NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA September 21, 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 AUGUST 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

- September 7, 2017 Regular Session
- September 7, 2017 Executive Session

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – ADOPTION

2017-12

An Ordinance Rescinding and Replacing Prior Ordinance of the Township of North Hanover, County of Burlington, State of New Jersey, Establishing Regulations Pertaining to Flood Hazard Areas within the Township of North Hanover in accordance with N.J.S.A. 40:48 ET. SEQ.

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By: Seconded By:

MOTION TO ADOPT ORDINANCE 2017-12

Proposed By: Seconded By:

ORDINANCE – INTRODUCTION

2017-13

An Ordinance Amending Chapter 16 of the Township of North Hanover Code, County of Burlington, State of New Jersey for Clustering without a Planned Unit Residential Development (PURD) in a R-A Zoning District

MOTION TO INTRODUCE

Proposed By: Seconded By:

SET PUBLIC HEARING FOR OCTOBER 19, 2017 AT 7:00 P.M.

ORDINANCE – INTRODUCTION

2017-14

An Ordinance Amending Chapter 15 and Chapter 16 of the Township of North Hanover Code, County of Burlington, State of New Jersey for Clustering with a Planned Unit Residential Development (PURD) in a R-A Zoning District

MOTION TO INTRODUCE

Proposed By: Seconded By:

SET PUBLIC HEARING FOR OCTOBER 19, 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.

2017-139 Resolution Authorizing Refund of Overpayment of Taxes

2017-140 Resolution Authorizing the Refund of Tax Sale Premium

NON-CONSENT AGENDA

- 2017-141 Resolution Authorizing An Extension to Contract By and Between the Township of North Hanover and A Cut Above the Rest for the Provision of Snow Removal Services within the Township of North Hanover
- 2017-142 Resolution Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act

DISCUSSION

• Surplus Police Vehicles

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

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; 2015 Road Improvement Program Contract One Potential Litigation Matter, Contract Matters, 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, OCTOBER 5, 2017 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE