

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
January 16, 2020, 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 Doyle
Committeeman DeLorenzo
Committeeman Kocubinski
Committeeman O'Donnell

Absent: Deputy Mayor Doyle and Committeeman O'Donnell

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

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: Committeeman Kocubinski

REVIEW OF CORRESPONDENCE

There was no correspondence this evening.

ENGINEER'S REPORT

Engineer Hirsh reported that the annual storm water report is due May 1, 2020. He stated the FY2016 Parks grant project was 80% complete. The note the FY2019 Park Grant awards have not been announced. He state the FY2015/2016 NJDOT project was complete and he was waiting on the NJDOT for the final documentation. He stated the FY2018 NJDOT project had minor punch list work remaining. He state the FY2019 NJDOT project was complete and we were awaiting the maintenance bond and close out documents. He noted his engineering proposal for the 2020 NJDOT project was on the Agenda this evening.

DEPARTMENT REPORTS FOR DECEMBER 2019

- a. Tax Collector (and Year End)
- b. Construction, Zoning & Mobile Homes (and Year End)
- c. North Hanover (and November)
- d. Jacobstown Volunteer Fire Company (and Year End)
- e. Fire Marshall (Year End)
- f. Police Department

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

MINUTES FOR APPROVAL

• December 19, 2019 – Regular Meeting

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

• December 19, 2019 – Executive Session

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

• January 2, 2020 – Reorganization Meeting

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

BILLS AND CLAIMS FOR APPROVAL

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

ORDINANCE – INTRODUCTION

2020-01 Ordinance of the Township of North Hanover, County of Burlington, State of New Jersey, Appropriating \$14,000.00 from the Capital Improvement Fund to Provide for Improvements to the Municipal Building Heating Systems

**ORDINANCE 2020-01
COUNTY OF BURLINGTON
TOWNSHIP OF NORTH HANOVER**

AN ORDINANCE OF THE TOWNSHIP OF NORTH HANOVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY APPROPRIATING \$14,000.00 FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR IMPROVEMENTS TO THE MUNICIPAL BUILDING HEATING SYSTEMS

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. \$14,000.00 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 improvements to the Municipal Building Heating Systems and accessory equipment therefor 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		X			
Deputy Mayor Doyle						X
Committeeman Kocubinski		X	X			
Committeeman O'Donnell						X
Mayor DeBaecke			X			

SET PUBLIC HEARING FOR FEBRUARY 6, 2020 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.

2020-27 Resolution Appointing Recreation Advisory Committee Members
RESOLUTION 2020-27

TOWNSHIP OF NORTH HANOVER

COUNTY OF BURLINGTON

APPOINTMENT RECREATION ADVISORY COMMITTEE MEMBERS

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

NAME	TITLE	TERM EXPIRATION
Tony Benedetti	Chairman - Term 1/1/2020-12/31/2020 NBIAA Rep-Baseball/Softball	12/31/2021 (3 Year)
Alexandra Degood	Vice Chairman – Term 1/1/2020-12/31/2020 Community Event/Sponsorship/Registration	12/31/2021 (3 Year)
Courtney Szymanski	Secretary – chosen by recreation members each year - Events	12/31/2021 (3 Year)
Christopher Doyle	Twp. Committee Liaison Recreation Commissioner	12/31/2020 (1 Year)
Twan Berben	Soccer	12/31/2022 (3 Year)
Zachary Boyce	Basketball	12/31/2021 (3Year)
Marie Benedetti	Community Events	12/31/2021 (3 Year)
Casey Noble	Community Event	12/31/2022 (3 Year)
Stacey Arzt	Community Event	12/31/2022 (3 Year)
Christopher Powell	Adult Rec/Fields	12/31/2021 (3Year)

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

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

2020-28 Resolution Approving Mobile Home License Transfer
RESOLUTION 2020-28

TOWNSHIP OF NORTH HANOVER

COUNTY OF BURLINGTON

APPROVAL OF MOBILE HOME LICENSE TRANSFER

WHEREAS, pursuant to Chapter 4-040 of the Revised General Ordinance of the Township, the Township Committee has the authority to either transfer a mobile home license or transfer the license on conditions; and

WHEREAS, the Mobile Home Inspector has checked the application and ascertained that the requirements of Chapter 4-040 have been met.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of North Hanover, County of Burlington, that in accordance with Chapter 4-040 and based upon the Mobile Home Inspector’s certification, the governing body authorizes the following Mobile Home to be issued a Mobile Home License #134 transfer for:

Transfer from: South’s Mobile Home Court
Transfer to: ARX Capital, LLC

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Mobile Home Inspector for his/her files.

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

2020-29 Resolution Adopting the Multit-Jurisdictional Hazard Mitigation Plan for the Township of North Hanover

**RESOLUTION 2020-29
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION ADOPTING THE BURLINGTON COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR THE TOWNSHIP OF NORTH HANOVER

WHEREAS, the North Hanover Township has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS, the New Jersey Office of Emergency Management provided federal mitigation funds to support development of the mitigation plan;

WHEREAS, a *Burlington County Multi-Jurisdictional Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee;

WHEREAS, FEMA Region II has approved the *Burlington County Multi-Jurisdictional Hazard Mitigation Plan*; the purpose of this Plan is to reduce the loss of life and property due to natural disaster;

WHEREAS, the implementation of the *Burlington County Multi-Jurisdictional Hazard Mitigation Plan* will protect the health, safety, and welfare of the residents of the North Hanover Township as well as reduce potential damage and shorten the disaster recovery period;

WHEREAS, the *Burlington County Multi-Jurisdictional Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS, the County of Burlington conducted a web-based public survey from March 2019 to December 2019 to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of North Hanover:

1. The *Burlington County Multi-Jurisdictional Hazard Mitigation Plan* is hereby adopted as an official plan of the North Hanover Township; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The North Hanover Township departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the North Hanover Township Committee, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the New Jersey Office of Emergency Management. The status reports shall be submitted by October 1st of each year.

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

2020-30 Resolution Authorizing the Burlington County Division of Mosquito Control to Administer Aerial Surveillance and Treatment Program

**RESOLUTION 2020-30
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION AUTHORIZING THE BURLINGTON COUNTY DIVISION OF
MOSQUITO CONTROL TO ADMINISTER AERIAL SURVEILLANCE AND
TREATMENT PROGRAM**

WHEREAS, the Township Committee of the Township of North Hanover does hereby authorize the Burlington County Division of Mosquito Control to apply pesticides from aircraft to control mosquitoes over portions of North Hanover Township; and

WHEREAS, the Township Committee of the Township of North Hanover understands that all pesticides used are registered with the NJDEP for aerial application by the State and the USEPA; and

WHEREAS, the Township Committee of the Township of North Hanover further understands that the areas being treated are only those found to have a significantly high mosquito population and may present either a public health nuisance or disease factor;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of North Hanover that it hereby approves and authorizes the Burlington County Division of Mosquito Control to administer aerial surveillance and a treatment program to North Hanover Township and hereby authorizes the Mayor and/or Township Clerk to execute the document to authorize said services;

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the following:

1. Burlington County Department of Public Works Division of Mosquito Control

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

2020-31 Resolution Appointing a Temporary Part-Time Custodian

**RESOLUTION 2020-31
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

APPOINTMENT OF PART-TIME TEMPORARY CUSTODIAN

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:

Part-Time Custodian ~ Zachary Milchman

Effective Date of Employment: 01/27/2020 for approximately 8 weeks and upon completion of appropriate background check

BE IT FURTHER RESOLVED, that the above named position will be compensated at a rate of \$14.08 per hour, not to exceed 20 hours per week.

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

NON-CONSENT AGENDA

2020-32 Resolution Authorizing the Summer Recreation Camp Director to Pay in Advance of a Township Committee Meeting Certain Summer Camp Expenditures

**RESOLUTION 2020-32
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**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 2020 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

Island Beach State Park \$500

Tilt Studios	\$2,000
FunPlex	\$5,000
Chucky Cheese	\$2,000
Movies	\$2,000
BJ'S	\$1,000
Sarah Sams	\$2,000
Laurel Lanes	\$2,000
Cloak and Daggers Escape Room	\$1,200
Cherry Hill Skate	\$1,000
Holiday Skate	\$1,000
Get Air	\$2,000
Fantasy Island LBI	\$1,000
Kingston Estates Swim Club	\$3,000
Miscellaneous Fees (Tolls, parking, etc)	\$500

Total **\$26,200**

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

2020-33 Resolution Approving of Maintenance of Website for North Hanover Township
RESOLUTION 2020-33

TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON
APPROVAL OF MAINTENANCE OF
WEBSITE FOR NORTH HANOVER TOWNSHIP

WHEREAS, the North Hanover Township Committee has determined a need for the maintenance of the website for North Hanover Township; and

WHEREAS, Christine Webster has agreed to maintain the North Hanover Township website for the year 2020 for the cost of \$5,200; and

WHEREAS, it was the unanimous consensus of the Township Committee to retain Christine Webster to maintain the North Hanover Township website for the year 2020, in the amount of \$5,200; and

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey, that the Township Committee hereby agree to retain Christine Webster for the maintenance of the North Hanover Township website for the year 2020 in the amount of \$5,200.00; and

BE IT FURTHER RESOLVED that a certified copy of the executed agreement be transmitted to Christine Webster and the Chief Financial Officer of North Hanover Township.

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

2020-34 Resolution Authorizing Township Clerk to Execute the Annual Dog License Maintenance Agreement for the Munidex System

RESOLUTION 2020-34
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON

AUTHORIZING TOWNSHIP CLERK TO EXECUTE THE ANNUAL DOG LICENSE
MAINTENANCE AGREEMENT FOR THE MUNIDEX SYSTEM

WHEREAS, the Township Clerk's Office manages the annual dog licensing utilizing software called Munidex; and

WHEREAS, each year the software company called Munidex, Inc. requires an annual maintenance agreement be executed to oversee said software;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey, that the Township Clerk is authorized by the Township Committee to sign the form document submitted by Munidex Inc. in order to accomplish the necessary maintenance of our municipal dog licensing for the 2020 calendar year.

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

2020-35 Resolution Accepting Quote from All Pro Paving, LLC for Roadway Improvements to 85 Larrison Road

RESOLUTION 2020-35

TOWNSHIP OF NORTH HANOVER

COUNTY OF BURLINGTON

RESOLUTION ACCEPTING QUOTE FROM ALL PRO PAVING FOR ROADWAY IMPROVEMENTS TO 85 LARRISON ROAD

WHEREAS, the Township of North Hanover desires to make roadway improvements to 85 Larrison Road located in North Hanover Township; and

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

WHEREAS, the Township Engineer has reviewed the quotes received and recommends the lowest quote submitted by All Pro Paving, LLC; 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 All Pro Paving, LLC, for Roadway Improvements to 85 Larisson Road in the amount of \$3,500.00.

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

2020-36 Resolution Authorizing Change Order #1 Final to Earle Asphalt Company related to the FY2019 NJDOT Springfield Road Improvements Project

RESOLUTION 2020-36

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION AUTHORIZING CHANGE ORDER #1 FINAL TO EARLE ASPHALT COMPANY RELATED TO THE FY2019 NJDOT SPRINGFIELD ROAD IMPROVEMENTS PROJECT

WHEREAS, by Resolution 2019-116, the North Hanover Township Committee awarded a Contract to Earle Asphalt Company for the Springfield Road Improvements Project in the amount of \$75,113.13; and

WHEREAS, the Township of North Hanover has funded the project through a FY2019 NJDOT Municipal Aid Grants in the amount of \$73,990.00; and

WHEREAS, the contract required adjustment to reflect actual construction quantities; and

WHEREAS, current Change Order #1 will bring the adjusted Contract price to \$70,304.83, which is a decrease to the original Contract price by 6.4% and is permitted under the Local Public Contracts Law, and the Regulations promulgated pursuant thereto, and the Township Committee deems it appropriate to authorize this Change Order, subject to and contingent upon compliance with the conditions set forth below,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey that Change Order #1, submitted by Earle Asphalt Company and reviewed and authorized by the Township Engineer, is approved in the amount of \$4,808.30 to be reduced from the contract, resulting in a revised contract amount of \$70,304.83; and

BE IT FURTHER RESOLVED that nothing herein contained shall be deemed a waiver by the Township of any claims it currently possesses, or may possess in the future, regarding this Contract, the existing insurance policy, Performance and Payment Bond, and any other rights, privileges or remedies otherwise available to it.

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

2020-37 Resolution Accepting Proposal from Environmental Resolutions Inc. Engineers for the FY2020 NJDOT Schoolhouse Road Improvements Phase II

**RESOLUTION 2020-37
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION ACCEPTING THE PROPOSAL FROM ENVIRONMENTAL RESOLUTIONS INC. ENGINEERS FOR FY2020 NJDOT SCHOOLHOUSE ROAD IMPROVEMENTS PHASE II

WHEREAS, Environmental Resolutions Inc. has submitted a proposal dated January 14, 2020 for engineering services for the FY 2020 NJDOT Schoolhouse Road Improvements Phase II; and

WHEREAS, it is the desire of the Township Committee to accept the proposal from Environmental Resolutions Inc. Engineers for FY2020 NJDOT Schoolhouse Road Improvements Phase II, in an amount not to exceed \$30,500.00; 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 \$30,500.00 to provide engineering services for the FY2020 NJDOT Schoolhouse Road Improvement Project Phase II– Base Plan, Bid Documents and Construction Services.

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

2020-38 Resolution Authorizing Partial Payment in Connection with the Schoolhouse Road Park Baseball/Softball Improvements

RESOLUTION 2020-38

TOWNSHIP OF NORTH HANOVER

COUNTY OF BURLINGTON

A RESOLUTION AUTHORIZING PARTIAL PAYMENT IN CONNECTION WITH SCHOOLHOUSE ROAD PARK BASEBALL/SOFTBALL IMPROVEMENTS

WHEREAS, the Township of North Hanover’s Park Improvement Engineers, Environmental Resolutions Inc., has reviewed Thor Construction Group’s request for a partial payment in the total amount of \$12,800.00, for the FY2016 Municipal Parks Grant Schoolhouse Road Park Improvements Program; 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 of partial payment on voucher in the total amount of \$12,800.00 to Thor Construction Group.; and

WHEREAS, it is the intention of the Township Committee to approve the release of partial 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 release partial payment on voucher in the total amount of \$18,800.00 to Thor Construction Group.

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

DISCUSSION

There were no discussion items this evening.

TOWNSHIP COMMITTEE “COMMENTS”

Mayor DeBaecke noted the rabies clinic was successful and 125 shots were administered.

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 Kocubinski

Seconded By: Committeeman DeLorenzo

EXECUTIVE SESSION RESOLUTION

2020-39 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 Matter, Personnel and Litigation matters

**RESOLUTION 2020-39
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		X	X			
Deputy Mayor Doyle						X
Committeeman Kocubinski	X		X			
Committeeman O'Donnell						X
Mayor DeBaecke			X			

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

7:16 pm

Proposed By: Committeeman Kocubinski

Seconded By: Committeeman DeLorenzo

Respectively submitted,

Mary Picariello, RMC/CMR/CTC

Township Clerk