## NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA July 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

**<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**

- 1. JBMDL invite to "Change of Command" Event
- 2. American Red Cross Certificate of Recognition
- **3.** JVFC award from National Volunteer Fire Council & MSA Globe Gear Giveaway program.

# **ENGINEER'S REPORT**

#### **DEPARTMENT REPORTS FOR JUNE 2019**

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

#### MINUTES FOR APPROVAL

- June 20, 2019 Regular Meeting
- June 20, 2019 Executive Session

# **BILLS AND CLAIMS FOR APPROVAL**

## **ORDINANCE – INTRODUCTION**

2019-04 An Ordinance of the Township of North Hanover, Burlington County Establishing Four (4) Ton Weight Limit on Certain Roadways within the Township of North Hanover

# **MOTION TO INTRODUCE**

Proposed By: Seconded By:

## SET PUBLIC HEARING FOR AUGUST 1, 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.

2019-87	Resolution Authorizing Refund of Overpayment of Taxes
2019-88	Resolution Approving Blue Light Permit Application
2019-89	Resolution Authorizing Approval of a Fire Company Members Enrollment into NJ State Fireman's Association
2019-90	Resolution Accepting the Resignation of Jamie Lucchesi of the Recreation Advisory Committee
2019-91	Resolution Approving Participation with the State of New Jersey Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety
2019-92	Resolution Appointing Part-Time Police Officers

#### **NON-CONSENT AGENDA**

- 2019-93 Resolution Accepting Quote from JB Land and Lawn Care for the Drainage Improvements on Hanover Drive
- 2019-94 Resolution Authorizing Release of Escrows and Closure of Accounts

#### **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**

2019-95 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; NJNG Litigation Matter, Contract Matters, Personnel Matters and Litigation matters

#### BACK TO PUBLIC SESSION

# **MOTION TO ADJOURN**

Proposed By: Seconded By:

## TIME OF ADJOURNMENT: PM

# 3<sup>rd</sup> QUARTER BOARD OF HEALTH MEETING

## NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, AUGUST 1, 2019 @ 7:00 P.M.

# \*THIS AGENDA IS SUBJECT TO CHANGE\*