

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING
REORGANIZATION MINUTES
JANUARY 7, 2018, 12:00 NOON.**

CALL TO ORDER Township Clerk called the meeting to order at 12:00 pm

FLAG SALUTE: Township Clerk led the salute to the flag

ROLL CALL: Committeeman DeBaecke
Committeeman Doyle
Committeeman Kocubinski

Committeeman O'Donnell
Committeeman Elect DeLorenzo

Absent: None

Also Present: Township Clerk Picariello

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 Times, 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 Louis DeLorenzo to be sworn into office. Former Mayor, William Quakenboss, Esquire swore Mr. Louis DeLorenzo into office. Everyone extended a round of applause.

CLERK CALLS FOR NOMINATIONS FOR MAYOR 2018

The Township Clerk called for nominations for Mayor 2018:

RONALD DEBAECKE FOR MAYOR

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

Committeeman DeBaecke was sworn into office, as Mayor 2018, by William Quakenboss, Esquire. Everyone extended a round of applause.

NEW MAYOR CALLS FOR NOMINATIONS FOR DEPUTY MAYOR 2018

Mayor DeBaecke called for nominations for Deputy Mayor 2018:

BRENDAN O'DONNELL FOR DEPUTY MAYOR

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

Committeeman O'Donnell was sworn into office, as Deputy Mayor 2018, by William Quakenboss, Esquire. Everyone extended a round of applause.

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

Mayor DeBaecke 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: Committeeman Doyle

TOWNSHIP COMMITTEE LIAISON POSITIONS FOR 2018:

• **Appointment of Police Commissioner Christopher Doyle**

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

• **Appointment of Public Works Commissioner Louis DeLorenzo**

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

• **Appointment of Landfill Commissioner/Recycling Commissioner Louis Delorenzo**

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

• **Appointment of Recreation Commissioner John Kocubinski**

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

• **Appointment of Mobile Home Commissioner Brendan O'Donnell**

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

• **Appointment of Sub-Standard Housing Commissioner Ronald DeBaecke**

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

• **Appointment of County Land Use Office Liaison Ronald DeBaecke**

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

• **Appointment of Liaison to Jacobstown Fire Company Brendan O'Donnell**

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

• **Appointment of Liaison to Small Cities Grant Matters John Kocubinski**

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

• **Appointment of Military Liaison Christopher Doyle**

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

• **Appointment of COAH Liaison Ronald DeBaecke**

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

• **Appointment of Administrative Liaison Brendan O'Donnell**

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

Mayor DeBaecke made the following appointments Joint Land Use Board:

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

Mayor DeBaecke – Term 1/1/2018 to 12/31/2018

Class II (Municipal Employee – 1 Year Term)

Joseph Green – Term 1/1/2018 to 12/31/2018

Alternate # 1 (2 Year Term)

Russ Comisky – Term 1/1/2018to 12/31/2019

COMMITTEE APPOINTMENT CLASS III- COMMITTEEMAN DELORENZO

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

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.

- 2018-01 Resolution Appointing Various Members of the Township Professional Staff and Authorizing Professional Service Agreements for the year of 2018 Under the Fair and Open Process
- 2018-02 Resolution Providing for the Appointment of Certain Officers, Appointees and Employees
- 2018-03 Resolution Fixing the Date, Time and Place of Regular Meetings and Board of Health Meetings of the Township of North Hanover Committee making Provisions Relative to Scheduled Holidays, Special and Emergency Meetings and Adopting Certain Procedures and Forms
- 2018-04 Resolution Establishing the 2018 Temporary Municipal Operating Budget
- 2018-05 Resolution Authorizing the Transfer of Funds and Investing Funds
- 2018-06 Resolution of the Township of North Hanover Fixing the Rate of Interest to be Charged on Delinquent Taxes or Assessments and any other Municipal Charges/Fees
- 2018-07 Resolution of the Township of North Hanover Authorizing the Filing of Tax Appeals by the Township Tax Assessor to the County Board of Taxation
- 2018-08 Resolution Naming Legal Depositories
- 2018-09 Resolution Naming Legal Depository for Certificates of Deposit
- 2018-10 Resolution Designating Legal Newspapers
- 2018-11 Resolution Adopting a Cash Management Plan for 2018
- 2018-12 Resolution Authorizing the Tax Collector to Conduct a Standard Tax Sale in 2018
- 2018-13 Resolution Authorizing the Tax Collector to Process Property Tax Refund and Cancellation of Refund or Delinquency of Less Than Ten Dollars (\$10.00)
- 2018-14 Resolution Appointing a Risk Management Consultant – Burlington County Municipal Joint Insurance Fund
- 2018-15 Resolution Appointing Labor Attorney to the Burlington County Municipal Joint Insurance Fund
- 2018-16 Resolution Authorizing the Chief Financial Officer to Pay Certain Bills in Advance of the Regular Township Committee Meetings
- 2017-17 Resolution Approving the use of Roberts Rules of Order for Township Committee Meetings for Parliamentary Procedures
- 2018-18 Resolution Appointing Fund Commissioner and Alternate Fund Commissioner to the Burlington County Municipal Joint Insurance Fund

- 2018-19 Resolution Appointing a Claims Coordinator for the Burlington County Joint Insurance Fund
- 2018-20 Resolution Appointing a Safety Coordinator for the Burlington County Joint Insurance Fund
- 2018-21 Authorizing the Municipal Clerk to Execute all Bingo and Raffle Games of Chance Applications that Meet All Provisions Pursuant to Statute for the 2018 Calendar Year
- 2018-22 Resolution Authorizing Renewal of the Term of a Shared Services Agreement with Bordentown, Chesterfield, New Hanover and Springfield Townships Concerning Extra Duty Assignment of Police Officers
- 2018-23 A Resolution Authorizing an Exchange of Construction Code Services
- 2018-24 Resolution Authorizing Prosecutor Steven Wenger with the Authority to name an Alternate Prosecutor in his Temporary Absence

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

JACOBSTOWN VOLUNTEER FIRE COMPANY

Mayor DeBaecke called forward members of the Jacobstown Volunteer Fire Company to be sworn in. Deputy Mayor O'Donnell swore in the members of the Jacobstown Volunteer Fire Company. Everyone extended a round of applause. Mayor DeBaecke thank the members of the fire company.

TOWNSHIP COMMITTEE COMMENT

Committeeman Kocubinski wished everyone a healthy New Year. He thanked his colleagues on the Township Committee. He thanked the North Hanover Township staff, professionals and volunteers for their hard work. He noted they are what make North Hanover Township great. He is positive the Committee will continue to make accomplishments.

Committeeman Doyle echoed Committeeman Kocubinski's sentiments. He noted his first year under his belt and the entire Committee worked very hard and appreciates all that he has learned. He gave a special thank you to Committeeman O'Donnell for all his hard work on the current contract negotiations and has learned a lot from Committeeman O'Donnell. He also thanked all the employees for their hard work and expressed his appreciation. He also noted gratitude to our emergency responders. He looks forward to a good year in 2018 and offered congratulations to Mayor DeBaecke.

Committeeman DeLorenzo thanked all the volunteers and employees for their hard work. He noted the Fire Company was very busy this year. He thanked the residents for elected him to his 6th term in office. He offered congratulations to the Mayor and Deputy Mayor. He extended his appreciation for the Township Clerk. He wished everyone a happy and healthy New Year. He also thanked his son and former Mayors Durr and Quackenboss.

Deputy Mayor O'Donnell also thanked all the volunteers and employees. He acknowledged the great communication among the Committee members and hopes that continues to strengthen. He noted he looks forward to a good year ahead.

Mayor DeBaecke thanked everyone for attending. He congratulated Committeeman DeLorenzo on his re-election and service. He expressed appreciation to his fellow Committee members in showing confidence in him by electing him Mayor. He stated he looks forward to working with the Committee to improve the quality of life for North Hanover residents. He pledged to work closely with volunteers, staff, professionals and fellow Committee members. He looks forward to finishing up the Road Program and new park projects. He will work diligently to be fiscally responsible. He noted it is not by

chance that North Hanover is an affordable place to live. He thanked his family and partner for their never ending support.

MOTION TO ADJOURN

Proposed by: Deputy Mayor O'Donnell

Seconded by: Committeeman Kocubinski

TIME OF ADJOURNMENT:

12:31 PM

Respectively submitted,

Mary Picariello, RMC/CMR/CTC
Township Clerk