

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING AGENDA  
March 2, 2017, 7:00 P.M.**

**CALL TO ORDER**

**FLAG SALUTE:**

**ROLL CALL:** Mayor DeLorenzo  
Deputy Mayor DeBaecke  
Committeeman Doyle  
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**

**ENGINEER’S REPORT**

**MINUTES FOR APPROVAL**

- February 16, 2017 – Regular Meeting
- February 23, 2017 – Special Budget Workshop Meeting

**BILLS AND CLAIMS FOR APPROVAL**

**ORDINANCE – INTRODUCTION**

2017-01 An Ordinance of the Township of North Hanover, County of Burlington, State of New Jersey, Authorizing the Sale of Certain Lands Owned by the Township of North Hanover Pursuant to N.J.S.A. 40A:12-13

**MOTION TO INTRODUCE**

Proposed By:  
Seconded By:

**SET PUBLIC HEARING FOR MARCH 16, 2017 AT 7:00 P.M.**

**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.

2017-57        Resolution Authorizing the Cancellation of Credit Balances to Open Space Trust Fund

**NON-CONSENT AGENDA**

2017-58        Resolution Authorizing an Extension of the Non-Fair and Open Contract for North Hanover Township with Herman’s Landscaping for Brush Removal Services

2017-59        Resolution Authorizing the Submission of the 2014 Burlington County Municipal Park Development Grant Application

**DISCUSSION**

- 2020 Census

**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**

2017-60        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; 2016 Contract II Road Improvement Contract Matter, Township Clerk Personnel Matter, 2017 Budgetary Personnel Matters, Animal Control Contract 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 THURSDAY, MARCH 16, 2017 @ 7:00 P.M.**

**\*THIS AGENDA IS SUBJECT TO CHANGE\***