

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
February 15, 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

DEPARTMENT REPORTS FOR JANUARY 2018

- a. Tax Collector (and Year End)
- b. Construction, Zoning & Mobile Homes
- c. North Hanover & Chesterfield Courts
- d. Jacobstown Volunteer Fire Company
- e. Police Department

MINUTES FOR APPROVAL

- February 1, 2018 – Regular Meeting
- February 1, 2018 – Executive Session
- February 10, 2018 – Budget Workshop

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – ADOPTION

2018-01 An Ordinance of the Township of North Hanover, in the County of Burlington, New Jersey, Providing for the Cost of Acquisition of a Fire Truck, Appropriating \$475,000 Therefore, and Authorizing the Issuance of \$450,000 in General Improvement Bonds or Notes of the Township to Finance Same.

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By:

Seconded By:

MOTION TO ADOPT ORDINANCE 2018-01

Proposed By:

Seconded By:

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.

2018-46 Resolution Accepting the Resignation of Zachary York

2018-47 Resolution Authorizing Refund of Overpayment of Taxes

NON-CONSENT AGENDA

2018-48 Resolution Authorizing the Award of a Non-Fair and Open Contract for North Hanover Township with Herman’s Trucking, Inc. for Brush Removal Services

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

2018-49 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 Matters and Litigation matters

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

Proposed By:

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

1ST QUARTER BOARD OF HEALTH MEETING

**NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, MARCH 1, 2018 @
7:00 P.M.**

THIS AGENDA IS SUBJECT TO CHANGE