NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA August 7, 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

MINUTES FOR APPROVAL

• July 17, 2014 Regular 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.

2014-89 Authorizing Agreement between Township of North Hanover and North Hanover Township Board of Education for a School Resource Officer

DISCUSSION ITEM

- Burlington County Joint Insurance Fund Presentation
- Funding of Street Maintenance Plan

TOWNSHIP COMMITTEE "COMMENTS"

EXECUTIVE SESSION RESOLUTION (if needed) 2014-90 Authorizing a Closed Session Meeting to

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: PM TIME OF ADJOURNMENT:

NEXT MEETING IS SCHEDULED FOR THURDAY, AUGUST 21, 2014 @ 7:00 P.M.