# NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA December 5, 2013, 7:00 P.M.

# **CALL TO ORDER**

# FLAG SALUTE:

**ROLL CALL:** Mayor Durr

Deputy Mayor Butler Committeeman Delorenzo Committeeman Moscatiello Committeeman Quackenboss

<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 Bordentown Register News, 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**

## OPEN PUBLIC COMMENT

## MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Seconded By:

### **ENGINEER'S REPORT**

#### **DEPARTMENT REPORTS FOR OCTOBER 2013**

- a. Tax Collector
- b. Construction, Zoning & Mobile Homes
- c. North Hanover, Wrightstown & Chesterfield Courts
- d. Police Department (September and October)

### **MINUTES FOR APPROVAL**

- November 7, 2013 Regular Meeting
- November 7, 2013 Executive Session Meeting

# **BILLS AND CLAIMS FOR APPROVAL**

### **ORDINANCE – ADOPTION**

2013-08 An Ordinance Granting Renewal of Municipal Consent to Comcast of Garden

State L.P. to Construct, Connect, Operate and Maintain a Cable Television and

Communications System in the Township of North Hanover New Jersey

#### **OPEN PUBLIC HEARING FOR ORDINANCE 2013-08**

Proposed By: Seconded By:

#### **CLOSE PUBLIC HEARING FOR ORDINANCE 2013-08**

Proposed By: Seconded By:

#### **MOTION TO ADOPT ORDINANCE 2013-08**

Proposed By: Seconded By:

2013-09 An Ordinance of the Township of North Hanover, in the County of Burlington,

New Jersey, Providing for the Cost of School House Road Park Improvements, Appropriating \$300,000 Therefor, and Authorizing the Issuance of \$285,500 in General Improvement Bonds or Notes of the Township to Finance the Same

#### **OPEN PUBLIC HEARING FOR ORDINANCE 2013-09**

Proposed By: Seconded By:

### **CLOSE PUBLIC HEARING FOR ORDINANCE 2013-09**

Proposed By: Seconded By:

# **MOTION TO ADOPT ORDINANCE 2013-09**

Proposed By: Seconded By:

# **CONSENT AGENDA DEFINED:**

All matters listed on tonight'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.

2013-125	Setting the Reorganizational Meeting Date for 2014
2013-126	Approval of Mobile Home License Renewals
2013-127	Resolution to Authorize the Hiring of Temporary Clerical Help for Rabies Clinic
2013-128	Amending and Supplementing the Manual of Rules and Regulations and Standard Operating Procedures for the Township of North Hanover Police Department
2013-129	Resolution to Cancel Taxes
2013-130	Resolution Authorizing Budget Transfers for the 2013 Budget
2013-131	A Resolution Authoring Schoolhouse Road Park Improvements (Phase II) Change Order 1 Final

2013-132	A Resolution Authorizing Final Payment to Command Company, Inc. in Connection with the Schoolhouse Road Park Improvements (Phase II)
2013-133	A Resolution Accepting Maintenance Bond for Command Company, Inc. for the Schoolhouse Road Park Improvements (Phase II)
2013-134	Resolution Authorizing Approval of a Fire Company Members Enrollment into NJ State Firemen's Association
2013-135	A Resolution Authorizing a Hazard Mitigation Plan for the Township of North Hanover

# **TOWNSHIP COMMITTEE "COMMENTS"**

# **EXECUTIVE SESSION RESOLUTION (if needed)**

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; Personnel, Contract Negotiation and Litigation matters.

# **BACK TO PUBLIC SESSION**

2013-137 Agreement Between Township of North Hanover and North Hanover Township Fraternal Order Of Police Association

# **MOTION TO ADJOURN**

Proposed	Ву:
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Seconded By: <u>TIME OF ADJOURNMENT:</u> PM

NEXT MEETING IS SCHEDULED FOR THURDAY, DECEMBER 26, 2013 @ 7:00 P.M.