CALL TO ORDER

FLAG SALUTE:

ROLL CALL: Mayor DeBaecke
           Deputy Mayor O’Donnell
           Committeeman DeLorenzo
           Committeeman Doyle
           Committeeman Kocubinski

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

OPEN PUBLIC COMMENT

MOTION TO CLOSE PUBLIC COMMENT
Proposed By:
Seconded By:

REVIEW OF CORRESPONDENCE
  1. NJDEP Green Acres Program
  2. NJ Pinelands Commission

ENGINEER’S REPORT

DEPARTMENT REPORTS FOR DECEMBER 2018
   a. Tax Collector (and Year End)
   b. Construction, Zoning & Mobile Homes (and Year End)
   c. North Hanover & Chesterfield Courts
   d. Jacobstown Volunteer Fire Company (and Year End)
   e. Fire Marshall (Year End)
   f. Police Department

MINUTES FOR APPROVAL
- December 20, 2018 – Regular Meeting
- December 20, 2018 – Executive Session

BILLS AND CLAIMS FOR APPROVAL
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.

2019-28 Resolution Authorizing the Summer Recreation Camp Director to Pay in Advance of a Township Committee Meeting Certain Summer Camp Expenditures

2019-29 Resolution Appointing Recreation Advisory Committee Members

2019-30 Resolution Amending Resolution 2019-02 entitled “Resolution Providing for the Appointment of Certain Officers, Appointees and Employees”

2019-31 Resolution Authorizing Refund of Overpayment of Taxes

NON-CONSENT AGENDA

2019-32 Resolution Accepting the Proposal from Acclaim Asset Inventory, LLC for Fixed Asset Valuation

2019-33 Resolution Accepting the Proposal from Mobile Dredging and Video Pipe for Storm Line Cleaning

2019-34 Resolution Approving of Maintenance of Website for North Hanover Township

2019-35 Resolution Authorizing Township Clerk to Execute the Annual Dog License Maintenance Agreement for the Munidex System

DISCUSSION

- Grass Cutting & Maintenance of Township Property and Recreation Fields Bid
- BCJIElected Official Seminar
- Roads and Grounds Service and Supervision Contract
- Nexamp Solar Power

TOWNSHIP COMMITTEE “COMMENTS”

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

OPEN PUBLIC COMMENT

MOTION TO CLOSE PUBLIC COMMENT
Proposed By:
Seconded By:
EXECUTIVE SESSION RESOLUTION

2019-36 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 Matter, Personnel and Litigation matters

BACK TO PUBLIC SESSION

MOTION TO ADJOURN
Proposed By: ____________________________ Seconded By: __________________________

TIME OF ADJOURNMENT: ________ PM

1ST QUARTER BOARD OF HEALTH MEETING

NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 1, 2018 @ 7:00 P.M.

*THIS AGENDA IS SUBJECT TO CHANGE*