

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING AGENDA  
May 3, 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**

- April 5, 2018 – Regular Meeting
- April 5, 2018 – Executive Meeting
- April 19, 2018 – Regular Meeting

**BILLS AND CLAIMS FOR APPROVAL**

**ORDINANCE – INTRODUCTION**

2018-03 An Ordinance to Establish Salaries for Various Officials of the Township of North Hanover, Burlington County, State of New Jersey, and Regulating Payment the Manner of Payment of Same

**MOTION TO INTRODUCE**

Proposed By:  
Seconded By:

**SET PUBLIC HEARING FOR MAY 17, 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.

- 2018-82 Resolution Authorizing the Refund of Tax Overpayment
- 2018-83 Resolution Accepting the Resignation of Angela Reading from the Recreation Advisory Committee
- 2018-84 Resolution Appointing Recreation Advisory Committee Members
- 2018-85 Resolution Accepting the Resignation of Deputy Court Administrator Jovanna Mondragon

**NON-CONSENT AGENDA**

- 2018-86 Resolution Accepting the Proposal from Environmental Resolutions Inc. Engineers for the FY2016 Municipal Parks Grant Project

**DISCUSSION**

- Permanent Bond Financing
- Display Sign Green Acres Park
- Brigadier General William C. Doyle Veterans Memorial Ceremony
- JBMDL Annual Parade of Wreaths Ceremony

**2018 BUDGET ADOPTION**

- 2018-75 Authorizing Adoption of the 2018 Municipal Budget
  - Comments from Mayor/Township Committee or CFO
  - Mayor Opens the Floor For Public Comment
  - Mayor Closes the Floor From Public Comment

**MOTION TO ADOPTION 2018 MUNICIPAL BUDGET**

Proposed By:  
Seconded By:

**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**

2018-87 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; Joint Court Contract Matter, 2015 Road Improvement Program Contract I 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, MAY 17, 2018 @ 7:00 P.M.**

**\*THIS AGENDA IS SUBJECT TO CHANGE\***