NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA February 16, 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

ENGINEER'S REPORT

DEPARTMENT REPORTS FOR JANUARY 2017

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

MINUTES FOR APPROVAL

- January 19, 2017 Regular Meeting
- February 2, 2017 Regular 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.

2017-47	Resolution Authorizing Refund of Tax Sale Premium
2017-48	Resolution Approving Blue Light Permit Application
2017-49	Resolution Approving Blue Light Permit Application
2017-50	Resolution Approving Blue Light Permit Application
2017-51	Resolution Approving Blue Light Permit Application
2017-52	Resolution Appointing Part-Time Police Officer

NON-CONSENT AGENDA

2017-53	Resolution .	Authorizing a	a Street O	pening Permit

- 2017-54 Resolution Authorizing Approval for Submission of a Grant Application to New Jersey Department of Transportation, Municipal Aid Grant Program for Jones Mill Road Improvements Phase II
- 2017-55 Resolution Authorizing Approval for Submission of a Grant Application to New Jersey Department of Transportation, Municipal Aid Grant Program for Jacobstown-Arneytown Road Improvements Phase IV

DISCUSSION

• Brush Removal Services

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

2017-56 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; Contract Matter, Personnel and

Litigation matters

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

Proposed By:

Seconded By: TIME OF ADJOURNMENT: PM

NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, MARCH 2, 2017 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE