NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA May 19, 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. Letter from Abel Recon regarding the Burlington County NJEIT Stormwater enhancement project on Croshaw Road.

TOWNSHIP COMMITTEE COMMENTS AND RECCOMMENDATIONS OF MASTER PLAN

ENGINEER'S REPORT

ROAD IMPROVEMENT ENGINEER REPORT

DEPARTMENT REPORTS FOR APRIL 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

- May 5, 2016 Executive Session Meeting
- April 21, 2016 Regular 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.

- 2016-81 Resolution Approving a Blue Light Permit Application
- 2016-82 Resolution Appointing Acting Municipal Clerk for North Hanover Township

NON-CONSENT AGENDA

- 2016-83 Resolution Approving a Shared Services Agreement with the Township of Burlington for a Certified Recycling Professional (CRP)
- 2016-84 Resolution Authorizing the Township of North Hanover to enter into an Interlocal Service Agreement for the "Ocean County Traffic Task Force" Program

DISCUSSION

- Custodian/Groundskeeper Position
- Police Sergeant Promotional Announcement
- Broadleaf weed control for Green Acres Park, Bowers Building and Municipal Building
- Review of proposal regarding removal of trees at Green Acres Park

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

2016-85 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; Police Department Personnel Matter, 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, JUNE 2, 2016 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE