NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA November 1, 2018, 7:00 P.M.

CALL TO ORDER

FLAG SALUTE:

ROLL CALL: Mayor DeBaecke

Deputy Mayor O'Donnell Committeeman DeLorenzo Committeeman Doyle Committeeman Kocubinski

<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

- BCJIF 2018 Dividend Announcement
- Annual Toys for Tots Collection Drive
- Burlington County Prosecutor MLETA funds

ENGINEER'S REPORT

MINUTES FOR APPROVAL

- October 18, 2018 Regular Meeting
- October 18, 2018 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.

2018-163	Resolution Appointing a Deputy Court Administrator
2018-164	Resolution Authorizing the Municipal Clerk to Execute and Distribute Mercantile Applications and Licenses for 2019
2018-165	Resolution Authorizing Refund of Tax Sale Premium
2018-166	Resolution Appointing a Part-Time Custodian/Maintenance/Groundskeeper

NON-CONSENT AGENDA

DISCUSSION

- Best Practice Inventory
- 2019 Reorganization Meeting
- 2019 Employee Appreciation Dinner

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 Contract Matters, Personnel and Litigation matters

BACK TO PUBLIC SESSION

MOTION TO ADJOURN		
Proposed By:		
Seconded By:	TIME OF ADJOURNMENT:	PM
NEXT MEETING IS SCH	EDULED FOR THURDAY, DECE	MBER 6, 2018 @ 7:00 P.M
THI	S AGENDA IS SUBJECT TO CHA	NGE