NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA August 15, 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".

INTRODUCTION RONALD CROCKER OF EXTERNAL AFFAIRS JCPL

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 2019 United States Air Force Ball
- 2. 2019 Distribution Vegetation Overhang Removals Hornerstown Substation
- **3.** NJLM Conference Registration

ENGINEER'S REPORT

DEPARTMENT REPORTS FOR JULY 2019

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

MINUTES FOR APPROVAL

- July 25, 2019 Special Meeting
- July 25, 2019 Executive Session
- August 1, 2019 Regular Meeting
- August 1, 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.

2019-100 Resolution Authorizing Street Opening Permit

NON-CONSENT AGENDA

2019-101 Resolution Accepting the 2018 Municipal Audit

2019-102 Resolution Accepting Quote from Forever Green Tree Service for the Clearing of

Storm Debris

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

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, SEPTEMBER 5, 2019 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE