NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING MINUTES December 15, 2016, 7:00 P.M.

<u>CALL TO ORDER</u> Mayor Durr called the meeting to order at 7:00 p.m.

FLAG SALUTE: Led by Mayor Durr

ROLL CALL: Mayor Durr

Deputy Mayor Butler Committeeman DeLorenzo Committeeman Kocubinski

Absent: Committeeman O'Donnell

Also Present: Acting 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".

PRESENTATION TO MAYOR DURR AND DEPUTY MAYOR BUTLER

JVFC Chief Benjamin Palombi presented Mayor Durr and Deputy Mayor Butler with a Plaque commemorating their service on North Hanover Township Committee. Chief Palombi thanked them for their countless years of support to the Fire Company and the Citizens of North Hanover Township.

PUBLIC COMMENT AS IT RELATES TO AGENDA ITEMS

Mayor Durr opened the meeting to the public. There was no public comment this evening.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeeman Kocubinski Seconded By: Committeeman DeLorenzo

REVIEW OF CORRESPONDENCE

Clerk Picariello reviewed the following items:

1. ISO Public Protection Classification

Clerk Picariello noted the rating was improved. The rating is an 8b from a 9. Mayor Durr thanked Chief Palombi for his hard work. Chief Palombi stated he was working on a program to increase the water flow.

ENGINEERS REPORT

Engineer Hirsh reported that the Park Improvement Project was progressing. He noted the weather is now a factor and completion is expected in the spring. He also stated the shuffle board was repainted in accordance with the Green Acres request. He also noted he applied for the next round of funding.

ROAD IMPROVEMENT ENGINEER'S REPORT

Engineer Gibson was not present this evening but did submit a written report. Mayor Durr noted the paving was nearing completion.

DEPARTMENT REPORTS FOR NOVEMBER 2016

- a. Tax Collector
- b. Construction, Zoning & Mobile Homes
- c. North Hanover, Wrightstown & Chesterfield Courts
- d. Jacobstown Volunteer Fire Company
- e. Fire Marshall
- f. North Hanover 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			

MINUTES FOR APPROVAL

• December 1, 2016 – Regular Meeting Clerk Picariello noted a typographical error. The minutes were adopted with the typographical correction.

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

• December 1, 2016 – Executive Session

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

BILLS AND CLAIMS FOR APPROVAL

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			

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.

2016 -171 Resolution Amending Chapter 19 Entitled "Fees" of the Revised General Ordinances of the Township of North Hanover

RESOLUTION 2016-171 TOWNSHIP OF NORTH HANOVER COUNTY OF BURLNGTON

RESOLUTION AMENDING CHAPTER 19 ENTITLED "FEES" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF NORTH HANOVER

WHEREAS, Ordinance 2006-01 was duly adopted by the Township Committee of the Township of North Hanover on February 23, 2006; and

WHEREAS, the Ordinance allows for any amendments to Chapter 19, entitled "Fees" to be adopted by Resolution without the need for formal Ordinance procedures; and

WHEREAS, the Township Committee of the Township of North Hanover has determined that the Annual Waste Facility Permit fee of \$70.00 purchased until January 31st and the \$80 fee after January 31st be prorated on a quarterly basis with no refunds.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of North Hanover, County of Burlington, that the aforementioned change regarding the Waste Facility Permit Fee is hereby adopted; and

BE IT RESOLVED FURTHER, that this Resolution shall take effect for all permits issued for the 2017 year.

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			

2016-172 Resolution Approving Mobile Home License Transfer

RESOLUTION 2016-172 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 transfer for:

Transfer from: James Friesen
Transfer to: Mobile Properties, 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
Deputy Mayor Butler	X		X			
Committeeman Delorenzo		X	X			
Committeeman Kocubinski			X			
Committeeman O'Donnell						X
Mayor Durr			X			

2016-173 Resolution Approving Mobile Home License Renewals

RESOLUTION 2016-173 TOWNSHIP OF NORTH HANOVER COUNTY OF BURLINGTON

RESOLUTION APPROVING MOBILE HOME LICENSE RENEWALS

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

WHEREAS, the Mobile Home Inspector has checked the applications 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 Parks and Mobile Homes Outside Mobile Home Parks to be issued a Mobile Home License Renewal for the year 2017:

Parks: South's Mobile Home (52), Spartan Village (221), Deep Well Terrace (46), Hanover Village (99), California Village (129), Wagon Wheel Estates (41), Townsend (9), Wiggins (3), Blueberry Estates (19)

Mobile Homes Outside Parks: Wm. Roscoe, Jr. (1), Ronald Miller (1), Mr. & Mrs. Fred Vitale (1), Lloyd Koon (1), Mr. & Mrs. J. Moschera (2), Ronnie L. Miller (1), Mr. John Marsh (1), Turner (1), Palmer (1)

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
Deputy Mayor Butler	X		X			
Committeeman Delorenzo		X	X			
Committeeman Kocubinski			X			
Committeeman O'Donnell						X
Mayor Durr			X			

2016-174 Resolution Authorizing Street Opening Permit

RESOLUTION 2016-174 TOWNSHIP OF NORTH HANOVER COUNTY OF BURLINGTON

RESOLUTION AUTHORIZING STREET OPENING PERMIT

WHEREAS, Bradley Nicklas has submitted an application for a Street Opening Permit for 960 Provinceline Road; and

WHEREAS, pursuant to Chapter 12 the Township Engineer, Joseph Hirsh of Environmental Resolutions Inc. has reviewed said application and recommends approval by the Township Committee; and

WHEREAS, pursuant to Chapter 19 "Fees" a fee of \$50 is required prior to the issuance of a Street Excavation Permit.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover that the application for a Street Excavation Permit to Bradley Nicklas for the location known as 960 Provinceline Road is hereby approved subject to receipt of payment of the applicable fee.

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			

2016-175 Resolution Authorizing Meritorious Service Award to an Employee of the Township of North Hanover

RESOLUTION 2016-175 TOWNSHIP OF NORTH HANOVER COUNTY OF BURLINGTON

RESOLUTION AUTHORIZING MERITORIOUS AWARDS TO AN EMPLOYEE OF THE TOWNSHIP OF NORTH HANOVER

WHEREAS, the North Hanover Township Committee reserves the right to make awards for meritorious service to employees who perform in an exemplary manner; and

WHEREAS, the North Hanover Township Committee reserves the right to the determine the recipient(s) and the amount of the award(s) to be within the exclusive discretion of the Township Committee; and

WHEREAS, it is the desire of the Township Committee to acknowledge and reward Alexandra DeGood of the Township of North Hanover, for her exemplary performance and dedication of service to the Township; and

WHEREAS, the meritorious award to Ms. DeGood, in the amount of \$1,000.00 shall be offered as a one-time lump sum payment;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover that it does hereby authorize and approve of said meritorious award.

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			

2016-176 Resolution Authorizing Meritorious Service Award to an Employee of the Township of North Hanover

RESOLUTION 2016-176 TOWNSHIP OF NORTH HANOVER COUNTY OF BURLINGTON

RESOLUTION AUTHORIZING MERITORIOUS AWARDS TO AN EMPLOYEE OF THE TOWNSHIP OF NORTH HANOVER

WHEREAS, the North Hanover Township Committee reserves the right to make awards for meritorious service to employees who perform in an exemplary manner; and

WHEREAS, the North Hanover Township Committee reserves the right to the determine the recipient(s) and the amount of the award(s) to be within the exclusive discretion of the Township Committee; and

WHEREAS, it is the desire of the Township Committee to acknowledge and reward Joseph Green of the Township of North Hanover, for his exemplary performance and dedication of service to the Township; and

WHEREAS, the meritorious award to Mr. Green, in the amount of \$1,000.00 shall be offered as a one-time lump sum payment;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover that it does hereby authorize and approve of said meritorious award.

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			

2016-177 Resolution Appointing a Temporary Municipal Court Judge

RESOLUTION 2016-177 TOWNSHIP OF NORTH HANOVER COUNTY OF BURLINGTON

RESOLUTION APPOINTING A TEMPORARY MUNICIPAL COURT JUDGE

WHEREAS, the regularly appointed Municipal Court Judge will be unable to perform the duties of Municipal Court Judge for the Municipal Courts of North Hanover Township, Wrightstown and Chesterfield Township as of October 25, 2016 through January 31, 2017; and

WHEREAS, Chapter 293, Laws of 1993 (N.J.S.A. 2B:12-5), provides for written consent of the vicinage Assignment Judge when a municipality seeks to establish one or more temporary Municipal Court Judge; and

WHEREAS, the Honorable Ronald Bookbinder, Assignment Judge for the Burlington Vicinage has authorized the temporary assignment of Judge Bonnie Goldman Esquire (retired) via Order dated September 30, 2016; and

WHEREAS, the Honorable Ronald Bookbinder, Assignment Judge for the Burlington Vicinage intends to extend this order until January 31, 2017 for the Municipal Courts of North Hanover Township and Chesterfield Township; and

WHEREAS, Bonnie Goldman, J.M.C. (Retired) has agreed to accept this temporary assignment at a rate of \$500.00 per Court session.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover and Chesterfield, County of Burlington, State of New Jersey that **Bonnie Goldman, J.M.C. (Retired)** be and is hereby appointed to serve as the Temporary Municipal Court Judge for the Township of North Hanover and Chesterfield Municipal Courts on a temporary basis effective January 1, 2017 until January 31, 2017.

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

- 1. Honorable Judge Lois F. Downey, North Hanover Township
- 2. Court Administrator, North Hanover Township
- 3. Chief Financial Officer, North Hanover Township
- 4. Township Clerk, North Hanover Township

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			

NON-CONSENT AGENDA

2016-178 Resolution Approving Right-Of-Way use to Cello Partnership D/B/A Verizon Wireless

RESOLUTION 2016-178 TOWNSHIP OF NORTH HANOVER COUNTY OF BURLINGTON **WHEREAS**, Cellco Partnership d/b/a Verizon Wireless, ("Verizon Wireless"), is a provider of commercial mobile service subject to regulation by the Federal Communications Commission; and

WHEREAS, Verizon Wireless has entered into agreements with parties that have the lawful right to maintain poles in the public right-of-way pursuant to which Verizon Wireless may use such poles erected within the public right-of-way in the Township of North Hanover; and

WHEREAS, New Jersey law permits such use provided that there is the consent of the relevant municipality;

NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NORTH HANOVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY THAT:

- Permission and authority are hereby granted to Verizon Wireless and its successors and assigns, to use poles erected by parties that have the lawful right to maintain poles within the public right-of-way in the Township of North Hanover, subject to the following:
 - A. Verizon Wireless, and its successors and assigns, shall adhere to all applicable Federal, State, and Local laws regarding safety requirements related to the use of the public right-of-way.
 - B. Verizon Wireless, and its successors and assigns, shall comply with all applicable Federal, State, and Local laws requiring permits or other land use approvals that may be required by applicable Township ordinances or state statutes, prior to beginning construction, and shall obtain any applicable approvals and permits that may be required by the Township of North Hanover.
 - C. Such permission be and is hereby given upon the condition and provision that Verizon Wireless, and its successors and assigns, shall indemnify, defend and hold harmless the Township of North Hanover, its officers, agents, and servants, from any claim of liability or loss or bodily injury or property damage resulting from or arising out of the acts or omissions of Verizon Wireless or its agents in connection with the use and occupancy poles located within the public right-of-way, except to the extent resulting from the intentional acts or omissions of the Township of North Hanover.
 - D. Verizon Wireless shall, at its own cost and expense, maintain commercial general liability insurance with limits not less than \$1,000,000 for injury to or death of one or more persons in any one occurrence and \$500,000 for damage or destruction to property in any one occurrence. Verizon Wireless shall include the Township of North Hanover as an additional insured.
 - E. Verizon Wireless shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations, arising from its construction, installation or maintenance of its facilities. To the extent that such damage occurs to a municipal right of way or other Township owned property, then such repair shall be completed to the satisfaction of and approval by the Township Engineer, which said approval shall not be unreasonably withheld.
 - F. Notwithstanding any provision contained herein, neither the Township of North Hanover nor Verizon Wireless shall be liable to the other for consequential, incidental, exemplary, or punitive damages on account of any activity pursuant to this instrument, except to the extent that said consequential, incidental, or punitive damages are being asserted by third-parties a resulting from or arising out of the acts or omissions of Verizon Wireless or its agents in connection with the use and occupancy poles located within the public right-of-way

- G. Verizon Wireless shall agree to reimburse North Hanover for the reasonable fees incurred for actual services rendered in accordance with N.J.S.A. 54:30A-124 (a).
- H. The permission and authority hereby granted shall continue for the same period of time as the grant to parties whose poles Verizon Wireless is using.

STATEMENT

This resolution authorizes Verizon Wireless to use poles erected within the public right-of-way of the Township of North Hanover by parties that have the lawful right to maintain such poles.

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

2016-179 Resolution Authorizing Budget Transfers for the 2016 Budget

RESOLUTION 2016-179 TOWNSHIP OF NORTH HANOVER COUNTY OF BURLINGTON

RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR THE 2016 BUDGET

WHEREAS N.J.S.A. 40A:4-58 states: "Should it become necessary, during the last 2 months of the fiscal year, to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefor and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the governing body may, by resolution setting forth the facts, adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient"; and

WHEREAS the Chief Financial Officer has recommended that the attached list of transfers, being in compliance with N.J.S.A. 40A:4-58, be made.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington, (not less than 2/3 of the full membership concurring affirmatively) that the 2016budget transfers be made a permanent part of this resolution, are hereby made and approved.

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			

2016-180 Resolution Authorizing the Mayor and Township Clerk to Sign a Provinceline Road Maintenance Agreement

RESOLUTION 2016-180 TOWNSHIP OF NORTH HANOVER COUNTY OF BURLINGTON

RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN A PROVINCELNE ROAD MAINTENANCE AGREEMENT

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover that it does hereby authorize the Mayor and Township Clerk to execute the Provinceline Road Maintenance Agreement with Upper Freehold Township.

BE IT FURHTER RESOLVED, that a certified copy of this Resolution be forwarded to the Township Engineer, North Hanover Township Public Works Contractor, North Hanover Township's Risk Management Consultant and the Township of Upper Freehold.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler		X	X			
Committeeman Delorenzo			X			

Committeeman Kocubinski	X	X		
Committeeman O'Donnell				X
Mayor Durr		X		

2016-181

Resolution Appointing Municipal Court Judge for a Three Year Term

RESOLUTION 2016-181 TOWNSHIP OF NORTH HANOVER COUNTY OF BURLINGTON

RESOLUTION APPOINTING MUNICIPAL COURT JUDGE FOR A THREE YEAR TERM

WHEREAS, N.J.S.A. 2B:12-4 provides that each Judge of a Municipal Court shall serve for a term of three years from the date of appointment; and

WHEREAS, the current term of the North Hanover and Chesterfield Township Municipal Courts Judge expires December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover and Chesterfield, County of Burlington, State of New Jersey that **Lois F. Downey** be and is hereby appointed and designated to serve as the Municipal Court Judge for the Township of North Hanover and Chesterfield Municipal Courts for a three year term effective January 1, 2017 until December 31, 2019 and/or until her successor is appointed and qualified.

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

- 5. Honorable Judge Lois F. Downey, North Hanover Township
- 6. Court Administrator, North Hanover Township
- 7. Chief Financial Officer, North Hanover Township
- 8. Township Clerk, North Hanover Township

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			

DISCUSSION

School Resource Officer

Mayor Durr noted this program has ceased at CB Lamb School. Clerk Picariello noted that due to the transitions in the Police Department there was a lack of service. This resulted in the non-renewal of the agreement. Clerk Picariello noted the termination of the agreement resulted in \$19,000.00 loss. Mayor Durr stated this would need to be reviewed with the Police Department and stated steps should be taken to reinstitute the program. Committeeman DeLorenzo noted he would address.

• Road Opening request 22 Rahilly Road

Engineer Hirsh reviewed this request and offered recommendations. He noted there is no moratorium ordinance in place. There was a general consensus of the Township Committee to have the applicant post a bond and a 2 year maintenance guarantee from PSEG. Engineer Hirsh was directed to proceed.

TOWNSHIP COMMITTEE "COMMENTS"

Committeeman Kocubinski thanked Mayor Durr and Deputy Mayor Butler for their years of service. He noted it was a good year. He stated the Tree Lighting was a success and that Darlene Morrow and Twan Berben did a great job. He stated several members of the Recreation Committee were resigning and they would be looking for new volunteers.

Deputy Mayor Butler noted her 9 years on Township Committee and 7 years on the Recreation Committee were long and enjoyable. She stated she takes pride in the accomplishments and felt she did her best. She hopes the Township Committee moving forward continues the good work. She trusts there will be frugal, smart and forward thinking decisions. She noted there were some

very challenging times and North Hanover made it through unlike other Municipalities. She read into the record a story by David Crockett called "not yours to give". She noted this was her inspiration during her tenure. She stated taxpayers dollars must be handled with care.

Committeeman DeLorenzo thanked Mayor Durr and Deputy Mayor Butler for their service. He noted several successful events and the hard work that was put into the Country Fair. He noted they would both be sorely missed and their contributions were extraordinary.

Mayor Durr stated he was thankful for the improvements to the JVFC and the accomplishments of Chief Palombi. He stated this volunteerism is a treasure in itself. He noted he was elated to hear Wayne Voorhees would be president in 2017 and noted his trustworthiness. He feels he has made accomplishments and some he was unable to bring to fruition. He noted his concern for the community is what lead him to run for office. He noted the fine people he has encountered during his terms and will miss serving. He stated 2016 was a challenging year with the addition of Committeeman Kocubinski and Committeeman O'Donnell. He felt Committeemen O'Donnell seemed to be sincere in his service. He stated he tried to be fair and expressed concern regarding Committeeman Kocubinski. He wished the best to the two incoming Committeemen.

PUBLIC PARTICIPATION

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

Mayor Durr opened the meeting to the public.

Wayne Voorhees – 226 Cookstown-New Egypt Road- He thanked Mayor Durr for all his direction and service. He noted the support was greatly appreciated. Chief Palombi seconded Mr. Voorhees sentiments and noted the JVFC was a team effort not just the efforts of himself.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Deputy Mayor Butler Seconded By: Committeeman DeLorenzo

EXECUTIVE SESSION RESOLUTION This resolution was tabled indefinitely.

2016-182 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; Personnel, Contract Negotiation and

Litigation matters

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

Proposed By: Committeeman DeLorenzo Seconded By: Committeeman Kocubinski

TIME OF ADJOURNMENT: 7:36 PM

Respectively submitted,

Mary Picariello Acting Township Clerk