NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA September 5, 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. Burlington County Municipal Park Development Program Grant 8th round.

ENGINEER'S REPORT

MINUTES FOR APPROVAL

• August 15, 2019 – Regular Meeting

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.

2019-104 Resolution Amending Resolution 2019-91 entitled "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

- 2019-105 Resolution Canceling Taxes
- 2019-106 Resolution Canceling Taxes
- 2019-107 Resolution Accepting the Resignation of Michael Quinn
- 2019-108 Resolution Authorizing Street Opening Permit

NON-CONSENT AGENDA

DISCUSSION

- Snow Contract Expiration November 14, 2019
- Drainage Issues

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

2019-109 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; Police Personnel Matter Personnel Matters, Contract Negotiation and Litigation matters

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

Proposed By: Seconded By:

TIME OF ADJOURNMENT: _____PM

NEXT MEETING IS SCHEDULED FOR THURDAY, SEPTEMBER 19, 2019 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE