

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
June 18, 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

DEPARTMENT REPORTS FOR MAY 2015

- Tax Collector
- Construction, Zoning & Mobile Homes
- North Hanover, Wrightstown & Chesterfield Courts
- Jacobstown Volunteer Fire Company (February March)

MINUTES FOR APPROVAL

- May 21, 2015 – Regular Meeting
- May 7, 2015 – Executive Session
- June 4, 2015 – Regular Meeting

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – INTRODUCTION

2015-03 An Ordinance Amending Ordinance 2015-02 to Establish Salaries for Various Officials of the Township of North Hanover, Burlington County, State of New Jersey, and Regulating the Manner of Payment of Same

MOTION TO INTRODUCE

Proposed By:

Seconded By:

SET PUBLIC HEARING FOR JULY 2, 2015 AT 7:00 P.M.

2015-04 An Ordinance of the Township of North Hanover, in the County of Burlington, New Jersey, Providing for Phase One of the Township Wide Road Improvement Program, Appropriating \$3,500,000 Therefor, and Authorizing the issuance of \$3,325,000 in General Improvement Bonds or Notes of the Township to Finance the Same

MOTION TO INTRODUCE

Proposed By:

Seconded By:

SET PUBLIC HEARING FOR JULY 2, 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.

2015-80 Resolution Appointing a Fund Commissioner to the Municipal Joint Insurance Fund

2015-81 Resolution Appointing an Alternate Fund Commissioner to the Municipal Joint Insurance Fund

2015-82 Resolution Appointing a Safety Coordinator to the Municipal Joint Insurance Fund

2015-83 Resolution Appointing a Claims Coordinator to the Municipal Joint Insurance Fund

2015-84 Resolution Appointing of a Part-Time Police Officer

NON-CONSENT AGENDA

- 2015-85 Resolution Accepting the 2014 Municipal Audit

- 2015-86 Resolution Authorizing an Emergency Appropriation pursuant to N.J.S.A. 40A:4-49 to Fund 2015 Road Improvement Program

- 2015-87 Resolution accepting the Proposal from Remington and Vernick Engineers for Contract Number 1 for the 2015-2016 Road Improvement Program

DISCUSSION ITEM

- Repair/Replacement of gravel road alongside Green Acres Park

- New Jersey Natural Gas application to the BPU for Southern Reliability Link Pipeline

- Jacobstown Volunteer Fire Company Building Upgrades

TOWNSHIP COMMITTEE “COMMENTS”

EXECUTIVE SESSION RESOLUTION (if needed)

- 2015-88 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, JULY 2, 2015 @ 7:00 P.M.