

**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

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 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						X
Mayor DeBaecke			X			

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 1st 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

0326-44-003-004 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		X	X			
Committeeman Doyle	X		X			
Committeeman Kocubinski			X			
Deputy Mayor O'Donnell						X
Mayor DeBaecke			X			

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

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			X			
Committeeman Doyle	X		X			
Committeeman Kocubinski		X	X			
Deputy Mayor O'Donnell						X
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 3rd 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

