

NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
July 18, 2013, 7:00 P.M.

3rd QTR BOH

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

DEPARTMENT REPORTS FOR JUNE 2013

- a. Tax Collector
- b. Construction, Zoning & Mobile Homes
- c. North Hanover, Wrightstown & Chesterfield Courts

MINUTES FOR APPROVAL

- June 20, 2013 Regular Meeting
- June 29, 2013 Special Open Session Meeting
- June 29, 2013 Special Executive Session Meeting

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – INTRODUCTION

2013-04 An Ordinance Amending Chapter 16 “Zoning” by Amending Section 060, Definitions, for the term “Planned Unit Residential Development”

MOTION TO INTRODUCE

Proposed By:

Seconded By:

SET PUBLIC HEARING FOR AUGUST 1, 2013, AT 7:00 P.M.

2013-05 An Ordinance of the Township Of North Hanover, in the County of Burlington, New Jersey, providing for the Cost of Acquisition of a Fire Tanker Truck, Appropriating \$_____ Therefor, and Authorizing the Issuance of \$_____ in General Improvement Bonds or Notes of the Township to Finance the Same

MOTION TO INTRODUCE

Proposed By:

Seconded By:

SET PUBLIC HEARING FOR AUGUST 1, 2013, AT 7:00 P.M.

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.

2013-92 A Shared Service Agreement for the "Burlington County DWI Task Force" Program

2013-93 Resolution Authorizing Street Opening Permit

NON-CONSENT RESOLUTIONS:

2013-94 Accepting the 2012 Municipal Audit

- *Township Committee to formally sign the Group Affidavit*

2013-95 Resolution Awarding Bid and Contract for a Fire Tanker Truck

DISCUSSION

- Recreation Committee "NHT Family Night Celebration" – September 6, 2013 (rain date September 13, 2013)
- Bonding of North Hanover Township Police Vehicle
- Presentation by Aqua New Jersey, Inc. for a Franchise to Provide Water and Wastewater Service to Spartan Village

TOWNSHIP COMMITTEE "COMMENTS"

EXECUTIVE SESSION RESOLUTION (if needed)

2013-96 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, AUGUST 1, 2013 @ 7:00 P.M.

*******3RD QUARTER BOARD OF HEALTH MEETING TO FOLLOW *******