

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
December 20, 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: Township Clerk Mary 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 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: Committeeman Kocubinski

REVIEW OF CORRESPONDENCE

1. Mr. Ralph Ruocco regarding NJNG – Clerk Picariello reviewed the request of Mr. Ruocco. The Township Committee would consider his request to pass a resolution asking the new Burlington County Freeholder Board to rescind their Resolution with regards to the NJNG pipeline.
2. Burlington County Engineering Dept. meeting request – After discussion, the Township Committee would include the Mayor, Committeeman Kocubinski, Attorney Roselli, Chief Wells and Engineer Hirsh in the meeting. Attorney Roselli gave a brief overview.

ENGINEER'S REPORT

Clerk Picareillo reviewed Engineer Hirsh's written report as he was not in attendance. It was noted the 2018 Annual Stormwater report is due May 1st. The Park project is complete. The FY15/16 NJDOT change order is complete and expected to begin in the spring.

DEPARTMENT REPORTS FOR OCTOBER/NOVEMBER 2018

- a. Tax Collector
- b. Construction, Zoning & Mobile Homes
- c. North Hanover & Chesterfield Courts
- d. Jacobstown Volunteer Fire Company (and September)
- e. Police Department

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			

MINUTES FOR APPROVAL

- December 6, 2018 – Regular Meeting

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			

- December 6, 2018 – Executive Session

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			

BILLS AND CLAIMS FOR APPROVAL

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			

ORDINANCE – ADOPTION

2018-04 An Ordinance of the Township of North Hanover Amending Chapter 16 of the Revised General Ordinances of the Township of North Hanover and Amending Zoning Map

**COUNTY OF BURLINGTON
TOWNSHIP OF NORTH HANOVER
ORDINANCE 2018- 04**

AN ORDINANCE OF THE TOWNSHIP OF NORTH HANOVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AMENDING AND REVISING CHAPTER 16 OF THE TOWNSHIP CODE ENTITLED “ZONING” AND SPECIFICALLY §16-070.2 ENTITLED “ZONING DISTRICTS AND ZONING MAP” TO RE-ZONE CERTAIN PROPERTIES TO BE INCLUDED IN THE I – GENERAL INDUSTRIAL ZONING DISTRICT AND TO AMEND TOWNSHIP ZONING MAP ACCORDINGLY

WHEREAS, it is the intent and purpose of the Municipal Land Use Law (the “MLUL”) to encourage municipal action to guide the appropriate use or development of all lands in the State, in a manner which will promote the public health, safety, morals, and general welfare; and

WHEREAS, pursuant to MLUL N.J.S.A. 40:55D-62(a), reasonable consideration must be given to the character of each district and its suitability to particular uses, and appropriate uses must be encouraged; and

WHEREAS, N.J.S.A. 40:55D-89 further provides that the governing body shall at least every ten years provide for a general reexamination of its master plan and development regulations by the planning board; and

WHEREAS, the Township of North Hanover Joint Land Use Board (hereinafter the “Board”) previously adopted an updated master plan on November 8, 2000, which was based on the previous master plan that was adopted on December 27, 1995 and made no new land use recommendations; and

WHEREAS, a periodic review of the master plan took place in 2006, which revised and added several recommendations and objectives; and

WHEREAS, the Board undertook a reexamination of the master plan in 2016 which was adopted by the Joint Land Use Board on June 22, 2016 (the “2016 Rexam”); and

WHEREAS, as part of the 2016 Reexam, the Board made specific recommendations that included amending the Master Plan Goals and Objectives to include deleting reference to a proposed “Towns Center” in Goal 5 and to amend it as follows: “5. Our commercial area on Sykesville Road adjacent to Wrightstown will be revitalized as a mixed-use commercial and light industrial area”; and

WHEREAS, in furtherance of the aforementioned requirements of the MLUL, and in order to achieve the amended Goal 5 of the Statement of Master Plan Goals in the 2016 Reexam, the North Hanover Township Committee further finds that it will be necessary to re-zone certain properties from their current zoning to the I- General Industrial zoning district and to amend the Township’s Zoning Map accordingly.

NOW THEREFORE BE IT ORDAINED by the Township Committee of the Township of North Hanover, in the County of Burlington, State of New Jersey, that the Chapter 16, §16-070.2 entitled “Zoning Map” be and is hereby amended as follows:

SECTION 1. § 16-070.2 **Zoning Map** is hereby amended and supplemented as follows:

The following properties located in the Township of North Hanover shall be re-zoned from their current zoning classification to the I – General Industrial zoning district and the “Zoning Map of the Township of North Hanover” shall be hereby be amended accordingly:

Block	Lot	Address	Current Zone	New Zone
608	7.01	51 Georgetown	C-2	I
608	6	39 Georgetown	C-2	I
608	1	39 Georgetown	C-2	I
608	4.02	Wrightstown-Sykesville Rd	R-A	I
608	9.01	508 Wrightstown- Sykesville Rd	C-2	I
608	4.04	512 Wrightstown- Sykesville Rd	C-2	I
608	4.01	516 Wrightstown- Sykesville Rd	C-2	I
609	2	534 Wrightstown- Sykesville Rd	C-2	I
602	9.01	75 Defense Access Rd	C-1/I	I
602	17	551 Wrightstown- Sykesville Rd	C-1	I
602	1	545 Wrightstown- Sykesville Rd	C-1	I
602	2	543 Wrightstown- Sykesville Rd	C-1	I
602	3	527 Wrightstown- Sykesville Rd	C-1	I
602	5	528 Wrightstown- Sykesville Rd	C-1	I
602	6	529 Wrightstown- Sykesville Rd	C-1	I
602	7	499 Wrightstown- Sykesville Rd	C-1	I
602	11	Wrightstown-Sykesville Rd	C-1	I
602	10	Wrightstown-Sykesville Rd	C-1	I
602	14	Wrightstown-Sykesville Rd	C-1	I
602	8	481 Wrightstown- Sykesville Rd	C-1	I
602	12	483 Wrightstown- Sykesville Rd	C-1	I
602	15	475 Wrightstown- Sykesville Rd	C-1	I
602	16	471 Wrightstown- Sykesville Rd	C-1	I
602	13	467 Wrightstown- Sykesville Rd	C-1	I
606	1	Wrightstown-Sykesville Rd	C-1	I
608	5.02	598 Defense Access Rd	R-A	I
608	5.01	99 Georgetown Rd	R-A	I
608	5	448 Wrightstown- Sykesville Rd	R-A	I
609	3	Georgetown Rd	C-2	I
609	4	528 Wrightstown- Sykesville Rd	C-2	I
609	5	Wrightstown-Sykesville Rd	C-2	I
609	6	19 Georgetown Rd	C-2	I
609	7	23 Georgetown Rd	C-2	I
608	2	31 Georgetown Rd	C-2	I

608	3	2 Elizabeth St	C-2	I
608	8	520 Wrightstown- Sykesville Rd	C-2	I
608	17	476 Wrightstown- Sykesville Rd	C-2	I
608	18	472 Wrightstown- Sykesville Rd	C-2	I
610	27	62 Georgetown Rd	C-2	I
610	26	58 Georgetown Rd	C-2	I
610	25	54 Georgetown Rd	C-2	I
610	24	46 Georgetown Rd	C-2	I
610	23	47 Georgetown Rd	C-2	I
610	22	42 Georgetown Rd	C-2	I
610	6	Georgetown Rd	C-2	I
610	8	18 Georgetown Rd	C-2	I
607	1	Wrightstown-Sykesville Rd	C-2	I
605	1	Croshaw Rd	C-2	I
610	4.01	Wrightstown-Sykesville Rd	C-2	I
610	5	44 Fort Dix St	C-1	I
610	4.02	2 Georgetown Rd	C-1	I
610	3	542 Wrightstown- Sykesville Rd	C-1	I
610	2	542 Wrightstown- Sykesville Rd	C-1	I
610	1	546 Wrightstown- Sykesville Rd	C-1	I
610	7.01	22 Carlyle Drive	C-2	I

SECTION 2. At least three copies of said full Ordinance are on file in the Office of the Municipal Clerk for public examination and acquisition. Copies are available for inspection or acquisition during regular weekday working hours and arrangements have been made for the publication of said proposed Ordinance in pamphlet or other similar form which will be available for purchase from the Township Clerk.

SECTION 3. This ordinance shall take effect upon final passage and publication according to law.

SECTION 4. The Township Clerk is hereby directed to give notice at least ten days prior to the hearing on the adoption of this Ordinance to the County Planning Board, and to all others entitled thereto pursuant to the provisions of N.J.S. 40:55D-15. Upon adoption of this Ordinance, after public hearing thereon, the Township Clerk is further directed to publish notice of passage thereof and file a copy of this Ordinance as finally adopted with the County Planning Board as required by N.J.S. 40:55D-16 and with the Township Tax Assessor.

SECTION 5. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 6. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

MAYOR OPENS THE MEETING TO THE PUBLIC

There were no public comments this evening.

MOTION TO CLOSE PUBLIC HEARING

Proposed By: Committeeman DeLorenzo

Seconded By: Committeeman Kocubinski

MOTION TO ADOPT ORDINANCE 2018-04

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			

Attorney Roselli noted the zoning map needs to be updated.

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.

2018-185 Resolution Authorizing Budget Transfers for the 2018 Budget

**RESOLUTION 2018-185
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR THE 2018 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 2017 budget transfers be made a permanent part of this resolution, are hereby made and approved.

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			

NON-CONSENT AGENDA

DISCUSSION

- Fixed Asset Inventory – Clerk Picariello reviewed prior year's audit findings and the need to have an inventory performed. She reviewed the quote received. There was a general consensus to move forward with the \$500 threshold.

TOWNSHIP COMMITTEE "COMMENTS"

Committeeman Kocubinski noted the successful tree lighting and offered appreciation for the Events Committee, the JVFC and the JVFC ladies auxiliary. He noted his attendance at the Burlington County Freeholder meeting and gave an overview and felt it was appropriate to prepare a Resolution to send to the Freeholder Board. Attorney Roselli gave an update on the four litigation matters concerning the SRL pipeline. Mayor DeBaecke noted he would reach out to the Mayor of Chesterfield for their support in passing a resolution also. Committeeman Kocubinski thanked Mayor DeBaecke for his hard work and sincerely believes there is a good Committee in North Hanover.

Committeeman Doyle noted his attendance at a wreath laying ceremony at the Doyle cemetery and stated it was very touching. He wished everyone a Merry Christmas and Happy Holidays.

He also thanked Mayor DeBaecke and Deputy Mayor O'Donnell for all their hard work and believes we have a good team.

Committeemen DeLorenzo apologized for missing the tree lighting and noted it was his first time in 15 years missing it. He wished everyone a Merry Christmas. He also thanked Mayor DeBaecke and Deputy Mayor O'Donnell for their hard work.

Deputy Mayor O'Donnell recognized Wayne Voorhees as President of the JVFC and thanked him for his service.

Mayor DeBaecke noted the reorganization meeting would be January 3, 2019. He stated the tree lighting ceremony was successful. He stated the free rabies will be held January 12, 2019. He noted the Township Committee received a thank you note from the Senior Citizen Club for the annual Christmas lunch. He thanked Wayne Voorhees and expressed his appreciation. He noted our Moody's rating of A2 was issued and we are in good financial shape. He wished everyone a Merry Christmas. He also stated he was thankful for the Committee and believes they all work well together.

PUBLIC PARTICIPATION

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

Mayor DeBaecke opened the meeting to the public.

Mr. Wayne Voorhees thanked the Township Committee, current and prior, for all their support. He also informed the Township Committee that Santa was back in Town.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeeman DeLorenzo

Seconded By: Committeeman Doyle

EXECUTIVE SESSION RESOLUTION

2018-186 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 Contract Matter, Personnel and Litigation matters

RESOLUTION 2018-186 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 Shared Court 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	X			
Committeeman Doyle			X			
Committeeman Kocubinski			X			
Deputy Mayor O'Donnell	X		X			
Mayor DeBaecke			X			

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

8:02 pm

Proposed By: Committeeman DeLorenzo

Seconded By: Deputy Mayor O'Donnell

Respectively submitted,

MaryAlice Picariello, RMC/CMR/CTC
Township Clerk