

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING
REORGANIZATION MINUTES
JANUARY 6, 2022, 7:00 p.m.**

**VIA CONFERENCE CALL: Dial In: 1-888-482-9769; Access Code 4493305#
OR
IN PERSON LIMITED TO THE FIRST 13 REGISTERED
TO REGISTER EMAIL: CLERK@NORTHHANOVERTWP.COM**

CALL TO ORDER Township Clerk calls meeting to order at 7:00 pm

FLAG SALUTE: Township Clerk leads the salute to the flag

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 Times, 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”.

OATH OF OFFICE FOR TOWNSHIP COMMITTEE MEMBERS ELECT:

Township Clerk called for Committeeman Elect Brendan O’Donnell to be sworn into office. Mr. Mark Roselli, Esquire administered the Oath of Office. Everyone extended a round of applause

Township Clerk called for Committeeman Elect John Kocubinski to be sworn into office. Mr. Mark Roselli, Esquire administered the Oath of Office. Everyone extended a round of applause.

ROLL CALL: Committeeman DeBaecke
Committeeman Doyle
Committeeman Forsyth
Committeeman Kocubinski
Committeeman O’Donnell

Absent: None

Also Present: Township Clerk Picariello

CLERK CALLS FOR NOMINATIONS FOR MAYOR 2022

The Township Clerk called for nominations for Mayor 2022:

CHRISTOPHER DOYLE FOR MAYOR

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

Christopher Doyle came forward to be sworn in as Mayor 2022. Mr. Mark Roselli, Esquire administered the oath of office. Everyone extended a round of applause. Clerk Picariello passed the gavel to the new Mayor.

NEW MAYOR CALLS FOR NOMINATIONS FOR DEPUTY MAYOR 2022

Mayor Doyle called for called for nominations for Deputy Mayor 2022.

DAVID FORSYTH FOR MAYOR

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

Committeeman Forsyth came forward to be sworn in as Deputy Mayor 2022. Mr. Mark Roselli, Esquire administered the oath of office. Everyone extended a round of applause.

NOMINATION AND APPOINTMENT OF TOWNSHIP ATTORNEY

Mr. Mark Roselli, Esquire

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

PUBLIC COMMENT: Members of the public wishing to address the Township Committee must state their name and address for the record.

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

MOTION TO CLOSE PUBLIC COMMENT

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

TOWNSHIP COMMITTEE LIAISON POSITIONS FOR 2022:

- Appointment of Police Commissioner – Committeeman DeBaecke
- Appointment of Public Works Commissioner – Deputy Mayor Forsyth
- Appointment of Landfill Commissioner/Recycling Commissioner – Deputy Mayor Forsyth
- Appointment of Recreation Commissioner – Mayor Doyle
- Appointment of Mobile Home Commissioner – Committeeman O'Donnell
- Appointment of Sub-Standard Housing Commissioner – Committeeman DeBaecke
- Appointment of County Land Use Office Liaison – Committeeman Kocubinski
- Appointment of Liaison to Jacobstown Fire Company – Committeeman O'Donnell
- Appointment of Liaison to Small Cities Grant Matters – Committeeman Kocubinski
- Appointment of Military Liaison – Committeeman Kocubinski
- Appointment of COAH Liaison – Committeeman DeBaecke
- Appointment of Administrative Liaison – Committeeman O'Donnell

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

MAYOR'S APPOINTMENTS

Mayor Doyle made the following appointments:

Joint Land Use Board:

- Class I - Committeeman Ronald DeBaecke
- Class II – Joseph Greene
- Alternate #1 – Wayne Voorhees
- **COMMITTEE APPOINTMENT CLASS III- Brendan O'Donnell**

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

CONSENT AGENDA DEFINED:

All matters 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.

- 2022-01 Resolution Appointing Various Members of the Township Professional Staff and Authorizing Professional Service Agreements for the year of 2022 Under the Fair and Open Process
- 2022-02 Resolution Providing for the Appointment of Certain Officers, Appointees and Employees
- 2022-03 Resolution Fixing the Date, Time and Place of Regular Meetings and Board of Health Meetings of the Township of North Hanover Committee making Provisions Relative to Scheduled Holidays, Special and Emergency Meetings and Adopting Certain Procedures and Forms
- 2022-04 Resolution Establishing the 2022 Temporary Municipal Operating Budget
- 2022-05 Resolution Authorizing the Transfer of Funds and Investing Funds
- 2021-06 Resolution of the Township of North Hanover Fixing the Rate of Interest to be Charged on Delinquent Taxes or Assessments and any other Municipal Charges/Fees
- 2022-07 Resolution of the Township of North Hanover Authorizing the Filing of Tax Appeals by the Township Tax Assessor to the County Board of Taxation
- 2022-08 Resolution Naming Legal Depositories
- 2022-09 Resolution Naming Legal Depository for Certificates of Deposit
- 2022-10 Resolution Designating Legal Newspapers
- 2022-11 Resolution Adopting a Cash Management Plan for 2022
- 2022-12 Resolution Authorizing the Tax Collector to Conduct a Standard Tax Sale in 2022
- 2022-13 Resolution Authorizing the Tax Collector to Process Property Tax Refund and Cancellation of Refund or Delinquency of Less Than Ten Dollars (\$10.00)
- 2022-14 Resolution Appointing a Risk Management Consultant – Burlington County Municipal Joint Insurance Fund
- 2022-15 Resolution Appointing Labor Attorney to the Burlington County Municipal Joint Insurance Fund
- 2022-16 Resolution Authorizing the Chief Financial Officer to Pay Certain Bills in Advance of the Regular Township Committee Meetings
- 2022-17 Resolution Approving the use of Roberts Rules of Order for Township Committee Meetings for Parliamentary Procedures
- 2022-18 Resolution Appointing Fund Commissioner and Alternate Fund Commissioner to the Burlington County Municipal Joint Insurance Fund
- 2022-19 Resolution Appointing a Claims Coordinator for the Burlington County Joint Insurance Fund

- 2022-20 Resolution Appointing a Safety Coordinator for the Burlington County Joint Insurance Fund
- 2022-21 Authorizing the Municipal Clerk to Execute all Bingo and Raffle Games of Chance Applications that Meet All Provisions Pursuant to Statute for the 2022 Calendar Year
- 2022-22 Resolution Authorizing Renewal of the Term of a Shared Services Agreement with Bordentown, Chesterfield, New Hanover and Springfield Townships Concerning Extra Duty Assignment of Police Officers
- 2022-23 A Resolution Authorizing an Exchange of Construction Code Services
- 2022-24 Resolution Authorizing Prosecutor Koutsouris with the Authority to name an Alternate Prosecutor in his Temporary Absence
- 2022-25 Resolution Adopting Rules and Regulations Governing Members of the North Hanover Township Police Department
- 2022-26 Resolution to Appoint Special Law Enforcement Officers
- 2022-27 Resolution Approving Second Amendment to Contract with Quality Medical Transport for Provision of Emergency Medical Services Pursuant to N.J.S.A. 40A:11-6
- 2022-28 Resolution Approving Extension of Shared Services Agreement with New Hanover Township for the Provision of BLS/EMS Ambulance Service

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

JACOBSTOWN VOLUNTEER FIRE COMPANY

Mayor Doyle asked the JVFC members present to come forward to be sworn in. Attorney Roselli swore in various members. Everyone extended a round of applause. Mayor Doyle thanked the members and wished them well.

TOWNSHIP COMMITTEE COMMENT

Committeeman Kocubinski wished everyone a Happy and Healthy New Year. He is hopeful the events of the last two years will evaporate. He expressed appreciation for the Committee and Staff for their hard work.

Committeeman O'Donnell noted he was glad to be back and enjoys working well with the current Township Committee. He noted a lot of big problems were tackled together. He stated he was looking forward to this year.

Committeeman DeBaecke congratulated Committeeman O'Donnell and Committeeman Kocubinski. He noted he was pleased how well the Committee works together and wished the Mayor and Deputy Mayor well in their positions.

Deputy Mayor Forsyth thanked the residents for the opportunity to serve them. He thanked the Township Committee for their confidence in electing him Deputy Mayor. He stated he has lived and worked in North Hanover Township for over 40 years, raising his family here and only wants the best for the future of this Community and it's residents. He wants his children to grow up in this safe and rural community and looks forward to its future. He will work to keep the roots strong and expressed appreciation to his wife and children for their support.

Mayor Doyle offered congratulations to Committeeman O'Donnell and Committeeman Kocubinski on their re-election. He noted the Committee as a whole works very well together and he is proud to be part of this team. He noted the past two years have not been healthy or normal. He stated it has affected every aspect of life. He hopes for a return to normalcy. He believes that cooperation, consistency and communication are key factors to a thriving environment. He noted during these times he is proud that the Committee, Municipality and Community have worked together to keep North Hanover strong. He thanked everyone for all that they do and noted everyone brings solutions to the table. He thanked his wife and family for their support. He noted he looks forward to everyone having a happy and prosperous New Year.

MOTION TO ADJOURN

7:25pm

Proposed By: Committeeman Kocubinski

Seconded By: Committeeman O'Donnell

Respectively submitted,

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