

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
DECEMBER 3, 2015, 7:00 P.M.**

CALL TO ORDER Mayor Durr

FLAG SALUTE: Led by Mayor Durr

ROLL CALL: Mayor Durr
Deputy Mayor Delorenzo
Committeewoman Butler
Committeeman Quackenboss

Absent: Committeeman Moscatiello

Also Present: Acting Clerk Mary Picariello, Township Attorney Mark 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 Bordentown Register News, 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

OPEN PUBLIC COMMENT

Mayor Durr opened the meeting to the public.

William Merritt – 619 Hanover Drive – expressed concern over the pipeline and informed the Township Committee of his attendance at various meetings. He believes this is a large impact on the community and environment. He read into the record a Resolution he would like the Township Committee to consider. Mayor Durr congratulated Mr. Merritt on his efforts. Mayor Durr stated that he was aware of this resolution from Committeeman Elect Kocubinski. The Mayor gave a synopsis of previous events and believes it is in the best interest of the Municipality to continue their current efforts in changing the route of the pipeline. Mayor Durr stated this fight is not over and informed Mr. Merritt to stay until after closed session because there could be further information offered. Committeewoman Butler offered her sentiments as an elected official and resident and explained her responsibilities in those roles. Committeewoman Butler also noted that a lot of the information, in the proposed Resolution, has already been adopted by the Township Committee. Committeeman DeLorenzo gave a synopsis of previous meetings he attended.

Agnes Marsala – 68 Old York Road, Chesterfield Township – She would like information on the outcome of the settlement conference regarding the pipeline and “heard” North Hanover Township was “caving”. She also urged the Township Committee to reconsider their course of action and offered additional sentiments. Mayor Durr informed her that North Hanover Township was not in agreement to “settle” and urged Ms. Marsala to stay until the end of the meeting.

Lisa Young – Streeker Road – Ms. Young expressed concern of the effects of the MDL Joint Base explosion exercises on the integrity of the pipeline. She also stated that there are now twice as many accidents with regards to pipelines built between 2005 and 2013 then there are with pipelines built 60 years ago.

Mayor Durr asked Attorney Roselli to enlighten the audience in regards to safety concerns. Attorney Roselli gave a synopsis on the applications before the BPU and previous court cases. He also stated that it has already been determined that the line is “safe and reliable”. The regulations do not allow intervention in that application.

John Fullmer – 443 Chesterfield-Arneytown Road – Mr. Fullmer asked Attorney Roselli for clarification on interstate and intrastate. Mr. Fullmer asked for consideration of a revised version of the Resolution presented by Mr. Merritt. Mayor Durr agreed to set aside for further review.

Jean Kolmack – Responsible Pipeline – Ms. Kolmack expressed her concerns regarding Arneytown and the pumping stations near Monmouth County Park. Mayor Durr shed light on the history in Arneytown and the Veterans Cemetery.

Martha Vasalka – Chesterfield Township Resident – Ms. Vasalka believes the Township Committee should be against the compressor station similar to Bordentown Township’s resistance. Ms. Vasalka reviewed the chemicals involved and the dangers.

John Fullmer – 443 Chesterfield-Arneytown Road – Mr. Fullmer discussed the fencing in Arneytown and discussed the Quaker cemetery.

Barbara Fox Cooper – Upper Freehold Township – Discussed the canopy of trees on Province Line Road and the Boston University study on methane gas effect on the trees.

Joyce Rudolph – 184 Larrison Road – Ms. Rudolph expressed her concern with the trees on her property. Mayor Durr inquired with Attorney Roselli as to the recourse. Attorney Roselli stated it would have to be proven the trees died due to the pipeline and then legal action would have to be taken to replace.

Patty Caruso – 201 Province Line Road Upper Freehold – Ms. Caruso asked Attorney Roselli “Can we beat this and what can we do? “ Attorney Roselli stated that she has done everything she can do by attending meetings and being active.

John Fullmer – 443 Chesterfield-Arneytown Road – Mr. Fullmer inquired as to how far trees would be cut back. Attorney Roselli stated it would depend on the placement of the pipe, which has not been determined yet.

Ken Rudolph – 184 Larrison Road – Mr. Rudolph stated the pipeline would need some of their land to meet their goals. He inquired as to whether or not they have a say. Attorney Roselli said absolutely he would have a say if they wanted to go on private property.

Linda Freese – Chesterfield Township – Ms. Freese stated she attended the Burlington County Freeholders Board meeting in April and was ignored. Ms. Freese discussed various discrepancies.

Mayor Durr reviewed the proposed alternate route.

MOTION TO CLOSE PUBLIC COMMENT

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Committeewoman Butler			X			
Deputy Mayor Delorenzo	X		X			
Committeeman Moscatiello		X	X			
Committeeman Quackenboss						X
Mayor Durr			X			

ENGINEER’S REPORT

Justin Gibson discussed the Paulson Road Bridge. He stated he has relayed his concerns to the County and stated the County is optimistic for repair in 2017. Mr. Gibson reviewed the ordinance for Orr Road and the road opening permit. Mr. Gibson stated the contractor for the Road Improvement Program is not meeting expectations and is scheduling a meeting next week to include the Township Solicitor.

MINUTES FOR APPROVAL

- November 5, 2015 – Regular Meeting

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Committeewoman Butler		X	X			
Deputy Mayor Delorenzo	X		X			
Committeeman Moscatiello						X
Committeeman Quackenboss					X	
Mayor Durr			X			

BILLS AND CLAIMS FOR APPROVAL

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Committeewoman Butler			X			
Deputy Mayor Delorenzo		X	X			
Committeeman Moscatiello						X
Committeeman Quackenboss	X		X			
Mayor Durr			X			

ORDINANCE – INTRODUCTION

2015-07 An Ordinance of the Township of North Hanover Amending Ordinance 2011-02, Chapter 2 of the “Revised General Ordinances of the Township of North Hanover, 1994” Entitled “Administration” by amending Section 2-052, Entitled “Emergency Medical Services Third-Party Billing Plan Fees”

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON
ORDINANCE No. 2015-07**

AN ORDINANCE OF THE TOWNSHIP OF NORTH HANOVER AMENDING ORDINANCE 2011-02, CHAPTER 2 OF THE “REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF NORTH HANOVER, 1994” ENTITLED “ADMINISTRATION” BY AMENDING SECTION 2-052, ENTITLED “EMERGENCY MEDICAL SERVICES THIRD-PARTY BILLING PLAN FEES”

WHEREAS, in order to support North Hanover Township’s Emergency Medical Services, the Township bills for ambulance and transportation services provided by the Jacobstown Volunteer Fire Company No. 1; and

WHEREAS, pursuant to Ordinance 2011-01 these rates shall be reviewed on an as needed basis and said funds will be used for the sole purpose of supporting general operating expenses of Jacobstown Volunteer Fire Company No. 1 for providing emergency medical services, as determined by the municipality; and

WHEREAS, in accordance with Ordinance 2011-02, the Township Committee of North Hanover Township has adopted the billing fees for ambulance services and wishes to amend same; and

NOW THEREFORE BE IT ORDAINED by the Township Committee of the Township of North Hanover in the County of Burlington and State of New Jersey, that section 2-052.1 A be and is hereby amended as follows (additions are bolded and underlined; deletions have strikethrough):

SECTION 1. 2-052 Emergency Medical Services Third-Party Billing Plan Fees

2-052.1 A. The following fees shall be charged for emergency medical transportation related services provided by Jacobstown Volunteer Fire Company No. 1:

1. There shall be a fee of **\$800.00** for ambulance transportation.
2. There shall be a fee of **\$17.00** per laden mile for Basic Life Support (BLS) mileage (one way).
3. There shall be a fee of \$75.00 for oxygen administration.
4. There shall be a fee of **\$95.00** for Automatic External Defibrillator (AED) pads.
5. There shall be a fee of **\$35.00** for disposable cervical collars.
6. **There shall be a fee of \$125.00 for Epi-Pen per dose.**
7. **There shall be a fee of \$75.00 for Narcan per dose.**

B. *No changes.*

SECTION 2. All ordinances or parts of ordinances inconsistent with or in conflict with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall remain valid and effective.

SECTION 4. This ordinance shall take effect upon final passage and publication according to law.

Vote to Introduce Ordinance 2015-07:

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Committeewoman Butler			X			
Deputy Mayor Delorenzo	X		X			
Committeeman Moscatiello						X
Committeeman Quackenboss		X	X			
Mayor Durr			X			

SET PUBLIC HEARING FOR DECEMBER 17, 2015 AT 7:00 P.M.

ORDINANCE – INTRODUCTION

2015-08 An Ordinance of the Township of North Hanover, in the County of Burlington, State of New Jersey, Amending and Supplementing Section 7-070, Schedule VI, and Section 7-080, Schedule VII, Entitled “Traffic”

**COUNTY OF BURLINGTON
TOWNSHIP OF NORTH HANOVER
ORDINANCE 2015-08**

AN ORDINANCE OF THE TOWNSHIP OF NORTH HANOVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AMENDING CHAPTER 7, SECTION 7-070 “STOP INTERSECTIONS” AND SECTION 7-080 “SPEED LIMITS” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF NORTH HANOVER

NOW, THEREFORE, be it ordained by the Township Committee of the Township of North Hanover, in the County of Burlington, New Jersey that Chapter 7, Section 7-070, Schedule VI and Section 7-080, Schedule VII of the Revised General Ordinances of the Township of North Hanover are hereby amended as follows:

Section 1. **SECTION 7-070, STOP INTERSECTIONS**

SCHEDULE VI

Intersection

Teejay Road at Chesterfield-Jacobstown Road (C.R. 528)

Delaria Road at Chesterfield-Jacobstown Road (C.R. 528)

Curtis Liam Court at Jacobstown-Arneytown Road

Section 2. **SECTION 7-080, SPEED LIMITS**

SCHEDULE VII

Name of Street	Direction	Speed Limit	Location
Orr Road	Both	Zone 1: 35 MPH	From the North Hanover Township-Chesterfield Line 2600 feet south of Stewart Road
Orr Road	Both	Zone 2: 45 MPH	2600 feet north of Orr Road and Stewart Road intersection

Section 3. In the event that any portion of this ordinance is determined to be invalid, such determination shall not affect the remaining portions of ordinance, which are hereby declared to be severable.

Section 4. All ordinance or parts thereof, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

Section 5. This ordinance shall take effect immediately after final passage and publication according to law.

Vote to Introduce Ordinance 2015-08:

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Committeewoman Butler		X	X			
Deputy Mayor Delorenzo			X			
Committeeman Moscatiello						X
Committeeman Quackenboss	X		X			
Mayor Durr			X			

SET PUBLIC HEARING FOR DECEMBER 17, 2015 AT 7:00 P.M.

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.

2015-155 Resolution Authorizing the Municipal Clerk to execute and distribute Mercantile Applications and Licenses

**RESOLUTION 2015-155
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION AUTHORIZING THE MUNICIPAL CLERK TO EXECUTE AND
DISTRIBUTE MERCANTILE APPLICATIONS AND LICENSES FOR 2016**

WHEREAS, pursuant to North Hanover Township Municipal Code Chapter 4:030 each business must obtain an annual license of which expires December 31st of the licensing year; and

WHEREAS, the Municipal Clerk is tasked with the maintenance, distribution and execution of all such business licenses for North Hanover Township pursuant to the provisions of Chapter 4:030 of the Municipal Code of North Hanover Township and with the consent of the Township Committee.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover that it hereby authorizes the Municipal Clerk to distribute the annual Mercantile License Applications and to then execute them based upon the provisions as set forth in Chapter 4:030 of the Municipal Code of North Hanover Township.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Committeewoman Butler		X	X			
Deputy Mayor Delorenzo	X		X			
Committeeman Moscatiello						X
Committeeman Quackenboss			X			
Mayor Durr			X			

2015-156 Resolution Authorizing the Approval of a Fire Company Members Enrollment into the NJ State Firemen’s Association

**RESOLUTION 2015-156
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION AUTHORIZING APPROVAL OF A FIRE COMPANY MEMBERS
ENROLLMENT INTO NJ STATE FIREMEN’S ASSOCIATION**

BE IT RESOVLED, by the Township Committee of the Township of North Hanover that we hereby approve and authorize Ryan Laird and Jake Vuyovich to enroll in the New Jersey State Firemen’s Association;

BE IT FURTHER RESOLVED that the Township Committee hereby authorized the Township Clerk to certify said membership applications.

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

- Fire Chief

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Committeewoman Butler		X	X			
Deputy Mayor Delorenzo	X		X			
Committeeman Moscatiello						X
Committeeman Quackenboss			X			
Mayor Durr			X			

2015-157 Resolution Amending Resolution 2015-147 Authorizing the Refund of Tax Sale Premium Due to Foreclosure

**RESOLUTION#2015-157
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

A RESOLUTION AMENDING RESOLUTION 2015-147 AUTHORIZING THE REFUND OF TAX SALE PREMIUM DUE TO FORECLOSURE

WHEREAS, Tax Sale Certificate#09-00003 was sold on October 9, 2009 and was foreclosed on July18, 2014 by certificate holder US Bank-Cust/Sass Muni V DTR.

WHEREAS, US Bank-Cust/Sass Muni V DTR paid tax sale premium, in the amount of \$700.00, for said lien.

WHEREAS, in accordance with N.J.S.A. 54:5-33, if the certificate is redeemed within five years from the date of the sale, the premium will be returned to the purchaser of the certificate, if not redeemed, the premium payment is then paid over to the Treasurer of the Municipality as miscellaneous revenue not anticipated;

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of North Hanover that, as requested by the Tax Collector, it hereby authorizes the return of tax sale premium, in the amount of \$700.00 to North Hanover Township Treasurer; for Lien 09-00003, Block 503 Lot 19, commonly known as 9 Schoolhouse Road.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Committeewoman Butler		X	X			
Deputy Mayor Delorenzo	X		X			
Committeeman Moscatiello						X
Committeeman Quackenboss			X			
Mayor Durr			X			

2015-158 Resolution Authorizing Street Opening Permit

**RESOLUTION 2015-158
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION AUTHORIZING STREET OPENING PERMIT

WHEREAS, Gregory Kyriacos of Public Service Electric and Gas Co., hereinafter referred to as “PSE&G”, has submitted an application for a Street Opening Permit for 38 Province Line Road between Jacobstown-New Egypt Road and Monmouth Road; and

WHEREAS, pursuant to Chapter 12 the Township Engineer, Justin Gibson of Remington, Vernick and Arango 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 PSE&G for the location known as Province line Road between Jacobstown-New Egypt Road and Monmouth Road is hereby approved subject to receipt of payment of the applicable fee.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Committeewoman Butler		X	X			
Deputy Mayor Delorenzo	X		X			
Committeeman Moscatiello						X
Committeeman Quackenboss			X			
Mayor Durr			X			

2015-159 Resolution to Authorize the hiring of Temporary Clerical Help for Rabies Clinic

**RESOLUTION 2015-159
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION TO AUTHORIZE THE HIRING OF
TEMPORARY CLERICAL HELP FOR RABIES CLINIC**

WHEREAS, there is a need for temporary office help in the Municipal Clerk’s Office to assist with the 2016 Annual Free Rabies Clinic; and

WHEREAS, the Mayor and Township Committee desire to hire up to three (3) persons to work temporarily to track said data entry, to assist the veterinarian and to issue dog licenses during the duration of the clinic.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover the following:

- 1) That up to three (3) persons be hired to work temporarily in the Municipal Clerk’s Office for a period not to exceed 2 hours on Saturday, January 16, 2016 from 9:00 a.m. to 11:00 a.m.
- 2) That the salary for said persons will be as follows:
 - Mary Picariello, Dog Registrar, \$100 flat.
 - Alexandra DeGood, Clerical Help \$100 flat.
 - Joseph Greene, Clerical Help, \$100 flat.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Committeewoman Butler		X	X			
Deputy Mayor Delorenzo	X		X			
Committeeman Moscatiello						X
Committeeman Quackenboss			X			
Mayor Durr			X			

2015-160 Resolution Accepting the Resignation of Mark Canavo

**RESOLUTION 2015-160
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION ACCEPTING THE RESIGNATION
OF MARK CANAVO**

BE IT RESOVLED, by the Township Committee of the Township of North Hanover that we hereby accept the resignation of Mark Canavo as Plumbing Subcode Inspector for the North Hanover Township effective November 20, 2015.

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

- Personnel File of Mark Canavo
- Chief Financial Officer
- Construction Official

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Committeewoman Butler		X	X			
Deputy Mayor Delorenzo	X		X			
Committeeman Moscatiello						X
Committeeman Quackenboss			X			
Mayor Durr			X			

2015-161 Resolution Appointing a Part-Time Plumbing SubCode Inspector

**RESOLUTION 2015-161
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

APPOINTMENT OF PART-TIME PLUMBING SUBCODE INSPECTOR

WHEREAS, there exists a need to permanently fill the position of Plumbing Subcode Inspector; and

WHEREAS, Christopher Rose is qualified and licensed as such by the State of New Jersey to fulfill the position of Plumbing Subcode Inspector on a permanent part-time basis.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of North Hanover Township to appoint Christopher Rose to the position of permanent part-time Plumbing Subcode Inspector effective November 23, 2015 and will be compensated as per the Salary Ordinance and Salary Resolution.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Committeewoman Butler		X	X			
Deputy Mayor Delorenzo	X		X			
Committeeman Moscatiello						X
Committeeman Quackenboss			X			
Mayor Durr			X			

2015-162 Resolution Accepting the Retirement Resignation of Susan Lyon

**RESOLUTION 2015-162
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION ACCEPTING THE RETIRMENT RESIGNATION
OF SUSAN LYON**

BE IT RESOVLED, by the Township Committee of the Township of North Hanover that we hereby accept the retirement resignation of Susan Lyon, as Deputy Municipal Court Administrator, for the North Hanover Township effective November 2, 2015.

BE IT FURTHER RESOLVED that the Township Committee of the Township of North Hanover hereby authorizes the payment of all unused vacation time as of November 2, 2015 to Susan Lyon; and

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

- Personnel File of Susan Lyon
- Chief Financial Officer
- Municipal Court Judge

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Committeewoman Butler		X	X			
Deputy Mayor Delorenzo	X		X			
Committeeman Moscatiello						X
Committeeman Quackenboss			X			
Mayor Durr			X			

TOWNSHIP COMMITTEE “COMMENTS”

Committeeman Quackenboss stated the tree lighting will be held this Friday at 7pm and refreshments will be served. Santa will be attending.

Committeewoman Butler thanked everyone for attending tonight’s meeting. She stated her views as an elected official and township resident have to be kept separate.

Committeeman Delorenzo also thanked everyone in attendance. He mentioned the illness of a Waste Facility employee and wished him well. He also informed the committee the dangerous tree on Jacobstown-Arneytown Road was removed and the municipal doors and roof have been fixed.

Mayor Durr congratulated the Committeemen Elects. He stated he was very impressed with the pipeline activist and that we would be meeting in closed session to discuss the pipeline. He also encouraged the audience to stay until the end of the meeting. He also thanked everyone in attendance.

DISCUSSION ITEM

- Annual Reorganization Meeting

There was a general consensus to hold the Annual Reorganization Meeting, January 1, 2016 at 12 noon.

- Recreation Facebook Page

Committeeman Quackenboss informed the Committee that comments would be turned off and no one could post. There was a general consensus to allow the page with the Webmaster overseeing the site.

- Employee/Volunteer Appreciation Dinner

The Township Committee reviewed the quotes received. There was a unanimous decision to book O’Connors restaurant.

- NJLOM Newly Elected, Re-Elected or Experienced Seminar

There was a general consensus that this was a worthwhile seminar, however should be attended at the Committee Elects expense. This is not a budgeted item.

- Municipal Joint Insurance Fund Elected Officials Seminar

Mayor Durr, Committeewoman Butler, Committeeman Delorenzo, Committeeman Elect Kocubinski and Committeeman Elect O’Donnell agreed to attend the March 1, 2016 class. This would save the municipality \$1000 on the premiums.

- Municipal Ordinance Codification

There was a general consensus to move forward. Mayor Durr instructed the Township Clerk to schedule General Code for a presentation for the first meeting in January.

EXECUTIVE SESSION RESOLUTION (if needed)

2015-163 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 2015-163
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 contract negotiations, 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
Committeewoman Butler			X			
Deputy Mayor Delorenzo	X		X			
Committeeman Moscatiello						X
Committeeman Quackenboss		X	X			
Mayor Durr			X			

BACK TO PUBLIC SESSION

Mayor Durr announced there will be no settlement, in regards to the Southern Reliability Link and stated he would be giving testimony at the December 7th hearing. Mayor Durr also stated that this would be taken to Federal Court, if need be.

MOTION TO ADJOURN 10:00 PM

Proposed By: Committeewoman Butler
Seconded By: Committeeman Lou DeLorenzo

Respectively submitted,

MaryAlice Picariello
Acting Township Clerk