

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
December 6, 2018, 7:00 P.M.**

CALL TO ORDER

FLAG SALUTE:

ROLL CALL: Mayor DeBaecke
Deputy Mayor O'Donnell
Committeeman DeLorenzo
Committeeman Doyle
Committeeman Kocubinski

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

- November 1, 2018 – Regular Meeting
- November 1, 2018 – Executive Session

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – INTRODUCTION

2018-04 An Ordinance of the Township of North Hanover Amending Chapter 16 of the Revised General Ordinances of the Township of North Hanover and Amending Zoning Map

MOTION TO INTRODUCE

Proposed By:
Seconded By:

SET PUBLIC HEARING FOR DECEMBER 20, 2018 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.

- 2018-168 Resolution Authorizing a Street Opening Permit
- 2018-169 Resolution Authorizing Releasing Escrow Funds
- 2018-170 Resolution Appointing Part-Time Police Officers
- 2018-171 Resolution Amending and Supplementing the Manual of Rules and Regulations for the Township of North Hanover Police Department
- 2018-172 Resolution Canceling Taxes
- 2018-173 Resolution to Authorize the Hiring of Temporary Clerical help for Rabies Clinic
- 2018-174 Resolution Approving Mobile Home License Renewals

NON-CONSENT AGENDA

- 2018-175 Resolution to Renew Southern New Jersey Regional Employee Benefits Fund
- 2018-176 Resolution Authorizing an Extension of the 2008 Shared Services Agreement between Chesterfield Township and the Township of North Hanover for Municipal Court Facilities and Staff
- 2018-177 Resolution Authorizing a Memorandum of Understanding By and Between the North Hanover Township FOP Lodge 114 and the Township of North Hanover
- 2018-178 Resolution Approving Amendment to Lease Agreement with Comcast Cable
- 2018-179 Resolution Authorizing Schoolhouse Road Park Project Change Order One (1) Final
- 2018-180 Resolution Authorizing Final Payment to Game Time
- 2018-181 Resolution Authorizing Final Payment to Rubber Recycle
- 2018-182 Resolution Authorizing Change Order #1 to RNM Construction Related to the Schoolhouse Road Park Bollard Lighting Project

2018-183 Resolution Authorizing Change Order #3 to Earle Asphalt Company Related to the 2017 Road Improvement Project – Contract I

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

2018-184 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 NJNG Litigation Matter, Lexus Nexus Potential Contract Matter, Contract Matters, Personnel and Litigation matters

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

Proposed By:

Seconded By: **TIME OF ADJOURNMENT:** _____ PM

NEXT MEETING IS SCHEDULED FOR THURSDAY, DECEMBER 20, 2018 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE