CALL TO ORDER

FLAG SALUTE:

ROLL CALL: Mayor DeBaeeke
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:

MAYORAL PROCLAMATION PATRIOT DAY

REVIEW OF CORRESPONDENCE
1. Elected Officials Liability Seminar

ENGINEER’S REPORT

DEPARTMENT REPORTS FOR AUGUST 2019
a. Tax Collector
b. Construction, Zoning & Mobile Homes
c. North Hanover Courts
d. Jacobstown Volunteer Fire Company
e. Police Department

MINUTES FOR APPROVAL
• September 5, 2019 – Regular Meeting
• September 5, 2019 – Executive Session

BILLS AND CLAIMS FOR APPROVAL

1
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.


2019-111 Resolution Accepting the Resignation of Alexander Mangone

2019-112 Resolution Authorizing Execution of Contract for Animal Control Services with John E. Bilyk

2019-113 Resolution Chapter 159 Requesting Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87 for the State of New Jersey Department of Transportation – FY 2019 Municipal Aid Program

2019-114 Resolution Authorizing Refund of Overpayment of Taxes

2019-115 Resolution Canceling Taxes

NON-CONSENT AGENDA

2019-116 Resolution Awarding Bid and Contract for NJDOT FY 2019 Municipal Aid Road Improvement Project for Springfield Road

2019-117 Resolution Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund’s Cyber Risk Management Plan’s Tier One Requirements

2019-118 Resolution Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund’s Cyber Risk Management Plan’s Tier Two Requirements

2019-119 Resolution Authorizing Pay Estimate No. Five (5) Final to Arawak Paving Company, Inc. in Connection with the 2015 Road Resurfacing Project Contract I

2019-120 Resolution Releasing the Performance Bond for the 2015 Road Resurfacing Program Contract I and Accepting Maintenance Bond #0194889M

2019-121 Resolution Authorizing Pay Estimate No. Four (4) Final to Earle Asphalt Company in Connection with the 2017 Road Improvement Project Contract I (NJDOT)

2019-122 Resolution Authorizing Pay Estimate No. One (1) to Earle Asphalt Company in Connection with the Schoolhouse Road Improvement Project (2018 NJDOT)
2019-123 Resolution Authorizing the Submission of the 2019 Burlington County Municipal Park Development Grant Application

DISCUSSION

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
2019-124 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 Court Personnel Matter, Contract Matters, Personnel Matters 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, OCTOBER 3, 2019 @ 7:00 P.M.

*THIS AGENDA IS SUBJECT TO CHANGE*