

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING AGENDA  
July 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. Resolution from the City of Beverly Opposing New Jersey Governor Christopher Christie’s Proposal eliminating the present School Funding Formula and replacing same with the “Fairness Formula”.
2. Chesterfield Township’s response to inquiry regarding NJDEP Clean Water Act draft Resolution.

**ENGINEERS REPORT**

**ROAD IMPROVEMENT ENGINEER’S REPORT**

**DEPARTMENT REPORTS FOR JUNE 2016**

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

## **MINUTES FOR APPROVAL**

- July 7, 2016 – Regular Meeting
- July 7, 2016 – Executive Session Meeting

## **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 -101      Resolution Appointing a Detective to the North Hanover Township Police Department
- 2016-102      Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S.40A:4-87 (Chapter 159, P.L. 1948)
- 2016 –103      Resolution Authorizing Refund of Overpayment of Taxes
- 2016 –104      Resolution Authorizing Refund of Overpayment of Taxes

### **NON-CONSENT AGENDA**

- 2016-105      Resolution Accepting the 2015 Municipal Audit
- 2016-106      Resolution Accepting the Proposal from Environmental Resolutions Inc. Engineers for the FY2014/FY2015 Municipal Park Grant Project

### **DISCUSSION**

- Clerk update on Codification project
- Bordentown Township Resolution Opposing the Freshwater Wetlands Permit and Water Quality Certificate from the NJDEP

### **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

2016-107 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; COAH Litigation Matter, Police Department Personnel Matter, 2016 Road Improvement Program Contract Matter, Personnel, Contract Negotiation and Litigation matters

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

Proposed By:

Seconded By:

TIME OF ADJOURNMENT: \_\_\_\_\_ PM

*3<sup>RD</sup> QUARTER BOARD OF HEALTH MEETING*

**NEXT MEETING IS SCHEDULED FOR THURSDAY, August 4, 2016 @ 7:00 P.M.**