

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING MINUTES  
APRIL 6, 2017, 7:00 P.M.**

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

**FLAG SALUTE:** Led by Mayor DeLorenzo

**ROLL CALL:** Mayor DeLorenzo  
Deputy Mayor DeBaecke  
Committeeman Doyle  
Committeeman Kocubinski  
Committeeman O'Donnell

Absent: None

Also Present: Acting Municipal 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 DeLorenzo opened the meeting to the public.

Mr. Ralph Ruocco – 101 Chesterfield-Arneytown Road - Mr. Ruocco asked for an explanation of the CAP Ordinance and self-examination resolution. Attorney Roselli gave an explanation.

**MOTION TO CLOSE PUBLIC COMMENT**

Proposed By: Deputy Mayor DeBaecke

Seconded By: Committeeman Doyle

**REVIEW OF CORRESPONDENCE**

Clerk Picariello reviewed the following:

1. New Jersey Asphalt Pavement Association award to North Hanover Township for the 2015 Road Resurfacing Program – Contract 2.

**ENGINEER'S REPORT**

Engineer Hirsh reported there would be a change order to the Park contract for the relocation of the Flag Pole. He stated it was complete and the projects should be done within the next two weeks. He noted the NJDOT project bids would be received on April 19<sup>th</sup>.

**MINUTES FOR APPROVAL**

- March 16, 2017 – Regular Meeting

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

- March 16, 2017 – Executive Session

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

- March 7, 2017 – Special Budget Workshop Meeting

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

- March 23, 2017 – Special Budget Workshop Meeting

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

- March 23, 2017- Executive Session Special Budget Workshop Meeting

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

**BILLS AND CLAIMS FOR APPROVAL**

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

**ORDINANCE – INTRODUCTION**

2017-02 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14

**MOTION TO INTRODUCE**

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

**SET PUBLIC HEARING FOR APRIL 20, 2017 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.

2017-66 Resolution Approving Blue Light Permit Application

**RESOLUTION 2017-66  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**APPROVAL OF BLUE LIGHT PERMIT APPLICATION**

**WHEREAS**, pursuant to N.J.A.C. 13:24-5 ET Seq. an applicant for permit authorizing the use of blue emergency warning lights may be considered eligible only if the applicant is an active member in good standing of a volunteer fire company, first aid or rescue squad, or a county or municipal Office of Emergency Management volunteer whose official duties include responding to a fire or emergency call; and

**WHEREAS**, Renee Scarlata has met the qualification for a Blue Light Permit and it is the recommendation of the Fire Chief to approve this applicant for a Blue Light Permit.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of North Hanover, County of Burlington, that in accordance with N.J.A.C. 13:24 et. seq. it hereby approve Trevor Ingram for a Blue Light Permit and hereby authorizes the Mayor to execute the Blue Light Permit Application.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Jacobstown Volunteer Fire Department Chief.

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

2017-67 Resolution Authorizing Refund of Overpayment of Taxes

**RESOLUTION 2017-67  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF TAXES**

**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 overpayment of 2017 taxes in the amount of \$1,704.53 to Corelogic Tax Service, for Block 201 Lot 12 commonly known as 49 Arneytown-Chesterfield Road.

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

2017-68 Resolution Authorizing Refund of Overpayment of Taxes

**RESOLUTION 2017-68  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF TAXES**

**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 overpayment of 2017 taxes in the amount of \$280.80 to Reilly, James & Veronica, for Block 608 Lot 11 commonly known as 500 Wrightstown-Sykesville Road.

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

2017-69 Resolution Endorsing the Submission of the 2016 Recycling Tonnage Grant Application

**RESOLUTION 2017-69  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**ENDORING THE SUBMISSION OF THE 2016 RECYCLING  
TONNAGE GRANT APPLICATION**

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for the **2016 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township Committee of North Hanover Township to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of North Hanover Township that North Hanover Township hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Mary Picariello of North Hanover Township to ensure that the application is properly filed, and hereby appoints Christy Osborne of Burlington Township as the Certified Recycling Coordinator to review and execute the 2016 Recycling Tonnage Report on behalf of North Hanover Township; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

2017-70 Resolution Accepting the Resignation of Sergeant Andrew Harnett

**RESOLUTION 2017-70  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION ACCEPTING THE RESIGNATION  
OF SERGEANT ANDREW HARNETT**

**BE IT RESOVLED**, by the Township Committee of the Township of North Hanover that we hereby accept the resignation of Andrew Harnett as a Full-Time Police Officer for the Township of North Hanover effective April 6, 2017.

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

1. Personnel File of Andrew Harnett
2. Chief Financial Officer
3. Chief of Police

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

2017-71 Resolution Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Laws of 1997

**RESOLUTION 2017-71  
TOWNSHIP OF NORTH HANOVER**

**COUNTY OF BURLINGTON**

**RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE  
CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997**

**WHEREAS**, the Tax Collector of North Hanover Township has previously issued a tax sale certificate to MTAG Cust for Empire VIII which certificate is dated October 6, 2016 covering premises commonly known and referred to as Block 800 Lot 52.02 as set out on the municipal tax map then in use which certificate bears number 16-00016.

**WHEREAS**, the purchaser of the aforesaid tax sale certificate has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificate and have duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of North Hanover Township that the Tax Collector of the Township North Hanover be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit and a fee of \$100.00, to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

**BE IT FURTHER RESOLVED** that a copy of this Resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon I the word "Duplicate" as required by law.

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

2017-72      Resolution Authorizing Self-Examination for 2017 Municipal Budget  
**RESOLUTION 2017-72**

**TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**AUTHORIZING SELF-EXAMINATION FOR 2017 MUNICIPAL BUDGET**

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of North Hanover has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2017 budget year.

**NOW THEREFORE BE IT RESOLVED** by the governing body of the Township of North Hanover that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school

Purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated,
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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

**NON-CONSENT AGENDA**

2017-73 Resolution Authorizing the Township of North Hanover to Execute an Agreement with the County of Burlington Cooperative Participation in the Community Development Act of 1974

**RESOLUTION 2017-73  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF NORTH HANOVER TO EXECUTE AN AGREEMENT WITH THE BURLINGTON COUNTY COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT ACT OF 1974**

**BE IT RESOLVED AND ENACTED**, by the North Hanover Township Committee, County of Burlington and State of New Jersey to authorize an Agreement with the County of Burlington for cooperative participation in the Community Development Act of 1974.

**SECTION I.** Certain federal funds are available to Burlington County under Title I of the Housing and Community Development Act of 1987, Public Law 93-383, as amended; and

**SECTION II.** It is necessary to establish a legal basis for the County and its people to benefit from this Program; and

**SECTION III.** An Agreement has been proposed under which the Township of North Hanover and the County of Burlington in cooperation with the other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8a-1 et seq., and

**SECTION IV.** It is in the best interest of the Township of North Hanover that the Agreement entitled "Agreement between the County of Burlington and certain municipalities located therein for the establishment of a cooperative means of conducting certain community development activities", a copy of which is on file at the Municipal Clerk's Office.

**SECTION V.** The Township of North Hanover shall enter into the Agreement with the County of Burlington mentioned with all supplements and agreements thereto. The Mayor and Clerk are hereby authorized and directed to execute the Agreement on behalf of North Hanover Township and affix thereunto the Official Seal.

**SECTION VI.** All resolutions or parts of resolutions which are inconsistent herewith are hereby repealed in the extent of their inconsistency.

**SECTION VII.** This Resolution shall take effect immediately after passage and publication as provided by law.

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

2017-74 Resolution Approving a Shared Services Agreement with the Township of Burlington for a Certified Recycling Professional (CRP)

**RESOLUTION 2017-74  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**APPROVING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF BURLINGTON FOR A CERTIFIED RECYCLING PROFESSIONAL (CRP)**

**WHEREAS**, beginning in 2012, every municipality in New Jersey is required by State law to prepare mandatory Recycling Tonnage Reports that must be approved and signed by a Certified Recycling Professional (CRP) and filed electronically with the NJDEP; and

**WHEREAS**, The Township of North Hanover does not have a Certified Recycling Professional at this time and therefore, must enter into a Shared Services Agreement with a municipality who will provide those services; and

**WHEREAS**, Christy Osborne of the Township of Burlington does possess the necessary qualifications to file the annual Recycling Tonnage Report on behalf of the Township of North Hanover.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey that it hereby authorizes a shared services agreement with the Township of Burlington for the purpose of providing a Certified Recycling Professional (CRP) as mandated for the filing of the annual Recycling Tonnage Reports.

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

2017-75 Resolution Authorizing Professional Service Agreement for Information Technology Services

**RESOLUTION 2017-75  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT FOR INFORMATION TECHNOLOGY SERVICES**

**WHEREAS** on October 18, 2016, the Township of North Hanover published a notice for the solicitation of proposals for Professional Services Agreement for Information Technology Services to be appointed by the Township Committee; and

**WHEREAS** the proposals were solicited through a fair and open process in accordance with

N.J.S.A. 19:44A-20.4 et. seq.; and

**WHEREAS**, prior to the awarding the professional service agreements herein, the Township Committee considered six (6) criteria for each applicant that included: the applicant’s qualifications, the applicant’s general experience, the applicant’s specific experience with the Township of North Hanover, if any, quantified achievement within the scope and nature of the services required, compensation, and references; and

**WHEREAS** after receiving said proposals, and after review, the Township Committee desires to award the Professional Service Agreement for Township Information Technology Services for the calendar year 2017 to Jeffrey Katz of Jeffrey Katz Computers, LLC.

**NOW THEREFORE BE IT RESOLVED** by the Members of the North Hanover Township Committee, Burlington County, State of New Jersey, that Jeffrey Katz of Jeffrey Katz Computers, LLC. be awarded the contract for Information Technology Services through the Fair and Open Process for the calendar year 2017 and the Mayor and Municipal Clerk are hereby authorized and directed to execute professional service contract; and

**BE IT FURTHER RESOLVED** that the above professional appointments shall be subject to fee schedules approved by the Members of the North Hanover Township Committee; and

**BE IT FURTHER RESOLVED** that the required “Notice of Contract Awards” shall be published in the legal newspaper as required by law within ten (10) days of its passage.

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

2017-76 Resolution Authorizing Reading Budget by Title Only

**RESOLUTION 2017-76**

**TOWNSHIP OF NORTH HANOVER**

**COUNTY OF BURLINGTON**

**AUTHORIZE READING BUDGET BY TITLE ONLY**

**WHEREAS**, N.J.S.A. 40A:4-8, as amended by Chapter 95, P.L. 2015 provides that the Budget may be read by title only at the time of the Public Hearing if a Resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing a complete copy of the Budget had been made available for public inspection and shall be made available to each person upon request.

**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, as follows:

1. The Township Committee, for the aforementioned reasons, hereby determines that the Budget shall be read by title only.

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

**DISCUSSION**

There was no discussion this evening.

**2017 BUDGET INTRODUCTION**

2017-77 Authorizing Introduction of the 2017 Municipal Budget

**MOTION TO INTRODUCE**



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

**(MAYOR SETS THE PUBLIC HEARING FOR MAY 4, 2017)**

**TOWNSHIP COMMITTEE “COMMENTS”**

Committeeman Kocubinski reported the Easter Egg Hunt on April 15<sup>th</sup> at 10 a.m. He noted the Events Committee was working on the Memorial Day Ceremony. He also stated they were working on new venues and there were a lot of new ideas. He also noted the Recreation Committee would like to have a ceremony at the Park for the improvements sometime in May.

Committeeman O'Donnell noted Deputy Mayor DeBaecke and he attended the JVFC awards dinner and noted appreciation for the invite. He stated the event was well planned and attended.

Committeeman Doyle noted he just returned from vacation. He stated the Police Contract negotiation was progressing. He noted his attendance at the BCJIF elected official training and stated it was a good event.

Deputy Mayor DeBaecke was pleased with the up-coming bidding for Jones Mill Road and that Provinceline Road would be worked on soon. He stated the Flag pole at the park looked great. He also mentioned the new lighting on the dais.

Mayor DeLorenzo thanked the Recreation Events Committee.

**PUBLIC PARTICIPATION**

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

Mayor DeLorenzo opened the meeting to the public. There were no public comments this evening.

**MOTION TO CLOSE PUBLIC COMMENT**

Proposed By: Deputy Mayor DeBaecke

Seconded By: Committeeman O'Donnell

**EXECUTIVE SESSION RESOLUTION**

2017-78 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 Matters, Contract Negotiation Matters, and Litigation matters

**RESOLUTION 2017-78  
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 Professional Service Contract 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
Deputy Mayor DeBaecke		X	X			
Committeeman Doyle	X		X			
Committeeman Kocubinski			X			
Committeeman O'Donnell			X			
Mayor DeLorenzo			X			

Entered at 8:23 pm

**BACK TO PUBLIC SESSION**

**MOTION TO ADJOURN**

**8:28 pm**

Proposed By: Committeeman Kocubinski  
 Seconded By: Deputy Mayor DeBaecke

*Respectively submitted,*

\_\_\_\_\_  
*MaryAlice Picariello*  
*Acting Township Clerk*