

**RESOLUTION 2020-95  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION APPROVING 2020-2021 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, 2020 until June 30, 2021, are hereby renewed effective the 1<sup>st</sup> day of July, 2020, 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

**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 Doyle						
Committeeman Forsyth						
Committeeman Kocubinski						
Committeeman O'Donnell						
Mayor DeBaecke						

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Mayor and Township Committee of North Hanover Township on August 20, 2020.

\_\_\_\_\_  
Mary Picariello, RMC/CMR/CTC  
Township Clerk - North Hanover Township

**RESOLUTION 2020-96  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**ACCEPTING THE 2019 MUNICIPAL AUDIT**

**WHEREAS**, N.J.S.A. 40:A5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transaction, and

**WHEREAS**, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body, and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled: General Comments and Recommendations; and

**WHEREAS**, the members of the Governing Body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: Comments and Recommendations as evidenced by the group affidavit form of the Governing Body, and

**WHEREAS**, such Resolution of Certification shall be adopted by Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and, and

**WHEREAS**, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

**WHEREAS**, failure to comply with the promulgation's of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52-27BB-52 to wit: R.S. 52:27BB-52 – "A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office".

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of North Hanover Township, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this Resolution and required affidavit to said Board to show evidence of said compliance.

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

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Mary Picariello, RMC/CMR/CTC  
Municipal Clerk

**RESOLUTION 2020-97  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY**

**WHEREAS**, the North Hanover Township Committee wishes to apply for funding for a project under the Safe and Secure Communities Grant Program 20-0326 for the period of May 18, 2020 through May 17, 2021; 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 Department of Law and Public Safety 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 \$30,000.00, to which the Township of North Hanover shall make a match of \$35,485.58 for a total project cost of \$65,485.28.
3. The Division of Criminal Justice 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 Doyle						
Committeeman Forsyth						
Committeeman Kocubinski						
Committeeman O'Donnell						
Mayor DeBaecke						

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Mayor and Township Committee of North Hanover Township on August 20, 2020.

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Mary Picariello, RMC/CMR/CTC  
Township Clerk

**RESOLUTION 2020-98**  
**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** – Michele McVaugh, term expiring December 31, 2022.

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

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

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

**RESOLUTION 2020-99  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**AUTHORIZING SHARED SERVICES AGREEMENT WITH THE BOARD OF CHOSEN  
FREEHOLDERS OF BURLINGTON COUNTY AND NORTH HANOVER TOWNSHIP FOR  
CENTRAL COMMUNICATIONS**

**WHEREAS**, the Township has requested the Burlington County, Public Safety Department, Division of Central Communications (the "County"), assume responsibility for the Township's Central Communications "911" calls; and

**WHEREAS**, the County has agreed to assume such services for the Township as it has done for a number of municipalities within the County, recognizing the cost savings to the participating units; and

**WHEREAS**, the County now seeks to enter into a Shared Services Agreement with the participating municipalities to memorialize the mutual obligations of the parties with respect to the Central Communications System; and

**WHEREAS**, the proposed agreement would provide for this shared service for the period from July 31, 2020 through July 31, 2025; and

**WHEREAS**, the Township Committee upon recommendation of the Police Department desire to enter into the Shared Service Agreement in recognition of the cost savings and the benefits of a county-wide emergency communications system.

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

1. That the Township is hereby authorized to enter into the Shared Service Agreement with the Burlington County Board of Chosen Freeholders for participation in the County Central Communications System.
2. That the Mayor and Township Clerk is hereby authorized and directed to execute the Shared Services Agreement.
3. That the Township Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Burlington County Department of Safety Services.

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

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\_\_\_\_\_  
Mary Picariello,  
Township Clerk - North Hanover Township

**RESOLUTION 2020-100  
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 Police 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 DeLorenzo						
Deputy Mayor Doyle						
Committeeman Kocubinski						
Committeeman O'Donnell						
Mayor DeBaecke						

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Mary Picariello, RMC/CMR/CTC  
Municipal Clerk