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.”

EAGLE SCOUT PRESENTATION – MARCUS DETLOFF

PUBLIC COMMENT AS IT RELATES TO AGENDA ITEMS

OPEN PUBLIC COMMENT

MOTION TO CLOSE PUBLIC COMMENT
Proposed By:
Seconded By:

REVIEW OF CORRESPONDENCE
1. State of New Jersey NJDOT FY 2019

ENGINEER’S REPORT

MINUTES FOR APPROVAL
• March 21, 2019 – Regular Meeting

BILLS AND CLAIMS FOR APPROVAL
ORDINANCE – ADOPTION
2019-01     Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING
Proposed By:
Seconded By:

MOTION TO ADOPT ORDINANCE 2019-01
Proposed By:
Seconded By:

ORDINANCE – ADOPTION
2019-02     Ordinance of the Township of North Hanover, County of Burlington, State of New Jersey, Appropriating $20,000.00 from the Capital Improvement Fund to Provide for the Purchase of Fire Company Vehicle

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING
Proposed By:
Seconded By:

MOTION TO ADOPT ORDINANCE 2019-02
Proposed By:
Seconded By:

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.

2019-59     Resolution Appointing Emergency Management Coordinator

NON-CONSENT AGENDA

DISCUSSION
•  CDBG Fiscal Years 2021-2023

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
2019-60 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

BACK TO PUBLIC SESSION

MOTION TO ADJOURN
Proposed By:
Seconded By: TIME OF ADJOURNMENT: __________ PM

NEXT MEETING IS SCHEDULED FOR THURSDAY, APRIL 18, 2019 @ 7:00 P.M.

*THIS AGENDA IS SUBJECT TO CHANGE*