

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
May 6, 2021, 7:00 P.M.**

**VIA CONFERENCE CALL: Dial In: 1-855-774-8852; Access Code 7589919790
OR
IN PERSON LIMITED TO THE FIRST 13 REGISTERED
TO REGISTER EMAIL: CLERK@NORTHHANOVERTWP.COM**

CALL TO ORDER Mayor Doyle called the meeting to order at 7:00 p.m.

FLAG SALUTE: Led by Mayor Doyle

ROLL CALL: Mayor Doyle
Deputy Mayor DeBaecke
Committeeman Forsyth
Committeeman Kocubinski
Committeeman O'Donnell

Absent: None

Also Present: Township Clerk 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".

Mayor Doyle noted Resolution 2021-69-A would be added to the agenda this evening.

PUBLIC COMMENT AS IT RELATES TO AGENDA ITEMS

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

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Deputy Mayor DeBaecke

Seconded By: Committeeman O'Donnell

CANNABIS CULTIVATING PRESENTATION – LARRY NIKOLA

Mr. Fruquan Mouzon, Attorney for Mr. Nikola, joined the meeting virtually. He gave an overview of the local tax and the class of licenses. Deputy Mayor DeBaecke inquired how the grow operation security would work and if it was in green houses. Mr. Mouzon noted it would be a warehouse or pole barn. He noted the State allows micro licenses for 2500 square feet. He noted the security regulations have not been written yet. Mayor Doyle inquired if the State had regulations for Farmers who receive Federal assistance, would they lose assistance. He noted they would not be allowed to have the farmland qualification. Deputy Mayor DeBaecke inquired if preserved farms were eligible. Mr. Mouzon stated he would have to look into that. Mr. Mouzon stated a retail establishment would not be able to sell anything other than cannabis. Committeeman O'Donnell noted maybe wait until someone applies. Committeeman Kocubinski noted it was not well thought out. Mr. Mouzon also noted some towns were doing set fees and he would send sample ordinances from other towns. He also stated he has three clients awaiting decisions on their applications. Mr. Nikola gave an overview of his background and an explanation as to why he wanted to enter into the business. He stated he would pursue a micro facility. Mayor Doyle stated the Committee would be introducing an Ordinance in the near future.

REVIEW OF CORRESPONDENCE

- Burlington County Prosecutor Civil Forfeiture – Clerk Picariello noted \$264.60 would be sent to North Hanover MELITA account.
- Note of Appreciation from the O'Donnell Family – Clerk Picariello reviewed the note of appreciation.

ENGINEER’S REPORT

Engineer Hirsh noted the NJDEP 2021 Annual report has been submitted. He stated the FY2019 Municipal Parks Grant specifications was being worked on. He stated he would be submitting an application for the Local Recreation Improvement Grant fund, which would include a pickle ball court. Engineer Hirsh also reported the FY2020 NJDOT project punch list was sent. He also noted the FY2021 NJDOT grant was awaiting approval to bid. He noted the FY2022 NJDOT grant application is due July 1st and he would be submitting for Schoolhouse Road Phase IV. He stated the FY2021 RAISE grant application was due July 12th and he would be submitting for Stewart at Provinceline Road intersection. Mayor Doyle and Deputy Mayor DeBaecke noted they would drive around with Engineer to determine other roads in need. Engineer Hirsh noted he was awaiting a schedule for the roofing. He also stated the quotes were coming in to high for the drainage repair on Hanover and it would need to go out to bid. Deputy Mayor DeBaecke noted the stormwater drain map needs updated. Engineer Hirsh stated he was meeting with NJNG next week to discuss milling and paving. Ms. Carmichael, 610 Hanover Drive, discussed her drainage issues at the end of her driveway. After discussion, Engineer Hirsh would determine the right of way. Deputy Mayor DeBaecke noted the Township could not repave on private property.

MINUTES FOR APPROVAL

- April 15, 2021 – Regular Meeting

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

- April 15, 2021 – Executive Session

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

BILLS AND CLAIMS FOR APPROVAL

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

ORDINANCE – INTRODUCTION

2021-02 An Ordinance to Establish Salaries for Various Officials of the Township of North Hanover, Burlington County, State of New Jersey, and Regulating Payment the Manner of Payment of Same

**ORDINANCE 2021-02
COUNTY OF BURLINGTON
TOWNSHIP OF NORTH HANOVER**

**AN ORDINANCE TO ESTABLISH SALARIES FOR VARIOUS OFFICIALS OF THE
TOWNSHIP OF NORTH HANOVER, BURLINGTON COUNTY, STATE OF NEW JERSEY,
AND REGULATING THE MANNER OF PAYMENT OF SAME**

SECTION 1. The annual rate (unless otherwise specified) of compensation, salary, wages of the following officers, appointees and employees of North Hanover Township is hereby fixed in the following schedule:

TITLE	PER ANNUM
Township Committee	2,500 - 7,000
Municipal Clerk	5,000 - 60,000
Deputy Municipal Clerk	0 - 15,000
Tax Assessor	7,000 - 30,000

Tax Collector	10,000 -	40,000
Chief Financial Officer	10,000 -	60,000
Accounts Payable Clerk/Finance Assistant	5,000 -	40,000
Construction Code Official	8,000 -	20,000
Building Sub Code Official/Inspector	5,000 -	15,000
TACO/Zoning Secy/Coah Liaison/JLUB Secy	5,000 -	40,000
Plumbing Sub Code Official/Inspector	3,000 -	10,000
Fire Sub Code Official/Inspector	3,000 -	10,000
Electric Sub Code Official/Inspector	5,000 -	10,000
Mobile Home Inspector	1,500 -	4,000
Zoning Officer	1,500 -	4,000
Emergency Management Coordinator	0 -	2,500
Deputy Emergency Management Coordinator	0 -	2,500
Recycling Coordinator	0 -	2,500
Clean Communities Coordinator	0 -	500
Police Clerk	15,000 -	40,000
Police Chief	50,000 -	100,000
Assessors Clerk	0 -	5,000
Deputy Tax Collector	0 -	5,000
Secretary Board of Health	0 -	400
Recreation Secretary	0 -	400
Dog Registrar	0 -	200
Deputy Dog Registrar	0 -	200
Discovery Clerk	100 -	3,000
Municipal Judge	15,000 -	38,000
Court Administrator/Violations Clerk	20,000 -	60,000
Deputy Court Admin/Violations Clerk	12,000 -	40,000

TITLE	PER MEETING OR SESSION	
Joint Land Use Board Secretary	50 -	100
Sound Recorder Court	30 -	100
Conflict Public Defender	125 -	250
Conflict Judge	325 -	700
Summer Recreation Lifeguard	75 -	150

TITLE	PER HOUR	
Custodian	12.00 -	20.00
Custodian Supervisor	18.00 -	25.00
Maintenance/Grounds Keeper	12.00 -	20.00
DPW Laborer Part Time	12.00 -	16.00
Treasurer	12.00 -	30.00
Laborer Waste Facility	12.00 -	16.00
Waste Facility Supervisor	12.00 -	16.00
Special Police Officers	12.00 -	25.00
Summer Recreation Co-director	20.00 -	40.00
Summer Recreation Bus Driver	11.10 -	25.00
Summer Recreation Instructors	15.00 -	40.00
Summer Recreation Nurse	11.10 -	40.00
Summer Recreation Aids	11.10 -	25.00
Summer Recreation Asst. Aids	11.10 -	20.00
Summer Recreation Sr Counselor	11.10 -	12.00
Summer Recreation Jr Counselor	11.10 -	12.00
Court Sound Recorder – MIN 3 Hrs	12.00 -	16.00

SECTION 2. The Overtime rate (unless otherwise specified) of compensation, salary, wages of the following officers, appointees, and employees of the Municipal Courts of North Hanover Township for Special Sessions and sessions under the Alcohol Education Rehab Funding are paid at the following overtime rate ranges:

TITLE	PER SESSION	
Municipal Judge	300 -	800
Public Defender	250 -	500

TITLE	PER HOUR
Court Administrator/Violations Clerk	20.00 - 40.00
Deputy Court Admin/Violations Clerk	12.00 - 30.00
Court Sound Recorder	12.00 - 30.00

SECTION 3. All Ordinances inconsistent with the above are hereby repealed.

SECTION 4. This Ordinance and the salaries herein are subject to all Federal Laws, rulings, and guidelines concerning prices and wages.

SECTION 5. This Ordinance shall take effect after its final passage and publication according to law and shall be effective as of January 1, 2021 or date of hire or appointment if after January 1, 2021.

MOTION TO INTRODUCE

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

SET PUBLIC HEARING FOR MAY 20, 2021 AT 7:00 P.M.

ORDINANCE – INTRODUCTION

2021-03 An Ordinance of the Township of North Hanover, Burlington County, State of New Jersey, Appropriating \$275,000 from the Capital Improvement Fund to Provide for Various Capital Improvements

**ORDINANCE 2021-03
COUNTY OF BURLINGTON
TOWNSHIP OF NORTH HANOVER**

AN ORDINANCE OF THE TOWNSHIP OF NORTH HANOVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY APPROPRIATING \$275,000.00 FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS

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. \$275,000.00 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 various capital improvements and accessory equipment therefor and incidental thereto as follows:

Police Vehicles	\$ 23,000.00
Drainage Imp.	\$ 40,000.00
Water Treatment Imp.	\$ 10,000.00
Ambulance Remount	\$ 110,000.00
Generator Conversion And Replacement	\$ 65,000.00
Microphones	\$ 2,000.00
Fire Treatment Gear	\$ 25,000.00

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

SET PUBLIC HEARING FOR MAY 20, 2021 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.

2021-67 Resolution Appointing a Full-Time Police Officer

**RESOLUTION 2021-67
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 ~ Roger Wilson

Effective Date of Employment: 05/07/2021 at Step I

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

2021-68 Resolution Authorizing the Preparation of Estimated Tax Bills for the Year of 2021

**RESOLUTION 2021-68
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**A RESOLUTION AUTHORIZING THE PREPARATION OF ESTIMATED TAX BILLS
FOR THE YEAR OF 2021**

WHEREAS, the Division of Local Government Services, State of New Jersey has the authority by State Statue to examine, review and then certify all local government budgets to the County Board of Taxation for the purpose of real estate taxation, and

WHEREAS, the Burlington County Board of Taxation has not yet received certification of the North Hanover Township's budget and cannot strike a tax rate until such certification is received from the State of New Jersey and will therefore cause the delay in receiving state funding, and

WHEREAS, the Township Committee has determined that there will be insufficient cash flow to support operations in August 2021 unless third quarter revenue is received on time, and

WHEREAS, the Tax Collector and the Chief Financial Officer have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3,

NOW THEREFORE, BE IT RESOLVED, that the Township Committee of the North Hanover Township, County of Burlington, State of New Jersey, hereby authorized that:

1. The Tax Collector is directed to prepare and issue estimated tax bills for the Municipality of North Hanover Township for the third quarter 2021, in accordance with the provisions of N.J.S.A. 54:4-66.2et seq.
2. The entire estimated tax levy for 2021 is hereby set at \$10,233,367.44
3. The Tax Collector takes any additional steps necessary to immediately implement this resolution.

BE IT FURTHER RESOLVED, that the Municipal Clerk provides a certified copy of this resolution to the Tax Collector.

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

2021-69 Resolution Requesting Affected New Jersey Municipalities to Join Consortium in Conjunction with New Jersey Board of Public Utilities to Require JCP&L to Improve Overall Services to Customers

**RESOLUTION 2021- 69
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION REQUESTING AFFECTED NEW JERSEY MUNICIPALITIES TO JOIN CONSORTIUM IN CONJUNCTION WITH NEW JERSEY BOARD OF PUBLIC UTILITES TO REQUIRE JCP&L TO IMPROVE OVERALL SERVICES TO CUSTOMERS

WHEREAS, the Township of Millstone, like hundreds of municipalities across the State of New Jersey that are serviced by Jersey Central Power & Light (JCP&L), were without power ranging from hours to multiple days resulting from Tropical Storm Isaias that struck the State on Tuesday, August 4, 2020; and

WHEREAS, Tropical Storm Isaias caused devastation across the State in the form of downed power lines and trees, flooding, road closures, as well as disruption to transportation infrastructure and hubs; and

WHEREAS, weather forecasts ahead of Tropical Storm Isaias, as well as communications from the State of New Jersey Office of Emergency Management, provided adequate forewarning of the coming storm and the potential damage that it could inflict upon the State and that all utility companies should be prepared; and

WHEREAS, despite these warnings and prior claims by JCP&L that it had improved its infrastructure due to prior storms that impacted New Jersey residents, Tropical Storm Isaias confirmed the Township Committee and Township residents' fear that the infrastructure that JCP&L was charged to improve and maintain - utility poles, transformers substations and wiring – again failed, demonstrating JCP&L's continued ill preparedness for weather events despite its prior assurances and New Jersey Board of Public Utilities (NJBPU) mandates requiring JCP&L to improve its performance; and

WHEREAS, considering the burdens unnecessarily and negligently inflicted on the Township's residents that result from the loss of electricity, the Township Committee of North Hanover joins with similarly situated municipalities as a consortium of municipalities, in conjunction with the NJBPU, to discuss the issues, concerns and related damage resulting over the years from JCP&L's

inability to operate as an efficient and effective utility in New Jersey, and join as one voice to demand that JCP&L improve their overall services and develop real solutions with timelines and milestones to rectify these reoccurring issues in a timely fashion.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of North Hanover that it joins with the Township Committee of Millstone Township in requesting municipalities to join to bring final resolution to JCP&L’s continued failures and to find solutions to those issues’ municipalities have experienced in the past with a coordinated effort to exact real and lasting change.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to BPU President Joseph L. Fiordaliso, Board of Public Utilities Commissioners, JCP&L, Legislators representing this Legislative District and those municipalities in the State of New Jersey that are serviced by JCP&L.

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

**RESOLUTION 2021-69-A
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
Deputy Mayor DeBaecke		X	X			
Committeeman Forsyth			X			
Committeeman Kocubinski			X			
Committeeman O’Donnell	X		X			
Mayor Doyle			X			

NON-CONSENT AGENDA

- 2021-63 Resolution Appointing a Full-Time Police Officer – **TABLE INDEFINITELY**
- 2021-70 Resolution Amending Resolution 2021-48 entitled “Authorizing the Summer Recreation Camp Director to Pay in Advance of a Township Committee Meeting Certain Summer Camp Expenditures”

**RESOLUTION 2021-70
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

AMENDING RESOLUTION 2021-48 ENTITLED “AUTHORIZING THE SUMMER RECREATION CAMP DIRECTOR TO PAY IN ADVANCE OF A TOWNSHIP COMMITTEE MEETING CERTAIN SUMMER CAMP EXPENDITURES”

WHEREAS, from time to time there arises the need for the Summer Recreation Camp Director to make purchases for the Summer Recreation Camp Program; and

WHEREAS, at times said purchases necessitate a need to be purchased in advance of a Township Committee meeting in which approval for said purchases would be typically granted;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of North Hanover that the Director for the 2021 Summer Recreation Camp Program hereby have the consent of the Township Committee to make the following purchases in advance of a Township Committee meeting of which indicates a dollar amount not to exceed:

EXPENDITURES FOR SUMMER RECREATION PROGRAM

BJ'S	\$1,000
Sarah Sam's	\$5,000
The Rink	\$3,000
Get Air	\$3,000
Fun Plex	\$5,000
Laurel Lanes	\$2,000
Movies	\$2,000
Chucky Cheese	\$2,000
Miscellaneous Fees (Tolls, parking, etc.)	\$ 500

Total **\$23,500**

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

2021-71 Chapter 159 Requesting Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87 for the State of New Jersey Department of Transportation – FY 2021 Municipal Aid Program

**RESOLUTION 2021- 71
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**CHAPTER 159 REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION N.J.S.A. 40A:4-87 FOR THE STATE OF NEW JERSEY
DEPARTMENT OF TRANSPORTATION – FY 2021 MUNICIPAL AID PROGRAM**

WHEREAS, R.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of a county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount; and

NOW THEREFORE, BE IT RESOLVED, that the Township Committee of the *Township of North Hanover* in the County of Burlington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2021** in the sum of **\$ 162,000.00**, which item is now available as a revenue from the State of New Jersey Department of Transportation – ***FY 2021 Aid Program***.

BE IT FURTHER RESOLVED, that the sum of **\$ 162,000.00** the same is hereby appropriated under the following caption:

Operations-Excluded from "CAPS":

Public and Private Programs off-set by Revenues:

State of New Jersey Department of Transportation – Schoolhouse Road Phase III

BE IT FURTHER RESOLVED, that two certified copies of this resolution be provided to the Director of the Division of Local Government Services for his use in this regard.

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

2021-72 Resolution Accepting Quote from Jammer Doors for Police Department Door Replacement

**RESOLUTION 2021-72
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION ACCEPTING QUOTE FROM JAMMER DOORS FOR POLICE
DEPARTMENT DOOR REPLACEMENT**

WHEREAS, the Township of North Hanover desires to replace the door located in North Hanover Township Police Department; and

WHEREAS, N.J.S.A. 40A:11-6.1, authorizes the solicitation of quotations, if practicable; and

WHEREAS, the Township has reviewed the quotes received and recommends the lowest quote submitted by Jammer Doors; and

WHEREAS, the Township of North Hanover has sufficient funding in place as evidenced by the Chief Financial Officers certification of the availability of funds.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington County, State of New Jersey hereby accepts the lowest quote by Jammer Doors, for door replacement located in the North Hanover Township Police Department. in the amount of \$2,850.00.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to issue said purchase order aforesaid on behalf of the Township.

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

2021-73 Resolution Approving Agreement with BRT Technologies LLC for Power Cama and Mod IV Tax Assessor Software

**RESOLUTION 2021-73
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION APPROVING AGREEMENT WITH BRT TECHNOLOGIES, LLC FOR
POWER CAMA AND MOD IV TAX ASSESSOR SOFTWARE**

WHEREAS, the North Hanover Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey desires to upgrade the North Hanover Township Tax Assessor’s Software Program; and

WHEREAS, the Township Committee has reviewed the proposal provided by BRT Technologies, LLC., having offices located at 22 Birchwood Lane, Mantua, New Jersey 08051 and found the proposal to be in conformance with the scope and intent of the Power Cama/Mod IV; and

WHEREAS, the Township Committee desires to memorialize its agreement with BRT Technologies LLC, 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 BRT Technologies LLC for SOFTWARE, setup and support at an annual rate of \$1,500.00 and the Mayor is hereby authorized to execute said agreement on behalf of North Hanover Township and the North Hanover Township Tax Assessor.

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

2021-74 Resolution to Apply and Obtain a Local Recreation Improvement Grant through the New Jersey Department of Community Affairs

**RESOLUTION 2021-74
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION TO APPLY FOR AND OBTAIN A LOCAL RECREATION
IMPROVEMENT GRANT THROUGH THE NEW JERSEY DEPARTMENT OF
COMMUNITY AFFAIRS**

WHEREAS, the Township of North Hanover (the ‘Township’) desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$160,000.00 to carry out a project entitled 2021 Schoolhouse Road Park Improvements which includes the addition of amenities to accommodate pickle ball, removal and replacement of basketball standards and the installation of a lighting package for the basketball and tennis courts.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of North Hanover, County of Burlington that;

- 1) The Township of North Hanover does hereby authorize the application for such a grant; and,
- 2) The Township of North Hanover recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of North Hanover and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signature)

(signature)

(Christopher Doyle)

 (title)

(Mary Picariello)

 (title)

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

DISCUSSION

- RAISE Grants/FY2022 NJ DOT – Discussed earlier in meeting
- Pickle Ball Court – Deputy Mayor DeBaecke noted the residents reaching out. He suggested until we have one installed he would like to re-stripe one of the tennis courts. There was a general consensus to allow this.

2021 BUDGET ADOPTION

2021-59 Authorizing Adoption of the 2021 Municipal

- **Comments from Mayor/Township Committee or CFO** – Mayor Doyle expressed appreciation to the Committee and staff in crafting this budget. He noted we did the best we could considering the EMS issue. He noted there were no tax increases in 2019 and 2020 but that it was unavoidable for 2021. He noted the average assessed home would see a tax increase of \$42. He noted he was not pleased with that but the health and safety of the residents was paramount. He stated Committeeman O'Donnell was working hard to resolve the issue. CFO Bruno noted there is a 2 percent limit every year and noted there was a \$400,000 permissible tax increase available that we were not taking advantage of and commended the Committee on their hard work.
- **Mayor Opens the Floor for Public Comment** - There were no public comments this evening.
- **Mayor Closes the Floor from Public Comment**

MOTION TO ADOPTION 2021 MUNICIPAL BUDGET

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

TOWNSHIP COMMITTEE “COMMENTS”

Committeeman Kocubinski thanked everyone for their support during the sudden death of his son. He noted it has helped his family during this trying time and he would be concentrating on his grandchildren.

Committeeman O'Donnell noted the recent fires in Town and expressed his appreciation for the JVFC and their vital work. He stated he was working diligently to resolve the EMS issue.

Committeeman Forsyth offered his condolences to Committeeman Kocubinski. He noted he assisted with the firefighting efforts.

Deputy Mayor DeBaecke offered condolences to Committeeman Kocubinski and noted anything he could do for them he would be happy to. He noted his appreciation for the JVFC and stated it seems that fire's have been increasing. He expressed empathy for those families affected.

Mayor Doyle expressed condolences to Committeeman Kocubinski and noted it is family first and is always willing to assist anyone in need. He stated public safety agencies are very necessary and appreciated. He thanked Committeeman O'Donnell for working diligently on solving the EMS issues. He thanked the entire North Hanover team for their hard work. He stated the Memorial Day parade was on track. He noted movie night was being scheduled for September 17th, with craft vendors. Clerk Picariello noted Environmental Resolutions donated \$1,000 towards the evening.

PUBLIC PARTICIPATION

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

Mayor Doyle opened the meeting to the public.

Chief Robert Gancarz – JVFC – Chief Gancarz stated the lighting project at the firehouse was complete and looked great. He stated there would be a flower sale this Saturday and noted the Easter Sale was a big success. He stated fire loss has been up County wide and his opinion it would be batteries as the cause.

MOTION TO CLOSE PUBLIC COMMENT

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

EXECUTIVE SESSION RESOLUTION

2021-75 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 EMS Contract Matter, Contract Matters, Personnel Matters and Litigation matters

**RESOLUTION 2021-75
 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 EMS 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
Deputy Mayor DeBaecke	X		X			
Committeeman Forsyth			X			
Committeeman Kocubinski			X			
Committeeman O'Donnell		X	X			
Mayor Doyle			X			

MOTION TO ADJOURN TO ENTER INTO EXECUTIVE SESSION

8:34 pm

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

Respectively submitted,

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