NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA February 21, 2019, 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

ENGINEER'S REPORT

DEPARTMENT REPORTS FOR JANUARY 2019

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

MINUTES FOR APPROVAL

- February 7 2019 Regular/Budget Meeting
- February 7, 2019 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.

2019-43 Resolution Approving a Blue Light Permit Application

NON-CONSENT AGENDA

2019-44 Resolution Rescinding Resolution 2019-1, in part, entitled "Resolution Authorizing Professional Services Agreements for the Year 2019 under the Fair and Open Process"

DISCUSSION

- Recreation Sponsorship
- Updating Towing Ordinance

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

2019-45 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: <u>TIME OF ADJOURNMENT:</u>

NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, MARCH 7, 2019 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE

PM