### NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA October 5, 2017, 7:00 P.M.

# CALL TO ORDER

# FLAG SALUTE:

# ROLL CALL:

Mayor DeLorenzo Deputy Mayor DeBaecke Committeeman Doyle 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. NJLOM notice of proposed Membership Dues
- 2. North Hanover Township Senior Citizen Club Thank you card

# **ENGINEER'S REPORT**

# **MINUTES FOR APPROVAL**

- September 21, 2017 Regular Meeting
- September 21, 2017 Executive 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.

# 2017-144 Resolution Approval of Blue Light Permit Application

- 2017-145 Resolution Appointing a Part-Time Sounder Recorder
- 2017-146 Resolution of the Township of North Hanover, County of Burlington, State of New Jersey Supporting Awareness of Fibrodysplasia Ossificans Progressiva (F.O.P.)

### **NON-CONSENT AGENDA**

### **DISCUSSION**

• Best Practice Inventory

### **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**

2017-147 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; Personnel Matters, Contract Negotiation Matters, and Litigation matters

### BACK TO PUBLIC SESSION

### **MOTION TO ADJOURN**

Proposed By: Seconded By:

TIME OF ADJOURNMENT: PM

# NEXT MEETING IS SCHEDULED FOR THURSDAY, OCTOBER 19, 2017 @ 7:00 P.M.

# \*THIS AGENDA IS SUBJECT TO CHANGE\*