

NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
May 2, 2013, 7:00 P.M.

CALL TO ORDER

FLAG SALUTE:

ROLL CALL: Mayor Durr
Deputy Mayor Butler
Committeeman Delorenzo
Committeeman Moscatiello
Committeeman Quackenboss

SUNSHINE STATEMENT:“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

MINUTES FOR APPROVAL

- April 18, 2013 Regular Meeting
- April 23, 2013 Special Session Meeting
- April 23, 2013 Special Executive Session Meeting

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – ADOPTION

2013-02 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14

MOTION TO ADOPT

Proposed By:

Seconded By:

2013 BUDGET ADOPTION

2013-57 Authorizing Adoption of the 2013 Municipal Budget

- Comments from Mayor/Township Committee or CFO

- Mayor Opens the Floor For Public Comment
- Mayor Closes the Floor From Public Comment
- Motion to Adopt

RESOLUTIONS

- 2013-65 Ratifying Appointment Temporary Part-Time Treasurer
- 2013-66 Ratifying Appointment Accounts Payable Clerk/Finance Assistant
- 2013-67 A Resolution Authorizing FY 2012 NJDOT Trust Fund Reconstruction of Jacobstown-Arneytown Road (Phase I) Change Order #1 Final
- 2013-68 A Resolution Authorizing Payment No. 2 to Asphalt Paving Systems, Inc. in Connection with the FY'2012 NJDOT Trust Fund Reconstruction of Jacobstown-Arneytown Road (Phase I)

TOWNSHIP COMMITTEE "COMMENTS"

EXECUTIVE SESSION RESOLUTION (if needed)

- 2013-69 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

MOTION TO ADJOURN

Proposed By:

Seconded By: TIME OF ADJOURNMENT: _____ PM

NEXT MEETING IS SCHEDULED FOR THURSDAY, MAY 16, 2013 @ 7:00 P.M.