

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING MINUTES  
June 16, 2016, 7:00 P.M.**

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

**FLAG SALUTE:** Led by Mayor Durr

**ROLL CALL:** Mayor Durr  
Committeeman DeLorenzo  
Committeeman Kocubinski  
Committeeman O'Donnell

Absent: Deputy Mayor Butler

Also Present: Acting Township Clerk Picariello and Substitute Township Attorney Lozier

**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 Durr opened the meeting to the public. There was no public comment.

**MOTION TO CLOSE PUBLIC COMMENT**  
Proposed By: Committeeman DeLorenzo  
Seconded By: Committeeman O'Donnell

**REVIEW OF CORRESPONDENCE**  
Clerk Picariello reviewed the following items of correspondence:

1. Township of Plumsted Resolution No. 2016-191 – regarding the NJNG Pipeline
2. Certificate of Appreciation, for Mayor Durr, from Upper Elementary School – Mayor Durr noted the great accomplishments going on at the school. He enjoyed his participation in the project.

**ENGINEERS REPORT**  
Engineer Hirsh reviewed the needs of the Provinceline Culvert and the bids received. There was a General Consensus to move forward as expeditious as possible. Mayor Durr noted his meeting, scheduled for June 22<sup>nd</sup>, with Upper Freehold Township.

**ROAD IMPROVEMENT ENGINEER'S REPORT**  
Engineer Gibson was not in attendance this evening but provided a written report. Acting Clerk Picariello reviewed the schedule for the 2015/2016 Road Improvement Program and noted tests for the road coring will be forthcoming.

- DEPARTMENT REPORTS FOR MAY 2016**
- a. Tax Collector
  - b. Construction, Zoning & Mobile Homes)
  - c. North Hanover, Wrightstown & Chesterfield Courts
  - d. Jacobstown Volunteer Fire Company (none submitted)
  - e. North Hanover Police Department

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

**MINUTES FOR APPROVAL**

• May 19, 2016 – Regular Meeting

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

• June 2, 2016 – Regular Meeting

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

• June 2, 2016 – Executive Session Meeting

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler						X
Committeeman Delorenzo	X		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
Committeeman Delorenzo	X		X			
Committeeman Kocubinski		X	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 -91 Resolution Authorizing the Refund of Tax Sale Premium

**RESOLUTION 2016-91  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**A RESOLUTION AUTHORIZING THE REFUND  
OF TAX SALE PREMIUM**

**WHEREAS**, Tax Sale Certificate#13-00010 was redeemed on June 6, 2016 in the amount of \$2,347.51.

**WHEREAS**, Burhanpurwala, Hussain paid tax sale premium, in the amount of \$100.00, for said Lien.

**THEREFORE 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 tax sale premium, in the amount of \$100.00 to Burhanpurwala, Hussain ; for Lien #13-00010 Block 901 Lot 1, commonly known as Jacobstown-New Egypt Road.

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

2016-92 Resolution Approving 2016-2017 Alcoholic Beverage Control Licenses in the Township of North Hanover, County of Burlington, State of New Jersey

**RESOLUTION 2016 -92  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION APPROVING 2016-2017 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 Township Clerk 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, 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, 2016 until June 30, 2017, are hereby renewed effective the 1<sup>st</sup> day of July, 2016, 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

0326-33-001-007 Tara D. Bruni Tavern LLC  
1 Cookstown-New Egypt 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

**BE IT FURTHER RESOLVED**, that the Township Clerk shall sign and deliver each license to each licensee designated.

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

**NON-CONSENT AGENDA**

2016-93 Resolution to Amend Resolution 2016-79 Establishing Salaries for Various Officials of the Township of North Hanover, Burlington County, New Jersey

**RESOLUTION 2016 -93  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**A RESOLUTION TO AMEND RESOLUTION 2016-79 ESTABLISHING 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 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:

**SALARY**

Alexandra DeGood	COAH Administrative Agent/Liaison Const Tech Asst/JLUB/Zoning Secy	\$27,591.41
------------------	---	-------------

**BE IT FURTHER RESOLVED** that the above listed salaries shall be effective as of January 1, 2016.

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

**DISCUSSION**

- State of New Jersey School Aid Formula  
Committeeman Kocubinski gave an overview of the Burlington County Board of Chosen Freeholders Resolution. He would like North Hanover Township to pass a similar Resolution. Mayor Durr expressed concerns and inquired as to the school's position. Committeeman Kocubinski advised he would reach out to the schools and report back. Mayor Durr noted he would welcome some more information. Committeeman O'Donnell noted he believed there was recent activity in the Legislature regarding this issue.

**TOWNSHIP COMMITTEE "COMMENTS"**

Committeeman Kocubinski stated the herbicide quotes were discussed by the Treasurer, John Fletcher and the Public Works Contractor and noted we are still awaiting the School's response. He also stated the Recreation Committee was looking to dispose of some old equipment and uniforms. Attorney Lozier stated an inventory would need to be completed and then disposal or an auction would need to be discussed. He also noted damaged items should not be put into the stream of commerce and believes donation is not an option. Committeeman Kocubinski stated the blood drive is scheduled for August 2<sup>nd</sup>. He also noted the movie night and fireworks were in the planning stages. He also discussed the playground inspection and believes it is under the purview of Public Works. Clerk Picariello noted the issues were being addressed. Committeeman Kocubinski inquired about the ocean containers that were offered by the base. The Recreation Committee was looking for storage. Mayor Durr noted this offer was a rumor and asked for the person who brought it up to contact him and give him more information. Committeeman Kocubinski stated he would gather more information. He also noted letters being sent to residents by NJNG. He stated the language was deceiving. Mayor Durr noted there is a law that allows for this. Clerk Picariello gave an overview of the activities of the Police Department to assist residents. Engineer Hirsh stated proper notice must occur. Committeeman Kocubinski noted the County hearing is scheduled for June 17<sup>th</sup>. Attorney Lozier stated Attorney Roselli requested an adjournment and was awaiting a call from the Judge about a new date. Attorney Lozier also noted North Hanover Township would be represented.

Committeeman DeLorenzo noted the meeting between Chief Wells and the Chief from Chesterfield regarding the surveying for the Pipeline. Mayor Durr noted the citizens can sign complaints against the NJNG surveyors and the Judge would decide. Committeeman DeLorenzo noted Chief Wells and Sergeant Duff were working well together and the Police Department was coming together.

**PUBLIC PARTICIPATION**

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

**OPEN PUBLIC COMMENT**

Mayor Durr opened the meeting to the public.

Lisa – Streeker Road – She stated she was at the Chesterfield meeting and suggestions were made to place signage of “No Surveying”

Mr. Guzikowski – Paulson Road – Inquired as to whether or not the Culvert repair would involve the DEP. Mayor Durr stated it was not in the wetlands and no it was not necessary.

**MOTION TO CLOSE PUBLIC COMMENT**

Proposed By: Committeeman DeLorenzo

Seconded By: Committeeman Kocubinski

**EXECUTIVE SESSION RESOLUTION**

2016-94 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

**RESOLUTION 2016-94  
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**

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

**BACK TO PUBLIC SESSION**

**MOTION TO ADJOURN**

Proposed By: Committeeman Kocubinski

Seconded By: Committeeman DeLorenzo

**TIME OF ADJOURNMENT:**     **7:48 PM**  
Respectively submitted,

---

Mary Picariello  
Acting Township Clerk