

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
October 15, 2015, 7:00 P.M.**

4th QTR BOH

CALL TO ORDER

FLAG SALUTE:

ROLL CALL:

Mayor Durr
Deputy Mayor Delorenzo
Committeewoman Butler
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:

DEPARTMENT REPORTS FOR SEPTEMBER 2015

- Tax Collector
- Construction, Zoning & Mobile Homes
- North Hanover, Wrightstown & Chesterfield Courts
- Jacobstown Volunteer Fire Company
- Police Department

MINUTES FOR APPROVAL

- October 3, 2015 – Regular Meeting
- October 3, 2015 – Executive Session

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.

- 2015-131 Resolution of the Township Committee of the Township of North Hanover adopting a Promotional and Procedural Policy Manual for the North Hanover Township Police Department
- 2015-136 Resolution Approving a Blue Light Permit Application
- 2015-137 Resolution Authorizing refund of Overpayment of Taxes
- 2015-138 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
- 2015-139 Resolution Appointing a Part-Time Police Officer

NON-CONSENT AGENDA

- 2015-140 A Resolution Releasing the Performance Bond for the Jacobstown Solar LLC South Phase A, B, and Switch Gear Phase and Accepting Maintenance Bond
- 2015-141 A Resolution Releasing the Performance Bond for the Jacobstown Solar LLC North and East Phase and Accepting Maintenance Bond
- 2015-142 A Resolution Accepting the Proposal from Remington and Vernick Engineers for Contract Number 1 for the 2016 Road Improvement Program
- 2015-143 A Resolution Accepting the Proposal from Remington and Vernick Engineers for Contract Number 2 for the 2016 Road Improvement Program

DISCUSSION ITEM

- Township owned properties
- Street Signs
- Recreation Facebook Page

TOWNSHIP COMMITTEE “COMMENTS”

EXECUTIVE SESSION RESOLUTION (if needed)

2015-144 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

4th QUARTER BOARD OF HEALTH MEETING

NEXT MEETING IS SCHEDULED FOR THURSDAY, NOVEMBER 5, 2015 @ 7:00 P.M.