NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA August 18, 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 the 12th Legislative District supporting North Hanover Township efforts opposing TRANSCO and NJNG applications to the NJDEP

ENGINEERS REPORT

ROAD IMPROVEMENT ENGINEER'S REPORT

DEPARTMENT REPORTS FOR JULY 2016

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

MINUTES FOR APPROVAL

• August 4, 2016 – Regular Meeting

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – ADOPTION

An Ordinance of the Township of North Hanover, in the County of Burlington, New Jersey, Providing for the Cost of Municipal Park Improvements, Appropriating \$120,000 Therefor, and Authorizing the issuance of \$114,000 in General Improvement Bonds or Notes of the Township to Finance the Same

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By: Seconded By:

MOTION TO ADOPTION ORDINANCE 2016-09

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 -116 Resolution Approving Blue Light Permit Application

2016-117 Resolution Approving the Public Display of Fireworks for the Township of North Hanover Family night Celebration

NON-CONSENT AGENDA

DISCUSSION

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

2016-118 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; Road Improvement Contract Matter,

Burlington County Recycling Contract Matter, Court Personnel Matter,

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, September 1, 2016 @ 7:00 P.M.