

NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING AGENDA  
August 1, 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**

- July 18, 2013 Regular Meeting

**BILLS AND CLAIMS FOR APPROVAL**

**ORDINANCE – INTRODUCTION**

2013-06 Ordinance of the Township of North Hanover, County of Burlington, and State of New Jersey, Granting Consent and Permission to Aqua New Jersey, Incorporated to Operate and Maintain Water and Wastewater Facilities in a Portion of the Township of North Hanover

**MOTION TO INTRODUCE**

Proposed By:  
Seconded By:

**SET PUBLIC HEARING FOR SEPTEMBER 5, 2013, AT 7:00 P.M.**

**ORDINANCE – ADOPTION**

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

**OPEN PUBLIC HEARING FOR ORDINANCE 2013-04**

Proposed By:  
Seconded By:

**CLOSE PUBLIC HEARING FOR ORDINANCE 2013-04**

Proposed By:  
Seconded By:

**MOTION TO ADOPT ORDINANCE 2013-04**

Proposed By:  
Seconded By:

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 Tanker Truck (Fire Apparatus) Appropriating \$287,500 Therefor, and Authorizing the Issuance of \$273,000 in General Improvement Bonds or Notes of the Township to Finance the Same

**OPEN PUBLIC HEARING FOR ORDINANCE 2013-05**

Proposed By:  
Seconded By:

**CLOSE PUBLIC HEARING FOR ORDINANCE 2013-05**

Proposed By:  
Seconded By:

**MOTION TO ADOPT ORDINANCE 2013-05**

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.

2013-98 Resolution Authorizing Street Opening Permit

2013-99 Authorizing Agreement between Township of North Hanover and North Hanover Township Board of Education for a School Resource Officer

**NON-CONSENT RESOLUTIONS:**

2013-100 Authorizing the CFO's Corrective Action Plan to be submitted to the State

**DISCUSSION**

- Pavement Management System Presentation by Reminigon, Vernick & Arango Engineers, Inc.

**TOWNSHIP COMMITTEE "COMMENTS"**

**EXECUTIVE SESSION RESOLUTION (if needed)**

2013-101 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 15, 2013 @ 7:00 P.M.**