

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING MINUTES
AUGUST 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 Township Clerk Picariello and Township Attorney Roselli

SUNSHINE STATEMENT: "The provisions of the Open Public Meetings Act have been met. Notice of this meeting has been transmitted by email to the Courier Post, Burlington County Times and The Trenton Times as well as given to those having requested same and posted on the Township bulletin board located in the foyer of the municipal building".

PUBLIC COMMENT AS IT RELATES TO AGENDA ITEMS

Mayor Durr opened the meeting to the public. There was no public comment this evening.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeeman DeLorenzo

Seconded By: Committeeman O'Donnell

REVIEW OF CORRESPONDENCE

Acting Township Clerk Picariello reviewed the following correspondence:

1. Emergency Management Coordinator update on FEMA reimbursement for January 2016 snow storm.

Mayor Durr and Committeeman Kocubinski noted the fine job done by EMC Mellor.

ENGINEER'S REPORT

Engineer Hirsh was not present this evening. Mayor Durr noted the Provinceline Culvert repair was complete.

ROAD IMPROVEMENT ENGINEER REPORT

Engineer Gibson was not present this evening. Mayor Durr gave a status report of the Road Improvement Program.

MINUTES FOR APPROVAL

• July 21, 2016 – Regular Meeting

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			

• July 21, 2016 – Special Session Meeting

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			

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 – INTRODUCTION

2016-09 An Ordinance of the Township of North Hanover, in the County of Burlington, New Jersey, Providing for the Cost of Municipal Park Improvements, Appropriating \$120,000 Therefor, and Authorizing the issuance of \$114,000 in General Improvement Bonds or Notes of the Township to Finance the Same.

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURINGTON
ORDINANCE 2016- 09**

AN ORDINANCE OF THE TOWNSHIP OF NORTH HANOVER, IN THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR THE COST OF MUNICIPAL PARK IMPROVEMENTS, APROPRIATING \$120,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$114,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE SAME.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NORTH HANOVER, IN THE COUNTY OF BURLINGTON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Township as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of \$120,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$6,000 as the down payment required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$114,000, pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for which the bonds or notes are to be issued is improvements to Township parks, as summarized in a grant application approved by the County of Burlington New Jersey which is on file in the Office of the Township Clerk and including all work and related materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose authorized herein is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$114,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$15,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

(e) The Township reasonably expects to commence the acquisition of the improvement or purpose described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Township further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 1 hereof.

Section 7. The Township anticipates the receipt of \$105,000 in grant proceeds from the County of Burlington. Upon receipt, this money is hereby appropriated and any additional grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Township is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. The Township Committee hereby covenants on behalf of the Township to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

SET PUBLIC HEARING FOR AUGUST 18, 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.

2016-108 Resolution Appointing Full-Time Police Officer

RESOLUTION 2016-108

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

APPOINTMENT OF FULL-TIME POLICE OFFICER

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 Township Salary Ordinance provides for the rate of Compensation, Salary, or Wages of Certain Officers, Appointees and Employees of said Township.

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

Full-Time Police Officer ~ Dylan James Dohanic

Effective Date of Employment: 7/25/2016

BE IT FURTHER RESOLVED, that the above named position will be compensated as per the Bargaining Agreement, Salary Ordinance and Salary Resolution.

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

2016-109 Resolution Appointing a Part-Time Police Officer

RESOLUTION 2016-109

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

APPOINTMENT OF PART-TIME POLICE OFFICERS

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 Township Salary Ordinance provides for the rate of Compensation, Salary, or Wages of Certain Officers, Appointees and Employees of said Township.

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

Special Police Officer Class II ~ Zachary York

Effective Date of Employment: 08/05/2016

BE IT FURTHER RESOLVED, that the above named position will be compensated as per the Bargaining Agreement, Salary Ordinance and Salary Resolution.

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

2016-110 Resolution to Amend the 2016 Capital Budget

**RESOLUTION 2016-110
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

RESOLUTION TO AMEND THE 2016 CAPITAL BUDGET

WHEREAS, the Township Committee of the Township of North Hanover, County of Burlington desires to amend the 2016 capital Budget by inserting thereon or correcting the items as shown in such Budget for the following reasons:

Add certain project(s) not previously described and amend certain project(s) previously described in the 2016 Adopted Budget.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington, that the following changes be made to the Capital Budget of the year 2016.

**AMENDMENT TO CAPITAL BUDGET OF THE
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON, NEW JERSEY
Project Schedule for 2016
Method of financing**

<u>PROJECT</u>	<u>ESTIMATED COST</u>	<u>CAPITAL IMP FUND FUND BALANCE</u>	<u>GRANTS IN AID</u>	<u>DEBT AUTHORIZE</u>
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WHEREAS, the State has failed to provide the proper level of funding to School Districts based upon the current State-approved Funding Formula; and,

WHEREAS, the North Hanover Township Committee agrees that the present method of providing funding to School Districts needs to be addressed; and,

WHEREAS, on June 21, 2016, Governor Christopher Christie presented his “Fairness Formula” of providing State Aid to School Districts; and

WHEREAS, North Hanover Township would lose considerable funding under the proposed “Fairness Formula”; and

WHEREAS, North Hanover Township Budget cannot sustain the loss in funding; and

WHEREAS, North Hanover Township does not have the Tax Base to be able to absorb this impact; and

WHEREAS, the potential cost to our Community would be an increase of 33% in Property Taxes; and

WHEREAS, the “Fairness Formula” would adversely affect the most vulnerable residents in our Community and in the State; and

WHEREAS, a flat funding formula is arbitrary and capricious, and fails to adequately address funding for a thorough and efficient education in economically distressed communities;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of North Hanover Township hereby opposes the “Fairness Formula” as proposed by the Governor; and

BE IT FURTHER RESOLVED that the North Hanover Township Committee hereby calls upon their Legislators to also firmly reject the Governor’s proposal; and

BE IT FURTHER RESOLVED that the Municipal Clerk of North Hanover Township is hereby directed to forward copies of this Resolution to Senator Samuel D. Thompson, Assemblyman Robert D. Clifton, Assemblyman Ronald S. Dancer, and all Burlington County Municipalities to reject Governor Christie’s “Fairness Formula”.

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			

2016-113 Resolution Authorizing Corrective Action Plan – 2015 Audit

**RESOLUTION 2016-113
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

CORRECTIVE ACTION PLAN – 2015 AUDIT

WHEREAS, there exists comments entitled “Recommendations” in the 2015 Audit showing deficiencies in various departments; and

WHEREAS, each department was advised of the weaknesses/deficiencies within their department, and

WHEREAS, the Township Auditor, in conjunction with the Township employees and the Township Committee, discussed a Corrective Action Plan for the 2015 Audit;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington, that as per the requirements of the Federal OMB Circular No. A-128 13(d), that the attached Corrective Action Plan for the 2015 Audit Findings be submitted to the Department of Community Affairs for their review.

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			

2016-114 Resolution Opposing the Issuance of Freshwater Wetlands Permit and Water Quality Certificate from the New Jersey Department of Environmental Protection for the Proposed Transcontinental Pipeline Company Compressor Station 203 and Chesterfield Meter Substation Sites

**RESOLUTION 2016-114
TOWNSHIP OF NORTH HANOVER
BURLINGTON COUNTY**

RESOLUTION OPPOSING THE ISSUANCE OF FRESHWATER WETLANDS PERMIT AND WATER QUALITY CERTIFICATE FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PROPOSED TRANSCONTINENTAL PIPELINE COMPANY COMPRESSOR STATION 203 AND CHESTERFIELD METER SUBSTATION SITES

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, by Resolution 2016-37 adopted by the Township Committee of North Hanover Township, the Township Committee unanimously voiced its complete opposition and in doing so, expressly stated that:

- The Township of North Hanover opposed the New Jersey Natural Gas Southern Reliability Link Pipeline
- The appropriate state agencies must issue a moratorium on any and all planning, proposal, surveying, or construction on the New Jersey Natural Gas Southern Reliability Link Pipeline
- Because the pipeline project will traverse and negatively impact numerous significant natural areas and the resources of the municipality and the Pinelands region, the Township requested that a full environmental review, including the Comprehensive Management Plan guidelines, be conducted to assess the myriad environmental consequences of the project
- The Township of North Hanover strongly urged 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

WHEREAS, Transcontinental Pipeline Company LLC (“Transco”) is proposing to construct a new meter and regulating station and a new 30,500 horsepower, electric motor-driven compressor station, generally referred to as “Compressor Station 203” on real property that it owns located at 26 Bordentown-Chesterfield Road, Chesterfield, New Jersey and associated electrical substation on the Transco Trenton Woodbury Lateral located at 14-15 Bordentown-Chesterfield Rd. to connect the SRL Pipeline with the Transco Pipeline; and

WHEREAS, in order to construct Compressor Station 203, Transco admitted that it must obtain a Clean Water Act (CWA) Section 401 Water Quality Certificate and Section 404 Permit for construction of these facilities from the New Jersey Department of Environmental Protection (hereinafter “NJDEP”); and

WHEREAS, Transco will not be permitted to proceed with construction of the electrical substation, valve site or associated piping at Compressor Station 203 until it receives the applicable authorizations from NJDEP and a Notice to Proceed from the Director of the Office of Energy Projects; and

WHEREAS, the Township Committee has been provided with information that would indicate that the construction and installation of the proposed compressor station and meter substation sites would adversely impact surface waters and violate applicable New Jersey Surface Water Quality Standards and that there is judicial precedent for the denial of a water quality certificate, which includes the following:

- Section 401 of the CWA provides that “[n]o license or permit shall be granted until the certification required by this section has been obtained or has been waived. . . .”
- The US District Court of Appeals upheld the State of Connecticut's denial of a water quality certificate to the Islander East pipeline in the matter of Islander East Pipeline v. Mc Carthy, 525 F. 3d 141 (2d Cir. 2008)-east-pipeline-v-mccarthy
- On April 22, 2016, the NY State Department of Environmental Conservation denied a Water Quality Certificate to the proposed Constitution pipeline in New York State

WHEREAS, pursuant to the Clean Water Act, the NJDEP has been delegated authority by US Environmental Protection Agency (EPA) to administer and enforce the Clean Water Act in New Jersey, including EPA approved NJ surface water quality standards (SWQS) found at N.J.A.C 7:9B-1 et seq. and issue a Section 401 water quality certificate (WQC); and

WHEREAS, pursuant to NJDEP regulations, compliance with SWQS is made explicit in the NJDEP Freshwater Wetlands permit rules located at NJAC 7:7A-2.1(d), which requires “A permit issued under this chapter shall constitute the water quality certificate required under the Federal Act at 33 U.S.C. §1341 for any activity covered by this chapter. If a discharge of dredged or fill material into waters of the United States, as defined at N.J.A.C. 7:7A-1.4, does not require a permit under this chapter but does require a water quality certificate, the Department shall use the standards and procedures in this chapter to determine whether to issue the water quality certificate, except in the New Jersey Coastal zone, as described at N.J.A.C.7:7E-1.2(b)”;

WHEREAS, NJDEP's Freshwater Wetlands Act permit regulations apply to FERC regulated pipelines such as Transco's and require compliance with the SWQS and prohibit the NJDEP from issuing any permit that might violate them, as set forth as N.J.A.C. 7:7A-7.2, which provides “The Department shall issue an individual freshwater wetlands or open water fill permit only if the regulated activity: ... 5. Will not cause or contribute to a violation of any applicable State water quality standard”;

WHEREAS, the NJDEP's Freshwater Wetlands Act permit regulations also impose other requirements, including mitigation requirements, that must be met before a permit may be issued; and

WHEREAS, based upon the information provided to the Township Committee of North Hanover from neighboring communities such as Chesterfield Township and Bordentown Township, it appears that Transco has not demonstrated compliance with all those requirements, including the mitigation requirements; and

WHEREAS, the Township Committee therefore desires to express its concern to the permit process under the Clean Water Act and the Freshwater Wetlands Act and urges the NJDEP to scrutinize Transco's application for permits to be issued by that regulatory body required for

Compressor Station 203 and Chesterfield Meter substation site, and to deny same to the extent Transco fails to meet the requirements of state and federal regulations applicable to same.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey, that it requests the NJDEP to scrutinize any and all applications submitted by Transco in connection with that Transco’s Compressor Station 203 project and to the extent that Transco has not met its burden of showing compliance with Section 401 of the Clean Water Act, that NJDEP deny the issuance of a Water Quality Certificate.

BE IT FURTHER RESOLVED by the Township Committee of the Township of North Hanover, County of Burlington, State of New Jersey, that NJDEP further scrutinize any and all applications submitted by Transco in connection with Transco’s Compressor Station 203 project and to the extent that Transco has not met its burden of showing compliance with New Jersey’s Freshwater Wetlands Protection Act and its implementing regulations, that NJDEP deny Transco’s Freshwater Wetlands permit application.

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			

DISCUSSION

Committeeman Kocubinski noted the recreation committee’s recent meeting. There would be a Family night with fireworks on September 23, 2016. He reviewed the quotes received for the fireworks display. Committeeman O’Donnell made a motion to award to Advanced Pyrotechnics LLC and was seconded by Committeeman DeLorenzo. All were in favor by voice vote. He also noted donations were being received.

TOWNSHIP COMMITTEE “COMMENTS”

Committeeman Kocubinski mentioned the storage containers from the base. The recreation committee would like the containers for storage. Committeeman Kocubinski reported that he spoke with the former Commander Martin and he stated containers are available. Committeeman Kocubinski noted the Mayor, as liaison, could reach out. Mayor Durr inquired as to what size and Committeeman Kocubinski stated 20 foot. Committeeman Kocubinski noted his attendance at a meeting in Westampton with regard to the Compressor Station. He also noted his attendance at the Pinelands meeting. The discussion was concerning permits issued regarding the pipeline. He noted an up-coming meeting concerning the pipeline on August 22nd at the Ramada in Bordentown. He also mentioned the AECOM meeting on September 7th. Committeeman Kocubinski inquired as to his attendance at a NJLOM seminar concerning “Contract Negotiations”. He would like to attend and have the Municipality pay for the attendance. The cost is \$80.00. There was a general consensus to allow this. He also inquired as to the registration fee for attendance at the NJLOM conference. The cost is \$55.00. Committeeman O’Donnell also expressed an interest. There was a general consensus to allow this. Mayor Durr noted his reluctance with regard to attendance at every seminar.

Committeeman DeLorenzo noted he would like a 20 foot container for the waste facility if the base was willing to give them.

PUBLIC PARTICIPATION

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

Mayor Durr opened the meeting to the public.

Ms. Maria Sessa – JCPL representative – Ms. Sessa reported that tree trimming is complete within North Hanover Township. She noted information pertaining to tree trimming is on their website. Ms. Sessa noted they were preparing for the up-coming storm season. She would like to update their information. She also noted that JCPL maintains a critical care list and would like to confer with Emergency Management. Clerk Picariello noted she would set up a meeting.

Mr. Vince Carabin – Chesterfield Township – Mr. Carabin read a letter, he authored, to Congressman MacArthur regarding his lack of effort, regarding the pipeline.

Ms. Lisa Young – Streeker Road – Expressed concerns regarding dumpsters on Larisson Road and asked for Township Code regulation, concerning the amount of time they can be placed.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Committeeman DeLorenzo

Seconded By: Committeeman O'Donnell

EXECUTIVE SESSION RESOLUTION

2016-115 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 Contract Matters, Litigation matters and personnel matters.

This Resolution was tabled indefinitely.

RESOLUTION 2016-115 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 Matters, Litigation and Personnel matters.

BE IT FURTHER RESOLVED that the results of such discussion may be revealed at such time as the matter(s) are resolved and/or a contract(s) is signed and/or the negotiations are formally settled. Interested parties may contact the Township Clerk anytime during normal business hours for periodic updates as to the availability in this regard.

MOTION TO TABLE INDEFINITELY

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

MOTION TO ADJOURN

Proposed By: Committeeman DeLorenzo

Seconded By: Deputy Mayor Butler

TIME OF ADJOURNMENT: 7:41 PM

Respectively submitted,

Mary Picariello
Acting Township Clerk