

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
January 16, 2014, 7:00 P.M.**

CALL TO ORDER

FLAG SALUTE:

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

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 NOVEMBER AND DECEMBER 2014

- a. Tax Collector (Annual and Monthly)
- b. Construction, Zoning & Mobile Homes (Annual and Monthly)
- c. North Hanover, Wrightstown & Chesterfield Courts (November only)

MINUTES FOR APPROVAL

- December 5, 2013 – Regular Meeting
- December 5, 2013 – Executive Session Meeting
- January 1, 2014 – Reorganization 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.

- 2014-22 Refund of Overpayment of Taxes
- 2014-23 Resolution Authorizing Appointment of Municipal Court Judge
- 2014-24 Approval of Maintenance of Website for North Hanover Township
- 2014-25 Authorizing Township Clerk to Execute the Annual Dog License Maintenance Agreement for the Munidex System
- 2014-26 Resolution Authorizing an Exchange of Construction Code Services
- 2014-27 Resolution Cancelling Interest Charge
- 2014-28 Appointment of Recreation Advisory Committee Member

NON-CONSENT AGENDA

- 2014-29 Resolution Authorizing Preliminary Approval for a Property that Requires Municipal Cost Share

TOWNSHIP COMMITTEE “COMMENTS”

EXECUTIVE SESSION RESOLUTION

- 2014-30 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

1ST QUARTER BOARD OF HEALTH MEETING

NEXT MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 6, 2014 @ 7:00 P.M.