

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
January 21, 2016, 7:00 P.M.**

CALL TO ORDER Mayor Durr called the meeting to order at 7:00 p.m.

FLAG SALUTE: Led by Mayor Durr

ROLL CALL: Mayor Durr
Deputy Mayor Butler
Committeeman Kocubinski
Committeeman O'Donnell

Absent: Committeeman DeLorenzo

Also Present: Acting Municipal Clerk Mary 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
Mayor Durr opened the meeting to the public.

Mayor Durr announced that up for consideration tonight is Resolution 2016-34 opposing the Transcontinental Gas Pipeline Compressor Station Project. He stated after some discussions and attendance of meetings the Committee felt this now was the way to go. He also stated that a Resolution would be considered on February 4th to oppose the pipeline in its entirety.

Committeeman Kocubinski added the 12th legislative district to Resolution 2016-34.

Al Dempster – Larrison Road – Mr. Dempster inquired about the use of body cameras for the police department and wondered if we applied for grant funds. Mayor Durr stated he was unaware of the invitation to apply and directed the Township Clerk to reach out to the Officer in Charge and request a report for the next meeting. Mr. Dempster also added in-car cameras to the inquiry.

Helen Boehm – 155 Harrison Road – Ms. Boehm thanked the Committee for the installation of the street sign.

Lisa Young – Streeker Road – Ms. Young thanked the Township Committee for opposing the pipeline and thanked them for attending the Bordentown meeting. Mayor Durr gave a brief synopsis of the meeting. Deputy Mayor Butler and Committeeman Kocubinski also gave updates.

Katherine Marlin – Chesterfield Township – Ms. Marlin thanked the Township Committee for their legislation and attendance at the meeting.

Walter Kucowski – 346 Paulson Road – Mr. Kucowski inquired about the millings of the road improvement program and Mayor Durr addressed his concerns. He also questioned the location of the sign and Mayor Durr stated he would look into this. Mayor Durr also reported on the Burlington County Agricultural Committee meeting with regards to the pipeline.

Agnes Marsala – Chesterfield Township – Ms. Marsala thanked the Township Committee and thanked Clerk Picariello for assisting in advertising the meeting. Mayor Durr congratulated Ms. Marsala on her presentation.

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

GENERAL CODE CODIFICATION PRESENTATION

Earl Babb of General Code gave a presentation on the codification product and process. Members of the Township Committee asked a few questions in regards to the online product.

ENGINEERS REPORT

Mayor Durr introduced the new Township Engineer, Joseph Hirsh of Environmental Resolutions, Inc. Mr. Hirsh thanked the Township Committee and stated he would be meeting with Remington and Vernick shortly, for the transition meeting. He would have a report for the next meeting.

ROAD IMPROVEMENT ENGINEER’S REPORT

Mr. Gibson was ill this evening.

DEPARTMENT REPORTS FOR DECEMBER 2015

- a. Tax Collector (and year end)
- b. Construction, Zoning & Mobile Homes (and year end)
- c. North Hanover, Wrightstown & Chesterfield Courts
- d. Jacobstown Volunteer Fire Company (and year end)
- e. North Hanover Police Department
- f. Fire Marshall (year-end)

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler	X		X			
Committeeman Delorenzo						X
Committeeman Kocubinski		X	X			
Committeeman O’Donnell			X			
Mayor Durr			X			

MINUTES FOR APPROVAL

- December 17, 2015 – Regular Meeting

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler	X		X			
Committeeman Delorenzo						X
Committeeman Kocubinski					X	
Committeeman O’Donnell					X	
Mayor Durr		X	X			

- December 17, 2015 – Executive Session Meeting

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler	X		X			
Committeeman Delorenzo						X
Committeeman Kocubinski					X	
Committeeman O’Donnell					X	
Mayor Durr		X	X			

- January 1, 2016 – Reorganization Meeting

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler	X		X			
Committeeman Delorenzo						X
Committeeman Kocubinski			X			
Committeeman O’Donnell			X			
Mayor Durr		X	X			

BILLS AND CLAIMS FOR APPROVAL

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler	X		X			
Committeeman Delorenzo						X
Committeeman Kocubinski		X	X			
Committeeman O’Donnell			X			
Mayor Durr			X			

ORDINANCE – INTRODUCTION

2016-01 An Ordinance Authorizing an Emergency Appropriation under N.J.S.A. 40A:4-53 for the purpose of preparing a Revision and Codification of the Ordinances of the Township of North Hanover

ORDINANCE 2016-01

AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION UNDER N.J.S.A. 40A:4-53 FOR THE PURPOSE OF PREPARING A REVISION AND CODIFICATION OF THE ORDINANCES OF THE TOWNSHIP OF NORTH HANOVER

Be it ordained by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey as follows:

Section 1. Pursuant to N.J.S.A. 40A:4-53, the sum of \$12,800.00 is hereby appropriated for the purpose of the preparation of a revision and codification of the ordinances of the Township of North Hanover, and shall be deemed a special emergency appropriation as defined and provided for in N.J.S.A. 40A:4-55.

Section 2. The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act (N.J.S.A. 40A:4-55).

Section 3. This ordinance shall take effect upon its passage, approval, publication and filing according to law.

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MOTION TO INTRODUCE

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler	X		X			
Committeeman Delorenzo						X
Committeeman Kocubinski		X	X			
Committeeman O'Donnell			X			
Mayor Durr			X			

SET PUBLIC HEARING FOR FEBRUARY 4, 2016 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.

2016-23 Resolution of the Township of North Hanover Authorizing Execution of a Contract with General Code LLC, for the Codification of the Ordinances of the Township of North Hanover

This Resolution was moved to the non-consent agenda and postponed until the 2/4/16 Township Committee Meeting.

2016-24 Resolution Authorizing an Exchange of Construction Code Services

**RESOLUTION 2016-24
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**A RESOLUTION AUTHORIZING AN EXCHANGE OF
CONSTRUCTION CODE SERVICES**

WHEREAS, N.J.A.C. 5:23-4.5(j) sets forth the circumstances under which a conflict of interest or an emergency would arise for municipal Construction Officials, Subcode Officials and Inspectors; and

WHEREAS, it is in the Township's best interest to have a place in place which will provide for these services in the event a conflict of interest or an emergency arises; and

WHEREAS, the Township of North Hanover wishes to authorize an exchange of construction code services with the Township of Bordentown, Township of Burlington and the Township of Chesterfield to exchange the services of their Construction Officials, Subcode Officials and Inspectors as needed to comply with N.J.A.C. 5:23-4.5(j).

NOW, THEREFORE, BE IT RESOLVED by the Township of North Hanover, in the County of Burlington, State of New Jersey, as follows:

1. The Township Committee of the Township of North Hanover hereby authorizes the exchange of Construction Code Services with the Township of Bordentown, Township of Burlington and the Township of Chesterfield.
2. The Mayor, Municipal Clerk and other appropriate officials are hereby authorized to execute the document necessary to have the work performed in connection with the services outlined above.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler			X			
Committeeman Delorenzo						X
Committeeman Kocubinski	X		X			
Committeeman O'Donnell		X	X			
Mayor Durr			X			

2016-25 Authorizing Township Clerk to Execute the Annual Dog License Maintenance Agreement for the Munidex System

**RESOLUTION 2016-25
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 2016 calendar year.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler			X			
Committeeman Delorenzo						X
Committeeman Kocubinski	X		X			
Committeeman O'Donnell		X	X			
Mayor Durr			X			

2016-26 Resolution Authorizing Renewal of a Term of a Shared Services Agreement with Bordentown, Chesterfield, New Hanover and Springfield Townships concerning Extra Duty Assignment of Police Officers

**RESOLUTION 2016-26
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**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**

WHEREAS, the Townships of North Hanover, Springfield, Bordentown, New Hanover and Chesterfield are neighboring Townships in Northern Burlington County; and

WHEREAS, their Police Departments provide traffic control and other off-duty police services to third parties; and

WHEREAS, the Townships often rely upon each other for additional officers to provide such services to third parties; and

WHEREAS, The Township has entered into a Shared Services Agreement with the aforementioned Township which requires annual renewal; and

WHEREAS, the Township wishes to renew the Shared Services Agreement in accordance with its terms until December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Township of North Hanover, in the County of Burlington, State of New Jersey, that the Mayor and Municipal Clerk are authorized and directed to notify the Townships of Springfield, Bordentown, New Hanover and Chesterfield that the Committee has elected to renew the agreement for the ensuing year until December 31, 2016 and provide each Township with a certified copy of this Resolution.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler			X			
Committeeman Delorenzo						X
Committeeman Kocubinski	X		X			
Committeeman O'Donnell		X	X			
Mayor Durr			X			

2016-27 Appointment of Recreation Advisory Committee Members

RESOLUTION 2016-27

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

NAME	TITLE	TERM EXPIRATION
John Fletcher	Vice-Chairman - Term 1/1/2016-12/31/2016 Baseball/Softball	12/31/2017 (3 Year)
Twan Berben	Chairman – Term 1/1/2016-12/31/2016 Soccer/Registration	12/31/2016 (3 Year)
Nancy Manucia	Secretary – chosen by recreation members each year	12/31/2018 (3 Year)
John Kocubinski	Twp. Committee Liaison Recreation Commissioner	12/31/2016 (1 Year)
Darlene Morrow	Community Events/Sponsorship	12/31/2017 (3 Year)
Joe Tartaglia	NBIAA Rep Adult Rec	12/31/2017 (3 Year)
Allison Zirilli	Cheerleading/Football contact/Community Events	12/31/2017 (3 Year)
Darren Doherty	Basketball	12/31/2018 (3 Year)
Ron DeBaecke	Fields	12/31/2016 (3 Year)

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

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler			X			
Committeeman Delorenzo						X
Committeeman Kocubinski	X		X			
Committeeman O'Donnell		X	X			
Mayor Durr			X			

2016-28 Authorizing the Summer Camp Co-Director to Pay in Advance of a Township Committee meeting certain Summer Camp Expenditures

This Resolution was moved to the non-consent for discussion and ultimately voted and approved

**RESOLUTION 2016-28
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

AUTHORIZING THE SUMMER RECREATION CAMP CO-DIRECTOR TO PAY IN ADVANCE OF A TOWNSHIP COMMITTEE MEETING CERTAIN SUMMER CAMP EXPENDITURES

WHEREAS, from time to time there arises the need for the Summer Recreation Camp Co-Directors to make purchases for the Summer Recreation Camp Program; and

WHEREAS, at times said purchases necessitate a need to be purchased in advance of a Township Committee meeting in which approval for said purchases would be typically granted;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of North Hanover that the Co-Directors for the 2016 Summer Recreation Camp Program hereby have the consent of the Township Committee to make the following purchases in advance of a Township Committee meeting of which indicates a dollar amount not to exceed:

EXPENDITURES FOR SUMMER RECREATION PROGRAM

Island Beach State Park	\$500
IPLAY	\$2,000
Great Adventure	\$2,000
Cape May Zoo	\$100
Land of Make Believe	\$1,500
Silver Bullet	\$2,000
Camden Aquarium	\$1,000
Stratosphere	\$500
Liberty Science Center	\$500
Thunderbird Lanes	\$600
Fun Plex	\$2,000
Coco Keys	\$2,000
Holiday Skating	\$600
Westwood Swim Club	\$1,000
Jersey Pirates	\$700
Chucky Cheese	\$2,000
Movies	\$2,000
Michaels	\$500
BJ's	\$2,000
Sarah Sam's	\$2,000
Mr. Softy	\$1,200
Miscellaneous Fees (Tolls, parking, etc)	\$500
Total	\$27,200

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler			X			
Committeeman Delorenzo						X
Committeeman Kocubinski	X		X			
Committeeman O'Donnell		X	X			
Mayor Durr			X			

2016-29 Resolution Authorizing the Refund of Tax Sale Premium Due to Foreclosure

**RESOLUTION#2016-29
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**A RESOLUTION AUTHORIZING THE REFUND
OF TAX SALE PREMIUM DUE TO FORECLOSURE**

WHEREAS, Tax Sale Certificate#06-00003 was foreclosed on August 14, 2015 by North Hanover Township.

WHEREAS, Edward Einhorn paid tax sale premium, in the amount of \$1,500.00, for said lien.

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of North Hanover that, as requested by the Tax Collector, it hereby authorizes a refund of tax sale premium, in the amount of \$1,500.00 to North Hanover Township Treasurer; for Lien 06-00003, Block 905 Lot 21, commonly known as 26 Mary Street.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler			X			
Committeeman Delorenzo						X
Committeeman Kocubinski	X		X			
Committeeman O'Donnell		X	X			
Mayor Durr			X			

2016-30 Resolution Supporting Bill A4763/S2973 Electronic Waste Management Act

**RESOLUTION 2016 –30
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION SUPPORTING BILL A4763/S2973 ELECTRONIC WASTE
MANAGEMENT ACT**

WHEREAS, the State of New Jersey has provided funding to Original Equipment Manufacturers (OEM) to collect and recycle certain electronic devices; and

WHEREAS, in mid-2013, the markets for many computer monitors and televisions began to collapse, driving up the costs for recyclers; increasingly, those costs have been passed on to towns and counties, forcing a growing number of local governments to consider abandoning their programs altogether; and

WHEREAS, Legislation A4763/S2973 proposes revisions to the Electronic Waste Management Act to included continued State funding to support the collection and recycling of certain electronic devices;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of North Hanover that it does hereby support the passage of A4763/S2973, Electronic Waste Management Act; and

BE IT FURHTER RESOLVED, that a certified copy of this resolution shall be distributed to the Governor of the State of New Jersey, North Hanover Township’s Senate and Assembly representatives, the New Jersey League of Municipalities, the Burlington County Board of Chosen Freeholders and the local municipalities within the County of Burlington.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler			X			
Committeeman Delorenzo						X
Committeeman Kocubinski	X		X			
Committeeman O'Donnell		X	X			
Mayor Durr			X			

2016-31 Resolution Authorizing Rehabco, Inc. to Award a Bid for Mobile Home Rehabilitation which Exceeds the \$10,000 Ceiling Established in the Rehabilitation Program Guide

**RESOLUTION 2016–31
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**A RESOLUTION AUTHORIZING REHABCO, INC. TO AWARD A BID FOR MOBILE
HOME REHABILITATION WHICH EXCEED THE \$10,000 CEILING ESTABLISHED
IN THE REHABILITATION PROGRAM GUIDE**

WHEREAS, the Township of North Hanover has entered into an agreement with Rehabco, Inc. for the management and administration of the Township’s housing rehabilitation program, under the guidelines of COAH; and

WHEREAS, Rehabco, Inc. issued a Notice to Bidders for the purposes of receiving sealed bids in accordance with Specifications, Proposal and Contract Documents prepared by their office; and

WHEREAS, on December 15, 2015, the bid was received as follows:

<u>Company</u>	<u>Amount</u>	<u>Project#</u>
Dick's Mobile Homes	\$10,405.00	H-13-01

WHEREAS, Ervin E. Cross Jr. PP. AICP, President, C.E.O., *has found Dick's Mobile Homes to be the lowest responsible bidder and seeks authorization from the Township Committee to award said bid; and*

WHEREAS, funds are available through the Township's Housing Rehabilitation General Fund via Development Fees collected from the COAH Affordable Housing Account; and

WHEREAS, COAH does not set the maximum amount to be expended and does not have an opinion on this authorization.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey authorizes *Rehabco to award the contract to Dick's Mobile Homes, for the project numbered H-13-01 as set forth in the bid specifications issued by Rehabco in the amount of \$10,405.00.*

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler			X			
Committeeman Delorenzo						X
Committeeman Kocubinski	X		X			
Committeeman O'Donnell		X	X			
Mayor Durr			X			

NON-CONSENT AGENDA

2016-32 Authorizing Execution of Contract for Animal Control Services with Jan E. Bilyk

**RESOLUTION 2016-32
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**AUTHORIZING EXECUTION OF CONTRACT FOR ANIMAL CONTROL SERVICES
WITH JAN E. BILYK**

WHEREAS, the Township of North Hanover desires to retain the services of Animal Control for North Hanover Township; and

WHEREAS, Jan E. Bilyk qualifies as a professional in this field able to provide the services requested by the Township of North Hanover.

NOW, THEREFORE, BE IT RESOLVED BY THE Township Committee of North Hanover Township that the attached Contract be entered into with Jan E. Bilyk effective February 1, 2016 to expire at midnight on January 31, 2017.

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

1. Mary Picariello, Acting Township Clerk
2. Jack Bruno, Chief Financial Officer
3. Robert Duff, Officer in Charge
4. Jan E. Bilyk

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler	X		X			
Committeeman Delorenzo						X
Committeeman Kocubinski		X	X			
Committeeman O'Donnell			X			
Mayor Durr			X			

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 2016 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 2016 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 2016 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 Butler	X		X			
Committeeman Delorenzo						X
Committeeman Kocubinski			X			
Committeeman O'Donnell		X	X			
Mayor Durr			X			

RESOLUTION OPPOSING THE TRANSCONTINENTAL GAS PIPELINE COMPANY (TRANSCO) COMPRESSOR STATION PROJECT.

WHEREAS, the Transcontinental Gas Pipeline Company (Transco), a subsidiary of William Partners Company, is implementing an expansion project throughout New Jersey, including providing additional service to the New Jersey Natural Gas company to construct the Southern Reliability Link (SRL) Pipeline Project, and

WHEREAS, the project includes installation of a new 35,000 horsepower, electric motor-driven compressor station and associated electrical substation on the Transco Trenton Woodbury Lateral in Burlington County, N.J that feeds natural gas into the SRL Pipeline Project; and

WHEREAS, the Township Committee of the Township of North Hanover is concerned that the Transco Compressor Station will be used to transmit natural gas into the SRL Pipeline Project, which passes within 100 feet of over 140 homes along its route; and

WHEREAS, the Committee is concerned about the potential risks the Transco Compressor Station poses to the health and safety of the people in nearby homes and business; and

WHEREAS, it is understood that the Transco Compressor Station will be staffed by one person on weekdays only from 9am to 5pm, and will be remotely monitored by Williams/Transco from Texas the remainder of the week and entire weekend; and

WHEREAS, over the past three years, there were explosions and fires at least four Williams/Transco Compressor Station, most recently in Branchburg, New Jersey, in which 13 construction workers were injured and two were hospitalized; and

WHEREAS, local firefighters are concerned they will have no ability to extinguish a gas compressor or pipeline fire, only to secure an area, while waiting for Williams/Transco to send workers to shut off the gas.

NOW, THEREFORE, BE IT RESOLVED, Township Committee of the Township of North Hanover, in the County of Burlington, the following recitals are incorporated as of January 21, 2016;

1. The Committee opposes the Transco Compressor Station
2. The Committee calls for a moratorium on any and all planning, proposal, surveying, or construction on the Transco Compressor Station
3. Because these projects will traverse and negatively impact numerous significant natural areas and the resources of the municipality and the Pinelands region, the Committee requests a full environmental review, be conducted to assess the myriad environmental consequences of the project.
4. The Committee seeks the cooperation of other similarly located and affected townships asking that all nearby affected townships adopt a similar resolution
5. The Committee adopts, and call upon similarly situated municipalities to adopt a resolution authorizing each Township to join together to enter their appearance in any proceeding before the New Jersey Department of Environmental Protection, Federal Energy Regulatory , and any other regulatory authority, so that by their strength of numbers they may successfully oppose this project projects and have the ability to cause the termination of the project so as to prevent environmental degradation and to protect the public health and safety.
6. The North Hanover Township Committee strongly urges the Federal Energy Regulatory Commission and the New Jersey Department of Environmental Protection to reject the recently filed Petitions by the Federal Energy Regulatory Commission
7. The Committee directs the municipal clerk to forward copies of this resolution to the following:

1. NJ Governor Chris Christie
2. State Senator Addiego
3. Assemblyman Howarth
4. Assemblywoman Rodriguez-Gregg
5. State Senator Allen
6. State Assemblyman Conaway Jr.
7. State Assemblyman Singleton
8. Pinelands Commission Executive Director Nancy Wittenberg and Commissioners
9. The New Jersey Board of Public Utilities
10. The New Jersey Department of Environmental Protection
11. Food & Water Watch, 100 Bayard Street, 2nd Floor, New Brunswick, NJ 08901
12. The Pinelands Preservation Alliance, 17 Pemberton Road, Southampton, NJ 08088

- 13. All Burlington County Municipal Committees
- 14. Colonel Frederick Thaden, Commander, Joint Base McGuire-Dix-Lakehurst
- 15. Ocean, Burlington, and Monmouth County Freeholders
- 16. Federal Energy Regulatory Commission
- 17. State Senator Thompson
- 18. State Assemblyman Dancer
- 19. State Assemblyman Clifton

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Deputy Mayor Butler	X		X			
Committeeman Delorenzo						X
Committeeman Kocubinski		X	X			
Committeeman O'Donnell			X			
Mayor Durr			X			

DISCUSSION

- Road and Ground Service Contract

Mayor Durr informed the Committee of the expiration of both contracts on March 31st. Mayor Durr stated the contract needs to be amended to state the contractor needs to be based closer. He believes the distance prohibits certain service. Deputy Mayor Butler concurred. Committeeman O'Donnell agrees with that consensus and believes there needs to be more oversight. Attorney Roselli stated there could be reasonable requests built in to the contract and gave an overview of the local public contracts law. Committeeman O'Donnell inquired about shared services and Deputy Mayor Butler shed some light on the past shared service agreement. Committeeman Kocubinski expressed his concerns regarding the contracts and is opposed to not having a public works department. Committeeman Kocubinski believes an in house supervisor would be appropriate. He understands rebuilding the Public Works department would be not feasible at this time. He would like to research a shared service agreement. Mayor Durr stated up to this point the contract has given good service. Mayor Durr also gave an overview of how the contract is supposed to work. Mayor Durr also addressed the cost analysis issue and would like to gather data for the last five years. Mayor Durr reviewed the deflationary costs of the current contracts. Committeeman Kocubinski expressed the need for a supervisor. Committeeman O'Donnell stated the problem with the current contractor is the distance and Mayor Durr concurred. There was a general consensus to address the cost analysis and discuss both contracts at a future meeting.

- Grass Cutting & Maintenance of Township Property and Recreation Fields

TOWNSHIP COMMITTEE "COMMENTS"

Committee Kocubinski addressed the issue of transparency and believes its minor, in regards to North Hanover Township's Agendas. He believes the first public comment should be for matters appearing on the Agenda only. He believes we should also have a public comment at the end of the meeting for the public to discuss the transacted business. He would also like to see correspondence on the agenda. Mayor Durr informed the Committee that the agenda is put together from the correspondence. There was discussion concerning the definition of correspondence. Mayor Durr and Deputy Mayor Butler support the public comment. Committeeman O'Donnell stated there is not an accusation of non-transparency. Deputy Mayor Butler stated our correspondence turns into Committee legislation and to be listed under correspondence would be redundant. Mayor Durr explained correspondence relating to the Committee liaison positions. Committeeman Kocubinski stated he would give a better definition at a later time. Committeeman Kocubinski stated there was some vacancies on the Recreation Advisory Committee and would be soliciting some volunteers.

Deputy Mayor Butler gave an overview of the plans for the upcoming storm.

