

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
October 4, 2018, 7:00 P.M.**

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

FLAG SALUTE: Led by Mayor DeBaecke

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

Absent: None

Also Present: Deputy Township Clerk Alexandra DeGood 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 DeBaecke opened the meeting to the public. There were no public comments this evening.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeeman Doyle
Seconded By: Deputy Mayor O'Donnell

REVIEW OF CORRESPONDENCE

1. NJLOM proposed membership rate increase
Alexandra DeGood reported a \$13.40 increase in dues for 2019

ENGINEER'S REPORT

Engineer Hirsh was not present this evening. Mayor DeBaecke reviewed the written report submitted. Mayor DeBaecke noted there has been no response, from the County, with regards to the Paulson Road Bridge. He stated the bollard lighting would be taking place shortly, in the park. The plans/specs were being drafted for the NJDOT FY 2018 project.

MINUTES FOR APPROVAL

- September 20, 2018 – Regular Meeting

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			

- September 20, 2018 – Executive Session

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			

BILLS AND CLAIMS FOR APPROVAL

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

2018-148 Resolution Authorizing Approval of a Fire Company Members Enrollment into New Jersey State Fireman’s Association

**RESOLUTION 2018-148
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION AUTHORIZING APPROVAL OF A FIRE COMPANY MEMBERS ENROLLMENT INTO NJ STATE FIREMEN’S ASSOCIATION

BE IT RESOVLED, by the Township Committee of the Township of North Hanover that we hereby approve and authorize Jessie Alvarenga Gonzales to enroll in the New Jersey State Firemen’s Association;

BE IT FURTHER RESOLVED that the Township Committee hereby authorized the Township Clerk to certify said membership applications.

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

- 1. Fire Chief

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			

2018-149 Resolution Appointing a Recreation Advisory Committee Member

**RESOLUTION 2018-149
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

APPOINTMENT RECREATION ADVISORY COMMITTEE MEMBER

WHEREAS, N.J.S.A. Title 40 and Title 40A provide for the Appointment of Certain Officers, Appointees, and Employees to be appointed in Township Positions to carry out the lawful duties and responsibilities of the Township; and

WHEREAS, the Recreation Advisory Committee has vacancies created by resignations of individuals or by term expirations; and

WHEREAS, it is the desire of the North Hanover Township Committee to fill the vacancies

NOW THEREFORE BE IT RESOLVED, that the following Officers, Appointees, and Employees are hereby appointed for their respective terms, as follows: **RECREATION ADVISORY COMMITTEE** – Christopher Powell, term expiring December 31, 2021.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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			

NON-CONSENT AGENDA

2018-150 Resolution Accepting the Proposal from Environmental Resolutions Inc. Engineers for the Road Improvement Program Mapping

RESOLUTION 2018 -150

TOWNSHIP OF NORTH HANOVER

COUNTY OF BURLINGTON

RESOLUTION ACCEPTING THE PROPOSAL FROM ENVIRONMENTAL RESOLUTIONS INC. ENGINEERS FOR ROAD IMPROVEMENT PROGRAM MAPPING

WHEREAS, Environmental Resolutions Inc. has submitted a proposal dated September 18, 2018 for engineering services for the Road Improvement Program Mapping; and

WHEREAS, it is the desire of the Township Committee to accept the proposal from Environmental Resolutions Inc. Engineers for Road Improvements Program Mapping, in an amount not to exceed \$1,000.00; and

WHEREAS, funds are available to accept said proposal, as evidenced by the attached Certification of Availability of Funds;

NOW, THEREFORE, BE IT RESOLVED, by the Township of North Hanover that it does hereby accept the proposal from Environmental Resolutions Inc. Engineers, in an amount not to exceed \$1,000.00 to provide engineering services for the preparation of the Road Improvement Program Mapping Services.

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			

DISCUSSION

Mayor DeBaecke noted clean communities grant funds were available. There was an inclination to purchase a gator for gathering trash at the Green Acres Park. Currently, the truck is a problem on the grass. It could also be used during Community events and performing routine maintenance at the park. There was a general consensus to move forward. Mayor DeBaecke also noted coloring books were purchased for the Schools.

TOWNSHIP COMMITTEE "COMMENTS"

Committeeman Kocubinski noted the recent recreation meeting. He stated the Trunk or Treat was coming along well and there were a lot of logistics. Recreation members, Marie Benedetti and Courtney Zimansky were present. The members noted there was another event going on during Movie night that they were unaware of. There was discussion regarding advertising events. Committeeman Kocubinski noted the police and fire departments were going to participate in the trunk or treat. Committeeman Kocubinski also discussed an issue concerning the tree lighting and prior miss-communications. Ms. Benedetti believes the Fire Department should handle the events at the school and recreation should handle the tree lighting. After discussion, it was directed to have Clerk Picariello reach out to the Fire Department. There was discussion regarding a new sound system. Mayor DeBaecke noted it was being worked on. Committeeman Kocubinski revisited the old uniforms and some new shirts. Attorney Roselli noted new shirts could be given out but old should be destroyed. It was also reported the by-laws were being worked on and Attorney Roselli should review before being accepted.

Committeeman Doyle noted a Federal Emergency management grant opportunity and inquired as to the interest. Mayor DeBaecke stated forward to Clerk Picariello. Committeeman Doyle thanked Alexandra for helping with tonight's meeting.

Committeeman DeLorenzo stated the Clean Up day would be Saturday, October 6th. He also stated electronic recycling is in effect. He mentioned commercial entities taking brush to Herman's and the issues with that. Attorney Roselli stated commercial should not be accepted.

Deputy Mayor O'Donnell acknowledges the hard work of the JVFC and the surrounding Town's. He also noted residential leaf pick-up would be occurring through the clean communities program.

Mayor DeBaecke noted the success of the Movie Night.

PUBLIC PARTICIPATION

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

Mayor DeBaecke opened the meeting to the public.

Ms. Zimansky- Recreation Advisory Committee member – Ms. Zimansky expressed concerns regarding the restroom facilities at the park. Mayor DeBaecke noted the Buildings and Grounds employee is supposed to be cleaning the facilities. Committeeman DeLorenzo stated he would address.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeeman Doyle

Seconded By: Deputy Mayor O'Donnell

EXECUTIVE SESSION RESOLUTION

2018-151 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 Joint Court Contract Matter, Contract Matters, Personnel and Litigation matters

**RESOLUTION 2018-151
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 Joint Court 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
Committeeman DeLorenzo			X			
Committeeman Doyle		X	X			
Committeeman Kocubinski			X			
Deputy Mayor O'Donnell	X		X			
Mayor DeBaecke			X			

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

Proposed By: Committeeman Doyle
Seconded By: Committeeman Kocubinski

8:16pm

Respectively submitted,

*MaryAlice Picariello, RMC/CMR/CTC
Township Clerk*