1. **CALL TO ORDER** Township Clerk calls meeting to order

2. **FLAG SALUTE:** Township Clerk leads the salute to the flag

3. **ROLL CALL:**
   - Committeeman DeBaecce
   - Committeeman DeLorenzo
   - Committeeman Doyle
   - Committeeman Elect Kocubinski
   - Committeeman Elect O’Donnell

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

4. **OATH OF OFFICE FOR TOWNSHIP COMMITTEE MEMBERS ELECT:**
   - CLERK STATES THAT AT THIS TIME I WOULD ASK THAT YOUR COMMITTEEMAN ELECT JOHN KOCUBINSKI COME FORWARD TO BE SWORN INTO OFFICE.  
     (Administration of Oath of Office)
   - CLERK STATES THAT AT THIS TIME I WOULD ASK THAT YOUR COMMITTEEMAN ELECT BRENDAN O’DONNELL COME FORWARD TO BE SWORN INTO OFFICE.  
     (Administration of Oath of Office)

5. **CLERK CALLS FOR NOMINATIONS FOR MAYOR 2019**  
   *Administration of Oath of Office*

6. **NEW MAYOR CALLS FOR NOMINATIONS FOR DEPUTY MAYOR 2019**  
   *Administration of Oath of Office*

7. **NOMINATION AND APPOINTMENT OF TOWNSHIP ATTORNEY**

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

   **MOTION TO OPEN PUBLIC COMMENT**
Proposed By:
Seconded By:

MOTION TO CLOSE PUBLIC COMMENT
Proposed By:
Seconded By:

9. TOWNSHIP COMMITTEE LIAISON POSITIONS FOR 2019:
   • Appointment of Police Commissioner
   • Appointment of Public Works Commissioner
   • Appointment of Landfill Commissioner/Recycling Commissioner
   • Appointment of Recreation Commissioner
   • Appointment of Mobile Home Commissioner
   • Appointment of Sub-Standard Housing Commissioner
   • Appointment of County Land Use Office Liaison
   • Appointment of Liaison to Jacobstown Fire Company
   • Appointment of Liaison to Small Cities Grant Matters
   • Appointment of Military Liaison
   • Appointment of COAH Liaison
   • Appointment of Administrative Liaison

10. MAYOR’S APPOINTMENTS
    Joint Land Use Board:
    • Class I
    • Class II
    • Class III
    • Class IV
    • Class IV
    • Class IV
    • Class IV
    • Alternate #2

11. CONSENT AGENDA DEFINED:
    All matters listed on today’s consent agenda are to be considered as one vote by Township Committee and will be enacted by one motion. There will be no discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

2019-01 Resolution Appointing Various Members of the Township Professional Staff and Authorizing Professional Service Agreements for the year of 2019 Under the Fair and Open Process
2019-02 Resolution Providing for the Appointment of Certain Officers, Appointees and Employees

2019-03 Resolution Fixing the Date, Time and Place of Regular Meetings and Board of Health Meetings of the Township of North Hanover Committee making Provisions Relative to Scheduled Holidays, Special and Emergency Meetings and Adopting Certain Procedures and Forms

2019-04 Resolution Establishing the 2019 Temporary Municipal Operating Budget

2019-05 Resolution Authorizing the Transfer of Funds and Investing Funds

2019-06 Resolution of the Township of North Hanover Fixing the Rate of Interest to be Charged on Delinquent Taxes or Assessments and any other Municipal Charges/Fees

2019-07 Resolution of the Township of North Hanover Authorizing the Filing of Tax Appeals by the Township Tax Assessor to the County Board of Taxation

2019-08 Resolution Naming Legal Depositories

2019-09 Resolution Naming Legal Depository for Certificates of Deposit

2019-10 Resolution Designating Legal Newspapers

2019-11 Resolution Adopting a Cash Management Plan for 2019

2019-12 Resolution Authorizing the Tax Collector to Conduct a Standard Tax Sale in 2019

2019-13 Resolution Authorizing the Tax Collector to Process Property Tax Refund and Cancellation of Refund or Delinquency of Less Than Ten Dollars ($10.00)

2019-14 Resolution Appointing a Risk Management Consultant – Burlington County Municipal Joint Insurance Fund

2019-15 Resolution Appointing Labor Attorney to the Burlington County Municipal Joint Insurance Fund

2019-16 Resolution Authorizing the Chief Financial Officer to Pay Certain Bills in Advance of the Regular Township Committee Meetings

2019-17 Resolution Approving the use of Roberts Rules of Order for Township Committee Meetings for Parliamentary Procedures
2019-18 Resolution Appointing Fund Commissioner and Alternate Fund Commissioner to the Burlington County Municipal Joint Insurance Fund

2019-19 Resolution Appointing a Claims Coordinator for the Burlington County Joint Insurance Fund

2019-20 Resolution Appointing a Safety Coordinator for the Burlington County Joint Insurance Fund

2019-21 Authorizing the Municipal Clerk to Execute all Bingo and Raffle Games of Chance Applications that Meet All Provisions Pursuant to Statute for the 2019 Calendar Year

2019-22 Resolution Authorizing Renewal of the Term of a Shared Services Agreement with Bordentown, Chesterfield, New Hanover and Springfield Townships Concerning Extra Duty Assignment of Police Officers

2019-23 A Resolution Authorizing an Exchange of Construction Code Services

2019-24 Resolution Authorizing Prosecutor ______________ with the Authority to name an Alternate Prosecutor in his Temporary Absence

2019-25 Resolution Adopting Rules and Regulations Governing Members of the North Hanover Township Police Department

2019-26 Resolution to Appoint Special Law Enforcement Officers

2019-27 Resolution Requesting Board of Chosen Freeholders of Burlington County to Rescind Resolution 2018-00634 Entitled “Authorization for Road Closure Bordentown/Chesterfield (CR 528) and Chesterfield/Arneytown Road (CR 664) during the Installation of Gas Transmission Pipeline for New Jersey Natural Gas Company in Chesterfield and North Hanover Townships, for the Department of Public Works, Division of Engineering”

12. JACOBSTOWN VOLUNTEER FIRE COMPANY

13. TOWNSHIP COMMITTEE COMMENT

14. MOTION TO ADJOURN

TIME OF ADJOURNMENT: __________PM

Note: The Next Regular Township Committee Meeting is scheduled for Thursday, January 17, 2019, 7:00 p.m.