### NORTH HANOVER TOWNSHIP **TOWNSHIP COMMITTEE MEETING AGENDA** JULY 6, 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 fover 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**

- June 15, 2017 Regular Meeting
- June 15, 2017 Executive Session

## **BILLS AND CLAIMS FOR APPROVAL**

#### **ORDINANCE – INTRODUCTION**

- 2017-07
  - An Ordinance of the Township of North Hanover, Burlington County Amending the Code of the Township of North Hanover by Adding New Section Entitled "Maintenance of Sidwalks, Driveway Aprons and Curbs"

#### **MOTION TO INTRODUCE**

Proposed By: Seconded By:

## SET PUBLIC HEARING FOR JULY 20, 2017 AT 7:00 P.M.

An Ordinance of the Township of North Hanover, Burlington County Rescinding and Replacing Ordinance 2008-04 (An Ordinance Establishing Chapter 15-080.12 (B) and Amending Ordinance 2009-10 (An Ordinance Amending Chapters 19-030.3 and 19-030.4)

## MOTION TO INTRODUCE

Proposed By: Seconded By:

# SET PUBLIC HEARING FOR JULY 20, 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.

2017-102	Resolution Approving Blue Light Permit Application
2017-103	Resolution Accepting the Resignation of Guiston DeBlasio
2017-104	Resolution Appointing a Part Time Police Officer
2017-105	Resolution Appointing a Full Time Police Officer
2017-106	Resolution Authorizing Refund of Overpayment of Taxes

# NON-CONSENT AGENDA

- 2017-107 Resolution Authorizing the Burlington County Department of Solid Waste to Continue to Provide Recycling and Solid Waste Disposal Services for the Years of 2017 Through 2021
- 2017-108 Resolution Accepting the Proposal from Environmental Resolutions Inc. Engineers for Annual Maintenance of Township Tax Map
- 2017-109 Resolution Authorizing Cooperative Purchasing Agreement Between the Township of North Hanover and Houston-Galveston Area Council for Participation in their Cooperative Pricing System

# **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**

2017-110 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, JULY 20, 2017 @ 7:00 P.M.

# \*THIS AGENDA IS SUBJECT TO CHANGE\*