NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING REORGANIZATION MINUTES JANUARY 1, 2016, 12 P.M.

<u>CALL TO ORDER</u> Township Clerk calls meeting to order at 12 P.M.

FLAG SALUTE: Township Clerk leads the salute to the flag

ROLL CALL: Committeewoman Butler

Committeeman Delorenzo

Committeeman Durr

Committeeman Elect Kocubinski

Committeeman Elect O'Donnell

SUNSHINE STATEMENT: "The provisions of the Open Public Meetings Act have been met. Notice of this meeting has been transmitted by email to the Bordentown Register News, 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."

OATH OF OFFICE FOR TOWNSHIP COMMITTEE MEMBERS ELECT:

The Township Clerk called for Committeeman Elect John S. Kocubinski to be sworn into office. Mr. Mark Roselli, Township Solicitor swore Mr. John S. Kocubinski into office. Everyone extended a round of applause. The Township Clerk called for Committeeman Elect Brendan J. O'Donnell to be sworn into office. Mr. Mark Roselli, Township Solicitor swore Mr. Brendan J. O'Donnell into office. Everyone extended a round of applause

CLERK CALLS FOR NOMINATIONS FOR MAYOR 2016

The Township Clerk called for nominations for Mayor 2016:

Committeewoman Butler proposed to appoint Jim Durr for Mayor 2016, seconded by Committeeman DeLorenzo and unanimously carried. Township Solicitor, Mark Roselli swore Jim Durr in as Mayor 2016. Everyone extended a round of applause.

NOMINATIONS FOR DEPUTY MAYOR 2016

Mayor Durr called for nominations for Deputy Mayor 2016. Committeeman Lou DeLorenzo nominated Committeewoman Deborah Butler; seconded by Mayor Durr and unanimously carried. Township Solicitor, Mark Roselli swore in Deborah Butler as Deputy Mayor 2016. Everyone extended a round of applause.

<u>PUBLIC COMMENT:</u> Members of the public wishing to address the Township Committee must state their name and address for the record.

Mayor Durr opened the meeting up to the public. There were no comments from the public.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeeman DeLorenzo

Seconded By: Deputy Mayor Butler

TOWNSHIP COMMITTEE LIAISON POSITIONS FOR 2016:

- Appointment of Police Commissioner <u>Louis DeLorenzo</u>
- Appointment of Public Works Commissioner <u>Deborah Butler</u>
- Appointment of Landfill Commissioner/Recycling Commissioner <u>Louis DeLorenzo</u>
- Appointment of Recreation Commissioner John Kocubinski

- Appointment of Mobile Home Commissioner <u>Brendan O'Donnell</u>
- Appointment of Sub-Standard Housing Commissioner <u>James Durr</u>
- Appointment of County Land Use Office Liaison <u>Louis DeLorenzo</u>
- Appointment of Liaison to Jacobstown Fire Company <u>James Durr</u>
- Appointment of Liaison to Small Cities Grant Matters <u>James Durr</u>
- Appointment of Military Liaison <u>James Durr</u>
- Appointment of COAH Liaison <u>James Durr</u>
- Appointment of Administrative Liaison <u>Deborah Butler</u>

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler		X	X			
Committeeman Delorenzo	X		X			
Committeeman Kocubinski			X			
Committeeman O'Donnell			X			
Mayor Durr			X			

MAYOR'S APPOINTMENTS

Mayor Durr made the following appointments to the Joint Land Use Board:

Class I (Mayor or Mayor's Designee – 1 Year Term):

James Durr – Term 1/1/2016 to 12/31/2016

Class II (Municipal Office – 1 Year Term):

Joseph Greene - Term 1/1/2016 to 12/31/2016

Class III (Township Committee Member – 1 Year Term):

Louis DeLorenzo - Term 1/1/2016 to 12/31/2016

Class IV (4 Year Term):

David Forsyth – Term 1/1/2016 to 12/31/2019

CONSENT AGENDA DEFINED:

All matters 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.

2016-01	Appointing Township Professionals Pursuant to the Fair and Open Practice
2016-02	Appointing Township Officers, Appointees and Employees
2016-03	Fixing the Date, Time and Place of Township Committee Meetings, Board of Health Meetings as well as the 2016 Holiday Schedule
2016-04	Establishing the 2016 Temporary Municipal Operating Budget
2016-05	Authorizing the Transfer of Funds and Investing Funds
2016-06	Fixing the Rate of Interest to be Charged on Delinquent Taxes or Assessments and any other Municipal Charges/Fees
2016-07	Authorizing the Filing of Tax Appeals by the Township Tax Assessor to the County Board of Taxation
2016-08	Naming Legal Depositories
2016-09	Naming Legal Depository for Certificates of Deposit
2016-10	Designating Legal Newspapers

2016-11	Adopting a Cash Management Plan for 2016
2016-12	Authorizing the Tax Collector to Conduct a Tax Sale Lien in 2016
2016-13	Authorizing the Tax Collector to Process Property Tax Refund and Cancellation of Refund or Delinquency of Less Than Ten Dollars (\$10.00)
2016-14	Appointment of Risk Management Consultant – Burlington County Municipal Joint Insurance Fund
2016-15	Appointment of Labor Attorney Pursuant to the Burlington County Municipal Joint Insurance Fund Recommendation
2016-16	Authorizing the CFO to Pay Certain Bills in Advance of the Regular Township Committee Meetings
2016-17	Approving the use of Roberts Rules of Order for Township Committee Parliamentary Procedures
2016-18	Appointing Fund Commissioner and Alternate Fund Commissioner for the Burlington County Joint Insurance Fund
2016-19	Appointing a Claims Coordinator for the Burlington County Joint Insurance Fund
2016-20	Appointing a Safety Coordinator for the Burlington County Joint Insurance Fund
2016-21	Authorizing the Municipal Clerk to Execute all Bingo and Raffle Games of Chance Applications that Meet All Provisions Pursuant to Statute for the 2016 Calendar Year
2016-22	Appointment of an Officer in Charge for the North Hanover Township Police Department

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler	X		X			
Committeeman Delorenzo		X	X			
Committeeman Kocubinski			X			
Committeeman O'Donnell			X			
Mayor Durr			X			

JACOBSTOWN VOLUNTEER FIRE COMPANY

Mayor Durr called forward members of the Jacobstown Volunteer Fire Company. Township Solicitor, Mark Roselli swore in the members of the fire company. Everyone extended a round of applause.

TOWNSHIP COMMITTEE COMMENT

Committeeman Kocubinski stated he was humbled and honored to be entrusted with this office. The oath is not a ceremony for one person or party but a promise to serve impartially and justly for everyone. Committeeman Kocubinski addressed his fellow committee members and understands there will be disagreements, but we need not be disagreeable. He expects to live up to the highest expectations for the residents. He expects to make tough financial decisions ahead and expects to have a Township Treasury flush to purchase good things for the Township and its residents or further reduce taxes. He will examine every program, measure performance, demand more for less and route out spending that merely serves political and not public purposes. We need the help of our residents to be better. He asked for a tribute to the men and woman in the service. He wished all well, peace and harmony.

Deputy Mayor Butler thanked everyone for coming out today and wished everyone a happy, healthy and joyful filled 2016. Deputy Mayor Butler thanked former Committeeman Moscatiello and Committeeman Quackenboss for their years of service, for serving honestly and with integrity. She believes North Hanover is a smart and smooth running municipality. The Committee has accomplished many things to be proud of and looks forward to continuing that with the new Committeemen.

Committeeman Lou DeLorenzo thought the Deputy Mayor said it all. He wished everyone a happy and healthy new year. He welcomed the new committee members. He hopes for a good year coming up and is thankful the road program is up and running. He thanked everyone for coming.

Committeeman O'Donnell stated he was humbled and excited to be here. He looks forward to working cooperatively with everyone for the benefit of the community. He wished everyone a happy new year.

Mayor Durr stated he has a whole list of people thank. He expressed his appreciation for all the Township employees and believes we have a lean and mean machine. He believes the employees are first class. He extended a thank you to the professional staff that enables this town in an efficient and affordable way. He thanked former Committeeman Moscatiello and Committeeman Quackenboss for their service. He felt privileged to serve with them. He felt they were dedicated and hard to replace. He thanked all the volunteers in the community, especially the Fire Department. He stated the Recreation Program was an outstanding organization and was grateful for them. He expressed appreciation for the volunteers of the Joint Land Use board members. He also thanked Deputy Mayor Butler and Committeeman DeLorenzo and expressed appreciation for their efforts. He congratulated and welcomed the new Committee members. He thanked all who attended today and the Committee for their faith in him as Mayor and is grateful and proud. He stated we are a small town with a lot of issues for 2016. The main one is the Pipeline. There is nothing to gain or nothing good to come of it. He stated within the affordability of our resources, he would continue to fight. He is excited about the completion of the Road program. He thanked and wished everyone a happy new year.

MOTION TO ADJOURN

Proposed by: Deputy Mayor Butler Seconded by: Committeeman DeLorenzo

TIME OF ADJOURNMENT: 12:24 PM

Respectively submitted,

Mary Diagricalla

Mary Picariello Acting Township Clerk