

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING AGENDA  
September 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:

**MAYORAL PROCLAMATION PATRIOT DAY**

**REVIEW OF CORRESPONDENCE**

1. Elected Officials Liability Seminar

**ENGINEER'S REPORT**

**DEPARTMENT REPORTS FOR AUGUST 2019**

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

**MINUTES FOR APPROVAL**

- September 5, 2019 – Regular Meeting
- September 5, 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.

- 2019-110 Resolution Amending Resolution 2019-109-A Entitled “Appointment of a Full-Time Police Officer”
- 2019-111 Resolution Accepting the Resignation of Alexander Mangone
- 2019-112 Resolution Authorizing Execution of Contract for Animal Control Services with John E. Bilyk
- 2019-113 Resolution Chapter 159 Requesting Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87 for the State of New Jersey Department of Transportation – FY 2019 Municipal Aid Program
- 2019-114 Resolution Authorizing Refund of Overpayment of Taxes
- 2019-115 Resolution Canceling Taxes

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**NON-CONSENT AGENDA**

- 2019-116 Resolution Awarding Bid and Contract for NJDOT FY 2019 Municipal Aid Road Improvement Project for Springfield Road
- 2019-117 Resolution Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund’s Cyber Risk Management Plan’s Tier One Requirements
- 2019-118 Resolution Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund’s Cyber Risk Management Plan’s Tier Two Requirements
- 2019-119 Resolution Authorizing Pay Estimate No. Five (5) Final to Arawak Paving Company, Inc. in Connection with the 2015 Road Resurfacing Project Contract I
- 2019-120 Resolution Releasing the Performance Bond for the 2015 Road Resurfacing Program Contract I and Accepting Maintenance Bond #0194889M
- 2019-121 Resolution Authorizing Pay Estimate No. Four (4) Final to Earle Asphalt Company in Connection with the 2017 Road Improvement Project Contract I (NJDOT)
- 2019-122 Resolution Authorizing Pay Estimate No. One (1) to Earle Asphalt Company in Connection with the Schoolhouse Road Improvement Project (2018 NJDOT)

2019-123      Resolution Authorizing the Submission of the 2019 Burlington County Municipal  
Park Development Grant Application

**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**

2019-124      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 Court Personnel Matter, 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, OCTOBER 3, 2019 @  
7:00 P.M.**

**\*THIS AGENDA IS SUBJECT TO CHANGE\***