

NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING MINUTES  
January 21, 2021 7:00 P.M.

VIA CONFERENCE CALL: Dial In: 1-855-774-8852; Access Code 7589919790  
OR  
IN PERSON LIMITED TO THE FIRST 13 REGISTERED  
TO REGISTER EMAIL: CLERK@NORTHHANOVERTWP.COM

**CALL TO ORDER** Mayor Doyle called the meeting to order at 7:25 p.m.  
(due to technological difficulties)

**FLAG SALUTE:** Led by Mayor Doyle

**ROLL CALL:** Mayor Doyle  
Deputy Mayor DeBaecke  
Committeeman Forsyth  
Committeeman Kocubinski  
Committeeman O'Donnell

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

**MOTION TO CLOSE PUBLIC COMMENT**  
Proposed By: Committeeman O'Donnell  
Seconded By: Deputy Mayor DeBaecke

**PRESENTATION FROM ENERGY CONSERVATION SPECIALIST (PSEG)**  
Mr. Edward Andricola, of Tri State Light and Energy/PSEG subcontractor, gave an overview of the PSEG direct install program. He noted this would be lighting and mechanical upgrades. He noted it was similar to the program at the JVFC. Attorney Roselli questioned the contract and Mr. Andricola gave an answer and would put him in contact with the attorney for PSEG. After debate, the Township Committee noted it would discuss in closed session and render a decision after.

**REVIEW OF CORRESPONDENCE**  
Clerk Picariello noted the postage increase, for budgetary purposes.

**ENGINEER'S REPORT**  
Engineer Hirsh noted he has requested reimbursement for the FY2016 Park grant. He stated he was working on the FY2019 park layout and design. He intends to bid in the spring. He stated the NJDOT FY 2020 grant project work was almost complete and the signage remains as punch list item. He noted the NJDOT FY2021 engineer proposal was being worked on and hoped to bid in the spring. He gave an overview of the Sykesville drainage quotes.

- DEPARTMENT REPORTS FOR DECEMBER 2020**
- a. Tax Collector (and Year End)
  - b. Construction, Zoning & Mobile Homes (and Year End)
  - c. North Hanover Court
  - d. Jacobstown Volunteer Fire Company (and Year End)
  - e. Fire Marshall (Year End)
  - f. Police Department
  - g. Buildings/Grounds Supervisor

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

**MINUTES FOR APPROVAL**

- December 17, 2020 – Regular Meeting

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

- January 7, 2021 – Reorganization Meeting

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

**BILLS AND CLAIMS FOR APPROVAL**

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

2021-27 Resolution Accepting Resignation of Twan Berben from the Recreation Advisory Committee

**RESOLUTION 2021-27  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION ACCEPTING THE RESIGNATION  
OF TWAN BERBEN FROM THE RECREATION ADVISORY  
COMMITTEE**

**BE IT RESOVLED**, by the Township Committee of the Township of North Hanover that we hereby accept the resignation of Twan Berben as member of the Recreation Advisory Committee for the Township of North Hanover effective January 12, 2021.

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

- Alexandra DeGood, Chair Recreation Advisory Committee

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

**RESOLUTION 2021-28  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**APPOINTMENT RECREATION ADVISORY COMMITTEE MEMBERS**

**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 Recreation Advisory Committee has vacancies created by resignations of individuals or by term expirations; and

**WHEREAS**, it is the desire of the North Hanover Township Committee to fill the vacancies

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

**RECREATION ADVISORY COMMITTEE**

<b>NAME</b>	<b>TITLE</b>	<b>TERM EXPIRATION</b>
Alexandra Degood	Chairman - Term 1/1/2021-12/31/2021 Community Event/Sponsorship/Registration	12/31/2021 (3 Year)
Tony Benedetti	Vice Chairman – Term 1/1/2021- 12/31/2021 NBIAA Rep-Baseball/Softball/Fields	12/31/2021 (3 Year)
Courtney Szymanski	Secretary – chosen by recreation members each year - Events	12/31/2021 (3 Year)
Christopher Doyle	Twp. Committee Liaison Recreation Commissioner	12/31/2021 (1 Year)
Zachary Boyce	Basketball, Adult Rec	12/31/2021 (3Year)
Marie Benedetti	Community Events	12/31/2021 (3 Year)
Casey Noble	Community Event	12/31/2022 (3 Year)
Stacey Arzt	Community Event /Soccer	12/31/2022 (3 Year)
Christopher Powell	Adult Rec/Fields	12/31/2021 (3Year)
Michele McVaugh	Community Events/Soccer	12/31/2022 (3 Year)
Christina Janis	Fields/Community Events	12/31/2023 (3 Year)
Christian Janis	Fields	12/31/2023 (3 Year)

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

<b>COMMITTEE</b>	<b>MOTION</b>	<b>2ND</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Deputy Mayor DeBaecke	<b>X</b>		<b>X</b>			
Committeeman Forsyth			<b>X</b>			
Committeeman Kocubinski			<b>X</b>			
Committeeman O'Donnell		<b>X</b>	<b>X</b>			
Mayor Doyle			<b>X</b>			

**RESOLUTION 2021-29  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**APPROVAL OF MOBILE HOME LICENSE TRANSFER**

**WHEREAS**, pursuant to Chapter 4-040 of the Revised General Ordinance of the Township, the Township Committee has the authority to either transfer a mobile home license or transfer the license on conditions; and

**WHEREAS**, the Mobile Home Inspector has checked the application and ascertained that the requirements of Chapter 4-040 have been met.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of North Hanover, County of Burlington, that in accordance with Chapter 4-040 and based upon the Mobile Home Inspector's certification, the governing body authorizes the following Mobile Home to be issued a Mobile Home License #142 transfer for:

**Transfer from: James and Barbara Moschera**

**Transfer to: Y.S. Sim**

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the Mobile Home Inspector for his/her files.

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

2021-30 Resolution Approving Mobile Home License Renewals

**RESOLUTION 2021-30  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION APPROVING MOBILE HOME LICENSE RENEWALS**

**WHEREAS**, pursuant to Chapter 4-040 of the Revised General Ordinance of the Township, the Township Committee has the authority to either issue a mobile home license or issue the license on conditions or deny the license; and

**WHEREAS**, the Mobile Home Inspector has checked the applications and ascertained that the requirements of Chapter 4-040 have been met;

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of North Hanover, County of Burlington, that in accordance with Chapter 4-040 and based upon the Mobile Home Inspector's certification, the governing body authorizes the following Mobile Home Parks and Mobile Homes Outside Mobile Home Parks to be issued a Mobile Home License Renewal for the year 2021:

**Parks: Blueberry Estates (19)**

**Mobile Homes Outside Parks: Else Turner (1)**

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the Mobile Home Inspector for his/her files.

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

2021-31 Resolution Authorizing the Burlington County Division of Mosquito Control to Administer Aerial Surveillance and Treatment Program

**RESOLUTION 2021-31  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION AUTHORIZING THE BURLINGTON COUNTY DIVISION OF MOSQUITO CONTROL TO ADMINISTER AERIAL SURVEILLANCE AND TREATMENT PROGRAM**

**WHEREAS**, the Township Committee of the Township of North Hanover does hereby authorize the Burlington County Division of Mosquito Control to apply pesticides from aircraft to control mosquitoes over portions of North Hanover Township; and

**WHEREAS**, the Township Committee of the Township of North Hanover understands that all pesticides used are registered with the NJDEP for aerial application by the State and the USEPA; and

**WHEREAS**, the Township Committee of the Township of North Hanover further understands that the areas being treated are only those found to have a significantly high mosquito population and may present either a public health nuisance or disease factor;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of North Hanover that it hereby approves and authorizes the Burlington County Division of Mosquito Control to administer aerial surveillance and a treatment program to North Hanover Township and hereby authorizes the Mayor and/or Township Clerk to execute the document to authorize said services;

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

1. Burlington County Department of Public Works Division of Mosquito Control

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor DeBaecke	<b>X</b>		<b>X</b>			
Committeeman Forsyth			<b>X</b>			
Committeeman Kocubinski			<b>X</b>			
Committeeman O'Donnell		<b>X</b>	<b>X</b>			
Mayor Doyle			<b>X</b>			

2021-31-A Resolution accepting the Resignation of Dylan Dohanich

**RESOLUTION 2021-31-A  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION ACCEPTING THE RESIGNATION  
OF DYLAN DOHANICH**

**BE IT RESOLVED**, by the Township Committee of the Township of North Hanover that we hereby accept the resignation of Dylan Dohanich as a Full-Time Police Officer for the Township of North Hanover effective January 2, 2021.

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

1. Personnel File Dylan Dohanich
2. Chief Financial Officer
3. Chief of Police

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman DeLorenzo	<b>X</b>		<b>X</b>			
Deputy Mayor Doyle			<b>X</b>			
Committeeman Kocubinski			<b>X</b>			
Committeeman O'Donnell		<b>X</b>	<b>X</b>			
Mayor DeBaecke			<b>X</b>			

**NON-CONSENT AGENDA**

2021-32 Resolution Approving of Maintenance of Website for North Hanover Township

**RESOLUTION 2021-32  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**APPROVAL OF MAINTENANCE OF  
WEBSITE FOR NORTH HANOVER TOWNSHIP**

**WHEREAS**, the North Hanover Township Committee has determined a need for the maintenance of the website for North Hanover Township; and

**WHEREAS**, Christine Webster has agreed to maintain the North Hanover Township website for the year 2021 for the cost of \$5,200; and

**WHEREAS**, it was the unanimous consensus of the Township Committee to retain Christine Webster to maintain the North Hanover Township website for the year 2021, in the amount of \$5,200; and

**NOW THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey, that the Township Committee hereby agree to retain Christine Webster for the maintenance of the North Hanover Township website for the year 2021 in the amount of \$5,200.00; and

**BE IT FURTHER RESOLVED** that a certified copy of the executed agreement be transmitted to Christine Webster and the Chief Financial Officer of North Hanover Township.

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

2021-33 Resolution Authorizing Township Clerk to Execute the Annual Dog License Maintenance Agreement for the Munidex System

**RESOLUTION 2021-33  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**AUTHORIZING TOWNSHIP CLERK TO EXECUTE THE ANNUAL DOG LICENSE  
MAINTENANCE AGREEMENT FOR THE MUNIDEX SYSTEM**

**WHEREAS**, the Township Clerk's Office manages the annual dog licensing utilizing software called Munidex; and

**WHEREAS**, each year the software company called Munidex, Inc. requires an annual maintenance agreement be executed to oversee said software;

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey, that the Township Clerk is authorized by the Township Committee to sign the form document submitted by Munidex Inc. in order to accomplish the necessary maintenance of our municipal dog licensing for the 2021 calendar year.

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

2021-34 Resolution Authorizing Purchase and Installation of Equipment for the Liberty Recording System Under Educational Services Commission of New Jersey CO-OP #65MCECCPS

**RESOLUTION 2021-34**  
**TOWNSHIP OF NORTH HANOVER**  
**COUNTY OF BURLINGTON**

**RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF EQUIPMENT FOR THE LIBERTY RECORDING SYSTEM UNDER EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CO-OP #65MCECCPS**

WHEREAS, the Township of North Hanover, pursuant to N.J.S.A.40A:11-12(a) and N.J.A.C. 5:34-7.29(C), may by Resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Township has reviewed the State contracts for the purchasing and installation of Digital Auto Mixer, Amp and wiring for Sound System, in an amount of \$3,480.20 from Gramco Business Communications having an address at 1149 Bloomfield Ave, Clifton, NJ 07012 under ESCNJ #65MCECCPS; and

WHEREAS, the Township of North Hanover has sufficient funding in place as evidenced by the Chief Financial Officers certification of the availability of funds.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington County, State of New Jersey hereby authorizes and approves of the purchase and installation of said equipment from Gramco Business Communications having an address at 1149 Bloomfield Avenue, Clifton, NJ 07012 under ESCNJ State Contract #65MCECCPS, for the Digital Auto Mixer, Amp and wiring for Sound System Equipment, in the amount of \$3,480.20.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to issue said purchase order to Gramco, 1149 Bloomfield Avenue, Clifton, NJ 07012 to the attention of Thomas La Fera on behalf of the Township.

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

2021-35 Resolution Authorizing Change Order #1 to Earle Asphalt Company related to the Schoolhouse Road Phase II Improvements Project NJDOT FY2020

**RESOLUTION 2021-35**  
**TOWNSHIP OF NORTH HANOVER**

**COUNTY OF BURLINGTON**

**RESOLUTION AUTHORIZING CHANGE ORDER #1 TO EARLE ASPHALT COMPANY RELATED TO THE SCHOOLHOUSE ROAD PHASE II IMPROVEMENTS PROJECT NJDOT FY 2020**

**WHEREAS**, by Resolution 2020-110 the North Hanover Township Committee awarded a Contract to Earle Asphalt Company for the Schoolhouse Road Improvements Project in the amount of \$162,613.13; and

**WHEREAS**, the Township of North Hanover has funded the project through a FY2020 NJDOT Municipal Aid Grant in the amount of \$240,000.00; and

**WHEREAS**, the contract required adjustment to reflect actual, completed, construction quantities; and

**WHEREAS**, current Change Order #1 will bring the adjusted Contract price to \$192,653.78 which is an increase to the original Contract price by 18.47% and is permitted under the Local Public Contracts Law, and the Regulations promulgated pursuant thereto, and the Township Committee deems it appropriate to authorize this Change Order, subject to and contingent upon compliance with the conditions set forth below,

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey that Change Order #1, submitted by Earle Asphalt Company and reviewed and authorized by the Township Engineer, is approved in the amount of \$30,040.65 to be added to the contract, resulting in an adjusted contract amount of \$192,653.78; and

**BE IT FURTHER RESOLVED** that nothing herein contained shall be deemed a waiver by the Township of any claims it currently possesses, or may possess in the future, regarding this Contract, the existing insurance policy, Performance and Payment Bond, and any other rights, privileges or remedies otherwise available to it.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor DeBaecke	<b>X</b>		<b>X</b>			
Committeeman Forsyth		<b>X</b>	<b>X</b>			
Committeeman Kocubinski			<b>X</b>			
Committeeman O'Donnell			<b>X</b>			
Mayor Doyle			<b>X</b>			

2021-36 Resolution Authorizing Pay Estimate No. One to Earle Asphalt Company in Connection with the Schoolhouse Road Improvement Project Phase II (NJDOT 2020)

**RESOLUTION 2020-36  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**A RESOLUTION AUTHORIZING PAY ESTIMATE NO. ONE TO EARLE ASPHALT COMPANY IN CONNECTION WITH THE SCHOOLHOUSE ROAD IMPROVEMENT PROJECT PHASE II (2020 NJDOT)**

**WHEREAS**, the Township of North Hanover's Engineers, Environmental Resolutions, Inc., has reviewed the Earle Asphalt Company Payment Certificate No. 1, representing payment in the total amount of \$181,059.95, for the Schoolhouse Road Improvement Project Phase II; and

**WHEREAS**, the Township's Engineer has determined that the condition of the improvement is satisfactory; and



**WHEREAS**, it is the recommendation of the Township’s Engineer that the Township of North Hanover authorize the release the payment on voucher in the total amount of \$181,059.95 to Earle Asphalt Company, Inc.; and

**WHEREAS**, it is the intention of the Township Committee to approve the release of the payment on voucher in the amount referenced herein, in accordance with the Township Engineer’s recommendations.

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of North Hanover, that the Township authorizes the payment in the total amount of \$181,059.95 to Earle Asphalt Company.

**BE IT FURTHER RESOLVED** that copies of this resolution shall be provided to the Finance Director and the Township Engineer for their information and attention.

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

2021-37 Resolution Authorizing Release of Escrows

**RESOLUTION 2021-37  
COUNTY OF BURLINGTON  
TOWNSHIP OF NORHT HANOVER**

**RESOLUTION AUTHORIZING RELEASE OF ESCROWS**

**WHEREAS**, the following accounts have a balance in the escrow account:

Name	Block/Lot	Balance
Cabin Doctor (2556893001)	800/70.03	\$963.50

**WHEREAS**, the professionals have indicated that no monies are due these accounts.

**NOW THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of North Hanover, County of Burlington, that the above-named escrow account be released; and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Chief Financial Officer.

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

2021-38 Resolution of Project Completion and Acceptance for FY2016 Municipal Parks Grant Project entitled Schoolhouse Road Park Improvements

**RESOLUTION 2021-38  
TOWNSHIP OF NORTH HANOVER  
COUNTY OF BURLINGTON**

**RESOLUTION OF PROJECT COMPLETION AND ACCEPTANCE FOR FY2016  
MUNICIPAL PARKS GRANT PROJECT ENTITLED SCHOOLHOUSE ROAD PARK  
IMPROVEMENTS**

**WHEREAS**, the Burlington County Board of Chosen Freeholders has approved the Open Space, Recreation, Farmland and Historic Preservation Trust Fund (“Trust Fund”) and established a Municipal Park Development Program (“Program”) to provide grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for municipal public park and recreation development purposes; and

**WHEREAS**, the Township Committee of the Township of North Hanover applied for and received a Burlington County Municipal Parks Development Grant in FY2016, in the amount of \$200,000.00 to fund projects entitled Schoolhouse Road Park Improvements, which included a bollard lighting project, improvements to an existing playground and ball fields and restroom improvements; and

**WHEREAS**, the projects have been deemed complete as of May 2020 by the Township Engineer and all final sums have been paid to the various contractors awarded the work, with proof of same appropriately submitted, for performance of the work described, complete and in conformance with, the contract plans and specifications and related requirements, and the work of same been guaranteed as required.

**BE IT RESOLVED**, by the North Hanover Township Committee, County of Burlington, State of New Jersey that the scope of work associated with the FY2016 Burlington County Park Development Program Grant is complete; and

**BE IT FURTHER RESOLVED** that the submission to the County of Burlington of the documents necessary to receive final reimbursement of grant funds is hereby authorized.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor DeBaecke			<b>X</b>			
Committeeman Forsyth		<b>X</b>	<b>X</b>			
Committeeman Kocubinski			<b>X</b>			
Committeeman O'Donnell	<b>X</b>		<b>X</b>			
Mayor Doyle			<b>X</b>			

**DISCUSSION**

- Grass Cutting & Maintenance of Township Property and Recreation Fields Bid – There was a general consensus to extend the contract.
- North Hanover Township Baseball/Softball Season – Mayor Doyle noted registration was open. He noted the concerns over restroom facilities and the BCJIF concerns. Attorney Roselli noted he could add an indemnity agreement. He stated you must meet the CDC guidelines and have the ability to do so. He wanted the forms being used to be sent to him for review and possible revision. Mayor Doyle noted we had sometime before making a final decision on the restrooms.
- Municipal/Bowers Building Roofing – The quotes received were reviewed. Engineer Hirsh was directed to prepare specs and go out to bid.

**TOWNSHIP COMMITTEE “COMMENTS”**

Committeeman Forsyth noted the damage to the gate at the Waste Facility. He was having it repaired with a bigger opening to avoid future damage. The price was \$1,800.00.

Mayor Doyle noted his meeting with Colonel Callahan and Homeland Security regarding the threats against Governments. He noted there was not a concern regarding local governments and found the meeting to be informative. He stated the police had extra coverage on just in case. He

noted the Environmental webinar meeting on February 9<sup>th</sup> and asked Deputy Mayor DeBaecke to also get on the call. He noted he would begin budget hearings shortly and thoughts toward Capital projects were needed. He also reminded Committee members of the Elected Officials Class for the Burlington County Joint Insurance Fund. He also discussed the legal bulletin concerning mandatory vaccinations for employees and asked the Committee to review and express their thoughts if needed. He noted he was pleased with the Bi-partisan efforts of the Committee members.

**PUBLIC PARTICIPATION**

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

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

**MOTION TO CLOSE PUBLIC COMMENT**

Proposed By: Deputy Mayor DeBaecke

Seconded By: Committeeman O'Donnell

**EXECUTIVE SESSION RESOLUTION**

2020-39 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 Department Contract Matter, EMS Contract Matter, PSEG Contract Matter, NJNG Contract Matter, Personnel and Litigation matters

**RESOLUTION 2021-39  
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 Department Contract Matter, EMS Contract Matter, PSEG Contract Matter, NJNG 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
Deputy Mayor DeBaecke	<b>X</b>		<b>X</b>			
Committeeman Forsyth			<b>X</b>			
Committeeman Kocubinski			<b>X</b>			
Committeeman O'Donnell		<b>X</b>	<b>X</b>			
Mayor Doyle			<b>X</b>			

**Mayor Doyle noted closed session would be about 45 minutes and at which time he would reopen the meeting to the public.**

**BACK TO PUBLIC SESSION**

As a result of closed session discussion:

**Vote to Authorize Mayor and Township Clerk to execute contracts with PSEG for the Direct install program, with the 36 Month Payment Option.**

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

The contracts would be memorialized at the next Township Committee meeting.

**MOTION TO ADJOURN**

**10:14 pm**

Proposed By: Committeeman O'Donnell

Seconded By: Deputy Mayor DeBaecke

*Respectively submitted,*

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