

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
December 19, 2019 - 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

1. Major General John R. Gordy II, Commander USAF New Year's Reception
2. State of New Jersey NJDOT 2020 award

ENGINEER'S REPORT

DEPARTMENT REPORTS FOR OCTOBER/NOVEMBER 2019

- a. Tax Collector
- b. Construction, Zoning & Mobile Homes
- c. North Hanover Court (October Only)
- d. Jacobstown Volunteer Fire Company
- e. Police Department

MINUTES FOR APPROVAL

- November 7, 2019 – Regular Meeting
- November 7, 2019 – Executive Session
- November 27, 2019 – Regular Meeting

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.

- 2019-138 Resolution Authorizing Approval of a Fire Company Members Enrollment into New Jersey State Fireman’s Association
- 2019-139 Resolution Authorizing Street Opening Permit
- 2019-140 Resolution Approving Mobile Home License Renewals
- 2019-141 Resolution Accepting the Resignation of Stanley Waszkiewicz from the Recreation Advisory Committee
- 2019-142 Resolution Appointing Recreation Advisory Committee Member
- 2019-143 Resolution Authorizing Refund of Overpayment of Taxes

NON-CONSENT AGENDA

- 2019-144 Resolution to Authorize the Hiring of Temporary Clerical Help for Rabies Clinic
- 2019-145 Resolution Accepting Quote from Road Safety Systems for Meany Road Guardrail Repair in the Township of North Hanover
- 2019-146 Resolution Authorizing Budget Transfers for the 2019 Budget

DISCUSSION

- NBIAA fee increase

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

- 2019-147 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 FOP 114 Contract Matter, 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, JANUARY 2, 2020 @
7:00 P.M.**

THIS AGENDA IS SUBJECT TO CHANGE