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. Major General John R. Gordy II, Commander USAF New Year’s Reception
2. State of New Jersey NJDOT 2020 award

ENGINEER’S REPORT

DEPARTMENT REPORTS FOR OCTOBER/NOVEMBER 2019
a. Tax Collector
b. Construction, Zoning & Mobile Homes
c. North Hanover Court (October Only)
d. Jacobstown Volunteer Fire Company
e. Police Department

MINUTES FOR APPROVAL
• November 7, 2019 – Regular Meeting
• November 7, 2019 – Executive Session
• November 27, 2019 – Regular Meeting

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.

2019-138 Resolution Authorizing Approval of a Fire Company Members Enrollment into New Jersey State Fireman’s Association
2019-139 Resolution Authorizing Street Opening Permit
2019-140 Resolution Approving Mobile Home License Renewals
2019-141 Resolution Accepting the Resignation of Stanley Waszkiewicz from the Recreation Advisory Committee
2019-142 Resolution Appointing Recreation Advisory Committee Member
2019-143 Resolution Authorizing Refund of Overpayment of Taxes

NON-CONSENT AGENDA
2019-144 Resolution to Authorize the Hiring of Temporary Clerical Help for Rabies Clinic
2019-145 Resolution Accepting Quote from Road Safety Systems for Meany Road Guardrail Repair in the Township of North Hanover
2019-146 Resolution Authorizing Budget Transfers for the 2019 Budget

DISCUSSION
• NBIAA fee increase

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
2019-147 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 FOP 114 Contract Matter, Personnel and Litigation matters
BACK TO PUBLIC SESSION

MOTION TO ADJOURN
Proposed By: ________________________________
Seconded By: ________________________________

TIME OF ADJOURNMENT: __________ PM

NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, JANUARY 2, 2020 @ 7:00 P.M.

*THIS AGENDA IS SUBJECT TO CHANGE*