

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING MINUTES  
MAY 18, 2023 7:00 P.M.**

**VIA CONFERENCE CALL: Dial In: 1-888-482-9769; Access Code 4493305#  
OR  
IN PERSON**

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

**FLAG SALUTE:** Led by Mayor Forsyth

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

Absent: Committeeman Doyle

Also Present: Township Clerk Mary Picariello and Township Attorney Mark 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 Forsyth opened the meeting to the public. There were no public comments this evening.

**MOTION TO CLOSE PUBLIC COMMENT**

Proposed By: Committeeman DeBaecke

Seconded By: Deputy Mayor O'Donnell

**REVIEW OF CORRESPONDENCE**

1. County of Burlington Community Development Program – Clerk Picariello noted North Hanover was not selected for the grant.
2. State of New Jersey Pinelands Commission review of Ordinance 2023-02 – Clerk Picariello noted the Commission review stated the Ordinance was in conformity.
3. Clerk Picariello also stated North Hanover was awarded a grant, from the NJDEP, for Stormwater compliance assistance.

**ENGINEER'S REPORT**

Engineer Hirsh noted the RFQ was issued for the inlet repair at 609 Hanover Drive and was due May 26<sup>th</sup>. He stated the FY2019 Municipal Parks grant project was rebid and they were due May 23<sup>rd</sup>. He stated he was working on design plans, specifications and final construction estimate for Stewart Road/Ivy Lane project. He noted the FY24 NJDOT grant applications are due July 1<sup>st</sup>.

**DEPARTMENT REPORTS FOR APRIL 2023**

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

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

**MINUTES FOR APPROVAL**

- May 4, 2023 – Regular Meeting

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

**BILLS AND CLAIMS FOR APPROVAL**

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

**ORDINANCE – ADOPTION**

2023-04 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 2023-04  
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:

<b>TITLE</b>	<b>PER ANNUM</b>
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 - 45,000
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 - 110,000
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

<b>TITLE</b>	<b>PER MEETING OR SESSION</b>		
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

<b>TITLE</b>	<b>PER HOUR</b>		
Clerk Typist	13.00	-	20.00
Emergency Medical Technician (EMT)	15.00	-	25.00
Emergency Medical Technician (EMT) Supervisor	18.00	-	30.00
Custodian	12.00	-	20.00
Custodian Supervisor	18.00	-	25.00
Maintenance/Grounds Keeper	12.00	-	20.00
DPW Laborer Part Time	12.00	-	17.00
Treasurer	12.00	-	30.00
Laborer Waste Facility	12.00	-	17.00
Waste Facility Supervisor	12.00	-	17.00
Fire Official (including Fire Inspector)	26.00	-	35.00
Fire Inspector (Non-Fire Official)	20.00	-	25.00
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	-	15.00
Summer Recreation Jr Counselor	11.10	-	15.00
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:

<b>TITLE</b>	<b>PER SESSION</b>		
Municipal Judge	300	-	800
Public Defender	250	-	500

<b>TITLE</b>	<b>PER HOUR</b>		
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, 2023 or date of hire or appointment if after January 1, 2023.

**MAYOR OPENS THE MEETING TO THE PUBLIC**

There were no public comments this evening.

**MOTION TO CLOSE PUBLIC HEARING**

Proposed By: Committeeman DeBaecke

Seconded By: Committeeman Kocubinski

**MOTION TO ADOPT ORDINANCE 2023-04**

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

**ORDINANCE – INTRODUCTION**

2023-05 An Ordinance of the Township of North Hanover Amending the Township’s Municipal Code for Purposes of Prohibiting Improper Disposal of Materials into the Municipal Stormwater Sewer System Operated by the Township of North Hanover

**ORDINANCE 2023-05  
COUNTY OF BURLINGTON  
TOWNSHIP OF NORTH HANOVER**

**AN ORDINANCE OF THE TOWNSHIP OF NORTH HANOVER AMENDING THE  
TOWNSHIP’S MUNICIPAL CODE FOR PURPOSES OF PROHIBITING THE IMPROPER  
DISPOSAL OF MATERIALS INTO THE MUNICIPAL STORM SEWER SYSTEM  
OPERATED BY THE TOWNSHIP OF NORTH HANVOER**

**SECTION 1. Purpose**

An ordinance to prohibit the spilling, dumping, or disposal of materials other than stormwater to the municipal separate storm sewer system (MS4) operated by the Township of North Hanover, Burlington County, so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.

**SECTION 2. Definitions**

For the purpose of this ordinance, the following terms, phrases, words, and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word “shall” is always mandatory and not merely directory.

- a. Municipal separate storm sewer system (MS4)– a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels, or storm drains) that is owned or operated by [insert name of municipality] or other public body, and is designed and used for collecting and conveying stormwater.
- b. Person – any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.
- c. Stormwater – water resulting from precipitation (including rain and snow) that runs off the land’s surface, is transmitted to the subsurface, is captured by separate storm sewers or other sewerage or drainage facilities, or is conveyed by snow removal equipment.

**SECTION 3. Prohibited Conduct**

The spilling, dumping, or disposal of materials other than stormwater to the municipal separate storm sewer system operated by Township of North Hanover, Burlington County is prohibited. The spilling, dumping, or disposal of materials other than stormwater in such a manner as to cause the discharge of pollutants to the municipal separate storm sewer system is also prohibited.

**SECTION 4. Exceptions to Prohibition**

The following are exceptions to the prohibition:

- a. Water line flushing and discharges from potable water sources.
- b. Uncontaminated ground water (e.g., infiltration, crawl space or basement sump pumps, foundation or footing drains, rising ground waters).

- c. Air conditioning condensate (excluding contact and non-contact cooling water).
- d. Irrigation water (including landscape and lawn watering runoff).
- e. Flows from springs, riparian habitats and wetlands, water reservoir discharges and diverted stream flows.
- f. Residential car washing water, and residential swimming pool discharges.
- g. Sidewalk, driveway and street wash water.
- h. Flows from fire-fighting activities.
- i. Flows from rinsing of the following equipment with clean water:
  - (i) Beach maintenance equipment immediately following their use for their intended purposes; and
  - (ii) Equipment used in the application of salt and de-icing materials immediately following salt and de-icing material applications. Prior to rinsing with clean water, all residual salt and de-icing materials must be removed from equipment and vehicles to the maximum extent practicable using dry cleaning methods (e.g., shoveling and sweeping). Recovered materials are to be returned to storage for reuse or properly discarded.
  - (iii) Rinsing of equipment, as noted in the above situation is limited to exterior, undercarriage, and exposed parts and does not apply to engines or other enclosed machinery.

**SECTION 5. Enforcement**

This ordinance shall be enforced by the Township Police Department and/or Zoning Officer of the Township of North Hanover, County of Burlington.

**SECTION 6. Penalties**

Any person(s) who continues to be in violation of the provisions of this ordinance, after being duly notified, shall be subject to the general penalties set forth in Section 1-035 of the Municipal Code of the Township of North Hanover.

**SECTION 7. Severability**

Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

**SECTION 8. Repealer**

All provisions of any other ordinance which are inconsistent with the provisions of this Ordinance are hereby repealed.

**SECTION 9. Effective date:**

This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

\*\*\*\*\*

**Vote on Introduction of Ordinance:**

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

**SET PUBLIC HEARING FOR JUNE 15, 2023 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.

2023-82 Resolution to Establish Salaries for Various Officials of the Township of North Hanover, Burlington County, New Jersey

**RESOLUTION 2023-82  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**A RESOLUTION TO ESTABLISH SALARIES FOR VARIOUS OFFICIALS OF THE  
TOWNSHIP OF NORTH HANOVER, BURLINGTON COUNTY,  
NEW JERSEY**

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

The annual rate of compensation, salary, wages of the following officers, appointees, and employees of the Township of North Hanover is hereby fixed in the following schedule payable bi-weekly or annually:

		<b>PER ANNUM</b>
Ronald DeBaecke	Township Committee	4,999.00
David Forsyth	Township Committee	4,999.00
Christopher Doyle	Township Committee	4,999.00
John Kocubinski	Township Committee	4,999.00
Brendan O’Donnell	Township Committee	4,999.00
Mary Picariello	Municipal Clerk/Tax Collector	97,638.31
Robert Duff	Chief of Police	104,550.00
Alexandra Degood	COAH Administrative Agent/Liaison	
	Const Tech Asst/JLUB/Zoning Secy	34,509.38
John Bruno Jr.	Chief Financial Officer	31,084.36
John Bruno, Jr.	Annual Financial Statement	7,000.00
Joseph Greene	Accounting Assistant/Treasurer	40,130.87
Jeffrey K. Jones	Construction Official	17,353.35
Jeffrey K. Jones	Building Inspector	13,612.18
Harry W. Case	Electrical Inspector	9,607.03
Frank Kopec	Plumbing Inspector	9,233.90
Doug Borgstrom	Fire Inspector	6,862.28
Gregory Huber	Fire Sub Code	1,195.08
Lewis Korngut	Municipal Judge	23,825.16
Rita Williams	Court Administrator	53,635.75
Kaitlyn Chambers	Dpy Court Administrator	35,000.00
Susan Reilly	Police Clerk	37,667.15
Richard Mellor	Emergency Management Coordinator	2,500.00
Benjamin Palombi	Deputy Emergency Management Coordinator	1,553.00
Alexandra DeGood	Zoning Officer	2,000.00
Alexandra Degood	Mobile Home Inspector	2,000.00
Alexandra Degood	Clean Communities Coordinator	500.00
Courtney Szymanski	Secretary Recreation	400.00

The hourly rate of compensation, salary, wages of the following officers, appointees, and employees of the Township of North Hanover is hereby fixed in the following schedule payable bi-weekly, monthly, or annually:

		<b>PER HOUR</b>
Lacey Smith	P/T Clerk Typist	13.26
Ellen Ganopoulos	P/T Court Recorder	15.46
Lacey Smith	Custodian	18.36
Twan Berben	Custodian Supervisor	19.38
Carl Reynold	Laborer Waste Facility	16.64
John Farrell	Laborer Waste Facility	15.85
Troy Farrell	Laborer Waste Facility	15.68

Michael Zelinski	P/T Police Officer	20.40
Robert Gancarz	Fire Official (including Inspector)	26.52
Georgette Pagliocca	EMT Supervisor	25.50
Justin Riley	Emergency Medical Technician	20.00
Matthew Taylor	Emergency Medical Technician	20.40
Harry Zielinski	Per Diem EMT	18.36
James Hill	Per Diem EMT	18.00
Alissa Deluca	Per Diem EMT	18.00
Alexander Gaudreau	Per Diem EMT	18.00
Kara Eckelburg	Per Diem EMT	18.36
Stephen Kynik	Per Diem EMT	18.36
James Mckenzie	Per Diem EMT	18.00
Douglas Servis	Per Diem EMT	18.00
Ashlee Walsh	Per Diem EMT	18.00
Ariana Roberts	Per Diem EMT	18.00
Martin Scozzaro	Per Diem EMT	18.36
Raymond Zirilli III	Summer Recreation Director/Bus Driver/Teacher	37.00
Courtney Gauze	Summer Recreation Nurse	25.00
Jennifer Lobue	Summer Recreation Teacher	20.00
Srinitya Tadisna	Summer Recreation Jr. Counselor	15.00
Kaeli Morrow	Summer Recreation Jr. counselor	15.00

The per session or meeting rate of compensation, salary, wages of the following officers, appointees, and employees of the Township of North Hanover is hereby fixed in the following schedule payable bi-weekly, monthly, or annually:

		<b>PER SESSION OR MEETING</b>
Alexandra Degood	JLUB Secretary	52.00
Rita Williams	Call out – Court	25.00

**BE IT FURTHER RESOLVED** that the above listed salaries shall be effective as of January 1, 2023 for employees on the payroll on January 1, 2023. All employees appointed to a position after January 1, 2023 shall have the salary or wage effective the date of hire or appointment.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman DeBaecke	<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 Forsyth			<b>X</b>			

2023-83 Resolution Supporting the New Jersey Forest Fire Service and Fuels Mitigation Projects Using Prescribed Fire and Other Treatments

**RESOLUTION 2023-83  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION SUPPORTING THE NEW JERSEY FOREST FIRE SERVICE AND  
FUELS MITIGATION PROJECTS USING PRESCRIBED FIRE AND OTHER  
TREATMENTS**

**WHEREAS**, the New Jersey Forest Fire Service (hereinafter "Forest Fire Service"), a division of the Department of Environmental Protection, has been protecting the residents of this State from catastrophic wildfires since its inception in 1906; and

**WHEREAS**, wildfires pose a significant threat to human life and to improved Property within the Pinelands National Reserve; and

**WHEREAS**, the Forest Fire Service has had success mitigating the threats from wildfires using techniques such as prescribed fire and mechanical fuel reduction; and

**WHEREAS**, the Forest Fire Service recently contained a 11,129-acre wildfire in Washington, Shamong, and Hammonton Townships; 418-acre and 1607-acre wildfires along Route 539 in Little Egg Harbor Township; and a 257-acre wildfire in Washington Township; and

**WHEREAS**, the governing body desires to support the Forest Fire Service and its efforts in mitigating threats from wildfires using ongoing mitigation projects utilizing prescribed fire, mechanical fuel reduction, as well as the maintenance and construction of new and established fire breaks.

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

1) That the Township Committee supports the New Jersey Forest Fire Service and its efforts in mitigating threats from wildfires using ongoing mitigation projects, utilizing prescribed fire, mechanical fuel reduction, and the maintenance and construction of new and established fire breaks, which provide safety to the residents of the Township.

2) That a certified copy of this resolution shall be forwarded to New Jersey Department of Environmental Protection, New Jersey Forest Fire Service and Governor Murphy.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman DeBaecke	<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 Forsyth			<b>X</b>			

2023-84 Resolution Authorizing Refund of Overpayment of Taxes

**RESOLUTION 2023-84  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF TAXES**

**BE IT RESOLVED**, by the Township Committee of the Township of North Hanover that, as requested by the Tax Collector, it hereby authorizes a refund of overpayment of 2023 taxes, in the amount of \$1,070.30 to LeJambre, Margaret, for Block 401 Lot 26 commonly known as 181 Monmouth Road.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman DeBaecke	<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 Forsyth			<b>X</b>			

2023-85 Resolution Appointing Recreation Advisory Committee Member

**RESOLUTION 2023-85  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**APPOINTMENT RECREATION ADVISORY COMMITTEE MEMBER**

**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 Recreation Advisory Committee has vacancies created by resignations of individuals or by term expirations; and

**WHEREAS**, it is the desire of the North Hanover Township Committee to fill the vacancies

**NOW THEREFORE BE IT RESOLVED**, that the following Officers, Appointees, and Employees are hereby appointed for their respective terms, as follows: **RECREATION ADVISORY COMMITTEE** – Jennifer Lobue, term expiring December 31, 2025.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.



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

**NON-CONSENT AGENDA**

2023-86 Resolution Authorizing Release of Escrow

**RESOLUTION 2023-86  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**AUTHORIZING RELEASE OF ESCROWS**

**WHEREAS**, the following accounts have a balance in the escrow account:

Name	Block/Lot	Balance
Eastern Construction (T-25-56-827-001)	610/8	\$1,571.50

**WHEREAS**, the professionals have indicated that no monies are due these accounts.

**NOW THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of North Hanover, County of Burlington, that the above-named escrow account be released; and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Chief Financial Officer.

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

2023-87 Resolution Accepting the Proposal from Environmental Resolutions Inc. Engineers for the Stormwater Pollution Prevention Plan Tier A Compliance

**RESOLUTION 2023-87  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION ACCEPTING THE PROPOSAL FROM ENVIRONMENTAL RESOLUTIONS INC. ENGINEERS FOR THE STORMWATER POLLUTION PREVENTION PLAN TIER A COMPLIANCE**

**WHEREAS**, Environmental Resolutions Inc. has submitted a proposal dated February 21, 2023 for engineering services for the Stormwater Pollution Prevention Plan Tier A Compliance ; and

**WHEREAS**, it is the desire of the Township Committee to accept the proposal from Environmental Resolutions Inc. Engineers for the Stormwater Pollution Prevention Plan Tier A Compliance , in an amount not to exceed \$4,000.00; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township of North Hanover that it does hereby accept the proposal from Environmental Resolutions Inc. Engineers, in an amount not to exceed \$4,000.00 to provide services for the Stormwater Pollution Prevention Plan Tier A Compliance.

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

**DISCUSSION**

- 2022-2023 Elected Officials Training – Clerk Picariello noted the changes in the training. She informed the Committee to check their emails for access to the training.

**TOWNSHIP COMMITTEE “COMMENTS”**

Mayor Forsyth noted the Memorial Day parade May 27<sup>th</sup> at noon.

**PUBLIC PARTICIPATION**

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

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

**MOTION TO CLOSE PUBLIC COMMENT**

Proposed By: Committeeman DeBaecke

Seconded By: Deputy Mayor O’Donnell

**EXECUTIVE SESSION RESOLUTION**

2023-88 Authorizing a Closed Session Meeting to discuss the following matter(s) pursuant to N.J.S.A. 47:1A-1 and N.J.S.A. 10:4-12 **Court Personnel Matter**, Contract Matter, Personnel and Litigation matters

**RESOLUTION 2023-88  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**AUTHORIZING A CLOSED SESSION MEETING**

**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 and P.L. 2001, C. 404, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Township Committee of North Hanover Township wishes to go into a closed Executive Session and is of the opinion that such circumstances presently exist which should not be discussed in public, and

**WHEREAS**, the Open Public Meetings Act pursuant to N.J.S.A. 47:1A-1 and N.J.S.A. 10:4-12 permits the Township Committee to discuss certain matter(s) in private, and in this case for the purpose of the Township Committee to discuss contract negotiations, litigation and personnel matters in this regard.

**NOW, THEREFORE, BE IT RESOLVED** by Township Committee of North Hanover Township that it will go into an Executive Session for the purpose of the Township Committee to discuss **Court Personnel Matter**, Contract Matters, Litigation and Personnel matters.

**BE IT FURTHER RESOLVED** that the results of such discussion may be revealed at such time as the matter(s) are resolved and/or a contract(s) is signed and/or the negotiations are formally settled. Interested parties may contact the Township Clerk anytime during normal business hours for periodic updates as to the availability in this regard.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman DeBaecke	<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 Forsyth			<b>X</b>			

**MOTION TO ADJOURN TO ENTER INTO EXECUTIVE SESSION** **7:20 pm**

Proposed By: Committeeman DeBaecke

Seconded By: Deputy Mayor O’Donnell

*Respectively submitted,*

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