

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
April 18, 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. NJDOT FY 2019 Municipal Aid Schoolhouse Road phase 2
2. Office of the Secretary of State, Department of State, New Jersey Complete Count Commissions Public Hearing
3. JCPL – 2019 Distribution Vegetation Overhang Removals

ENGINEER'S REPORT

DEPARTMENT REPORTS FOR MARCH 2019

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

MINUTES FOR APPROVAL

- April 4, 2019 – Regular Meeting

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – INTRODUCTION

2019-03 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 2, 2019 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.

2019-61 Resolution Authorizing Refund of Tax Sale Premium

2019-62 Resolution Amending and Supplementing the Manual of Rules and Regulations for the Township of North Hanover Police Department

NON-CONSENT AGENDA

2019-63 Resolution Authorizing the Township of North Hanover to Execute an Agreement with the Burlington County Cooperative Participation in the Community Development Act of 1974

2019-64 Resolution Authorizing Purchase of Fire Command Vehicle for the Jacobstown Volunteer Fire Department Under State Contract No. 88728

2019-65 Resolution Authorizing the Preparation of Estimated Tax Bills for the Year of 2019

DISCUSSION

2019 BUDGET ADOPTION

2019-57 Authorizing Adoption of the 2019 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 2019 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

2019-66 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

NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, MAY 2, 2019 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE