

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
February 4, 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 DeLorenzo
Committeeman Kocubinski
Committeeman O'Donnell

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

Wayne Voorhees – Inquired if the second open public comment could be moved before closed session, to not discourage the public from staying. There was a general consensus to meet this request.

Christine Germann – Mary Street – Inquired as to the subject matter for closed session. Ms. Germann requested that the subject matter be listed. There was a general consensus to meet this request to the extent known.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeeman DeLorenzo
Seconded By: Committeeman Kocubinski

REVIEW OF CORRESPONDENCE

Acting Township Clerk Picariello reviewed correspondence.

1. Northern Burlington County Regional School District letter to Committeeman Kocubinski.
2. Township of Upper Freehold Resolution Opposing the installation of the Southern Reliability Link.

ENGINEER’S REPORT

Mr. Joseph Hirsh stated he met with the former Township Engineer to review pending projects. He reviewed the Municipal Parks Grant and the NJDOT Municipal Aid Grants. He also updated the Committee that Contract 2 was going out to bid in February and noted Contracts 2 and 3 would go out in March.

ROAD IMPROVEMENT ENGINEER REPORT

Mr. Justin Gibson was not present and update was given by Engineer Hirsh.

MINUTES FOR APPROVAL

- January 21, 2016 – Regular Meeting

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			

- January 21, 2016 – Executive Session Meeting

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			

BILLS AND CLAIMS FOR APPROVAL

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

ORDINANCE – ADOPTION

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.



MAYOR OPENS THE MEETING TO THE PUBLIC

No Public Comment.

MOTION TO CLOSE PUBLIC HEARING

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

MOTION TO ADOPT ORDINANCE 2016-01:

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

2016-36 Resolution Authorizing the Burlington County Division of Mosquito Control to Administer Aerial Surveillance and Treatment Program

**RESOLUTION 2016-36
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 Butler			X			
Committeeman Delorenzo		X	X			
Committeeman Kocubinski	X		X			
Committeeman O'Donnell			X			
Mayor Durr			X			

2016-37 Resolution Appointing a Recreation Advisory Committee Member

**RESOLUTION 2016-37
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON
APPOINTMENT RECREATION ADVISORY COMMITTEE MEMBER**

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** – Greg Byles, term expiring December 31, 2018.

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	X			
Committeeman Kocubinski	X		X			
Committeeman O'Donnell			X			
Mayor Durr			X			

NON-CONSENT AGENDA

Resolution 2016-23 held over from 01/21/2016 meeting

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

**RESOLUTION 2016–23
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**RESOLUTION OF THE TOWNSHIP OF NORTH HANOVER AUTHORIZING
EXECUTION OF A CONTRACT WITH GENERAL CODE LLC, FOR THE
CODIFICATION OF THE ORDINANANCES OF THE TOWNSHIP OF NORTH
HANOVER**

WHEREAS, the Township Committee of the Township of North Hanover has determined there exists a need for the codification of the Revised General Ordinances, including the specialized procedures of research, organization, analysis, revision, editing and publication of the ordinances; and

WHEREAS, such services can only be provided by a recognized firm specializing therein; and

WHEREAS, the codification of the ordinances involves the performance of professional services within the meaning of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.); and

WHEREAS, the Local Public Contracts Law requires the resolution authorizing the award of contracts for “extraordinary, unspecifiable services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, funds to cover the cost of said codification will be available by virtue of an ordinance to be adopted entitled: “An Ordinance Authorizing an Emergency Appropriation for the Codification of the Ordinances of the Township of North Hanover New Jersey,”

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

1. General Code LLC. is hereby retained to provide the specialized services necessary in connection with the codification of the Revised General Ordinances in accordance with the contract submitted, and approved by the Township Committee; and

2. This contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-1 et seq., because the services are specialized, technical and qualitative in nature, and that they require the exercise of expertise and training not generally available and that such services can only be performed by persons familiar with the field of codification and that specifications for the exercise of such discretionary matters cannot reasonably be written and such services do not permit special advertising; and

3. The Mayor and Township Clerk are hereby authorized and directed to execute said contract with General Code LLC upon adoption of the relative Ordinance and certification of funds by the Chief Financial Officer; and

4. A copy of this resolution as well as the contract be placed on file in the office of the Clerk of the Township of North Hanover and that the notice of the awarding of said contract will be published upon adoption of the relative ordinance.

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

1. General Code, LLC
2. Chief Financial Officer
3. Acting Township Clerk

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

Committeeman O'Donnell inquired as to whether or not General Code, LLC was 33% better than MuniCode. Committeeman Kocubinski inquired as to a representative in the area.

2016-38 Resolution Opposing the Southern Reliability Link Pipeline Project and Calling for a Moratorium on any and all Planning, Proposal, Surveying or Construction of the Southern Reliability Link Pipeline Project

**RESOLUTION 2016-38
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

**OPPOSING THE SOUTHERN RELIABILITY LINK PIPELINE PROJECT AND
CALLING FOR A MORATORIUM ON ANY AND ALL PLANNING, PROPOSAL,
SURVEYING OR CONSTRUCTION OF THE SOUTHERN RELIABILITY LINK
PIPELINE PROJECT**

WHEREAS, by Resolution 2015-40 the Township Committee of North Hanover previously urged New Jersey Natural Gas (NJNG) to meet with affected residents and to consider developing an alternate route for its proposed "Southern Reliability Link" (SRL) pipeline project which it claimed was designed to provide a redundancy feed to the southern portion of the utility's service territory in Ocean, Monmouth, and a small portion of Burlington counties that will cut through the a portion of North Hanover Township, the neighboring community of Chesterfield, through acres of farmland, portions of the Pinelands, and well within 100 feet of hundreds of homes; and

WHEREAS, the proposed route for the 30-mile, 30 inch-diameter, high pressure transmission pipeline would begin in Chesterfield Township and traverse North Hanover Township in Burlington County, Upper Freehold Township in Monmouth County, Plumsted Township in Ocean County, and Joint Base McGuire-Dix-Lakehurst before connecting with the utility's transmission system in Manchester Township, Ocean County; and

WHEREAS, Transcontinental Pipeline Company LLC is proposing to construct a new meter and regulating station and a new 30,500 horsepower, electric motor-driven compressor station and associated electrical substation on the Transco Trenton Woodbury Lateral in at 14-15 Bordentown-Chesterfield Rd. to connect the SRL Pipeline with the Transco Pipeline; and

WHEREAS, the Transco Compressor Station poses to the health and safety risks to the people in nearby homes and businesses; and

WHEREAS, the SRL pipeline project also raises significant safety concerns for the Townships of North Hanover and Chesterfield as well as potential harm to municipal and county infrastructure, and will have a negative impact upon North Hanover Township, especially the historical hamlet of Arneytown and the Brigadier General Doyle Cemetery; and

WHEREAS, the Township of North Hanover is also concerned about the hazard the project creates due to the nature and volume of the highly explosive gas flowing through the pipeline and its proposed route, which crosses through residential neighborhoods, as these communities will be in the “impact radius” should an explosion and/or spill occur; and

WHEREAS, according to the Pipeline and Hazardous Materials Safety Administration (PHMSA), the agency only has 139 inspectors to oversee 2.6 million miles of pipeline and their records show that only a fifth of that pipeline system has been inspected by PHMSA or its state partners since 2006; and

WHEREAS, the New Jersey Legislature recognized the significance of the Pinelands region and afforded special protection to the region and its resources in 1979 with the passage of the Pinelands Protection Act; and

WHEREAS, the Act created the Pinelands Comprehensive Management Plan (CMP) as the rules that guide land-use, development and natural resource protection programs in the state Pinelands Area. It also created the Pinelands Commission as an independent state agency whose mission is to “preserve, protect, and enhance the natural and cultural resources of the Pinelands National Reserve, and to encourage compatible economic and other human activities consistent with that purpose” through implementing the CMP; and

WHEREAS, the Pinelands is recognized as a United Nations Educational, Scientific, and Cultural Organization designated Biosphere Reserve recognized for its rare flora and fauna and operates under the Comprehensive Management Plan permitting development in appropriate places according to its regulations; and

WHEREAS, the federal government acknowledged the exceptional value of the Pinelands and the urgent need for their preservation in 1978 when congress passed the Federal National Parks and Recreation Act and designated the Pinelands National Reserve as the first National Reserve in the nation; and

WHEREAS, New Jersey Natural Gas’ proposed pipeline route passes through Pinelands Preservation Area, which is supposed to get the highest level of protection, being in the heart of the Pine Barrens ecosystem and home to many threatened and endangered species; and

WHEREAS, many township residents depend on ground water and public community water systems for water supply, and septic systems for waste disposal and this project could impact groundwater quality and quantity and the septic fields of residents along and adjacent to the right of way; and

WHEREAS, the wise stewardship of our natural resources involves protection of North Hanover water supplies and water and other natural resources for generations to come; and

WHEREAS, protection of North Hanover Township’s and regional water supplies and resources is better accomplished by prevention of contamination and environmental degradation, rather than attempting to clean up contamination and restoring degraded environments after the fact; and

WHEREAS, since the adoption of Resolution 2015-16 on March 19, 2015 certain events have transpired, including without limitation those stated herein above and the following: (1) the lack of adequate due process afforded to the affected communities in the proceedings being conducted before the Board of Public Utilities; (2) the failure of the BPU to provide the negatively impacted municipal entities with sufficient time to review the extensive project and to devise adequate strategies; (3) NJNG's continued failure to be forthright with the residents and officials in North Hanover Township and Chesterfield Township regarding the project; (4) NJNG's continued unresponsiveness to the residents of the affected communities; (5) NJNG failure to demonstrate a true need for the pipeline; (6) NJNG's failure to consider or address the concerns of the negatively affected communities such as North Hanover and Chesterfield Township; and (7) NJNG's failure to consider and propose an alternate route that was available to and would have been the most efficient and effective in regards to the affected municipalities, it is necessary for the Township Committee to now oppose the installation of any pipeline in its entirety; and

WHEREAS, as a consequence of this course of events, the Township Committee is now compelled to express its complete disapproval of and opposition to the New Jersey Natural Gas SRL pipeline project

NOW THEREFORE, BE IT RESOLVED, by the Mayor and the Township Committee of the Township of North Hanover, in the County of Burlington, as follows:

1. The Township of North Hanover hereby opposes the New Jersey Natural Gas Southern Reliability Link Pipeline.
2. The appropriate state agency must issue a moratorium on any and all planning, proposal, surveying, or construction on the New Jersey Natural Gas Southern Reliability Link Pipeline.
3. Because this project will traverse and negatively impact numerous significant natural areas and the resources of the municipality and the Pinelands region, the Township requests that a full environmental review, including the Comprehensive Management Plan guidelines, be conducted to assess the myriad environmental consequences of the project.
4. The Township of North Hanover strongly urges the New Jersey Board of Public Utilities, the Pinelands Commission, and the New Jersey Department of Environmental Protection to reject the Petitions filed by New Jersey Natural Gas.
5. The Township Committee directs the municipal clerk to forward copies of this resolution to the following:
 1. NJ Governor Chris Christie
 2. State Senator Allen
 3. State Assemblyman Conaway Jr.
 4. State Assemblyman Singleton
 5. State Senator Thompson
 6. State Assemblyman Dancer
 7. State Assemblyman Clifton
 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

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

DISCUSSION

- Road and Ground Service Contract

There were various issues discussed and there was a general consensus to relist for the February 18, 2016 meeting. Committeeman Kocubinski felt there were hidden costs with outsourcing.

- Grass Cutting & Maintenance of Township Property and Recreation Fields

There were various issues discussed and there was a general consensus to relist for the February 18, 2016 meeting.

- Cost Analysis of Public Works Services

Mayor Durr reached out to the finance department and they felt it best to contract this out. There was a general consensus to keep the analysis in house and relist for the February 18, 2016 meeting.

- Southern Reliability Link Pipeline

Township solicitor, Mark Roselli, reviewed the hearings to date. Mayor Durr discussed his participation in a conference call regarding the Pipeline. He stated there is an initiative to join other entities in furthering the objection to the project. Attorney Roselli explained the appeal process, the difficulties involved and the probabilities. Mayor Durr inquired if we went through with an appeal would a stay of the work be issued. Attorney Roselli said it was not likely. Mayor Durr stated in the near future there would be a need in determining the issue regarding the appeal process. Committeeman Kocubinski stated the Responsible Pipeline group, of which he is a member, initiated the conference call today. He stated there is an Attorney in Washington that has experience in this area and the group would like to enlist her service and one attorney from the effected towns. Committeeman Kocubinski commended Attorney Roselli on his service in this matter. He stated the public health, safety and welfare are of the utmost importance. Mayor Durr concurred and stated the approvals have been issued and had concerns joining another initiative concerning the DEP permit that was issued. Committeeman Kocubinski stated we should at least attend the hearing regarding the DEP permit. Mayor Durr stated he had concerns questioning the DEP's authority in issuing the permit and the unlikelihood of success in this area. Committeeman DeLorenzo expressed his displeasure with the whole process. Committeeman Kocubinski believes we should support Assemblyman Dancer's new bills. There was a general consensus to do so. Attorney Roselli stated we have to wait for the ruling and then decide. Mayor Durr stated he would attend the DEP hearing. Attorney Roselli estimated the appeal would cost about \$10,000.00 and each entity would have to make their own.

- Body Worn Camera/In Car Camera

Mayor Durr stated the police department was addressing Mr. Dempster's request and a report was prepared. However, OIC Duff was unable to attend due to a family emergency. This would be relisted when OIC Duff could attend on February 18th.

TOWNSHIP COMMITTEE "COMMENTS"

Committeeman Kocubinski attended the recreation meeting and stated that Greg Byles reconsidered his membership and they are up to 9 members and there are still 3 openings. The family night at Blue Claw will be on June 4th. The recreation committee is looking to adopt a code of conduct and Attorney Roselli will review and make recommendations at a later time. Committeeman Kocubinski has some questions regarding the Summer Recreation Program. Attorney Roselli stated yes you would have to accommodate special needs and there is a nurse on staff. Attorney Roselli was directed to do a check up on those issues. Committeeman Kocubinski expressed concerns over budgetary issues.

Committeewoman Butler announced the Blood Drive to be held February 16th at the Firehouse.

Committeeman DeLorenzo announced that the County Agricultural Board will be holding a meeting in March with regard to the Pipeline and when the date is announced he will notify the Governing Body.

Committeeman O'Donnell requested funding to attend the NJLOM Budget class for elected officials. Deputy Mayor Butler expressed her concerns and after discussion, there was a general consensus to allow the attendance of Committeeman O'Donnell and Kocubinski.

Mayor Durr stated the appreciation dinner went well and was well attended. He would like to schedule the budget workshop meeting for February 27th and he would be requesting budget sheets from the Finance Director. There was a general consensus to schedule for February 27th at 9:00 am.

Committeewoman Butler mentioned the bar was not paid for by the Taxpayers at the Appreciation Dinner. It was generously provided for by a member of the Governing Body.

PUBLIC PARTICIPATION

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

OPEN PUBLIC COMMENT

Mayor Durr opened the meeting to the public.

Mr. Al Dempster – Thanked the Governing body for addressing the body/car camera issue. He expressed concerns over the mileage on the current police vehicles. Mayor Durr stated this would be addressed in the budget. Committeeman DeLorenzo stated we try to buy and retire every year. He inquired as to whether or not we were patrolling Falcon Courts. Mayor Durr stated in conjunction with the base. Attorney Roselli stated the Federal and State Governments determined the issue of jurisdictions.

Mr. Hutchins – Orr Road – He stated he believes that spending money on pipeline litigation would probably be a waste. He expressed concerns over the snow plowing on the January 22 storm. He stated that Orr Road was closed for 17 hours. He stated 40 hours after the storm there was still 6 inches of snow still in the road. He stated he was not pleased with the service and could not see it in the Budget. Mayor Durr stated this information was available. Committeeman O'Donnell stated the bill would be on the bill list and could be viewed. Mayor Durr would not make excuses but noted the wind conditions.

Mr. Ernie Lukasik – Orr Road – He expressed the clear conditions in Trenton and noted the poor plowing. He stated his phone complaint was addressed. He mentioned the new speed limit signs on Orr Road were put up like a 5th grade science project. Mayor Durr stated this would be looked into.

Mary Kuc – Cookstown-New Egypt Road – She stated the plowing was a mess and Plumstead was clear. Mayor Durr mentioned that was a County Road and they were contacted. She also stated Route 537 was also impassable.

Christine Germann – Mary Street – She mentioned she could not get mail because her cul-de-sac was plowed 20 feet from the end of driveways. She mentioned to her knowledge no one from the Township plowed her street.

Name unknown – He stated he felt considering the conditions the plowing was done fine.

Pat Wasba – She stated she agrees with the previous speaker and she noted conditions in Hamilton Township were worse than North Hanover. She stated there was a state of emergency in effect and no one should have been on the roads. She stated the plowing crew did a fine job considering the conditions.

Jake Forsythe – He stated he is a member of the snow plowing crew and thanked those that appreciated his service. He noted the conditions were difficult and there were cars impeding the plowing operation.

Ray Ostrowski – Chesterfield-Arneytown Road – He expressed his concerns over the pipeline and asked the Governing Body to continue the fight.

Mike Nixon – Schoolhouse Road – He expressed his concerns over the County roads and asked what was being done. Mayor Durr noted that we often solicit the County regarding the issues.

Al Dempster – Inquired about applying for money regarding the storm. Mayor Durr stated this was being worked on.

Wayne Taylor – 325 Jacobstown-Cookstown Road – He noted he was employed by the Township, as a public works employee for more than 10 years. He noted the cost analysis and believes that would be comparing apples to oranges. He noted many things aren't being done. He pointed out the bugs in the light fixtures.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeeman DeLorenzo

Seconded By: Deputy Mayor Butler

EXECUTIVE SESSION RESOLUTION

2016-39 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; Personnel, Contract Negotiation and Litigation matters

**RESOLUTION 2016-39
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 Sale of Township Property and contract negotiations, Joint Contract Matter, COAH 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 Butler	X		X			
Committeeman DeLorenzo		X	X			
Committeeman Kocubinski			X			
Committeeman O'Donnell			X			
Mayor Durr			X			

BACK TO PUBLIC SESSION

Mayor Durr asked for a motion to ratify the closed session discussion. Committeeman DeLorenzo seconded. All in favor.

MOTION TO ADJOURN

9:23 pm

Proposed By: Deputy Mayor Butler

Seconded By: Committeeman Kocubinski

Respectively submitted,

MaryAlice Picariello
Acting Township Clerk