NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA December 15, 2016, 7:00 P.M.

CALL TO ORDER

FLAG SALUTE:

ROLL CALL: Mayor Durr

Deputy Mayor Butler

Committeeman DeLorenzo Committeeman Kocubinski Committeeman 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 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. ISO Public Protection Classification

ENGINEERS REPORT

ROAD IMPROVEMENT ENGINEER'S REPORT

DEPARTMENT REPORTS FOR NOVEMBER 2016

- a. Tax Collector
- b. Construction, Zoning & Mobile Homes
- c. North Hanover, Wrightstown & Chesterfield Courts
- d. Jacobstown Volunteer Fire Company
- e. Fire Marshall
- f. North Hanover Police Department

MINUTES FOR APPROVAL

- December 1, 2016 Regular Meeting
- December 1, 2016 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.

2016 -171	Resolution Amending Chapter 19 Entitled "Fees" of the Revised General Ordinances of the Township of North Hanover
2016-172	Resolution Approving Mobile Home License Transfer
2016-173	Resolution Approving Mobile Home License Renewals
2016-174	Resolution Authorizing Street Opening Permit
2016-175	Resolution Authorizing Meritorious Service Award to an Employee of the Township of North Hanover
2016-176	Resolution Authorizing Meritorious Service Award to an Employee of the Township of North Hanover
2016-177	Resolution Appointing a Temporary Municipal Court Judge
NON-CONSENT AGENDA	
2016-178	Resolution Approving Right-Of-Way use to Cello Partnership D/B/A Verizon Wireless
2016-179	Resolution Authorizing Budget Transfers for the 2016 Budget
2016-180	Resolution Authorizing the Mayor and Township Clerk to Sign a Provinceline

Resolution Appointing Municipal Court Judge for a Three Year Term

DISCUSSION

2016-181

- School Resource Officer
- Road Opening request 22 Rahilly Road

Road Maintenance Agreement

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

2016-182 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 THURDAY, JANUARY 5, 2017 @ 7:00 P.M.