

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
September 5, 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
Deputy Mayor O'Donnell
Committeeman DeLorenzo
Committeeman Doyle
Committeeman Kocubinski

Absent: None

Also Present: Township Clerk 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

1. Burlington County Municipal Park Development Program Grant 8th round – Clerk Picariello noted the new grant applications must be submitted by October 1st. Committeeman DeLorenzo suggested a Gazebo at the Park. Mayor DeBaecke suggested lights at the Tennis/Basketball court. He also would like to see the asphalt area redone. He also suggested automated bathroom locks and new security system, in addition to a new roof over the picnic area. Mayor DeBaecke also noted improving the parking area across the street from Green Acres. Clerk Picariello was asked to solicit prices for the security system. Engineer Hirsh was directed to prepare an application and submit.

ENGINEER'S REPORT

Engineer Hirsh stated the FY2016 Parks Grant project was awaiting the light repair for close out. In regards to the FY2015/2016 NJDOT project, he stated paving was completed and was ready for payment. He stated the FY2017 NJDOT project has been completed and the punch list work remains. He stated the FY2018 NJDOT project would be receiving bids on September 10th and expect to award by September 19th.

MINUTES FOR APPROVAL

- August 15, 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			

BILLS AND CLAIMS FOR APPROVAL

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			

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.

2019-104 Resolution Amending Resolution 2019-91 entitled “Resolution Approving Participation with the State of New Jersey Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety

**RESOLUTION 2019-104
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

A RESOLUTION AMENDING RESOLUTION 2019-91 ENTITLED “RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY”

WHEREAS, the North Hanover Township Committee wishes to apply for funding for a project under the Safe and Secure Communities Grant Program 19-0326 for the period of May 18, 2019 through May 17, 2020; and

WHEREAS, the Committee of North Hanover Township has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and North Hanover Township for the purpose described in the application.

NOW, THEREFORE, BE IT RESOLVED by Township Committee of North Hanover Township that

1. As a matter of public policy North Hanover Township wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Grant is to be in the amount of \$30,000.00, to which the Township of North Hanover shall make a match of \$35,485.58 for a total project cost of \$65,485.28.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Township of North Hanover is hereby authorized to accept and does accept the sub award of the grant funds; and
5. The Township of North Hanover accepts the grant funds for the specific purpose described in the Grant Application

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			

2019-105 Resolution Canceling Taxes

**RESOLUTION 2019-105
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION CANCELING TAXES

WHEREAS, the United States Department of Veteran Affairs has classified Jonathan B. Johnson as 100% Permanently and Totally Disabled; and

WHEREAS, by application from Donald Kosul, Tax Assessor in the Township of North Hanover, the said exemption is granted from June 10, 2019; and

**RESOLUTION 2019-107
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION ACCEPTING THE RESIGNATION
OF MICHAEL QUINN**

BE IT RESOVLED, by the Township Committee of the Township of North Hanover that we hereby accept the resignation of Michael Quinn as a Full-Time Police Officer for the Township of North Hanover effective August 29, 2019.

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

1. Personnel File Michael Quinn
2. Chief Financial Officer
3. Chief of Police

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			

**RESOLUTION 2019-108
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION AUTHORIZING STREET OPENING PERMIT

WHEREAS, Al Davis of Public Service Electric & Gas Co., hereinafter referred to as “PSEG”, has submitted an application for a Street Opening Permit for 10 Rahilly Road; and

WHEREAS, pursuant to Chapter 12 the Township Engineer, Joseph Hirsh of Environmental Resolutions Inc. has reviewed said application and recommends approval by the Township Committee; and

WHEREAS, pursuant to Chapter 19 “Fees” a fee of \$50 is required prior to the issuance of a Street Excavation Permit.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover that the application for a Street Excavation Permit to PSEG for the location known as 10 Rahilly Road(s) is hereby approved subject to receipt of payment of the applicable fee.

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

NONE.

DISCUSSION

- Snow Contract Expiration November 14, 2019 – Clerk Picariello noted the expiration of the snow contract and informed the Township Committee that there were no more options to extend. She inquired would there be changes to the specifications or rebid as issued last time. There was a general consensus to rebid.

- Drainage Issues – Clerk Picariello noted various residential complaints and Engineer Hirsh investigated. Mayor DeBaecke gave an overview and would like to “package” the various quotes needed. Engineer Hirsh reviewed Hanover Drive issues. There was a general consensus to move forward.

TOWNSHIP COMMITTEE “COMMENTS”

Committeeman Kocubinski stated the town-wide yard sale was scheduled for September 29th. There will be no recreation advisory committee run snack shack due to internal control issues that needed to be addressed. He stated movie night was scheduled for October 4th. He also noted the Trunk or Treat was in the planning stages.

Committeeman DeLorenzo noted the Senior cookout was scheduled for September 17th and enlisted assistance among the Township Committee. He also noted the Fall Clean Up day was scheduled for October 5th.

Mayor DeBaecke stated a Flu Shot clinic would be held on September 25th at the senior center, from 3-6 pm. He also stated leaf pick-up would be December 2nd.

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 Kocubinski

EXECUTIVE SESSION RESOLUTION

2019-109 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; Police Personnel Matter, Personnel Matters, Contract Negotiation and Litigation matters

**RESOLUTION 2019-109
 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 Police Personnel 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		X			
Committeeman Kocubinski			X			
Deputy Mayor O'Donnell			X			
Mayor DeBaecke			X			

BACK TO PUBLIC SESSION

The meeting was reconvened. Mayor DeBaecke stated that as a result of closed session discussions Resolution 2019-109-A, as amended by Attorney Roselli, was being added to the Agenda

**RESOLUTION 2019-109 - A
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

APPOINTMENT OF FULL-TIME POLICE OFFICER

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 Township Salary Ordinance provides for the rate of Compensation, Salary, or Wages of Certain Officers, Appointees and Employees of said Township.

NOW THEREFORE BE IT RESOLVED, that the following Officers, Appointees, and Employees are hereby appointed for their respective terms, as follows:

Full-Time Police Officer ~ Mark O’Brien

Effective Date of Employment: 9/06/2019 at Step III

BE IT FURTHER RESOLVED, that the prior time of employment with North Hanover Township shall be included for the purpose of determining seniority with the Township of North Hanover.

BE IT FURTHER RESOLVED, that the above named position will be compensated as per the Bargaining Agreement, Salary Ordinance and Salary Resolution.

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

MOTION TO ADJOURN

9:09 pm

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

Respectively submitted,

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