

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
February 5, 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

MOTION TO CLOSE PUBLIC COMMENT

Proposed By:

Seconded By:

ENGINEER’S REPORT

MINUTES FOR APPROVAL

- January 15, 2015 – Regular Meeting
- January 15, 2015 – Executive Session 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.

- | | |
|---------|---|
| 2015-29 | Authorizing the Summer Recreation Camp Co-Director to Pay in Advance of a Township Committee Meeting Certain Summer Camp Expenditures |
| 2015-30 | A Resolution Authorizing a Hazard Mitigation Plan for the Township of North Hanover |

2015-31 Authorizing Township Clerk to Execute Agreement for County to Conduct Aerial Larval Mosquito Control Activities

2015-32 Appointment of Part-Time Police Officers

DISCUSSION

- Roads Program
- Township Owned Property - Foreclosure

TOWNSHIP COMMITTEE “COMMENTS”

EXECUTIVE SESSION RESOLUTION

2015-33 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, FEBRUARY 19, 2015 @ 7:00 P.M.