

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
July 16, 2015, 7:00 P.M.**

3rd 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:

ENGINEER’S REPORT

DEPARTMENT REPORTS FOR JUNE 2015

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

MINUTES FOR APPROVAL

- July 2, 2015 – Regular Meeting
- July 2, 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.

- 2015-95 Resolution Accepting the Resignation of Robert J. Slocum Jr.
- 2015-96 Resolution Accepting the Resignation of William E. Sitzler
- 2015-97 Resolution Amending Resolution 2015-63 to Establish Salaries for Various Officials of the Township of North Hanover, Burlington County, New Jersey
- 2015-98 Resolution Appointing a Recreation Advisory Committee Member
- 2015-99 Resolution Authorizing FY 2014 NJDOT Trust Fund Reconstruction of Jacobstown-Arneytown Road (Phase II) Change Order 2 Final
- 2015-100 Resolution Authorizing Final Payment to Arawak Paving Company, Inc. and Release of Retainage in Connection with the Resurfacing of Jacobstown-Arneytown Road (Phase II)
- 2015-101 Resolution releasing the Performance Bond for the FY 2014 NJDOT Trust Fund Resurfacing of Jacobstown-Arneytown Road (Phase II) and accepting Maintenance Bond #019046853M

NON-CONSENT AGENDA

- 2015-102 Resolution Endorsing Assembly Bills sponsored by the Honorable Ronald S. Dancer Regarding Certain Utility Company Rights of Way and BPU Procedures
- 2015-103 Resolution Authorizing Shared Services Agreements with the Board of Chosen Freeholders of Burlington County and North Hanover Township for Central Communications
- 2015-104 Resolution Authorizing Membership in a Mutual Aid and Assistance Agreement with the Participating Units

2015-105 Resolution Appointing Public Municipal Defender and Conflict Public Municipal Defender

DISCUSSION ITEM

- Repair/Replacement of gravel road alongside Green Acres Park
- Mobile Homes delinquent pad fees for Family Park/Wiggins
- Stewart Road Tree/Branches
- Proposed updates to Construction fee ordinance

TOWNSHIP COMMITTEE “COMMENTS”

EXECUTIVE SESSION RESOLUTION (if needed)

2015-106 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

3rd QUARTER BOARD OF HEALTH MEETING

NEXT MEETING IS SCHEDULED FOR THURSDAY, AUGUST 6, 2015 @ 7:00 P.M.