#### NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING MINUTES June 6, 2019, 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 Committeeman DeLorenzo Committeeman Doyle Committeeman Kocubinski
Absent:	Deputy Mayor O'Donnell

Also Present: Township Clerk Picariello and Substitute Township Attorney Greigel

<u>SUNSHINE STATEMENT</u>: "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 DeLorenzo

### **REVIEW OF CORRESPONDENCE**

There was no correspondence this evening.

### **ENGINEER'S REPORT**

Engineer Hirsh was not present this evening. Clerk Picariello noted the Schoolhouse Road contracts were awaiting signature. The drainage issues on Hanover were awaiting quotes.

### MINUTES FOR APPROVAL

• May 16, 2019 – 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			

#### • May 16, 2019 – 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		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.

2019-77 Resolution Accepting the Resignation of Municipal Prosecutor RESOLUTION 2019-77

# TOWNSHIP OF NORTH HANOVER COUNTY OF BURLINGTON

#### RESOLUTION ACCEPTING THE RESIGNATION OF MUNICIPAL PROSECUTOR

**BE IT RESOVLED**, by the Township Committee of the Township of North Hanover that we hereby accept the resignation of Stephen Wenger as the Municipal Prosecutor for the Township of North Hanover effective June 14, 2019.

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

- 1. Municipal Court Judge
- 2. Chief Financial Officer
- 3. Chief of Police

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

2019-78 Resolution Approving 2019-2020 Alcoholic Beverage Control Licenses in the Township of North Hanover, County of Burlington, State of New Jersey

#### RESOLUTION 2019-78 TOWNSHIP OF NORTH HANOVER COUNTY OF BURLINGTON

#### RESOLUTION APPROVING 2019-2020 ALCOHOLIC BEVERAGE CONTROL LICENSES IN THE TOWNSHIP OF NORTH HANOVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY

WHEREAS, applications have heretofore been filed with the State of New Jersey, Division of Alcoholic Beverage Control to renew Alcoholic Beverage Licenses; and

WHEREAS, the Chief of Police has reviewed said applications and recommends renewal without reservation; and

**WHEREAS,** the applications appear to be in proper form, municipal fees have been paid and are subject to review and approval by the Division of Alcoholic Beverage Control;

**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, that the following Alcoholic Beverage Licenses in the Township of North Hanover for the period from July 1, 2019 until June 30, 2020, are hereby renewed effective the 1<sup>st</sup> day of July, 2019, to the following licensees for the licensed premises at the address indicated.

### PLENARY RETAIL COMSUMPTION LICENSES

0326-33-002-004	Matrix Hanover Golf, LLC 133 Larrison Road North Hanover, NJ 08562
0326-33-001-007	Tara D. Bruni Tavern LLC

#### 1 Cookstown-New Egypt Road North Hanover, NJ 08562

### PLENARY RETAIL DISTRIBUTION LICENSE

173	Nickerson Inc., t/a Henry's Liquor Store 173 Cookstown-New Egypt Road North Hanover, NJ 08562					
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			

### NON-CONSENT AGENDA

2019-79

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

#### RESOLUTION 2019-79 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, a proposal was 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 \$4,500.00; 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, October 4, 2019, with a rain date of Saturday, October 5, 2019.

**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		Х	X			
Committeeman Doyle	X		X			
Committeeman Kocubinski			X			
Deputy Mayor O'Donnell						Х
Mayor DeBaecke			Х			

2019-80 Resolution Appointing Municipal Court Prosecutor

### RESOLUTION 2019-80 TOWNSHIP OF NORTH HANOVER COUNTY OF BURLINGTON

#### **RESOLUTION APPOINTING MUNICIPAL COURT PROSECUTOR**

**WHEREAS** on October 12, 2018, the Township of North Hanover published a notice for the solicitation of proposals for Professional Services Agreements for various professionals 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, effective June 14, 2019, the appointed Prosecutor, Stephen Wenger, has resigned his position, therefore, the alternate submittal would be considered; and 3

**WHEREAS** after receiving said proposals, and after review, the Township Committee desires to award the following Professional Service Agreement effective June 14, 2019 through December 31, 2019:

# Township Prosecutor ~ Christopher Koutsouris, Esquire

**NOW THEREFORE BE IT RESOLVED** by the Members of the North Hanover Township Committee, Burlington County, State of New Jersey, that the above named appointment is being awarded through the Fair and Open Process for the remainder of calendar year 2019 and the Mayor and Municipal Clerk are hereby authorized and directed to execute professional service contracts:

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

# DISCUSSION

- Accelerated DOT Municipal Aid Grant Cycle After discussion there was a general consensus to apply for the next phase of Schoolhouse Road.
- July Meeting Schedule There was a general consensus to cancel the July 3<sup>rd</sup> meeting pending that the business allows.
- NJLM Conference After discussion, four Committee members would be attending. Mayor DeBaecke noted last year was informative.

# **TOWNSHIP COMMITTEE "COMMENTS"**

Committeeman Kocubinski noted baseball field issues. He suggested consideration to hire someone maybe in conjunction with the School. Mayor DeBaecke noted he had discussions with the Chair and something would be done. He stated it would have to be looked into and was grateful that the school allows our use of the fields. Committeeman Kocubinski noted there was a request to have a storage shed for the coaches. Mayor DeBaecke noted the storage shed needs to be cleaned out and was concerned the School would not allow it to be placed on the fields. Committeeman Kocubinski noted the successful Memorial Day Parade. He stated a town wide yard sale was being planned and the Trunk or Treat was in its early stages.

Committeeman Doyle stated the Memorial Day parade and ceremonies were excellent. He expressed remembrance of D-DAY and stated they all deserve thanks. Committeeman DeLorenzo expressed the same sentiments as Committeeman Doyle. He also stated the Presidential speech on D-Day was a nice speech.

Mayor DeBaecke noted D-Day was a time to remember. He stated he attended several Memorial Day events and expressed appreciation for all that served. He thanked Courtney and Alex for their hard work preparing the parade and stated the firehouse lunch was well planned and attended. He also reported of the bank merger of Beneficial with the Bank of Princeton, the Township's depository. He stated Joe Green, Treasurer was successful in getting the fee's cut in half.

### **PUBLIC PARTICIPATION**

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

Mayor DeBaecke opened the meeting to the public.

Mr. Pat Miller - 62 Defense Access Road - Mr. Miller inquired if the Township Committee would have an issue if his friend, Bill Allison, has the same type business he has. Clerk

Picariello noted they would need to discuss with zoning first and if there were no issues they could move forward with a Mercantile license. Committeeman DeLorenzo inquired if Mr. Miller currently had a license and he stated yes. Clerk Picariello reviewed the Mercantile process.

Mr. Bill Allison – Juliustown – He stated he was currently operating a business in Juliustown. Mayor DeBaecke stated he would enjoy North Hanover.

Mr. Pat Miller then inquired about a letter he received regarding a trailer on his property. He stated he was not living in it. Clerk Picariello noted that was a Code Enforcement issue and should be addressed with that Department.

#### MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeeman DeLorenzo Seconded By: Committeeman Kocubinski

#### **EXECUTIVE SESSION RESOLUTION**

2019-81 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, Contract Negotiation and Litigation matters

#### RESOLUTION 2019-81 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 NJNG Litigation 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.

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

BACK TO PUBLIC SESSION

# **MOTION TO ADJOURN**

<u>7:35 pm</u>

Proposed By: Committeeman Doyle Seconded By: Committeeman DeLorenzo

Respectively submitted,

Mary Picariello, RMC/CMR/CTC Township Clerk