

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
February 20, 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 JANUARY 2013

- a. Tax Collector
- b. Construction, Zoning & Mobile Homes
- c. North Hanover, Wrightstown & Chesterfield Courts (December and January)
- d. Tax Assessor (presenting report)

MINUTES FOR APPROVAL

- February 6, 2014 – Regular Meeting
- February 6, 2014 – Executive Session
- February 15, 2014 – Budget Hearing

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.

- 2014-37 A Resolution Authorizing the Refund of Tax Sale Premium
- 2014-38 A Resolution Amending Resolution 2013-110 Appointment of Court Administrator
- 2014-39 A Resolution Approving Participation with the State of New Jersey Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety
- 2014-42 Amending Resolution 2014-23 Resolution Appointing Municipal Court Judge for a Three Year Term

NON-CONSENT RESOLUTIONS

- 2014-40 Resolution Approving Employee Separation Agreement

DISCUSSION ITEMS

- Grass Cutting Contract
- Street and Road Maintenance Contract
- 2014 Budget Workshop

TOWNSHIP COMMITTEE “COMMENTS”

EXECUTIVE SESSION RESOLUTION

- 2014-41 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, MARCH 6, 2014 @ 7:00 P.M.