NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA April 21, 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. Thank you note from the family of Chief Ben Palombi
- 2. Notice from DEP with regard to public hearing on Transco Compressor Station 203

ENGINEER'S REPORT

DEPARTMENT REPORTS FOR MARCH 2016

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

MINUTES FOR APPROVAL

- April 7, 2016 Executive Session Meeting
- March 17, 2016 Regular Session

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – ADOPTION

2016-05

An Ordinance Amending Title 2, Chapter 2-060, Section 2-060.3 of the Revised General Ordinances of the Township of North Hanover

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By: Seconded By:

MOTION TO ADOPTION ORDINANCE 2016-05

Proposed By: Seconded By:

ORDINANCE – ADOPTION

2016-06

An Ordinance of the Township of North Hanover Amending Chapter 16 of the Revised General Ordinances of the Township of North Hanover, Entitled "Zoning" By Amending Section 16-080.1, Entitled "Principle Permitted Uses" of Ordinance No. 2009-19, Entitled "An Ordinance Amending Chapter 16 "Zoning" By Supplementing Section 060 Entitled "Definitions" By Adding Definitions – By Repealing and Replacing Sections 080 Establishing Use and Bulk Regulations for the RA-Residential Agricultural Zone – Enacting a New Section, Section 081 Establishing Use and Bulk Regulations for Panned Unit Residential Developments and by Supplementing Section 250 Entitled "Conditional Uses" by Adding Conditional Uses and Establishing Standards for the Same"

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By: Seconded By:

MOTION TO ADOPTION ORDINANCE 2016-06

Proposed By: Seconded By:

ORDINANCE – INTRODUCTION

2016-07

An Ordinance of the Township of North Hanover, in the County of Burlington, New Jersey, Providing for Various Capital Improvements of and for the Township, Appropriating \$2,660,000 Therefor and Authorizing the issuance of \$2,527,000 in General Improvement Bonds or Notes of the Township to Finance the Same.

MOTION TO INTRODUCE

Proposed By: Seconded By:

SET PUBLIC HEARING FOR MAY 5, 2016 AT 7:00 P.M.

ORDINANCE – INTRODUCTION

2016-08

An Ordinance to Establish Salaries for Various Officials of the Township of North Hanover, Burlington County, State of New Jersey, and Regulating Payment the Manner of Payment of Same

MOTION TO INTRODUCE

Proposed By: Seconded By:

SET PUBLIC HEARING FOR MAY 5, 2016 AT 7:00 P.M.

2016 BUDGET ADOPTION

2016-58 Authorizing Adoption of the 2016 Municipal Budget

- Comments from Mayor/Township Committee or CFO
- Mayor Opens the Floor For Public Comment
- Mayor Closes the Floor From Public Comment

MOTION TO ADOPTION 2016 MUNICIPAL BUDGET

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.

2016-68	A Resolution Authorizing the Release of Escrow
2016-69	A Resolution Appointing a Clean Communities Coordinator
2016-70	A Resolution Authorizing the Submission of the Burlington County Municipal Park Development Grant Application
2016-71	A Resolution Authorizing the Preparation of Estimated Tax Bills for the Year of 2016

NON-CONSENT AGENDA

DISCUSSION

- Custodian/Groundskeeper Position
- Crossriver Fiber request for an agreement to install fiber optic cable in Municipal Rightof-Way

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

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 negotiations, litigation and personnel matters.

BACK TO PUBLIC SESSION

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

NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, MAY 5, 2016 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE