

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE SPECIAL MEETING MINUTES
August 9, 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

Absent: Committeeman Kocubinski

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 DeLorenzo

Seconded By: Committeeman Doyle

REVIEW OF CORRESPONDENCE

There was no correspondence this evening.

ENGINEER'S REPORT

Engineer Hirsh was not present and has submitted a written report. Clerk Picariello noted the Park project would begin shortly. Clerk Picariello reported that Engineer Hirsh indicated he would be meeting with the NJDOT to discuss expending the remaining grant funds. Clerk Picariello noted Engineer Hirsh's proposal for the Schoolhouse Road project would be listed for the next meeting. She also informed the Committee the 2019 NJDOT grant applications are due by October 8th and possible roads would be discussed during the discussion portion of the meeting. The Provinceline Road project is moving forward and we were currently waiting on the County road opening permit.

MINUTES FOR APPROVAL

- July 19, 2018 – Regular Meeting

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			

- July 19, 2018 – Executive Session

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			

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.

2018-117 Resolution Approving a Blue Light Permit Application

**RESOLUTION 2018-117
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, Courtney Arroyo 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 Courtney Arroyo 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
Committeeman DeLorenzo		X	X			
Committeeman Doyle			X			
Committeeman Kocubinski						X
Deputy Mayor O'Donnell	X		X			
Mayor DeBaecke			X			

2018-118 Resolution Approving a Blue Light Permit Application

**RESOLUTION 2018-118
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, David J. Davis 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 David J. Davis 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
Committeeman DeLorenzo		X	X			
Committeeman Doyle			X			
Committeeman Kocubinski						X
Deputy Mayor O'Donnell	X		X			
Mayor DeBaecke			X			

2018-119 Resolution Approving a Blue Light Permit Application

**RESOLUTION 2018-119
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, Richard Douglas 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 Richard Douglas 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
Committeeman DeLorenzo		X	X			
Committeeman Doyle			X			
Committeeman Kocubinski						X
Deputy Mayor O'Donnell	X		X			
Mayor DeBaecke			X			

2018-120 Resolution Approving a Blue Light Permit Application

**RESOLUTION 2018-120
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, Anthony Dudas 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 Anthony Dudas 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
Committeeman DeLorenzo		X	X			
Committeeman Doyle			X			
Committeeman Kocubinski						X
Deputy Mayor O'Donnell	X		X			
Mayor DeBaecke			X			

2018-121 Resolution Approving a Blue Light Permit Application

**RESOLUTION 2018-121
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, John Kerestes 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 John Kerestes 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
Committeeman DeLorenzo		X	X			
Committeeman Doyle			X			
Committeeman Kocubinski						X
Deputy Mayor O'Donnell	X		X			
Mayor DeBaecke			X			

2018-122 Resolution Authorizing Refund of Overpayment of Taxes

**RESOLUTION 2018-122
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 2018 taxes in the amount of \$997.40 to Douglas, Richard & Germann, Christine, for Block 905 Lot 14.01 commonly known as 66 Mary Street.

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

2018-123 Resolution to Amend Resolution 2018-88 Establishing Salaries for Various Officials of the Township of North Hanover, Burlington County, New Jersey

**RESOLUTION 2018-123
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

A RESOLUTION TO AMEND RESOLUTION 2018-88 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:

HOURLY

Madison Hallman Summer Recreation Jr. Counselor \$9.00

BE IT FURTHER RESOLVED that the above listed salaries shall be effective as of **June 25, 2018**.

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			

NON-CONSENT AGENDA

2018-124 Resolution of the Township of North Hanover, in the County of Burlington, New Jersey Providing for the Issuance and Sale of the Township's General Obligation Bonds, Series 2018 Authorized By Bond Ordinances HeretoFore Adopted to Finance Various General Improvements in the Township; and Providing for the Form, Maturity Date and Sale to the Burlington County Bridge Commission and Providing Other Details with Respect to said Bonds

**RESOLUTION 2018-124
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION OF THE TOWNSHIP OF NORTH HANOVER, IN THE COUNTY OF BURLINGTON, NEW JERSEY PROVIDING FOR THE ISSUANCE AND SALE OF THE TOWNSHIP'S GENERAL OBLIGATION BONDS, SERIES 2018 AUTHORIZED BY BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE VARIOUS GENERAL IMPROVEMENTS IN THE TOWNSHIP; AND PROVIDING FOR THE FORM, MATURITY DATE AND SALE TO THE BURLINGTON COUNTY BRIDGE COMMISSION AND PROVIDING OTHER DETAILS WITH RESPECT TO SAID BONDS.

WHEREAS, the Township Committee of the Township of North Hanover, in the County of Burlington, New Jersey (the "Township"), has previously adopted Bond Ordinance Nos. 2006-06, 2009-21, 2011-05, 2012-01, 2012-06, 2012-08, 2013-5, 2013-9, 2015-04, 2016-07, 2016-09, 2017-04, 2017-05, 2017-06 and 2018-01 (collectively, the "Ordinances"), authorizing bonds and bond anticipation notes to finance and refinance a portion of the costs of various capital improvements in the Township; and

WHEREAS, the Township desires to raise funds for the purpose of financing certain purposes or improvements described in the Ordinances and has determined that it is in the best interests of the Township to participate in a pooled financing offered by the Burlington County Bridge Commission (the "Commission"), pursuant to which the Commission will under a bond resolution (the "Commission Bond Resolution") issue County-Guaranteed Pooled Loan Revenue Bonds, Series 2018 to raise funds to make loans to certain governmental units, including the Township (the "Loan"); and

WHEREAS, to evidence the Loan, the Commission requires the Township to authorize, execute, attest, sell and deliver its general obligation bonds to the Commission pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law") and pursuant to the terms and conditions of a bond purchase agreement with the Commission; and

WHEREAS, N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law allows for the sale by the Township of its general obligation bonds to the Commission, without any public offering, under the terms and conditions set forth herein; and

WHEREAS, it is necessary and desirable to issue the Township's general obligation bonds, pursuant to the Ordinances, in an aggregate principal amount not to exceed \$6,992,728 and it is deemed advisable and in the best interests of the Township to provide for the form, maturity date and sale to the Commission and for other matters in connection with the general obligation bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NORTH HANOVER, IN THE COUNTY OF BURLINGTON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. Authority for Resolution. Pursuant to the Local Bond Law, the Township has previously adopted the following Ordinances, which authorized the issuance of bonds in the amounts indicated, and the Township Committee of the Township has determined to issue at this time, pursuant to each of said Ordinances, General Obligation bonds in the original or aggregate principal amount not to exceed \$6,992,728 and as follows:

Ord.	Purpose	Useful Life	Amount
2006-06	Various Capital	15	\$23,320
2009-21	Solar Panels	15	\$114,000
2011-05	Acq. of Real Property	40	\$81,300
2012-01	Fire Vehicle	5	\$42,750
2012-06	Trash Compactor	5	\$11,400
2012-08	Jacobstown/Arnytown Rd	20	\$9,500
2013-5	Fire Tanker	10	\$191,100
2013-9	Schoolhouse Road Park	15	\$25,200
2015-04	Phase I Township Roads	20	\$3,282,000
2016-07	Various Capital	19.13	\$2,527,000
2016-09	Park Improvements	15	\$31,658
2017-04	Various Capital	5.25	\$148,200
2017-05	Ambulance	10	\$23,000
2017-06	Road Improvements	20	\$32,300
2018-01	Fire Truck	10	\$450,000
			\$6,992,728

Useful Life Calculated in accordance with
NJSA 40A:2A-26

18.4008273

SECTION 2. Combination of Certain Issues of General Obligation Bonds and Authorization of General Obligation Bonds. The principal amount of General Obligation bonds under the respective Ordinances are hereby combined into a single and combined issue of General Obligation bonds. In accordance with the Local Bond Law, and for the purpose of raising funds to permanently finance the purposes set forth in the Ordinances, there shall be issued General Obligation Bonds of the Township in the aggregate or original principal amount of not to exceed \$6,992,728 pursuant to the Ordinances. All of said bonds shall be designated "General Obligation Bonds, Series 2018" (the "Bonds").

SECTION 3. Details of the Bonds. (a) The Bonds shall be payable as provided therein and shall be issued in the form of one fully registered bond without coupons in the aggregate principal amount of the Bonds and shall be substantially in the form as provided herein, with such omissions, insertions and variations as are properly required. In accordance with the requirements of the Loan from the Commission, principal and interest on the Bonds shall be payable thirty (30) days prior to the accrual or payment or maturity date thereof.

(b) There is hereby delegated to the Mayor and the Chief Financial Officer of the Township (the "Authorized Officers"), subject to the limitations contained herein and in the Local Bond Law and in consultation with the Township's Auditor (the "Auditor") and bond counsel to the Township ("Bond Counsel"), the power with respect to the Bonds to determine and carry out the following:

- 1) the sale of the Bonds at private sale;
- 2) the dated date, the maturity dates and the interest payment dates; provided that no Bonds shall mature later than December 31, 2036;
- 3) the principal amount of the Bonds to be issued, provided that such amount shall not exceed \$6,992,728;
- 4) the principal amount of each maturity of the Bonds;
- 5) the interest rates on the Bonds;
- 6) the terms of redemption of the Bonds; and
- 7) any other provisions deemed advisable by the Chief Financial Officer not in conflict with the provisions hereof or of the Local Bond Law.

The Authorized Officers shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Authorized Officer as to the matters stated therein.

SECTION 4. Determination of Average Period of Usefulness. The following matters are hereby determined with respect to the Bonds:

(A) The average period of usefulness, computed on the basis of the respective amounts of the Bonds presently authorized to be issued pursuant to each of the Ordinances and the respective periods or average period of usefulness therein determined, is not less than 18.40 years. The Bonds shall mature within the average period of usefulness herein determined.

SECTION 5. Redemption. The Bonds shall be subject to redemption and prepayment prior to their respective maturity and principal payment date as set forth in the hereinafter defined Bond Purchase Agreement.

SECTION 6. Payment of Bonds. The principal of and the interest on each Bond when due shall be payable at the principal office of the trustee for the Commission, or at such other place as directed by the Commission or any other subsequent owner of the Bonds.

SECTION 7. Execution of Bonds. The Bonds shall be executed in the name of the Township by the manual or facsimile signatures of the Mayor and the Chief Financial Officer and the seal of the Township shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Clerk of the Township. If any officer whose signature appears on the Bonds ceases to hold office before the delivery of the Bonds, his or her signature shall nevertheless be valid and sufficient for all purposes. In addition, the Bonds may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such Bonds shall be the proper officers to sign such Bonds although at the date of such bonds such persons may not have been such officers.

SECTION 8. Negotiability and Transfer of Bonds. The Bonds shall be negotiable, subject to the provisions for registration of transfer contained herein. The Township shall maintain and keep, at the principal office of the Township, books for the registration and transfer of Bonds, and upon presentation thereof for such purpose at said principal office, the Township shall register or cause to be registered therein, and permit to be transferred thereon, any bond qualified hereunder for registration or transfer, in every case subject to such reasonable regulations as it may prescribe and upon payment of a charge sufficient to reimburse the Township for any tax, fee or other governmental charge to be paid by it in connection therewith.

Each Bond shall be transferable only upon the registration books, by the registered owner thereof in person or by his attorney duly authorized in writing, upon surrender thereof together with a written instrument of transfer satisfactory to the Township and duly executed by the registered owner or his duly authorized attorney. Upon the surrender for transfer of any such Bond, the Township shall execute and deliver a new Bond or Bonds registered in the name of the transferee, of the same aggregate principal amount, series, maturity and interest rate or rates as the surrendered Bond. Bonds, upon surrender thereof at the principal office of the Township, with a written instrument satisfactory to the Township, duly executed by the registered owner or his attorney duly authorized in writing, may be exchanged for an equal aggregate principal amount of Bonds of the same series, maturity and interest rate or rate.

SECTION 9. Ownership of Bonds. The Township may treat and consider the person in whose name any Bond shall be registered upon the books of the Township as the holder and absolute owner thereof, whether such Bond shall be overdue or not, for the purpose of receiving payment of the principal thereof or interest thereon and for all other purposes whatsoever; and payment of, or on account of, the principal or interest on such Bond shall be made only to, or upon the order of, such registered owner thereof, but such registration may be changed as herein provided. All payments made, as in this Section provided, shall be valid and effectual to satisfy and discharge the liability upon the several Bonds to the extent of the sum or sums so paid.

SECTION 10. Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any Bond shall become mutilated or destroyed, stolen or lost the Township shall execute and deliver a new Bond of like tenor and amount as the Bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Bond and upon surrender of such mutilated Bond, or in lieu of and substitution for the Bond destroyed, stolen or lost upon filing with the Township evidence satisfactory to the Township that such Bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the Township with indemnity satisfactory to it and complying with such other reasonable regulations, as the Township may prescribe and paying such expenses as the Township may incur in connection therewith.

SECTION 11. Form of Bonds. Subject to the provisions of this Resolution, the Bonds and the assignment thereon shall be, respectively, in substantially the following form, with such omissions, insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or as may be consistent with this Resolution and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of Bond)

\$

**UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF BURLINGTON
TOWNSHIP OF NORTH HANOVER**

GENERAL OBLIGATION BOND, SERIES 2018

**DATE OF
ORIGINAL
ISSUE:**

The Township of North Hanover, in the County of Burlington, New Jersey, (the "Township") hereby acknowledges itself indebted and for value received promises to pay to

**BURLINGTON COUNTY BRIDGE COMMISSION
(the "Commission")**

c/o _____ (the "Trustee")

the principal sums on the dates and in the amounts set forth on Schedule A attached hereto and made a part hereof and to pay interest on such sum from the DATE OF ORIGINAL ISSUE of this bond until payment in full at the interest rates per annum and in the amounts shown on Schedule A attached hereto and made a part hereof. Interest is payable to the Commission at the corporate trust office of the Trustee thirty (30) days prior to each _____ and _____, commencing _____, 2019, in an amount equal to the interest accruing to each such _____ and _____. This bond as to principal, when due, will be

payable at the corporate trust office of the Trustee thirty (30) days prior to each principal maturity date. Upon the occurrence of an event of default by the Commission under the bond resolution adopted by the Commission (as the same may be supplemented and amended, the "Resolution") which event of default is directly attributable to a default hereunder or to a default by the Township under its Bond Purchase Agreement with the Commission relating to the Commission's purchase of this bond, or in the event of default in any payments of principal of or interest on this bond, the Trustee may by notice to the Township proceed to protect and enforce its rights and the rights of the holders of the Commission's Bonds by a suit or suits in equity or at law all as provided in the Resolution.

Both principal of and interest on this bond is payable in lawful money of the United States of America and in immediately available funds.

As used herein, "Business Day" shall mean any day that is not a Saturday, a Sunday or a legal holiday in the State of New Jersey or the State of New York or a day on which the Trustee is legally authorized to close.

This bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law of New Jersey, and is one of the General Obligation Bonds, Series 2018 referred to in a resolution of the Township adopted on August 9, 2018 and entitled "Resolution of the Township of North Hanover, in the County of Burlington, New Jersey Providing for the Issuance and Sale of the Township's General Obligation Bonds, Series 2018 Authorized by Bond Ordinances Heretofore Adopted to Finance Various General Obligations in the Township; and Providing for the Form, Maturity Date and Sale to the Burlington County Bridge Commission and Providing Other Details with Respect to Said Bonds" and the bond ordinances referred to therein, each in all respects duly approved and published as required by law.

The principal amount of the Bonds maturing on or before _____, 20__ shall not be subject to redemption and prepayment prior to their respective maturity and principal payment date.

The principal amounts of the Bonds maturing on or after _____, 20__ shall be subject to redemption and prepayment prior to their respective maturity and principal dates, on or after _____, 20__ at the option of the Township, upon the giving of notice, the payment of the amounts and the compliance with the requirements of the Commission's Bond Resolution.

The full faith and credit of the Township are hereby irrevocably pledged for the punctual payment of the principal of and the interest on, and all other amounts due under, this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Township, is within every debt and other limit prescribed by such Constitution or statutes.

The Township agrees to pay all costs and expenses (including legal fees) in connection with the administration and enforcement of this bond.

IN WITNESS WHEREOF, the Township of North Hanover, in the County of Burlington, New Jersey has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Township Clerk, and this bond to be dated the DATE OF ORIGINAL ISSUE as specified above.

THE Township OF North Hanover, IN THE
COUNTY OF BURLINGTON, NEW JERSEY

Attest:

By: _____
Mayor

Township Clerk

By: _____
Chief Financial Officer

(SEAL)

(Assignment Provision on back of Bond)

Assignment

FOR VALUE RECEIVED _____ hereby sells, assigns and transfers unto _____ (Please Print or Type Name and Address of Assignee) the within bond and irrevocably appoints _____ as Attorney to transfer this bond on the registration books of the _____ with full power of substitution and revocation.

NOTICE

The signature of this assignment must correspond with the name as it appears on the face of the within bond in every particular.

Dated:

Signature of Guarantee:

The Township of North Hanover,
in the County of Burlington, New Jersey
General Obligation Bond, Series 2018

SCHEDULE A

Schedule of Principal and Interest Payments

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Debt Service</u>
----------------------	-------------------------	----------------------	---------------------

[End of Bond Form]

SECTION 12. Authorization for Official Statement. The Mayor, Chief Financial Officer, and Clerk of the Township, and the Auditor, Bond Counsel and other officers, agents and employees of the Township are authorized to prepare and distribute information to the Commission with respect to the Township in connection with the sale of the Bonds in such form as may be approved by the Chief Financial Officer. The use in the Official Statement of the financial and other information relating to the Township and pertaining to the Bonds is hereby authorized. The Chief Financial Officer is hereby authorized to deem final the information concerning the Township set forth in the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission. The Mayor, the Chief Financial Officer and the Clerk of the Township are hereby authorized and directed to approve a final official statement with respect to information relating to the Township and the Bonds, with such changes, revisions, insertions and omissions from the Preliminary Official Statement as may be approved by the Mayor or the Chief Financial Officer.

SECTION 13. Pledge of the Township. The full faith and credit of the Township is hereby pledged for the payment of the principal of and interest on said Bonds and said Bonds shall be general obligations of the Township payable as to principal and interest from ad valorem taxes which may be assessed on the taxable property within said Township without limitation as to rate or amount.

SECTION 14. Tax Covenants Relating to the Tax Reform Act of 1986. In order to maintain the exclusion from gross income or federal income tax purposes of interest on the Bonds, the Township covenants to comply with the requirements of the Code applicable to the Bonds, and the Township covenants not to take any action or fail to take any action which would

cause the interest on the Bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code.

The Township covenants and agrees with the holders of the Bonds that the Township shall not take any action or omit to take any action, which action or omission, if reasonably expected on the date of initial issuance and delivery of the Bonds, would cause the Bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) and 148, respectively, of the Code, or any successor provision.

SECTION 15. Bonds Not Federally Guaranteed. The Township covenants that it will take no action that would cause the Bonds to be federally guaranteed (within the meaning of Section 149(b) of the Code).

SECTION 16. Approval of Bond Purchase Agreement. Pursuant to N.J.S.A. 40A:2-27(a)(2), the execution, delivery and performance by the Township of the Bond Purchase Agreement ("Bond Purchase Agreement") by and between the Township and the Commission relating to the sale of the Bonds, in substantially the form submitted to this meeting and retained in the permanent files of the Township, is hereby approved. The Authorized Officers of the Township are each hereby authorized to execute the Bond Purchase Agreement on behalf of the Township with such changes, insertions and omissions as shall be approved by the Authorized Officer in consultation with the Township's Bond Counsel and Auditor. The execution of thong Purchase Agreement by the Authorized Officer shall be conclusive evidence of the approval of the changes, insertions or omissions by the Township.

SECTION 17. Execution of Bonds; Other Action. The proper officers of the Township are hereby authorized to execute the Bonds and to deliver the Bonds to or upon the direction of the Commission upon receipt of the purchase price thereof, and to take such other action and execute such other agreements and certificates, including a tax and non-arbitrage certificate, as may be necessary or proper to effect the issuance of said Bonds or otherwise to comply with the Local Bond Law, this Resolution, the Commission's Bond Resolution, the Bond Purchase Agreement or the Code.

SECTION 18. Severability. In case any one or more of the provisions contained in the Resolution or in the Bonds issued pursuant hereto shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision of this Resolution or of said Bonds, and this Resolution and the Bonds shall be construed and enforced as if such invalid, illegal or unenforceable provision had never been contained herein or therein.

SECTION 19. Governing Law. The laws of the State of New Jersey shall govern the construction of this Resolution and of the Bonds issued hereunder.

SECTION 20. Effective Date. This Resolution shall take effect upon adoption hereof.

The foregoing resolution was adopted by the following vote:

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			

2018-125 Resolution Approving the Public Display of Fireworks for the Township of North Hanover Family Night Celebration

**RESOLUTION 2018-125
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

APPROVING THE PUBLIC DISPLAY OF FIREWORKS FOR THE TOWNSHIP OF NORTH HANOVER FAMILY NIGHT CELEBRATION

WHEREAS, it is the desire of the Township of North Hanover to approve the public display of fireworks for the North Hanover Family Night Celebration; and

WHEREAS, two proposals were submitted to the North Hanover Township Committee for consideration; and

WHEREAS, the North Hanover Township Committee desires to accept the proposal from Advanced Pyrotechnics, in the amount of \$4,000.00; and

WHEREAS, after **authorization is approved**, the Fire Official will then be able to issue a permit for the public display of fireworks.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey, that approval is granted for the public display of fireworks for the North Hanover Family Nigh Celebration to be held on Friday, September 21, 2018, with a rain date of Saturday, September 22, 2018.

BE IT FURTHER RESOLVED that the Fire Official is hereby requested to issue a permit pursuant to N.J.A.C. 5:18-2.7.

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			

2018-126 Resolution Authorizing the Award of a Non-Fair and Open Contract for North Hanover Township with CertaPro Painters for Improvements to the Jeanette Bowers Community Center

RESOLUTION 2018 -126
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON

RESOLUTION AUTHORIZING CONTRACT WITH CERTAPRO PAINTERS FOR PAINTING AND OTHER IMPROVEMENTS TO THE JEANETTE BOWERS COMMUNITY CENTER BUILDING

WHEREAS, the Township of North Hanover requires the services of a contractor for purposes of painting and making other necessary improvements to the Jeanette Bowers Community Center building; and

WHEREAS, the Township Committee has determined and certified in writing that the value of the contract will not exceed \$17,500; and

WHEREAS, the Township Committee has solicited two competitive quotations of the service required and have determined that the proposal from CertaPro Painters is the most advantageous, price and other factors considered; and

WHEREAS, it is the desire of the Township Committee to accept the proposal from CertaPro Painters for painting and other improvements to the Jeanette Bowers Community Center building in an amount not to exceed \$5,000.00; 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 CertaPro Painters and it does hereby authorize a contract in an amount not to exceed \$5,000.00 for painting and other improvement services for the Jeanette Bowers Community Center building.

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
Committeeman DeLorenzo		X	X			
Committeeman Doyle	X		X			
Committeeman Kocubinski						X
Deputy Mayor O'Donnell			X			
Mayor DeBaecke			X			

DISCUSSION

- NJDOT FY2019 Grant Applications

After discussion, there was a general consensus to have Engineer Hirsh apply for the 2nd portion of Schoolhouse, Springfield-Meeting Road and/or Hornerstown-Arneytown Road. Committeeman O'Donnell noted going forward there should be a list created for future paving, all were in agreement.

TOWNSHIP COMMITTEE "COMMENTS"

Committeeman Doyle noted the recent fire at Blaceys and congratulated the fire department.

Mayor DeBaecke also stated he spoke with the Fire Chief and inquired how the new truck is working out. Chief Palombi reported going well. Mayor DeBaecke extended well wishes to Committeeman DeLorenzo on his recent surgery.

PUBLIC PARTICIPATION

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

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

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeeman DeLorenzo

Seconded By: Committeeman Doyle

EXECUTIVE SESSION RESOLUTION

2018-127 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; Comcast Contract Matter, Contract Matters, Personnel and Litigation matters

**RESOLUTION 2018-127
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 Comcast 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	X			
Committeeman Doyle			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: Deputy Mayor O'Donnell

7:24pm

Respectively submitted,

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