

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING AGENDA  
DECEMBER 3, 2015, 7:00 P.M.**

**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**

**ENGINEER’S REPORT**

**MINUTES FOR APPROVAL**

- November 5, 2015 – Regular Meeting

**BILLS AND CLAIMS FOR APPROVAL**

**ORDINANCE – INTRODUCTION**

2015-07      An Ordinance of the Township of North Hanover Amending Ordinance 2011-02, Chapter 2 of the “Revised General Ordinances of the Township of North Hanover, 1994” Entitled “Administration” by amending Section 2-052, Entitled “Emergency Medical Services Third-Party Billing Plan Fees”

**MOTION TO INTRODUCE**

Proposed By:  
Seconded By:

**SET PUBLIC HEARING FOR DECEMBER 17, 2015 AT 7:00 P.M.**

**ORDINANCE – INTRODUCTION**

2015-08 An Ordinance of the Township of North Hanover, in the County of Burlington, State of New Jersey, Amending and Supplementing Section 7-070, Schedule VI, and Section 7-080, Schedule VII, Entitled “Traffic”

**MOTION TO INTRODUCE**

Proposed By:  
Seconded By:

**SET PUBLIC HEARING FOR DECEMBER 17, 2015 AT 7:00 P.M.**

**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.

- 2015-155 Resolution Authorizing the Municipal Clerk to execute and distribute Mercantile Applications and Licenses
- 2015-156 Resolution Authorizing the Approval of a Fire Company Members Enrollment into the NJ State Firemen’s Association
- 2015-157 Resolution Amending Resolution 2015-147 Authorizing the Refund of Tax Sale Premium Due to Foreclosure
- 2015-158 Resolution Authorizing Street Opening Permit
- 2015-159 Resolution to Authorize the hiring of Temporary Clerical Help for Rabies Clinic
- 2015-160 Resolution Accepting the Resignation of Mark Canavo
- 2015-161 Resolution Appointing a Part-Time Plumbing SubCode Inspector
- 2015-162 Resolution Accepting the Retirement Resignation of Susan Lyon

**TOWNSHIP COMMITTEE “COMMENTS”**

**DISCUSSION ITEM**

- Annual Reorganization Meeting
- Recreation Facebook Page
- Employee/Volunteer Appreciation Dinner
- NJLOM Newly Elected, Re-Elected or Experienced Seminar
- Municipal Joint Insurance Fund Elected Officials Seminar
- Municipal Ordinance Codification

**EXECUTIVE SESSION RESOLUTION (if needed)**

2015-163 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**

TIME OF ADJOURNMENT: \_\_\_\_\_ PM

NEXT MEETING IS SCHEDULED FOR THURSDAY, DECEMBER 17, 2015 @ 7:00 P.M.