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

CALL TO ORDER

FLAG SALUTE:

ROLL CALL:

Mayor Durr Deputy Mayor Butler Committeeman DeLorenzo Committeeman Kocubinski Committeeman O'Donnell

<u>SUNSHINE STATEMENT</u>: "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. New Jersey Department of Transportation 2016 Municipal Aid Program Award letter.

ENGINEER'S REPORT

ROAD IMPROVEMENT ENGINEER REPORT

MINUTES FOR APPROVAL

- March 3, 2016 Regular Meeting
- March 17, 2016 Executive Session Meeting
- March 9, 2016 Budget Workshop

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – ADOPTION

2016-03An Ordinance of the Township of North Hanover, County of Burlington, State of
New Jersey, Authorizing the Sale of Certain Lands Owned by the Township of
North Hanover Pursuant to N.J.S.A. 40A:12-13

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By: Seconded By:

MOTION TO ADOPTION ORDINANCE 2016-03

Proposed By: Seconded By:

ORDINANCE – ADOPTION

2016-04 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 ADOPTION ORDINANCE 2016-04

Proposed By: Seconded By:

ORDINANCE – INTRODUCTION

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

MOTION TO INTRODUCE

Proposed By: Seconded By:

SET PUBLIC HEARING FOR APRIL 21, 2016 AT 7:00 P.M.

ORDINANCE – INTRODUCTION

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"

MOTION TO INTRODUCE

Proposed By: Seconded By:

SET PUBLIC HEARING FOR APRIL 21, 2016 AT 7:00 P.M.

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.

2016-60 Resolution Appointing a Part-Time Violations Clerk in the Joint Municipal Court
2016-61 Resolution Approving a Mobile Home License Transfer
2016-62 Resolution Amending and Supplementing the Manuel of Rules and Regulations for the North Hanover Township Police Department
2016-63 Resolution Appointing Recreation Advisory Committee Members

NON-CONSENT AGENDA

2016-64	Resolution accepting the Proposal from Environment Resolutions Inc. Engineers for the Annual Maintenance of the Township Tax Map
2016-65	Resolution Authorizing Tax Appeal Settlement (<u>RITE AID #02526-02) V.</u> <u>NORTH HANOVER</u> , Block 610 Lot 1, 546 Wrightstown-Sykesville Road
2016-66	Resolution Authorizing the Extension of the Non-Fair and Open Contract for North Hanover Township with Herman's Landscaping for Brush Removal Services

DISCUSSION

- Municipal Building Custodian Position
- Curbside Recycling
- Southern Reliability Link Pipeline

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

2016-67 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 Township Clerk Personnel Matter, Attorney/Client privilege with regard to Open Space, Contract Negotiation, Litigation matters and personnel matters.

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

Proposed By: Seconded By:

TIME OF ADJOURNMENT: PM

NEXT MEETING IS SCHEDULED FOR THURDAY, APRIL 21, 2016 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE