stated Senator Sweeney had sent some documentation asking to pass a resolution with regards to the Path for Progress and he noted he was still reviewing.

**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 DeLorenzo  
 Seconded By: Deputy Mayor O'Donnell

**EXECUTIVE SESSION RESOLUTION**

2019-58 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 Matters, Personnel Matters and Litigation matters

**RESOLUTION 2019-58  
 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 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.

**MOTION TO TABLE INDEFINITELY**

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

**BACK TO PUBLIC SESSION**

**MOTION TO ADJOURN**

**7:22 pm**

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

*Respectively submitted,*

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

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