

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING MINUTES  
June 17, 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** Deputy Mayor DeBaecke called the meeting to order at 7:00 p.m.

**FLAG SALUTE:** Led by Deputy Mayor DeBaecke

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

Absent: Mayor Doyle

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".

**PUBLIC COMMENT AS IT RELATES TO AGENDA ITEMS**

Deputy Mayor DeBaecke 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

**REVIEW OF CORRESPONDENCE**

There was no correspondence this evening.

**ENGINEER'S REPORT**

Engineer Hirsh stated the pickle ball court stripping was completed by Chesterfield Township. He noted the Local Recreation Grant was submitted and we were still awaiting awards to be issued. He stated the roof shingles have been replaced on both buildings and we were awaiting the gutters. The bids for the Hanover Court drainage are due July 8<sup>th</sup>. He stated the paving for the parking lot in the park should begin the week of June 28<sup>th</sup> but was still awaiting a schedule. Deputy Mayor DeBaecke stated he would like to put out a few things before they start and Engineer Hirsh stated he would arrange.

**DEPARTMENT REPORTS FOR MAY 2021**

- a. Tax Collector
- b. Construction, Zoning & Mobile Homes
- c. North Hanover Courts
- d. Jacobstown Volunteer Fire Company
- e. Police Department
- f. Buildings and Grounds

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

**MINUTES FOR APPROVAL**

- June 3, 2021 – Regular

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

**BILLS AND CLAIMS FOR APPROVAL**

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

2021-89 Resolution Amending Resolution 2021-2 Entitled “Resolution Providing for the Appointment of Certain Officers, Appointees and Employees”

**RESOLUTION 2021-89  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION AMENDING RESOLUTION 2021-2 ENTITLED” RESOLUTION PROVIDING FOR THE APPOINTMENT OF CERTAIN OFFICERS, APPOINTEES AND EMPLOYEES”**

**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:

| <b>POSITION</b>   | <b>APPOINTEE</b>       |
|---|------------------------|
| Certifying Officer I                                      | Jack Bruno**           |
| Certifying Officer II                                     | Joseph Greene**        |
| Accounting Assistant /Treasurer                           | Joseph Greene          |
| <b>Human Resource Official/Affirmative Action Officer</b> | <b>Joseph Greene**</b> |
| Assessing Clerk   | Alexandra DeGood**     |
| Deputy Twp. Clerk   | Alexandra DeGood**     |
| Secretary Pro Tem   | Mary Picariello**      |
| Municipal Researcher                                      | Mary Picariello**      |
| Improvement Search Officer                                | Mary Picariello**      |
| Tax Search Officer  | Mary Picariello**      |
| Deputy Tax Collector                                      | Alexandra DeGood**     |
| Registrar of Vital Statistics                             | Mary Picariello**      |
| Deputy Registrar of Vital Statistics                      | Alexandra DeGood**     |
| PACO (Public Agency Compliance Officer)                   | Mary Picariello**      |
| Municipal Court Administrator                             | Rita Williams          |
| Deputy Court Administrator                                | Jose Mercado           |
| Violations Clerk  | Vacant                 |
| Court Recorder/Data Entry Clerk                           | Arleen Collins         |
| Substitute Court Recorder/Data Entry Clerk                | Vacant                 |
| Police Clerk  | Susan Reilly           |
| Dog Registrar   | Mary Picariello        |
| COAH Administrative Agent/Liaison                         | Alexandra DeGood       |
| Mobile Home Inspector                                     | Alexandra DeGood       |
| Technical Assistant to Construction Official              | Alexandra DeGood       |
| Zoning Officer/Secretary                                  | Alexandra DeGood       |
| Township Historian  | James Durr**           |
| Recycling Coordinator                                     | Mary Picariello**      |

|   |                     |
|---|---------------------|
| Clean Communities Coordinator                     | Alexandra DeGood    |
| Indoor-Air Quality Prog. Coordinator              | Twan Berben**       |
| BCMJIF Fund Commissioner                          | Mary Picariello**   |
| Alternate Fund Commissioner                       | John Kocubinski **  |
| NHT Safety Coordinator                            | Mary Picariello**   |
| Landfill Custodian                                | Carl Reynolds       |
| Landfill Custodian                                | Melvin John Farrell |
| Landfill Custodian                                | Troy Farrell        |
| Board of Health Secretary                         | Mary Picariello**   |
| Senior Citizens Coordinator                       | Mary Picariello**   |
| Public Buildings/Custodian ~ Part Time            | Twan Berben         |
| Public Buildings/Custodian Supervisor ~ Part Time | John Schoch         |
| Recreation Secretary                              | Courtney Szymanski  |
| Emergency Management Coordinator                  | Richard Mellor      |
| Deputy Emergency Management Coordinator           | Benjamin Palombi    |
| Right-to-Know Officer                             | Richard Mellor **   |

**BE IT FURTHER RESOLVED** that employees whose positions are established by ordinance and/or State Statute remain in their respective positions without the necessity to be reappointed.

**\*\* DENOTES NON-PAYING POSITIONS**

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

2021-90 Resolution of the Township Committee of the Township of North Hanover Adopting Employee Handbook for the Township of North Hanover – **Motion made by Committeeman O’Donnell; seconded by Committeeman Kocubinski to table until the August 5<sup>th</sup> meeting.**

2021-91 Resolution of the Township Committee of the Township of North Hanover Adopting Personnel Policies and Procedures Manual - **Motion made by Committeeman O’Donnell; seconded by Committeeman Kocubinski to table until the August 5<sup>th</sup> meeting.**

2021-92 Resolution Authorizing Approval for Submission of a Grant Application to New Jersey Department of Transportation, Municipal Aid Grant Program MA-2022 for Improvements to Schoolhouse Road Project Phase Four (4)

**RESOLUTION 2021-92  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION AUTHORIZING APPROVAL FOR SUBMISSION OF A GRANT APPLICATION TO NEW JERSEY DEPARTMENT OF TRANSPORTATION, MUNICIPAL AID GRANT PROGRAM MA-2022 FOR IMPROVEMENTS TO SCHOOLHOUSE ROAD PROJECT PHASE FOUR (4)**

**NOW THEREFORE, BE IT RESOLVED** that the North Hanover Township Committee formally approves the grant application for the above stated project; and

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2022-Schoolhouse Road Phase Four to the New Jersey Department of Transportation on behalf of the Township of North Hanover; and

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of North Hanover and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

2021-93 Resolution Approving 2021-2022 Alcoholic Beverage Control Licenses in the Township of North Hanover, County of Burlington, State of New Jersey

**RESOLUTION 2021-93  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION APPROVING 2021-2022 ALCOHOLIC BEVERAGE CONTROL  
LICENSES IN THE TOWNSHIP OF NORTH HANOVER, COUNTY OF BURLINGTON,  
STATE OF NEW JERSEY**

**WHEREAS**, applications have heretofore been filed with the State of New Jersey, Division of Alcoholic Beverage Control to renew Alcoholic Beverage Licenses; and

**WHEREAS**, the Chief of Police has reviewed said applications and recommends renewal without reservation; and

**WHEREAS**, the applications appear to be in proper form, municipal fees have been paid and are subject to review and approval by the Division of Alcoholic Beverage Control;

**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, that the following Alcoholic Beverage Licenses in the Township of North Hanover for the period from July 1, 2021 until June 30, 2022, are hereby renewed effective the 1<sup>st</sup> day of July, 2021, to the following licensees for the licensed premises at the address indicated.

**PLENARY RETAIL COMSUMPTION LICENSES**

0326-33-002-004 Matrix Hanover Golf, LLC  
133 Larrison Road  
North Hanover, NJ 08562

0326-33-001-007 Tara D. Bruni Tavern LLC  
1 Cookstown-New Egypt Road  
North Hanover, NJ 08562

**PLENARY RETAIL DISTRIBUTION LICENSE**

0326-44-003-004 Nickerson Inc., t/a Henry’s Liquor Store  
173 Cookstown-New Egypt Road  
North Hanover, NJ 08562

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

**NON-CONSENT AGENDA**

2021-82 Resolution Appointing a Part-Time Police Officer(CARRIED)

**RESOLUTION 2021-82  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**APPOINTMENT OF PART-TIME POLICE OFFICERS**

**WHEREAS**, N.J.S.A. Title 40 and Title 40A provide for the Appointment of Certain Officers, Appointees, and Employees to be appointed in Township Positions to carry out the lawful duties and responsibilities of the Township; and

**WHEREAS**, the Township Salary Ordinance provides for the rate of Compensation, Salary, or Wages of Certain Officers, Appointees and Employees of said Township.

**NOW THEREFORE BE IT RESOLVED**, that the following Officers, Appointees, and Employees are hereby appointed for their respective terms, as follows:

**Special Police Officer Class II ~ Tyler O'Brien  
Effective: June 14, 2021**

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

**TABLED INDEFINITELY**

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

2021-94 Resolution Approving the Public Display of Fireworks for the Township of North Hanover Family Celebration Night

**RESOLUTION 2021-94  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**APPROVING THE PUBLIC DISPLAY OF FIREWORKS FOR THE TOWNSHIP OF NORTH HANOVER FAMILY NIGHT CELEBRATION**

**WHEREAS**, it is the desire of the Township of North Hanover to approve the public display of fireworks for the North Hanover Family Night Celebration; and

**WHEREAS**, a proposal was submitted to the North Hanover Township Committee for consideration; and

**WHEREAS**, the North Hanover Township Committee desires to accept the proposal from Celebration Fireworks Inc., in the amount of \$4,500.00; and

**WHEREAS**, after **authorization is approved**, the Fire Official will then be able to issue a permit for the public display of fireworks.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey, that approval is granted for the public display of fireworks for the North Hanover Family Night Celebration to be held on Friday, September 17, 2021, with a rain date of Saturday, September 18, 2021.

**BE IT FURTHER RESOLVED** that the Fire Official is hereby requested to issue a permit pursuant to N.J.A.C. 5:18-2.7.

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

2021-95 Resolution Authorizing Pay Estimate No. One to Roof Management Inc. In Connection with the Roof Replacement Project for the North Hanover Township Municipal Building and the Jeannette Bowers Community Center

**RESOLUTION 2021-95  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**A RESOLUTION AUTHORIZING PAY ESTIMATE NO. ONE TO ROOF MANAGEMENT, INC IN CONNECTION WITH THE ROOF REPLACEMENT PROJECT FOR THE NORTH HANOVER TOWNSHIP MUNICIPAL BUILDING AND THE JEANETTE BOWERS COMMUNITY CENTER**

**WHEREAS**, the Township of North Hanover's Engineers, Environmental Resolutions, Inc., has reviewed the Roof Management, Inc. Payment Certificate No. 1, representing payment in the total amount of \$69,188.00, for the Roof Replacement Project; and

**WHEREAS**, the Township's Engineer has determined that the condition of the improvement is satisfactory; and

**WHEREAS**, it is the recommendation of the Township's Engineer that the Township of North Hanover authorize the release the payment on voucher in the total amount of \$69,188.00 to Roof Management, Inc.; and

**WHEREAS**, it is the intention of the Township Committee to approve the release of the payment on voucher in the amount referenced herein, in accordance with the Township Engineer's recommendations.

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of North Hanover, that the Township authorizes the payment in the total amount of \$69,188.00 to Roof Management, Inc.

**BE IT FURTHER RESOLVED** that copies of this resolution shall be provided to the Finance Director and the Township Engineer for their information and attention.

| 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      |

2021-96 Resolution Amending Resolution 2021-87 entitled "A Resolution Approving the Participation with the State of New Jersey Safe and Secure Communities Program Administered by the New Jersey Department of Law and Public Safety, Office of the Attorney General

**RESOLUTION 2021-96  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION AMENDING RESOLUTION 2021-87 ENTITLED "A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL"**

**WHEREAS**, the North Hanover Township Committee wishes to apply for funding for a project under the Safe and Secure Communities Grant Program 21-0326 for the period of May 18, 2021 through May 17, 2022; and

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

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

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

1. As a matter of public policy North Hanover Township wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Grant is to be in the amount of \$16,200.00, to which the Township of North Hanover shall make a match of \$88,362.08 for a total project cost of \$104,562.08
3. The New Jersey Department of Law and Public Safety, Office of the Attorney General shall be responsible for the receipt and review of the applications for said funds.
4. The Township of North Hanover is hereby authorized to accept and does accept the sub award of the grant funds; and
5. The Township of North Hanover accepts the grant funds for the specific purpose described in the Grant Application

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

2021-97 Amending Resolution 2021-70 entitled “Authorizing the Summer Recreation Camp Director to Pay in Advance of a Township Committee Meeting Certain Summer Camp Expenditures”

**RESOLUTION 2021-97  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**AMENDING RESOLUTION 2021-70 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         |
| <b>Charleston Swim Club</b>               | <b>\$1,800</b>  |
| Miscellaneous Fees (Tolls, parking, etc.) | \$ 500          |
| <b>Total</b>                              | <b>\$25,300</b> |

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

**DISCUSSION**

- NJLM Conference – Clerk Picariello noted the NJLM conference will be held in person this year. Deputy Mayor DeBaecke noted the Committee would attend and to move forward with reservations.

**TOWNSHIP COMMITTEE “COMMENTS”**

Committeeman Forsyth expressed concern over the intersection of Meany Road and the accidents. Deputy Mayor DeBaecke noted not much more we can do and the County made some improvements. Attorney Roselli noted to continue sending letters to the County regarding the intersection.

Deputy Mayor DeBaecke noted he was pleased the Recycling was picked up. He hopes the regular schedule will resume.

**PUBLIC PARTICIPATION**

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

Deputy Mayor DeBaecke 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 Kocubinski

**EXECUTIVE SESSION RESOLUTION**

2021-98 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 2021-98  
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    |      |         |        |
| Committeeman Forsyth    |        |     | X    |      |         |        |
| Committeeman Kocubinski |        | X   | X    |      |         |        |
| Committeeman O'Donnell  | X      |     | X    |      |         |        |
| Mayor Doyle             |        |     |      |      |         | X      |

**MOTION TO ADJOURN TO ENTER INTO EXECUTIVE SESSION**

**7:21 pm**

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

*Respectively submitted,*

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

\*