

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING AGENDA  
January 21, 2016, 7:00 P.M.**

**CALL TO ORDER**

**FLAG SALUTE:**

**ROLL CALL:** Mayor Durr  
Deputy Mayor Butler  
Committeeman DeLorenzo  
Committeeman Kocubinski  
Committeeman O'Donnell

**SUNSHINE STATEMENT:** “The provisions of the Open Public Meetings Act have been met. Notice of this meeting has been transmitted by email to the Courier Post, 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:

**GENERAL CODE CODIFICATION PRESENTATION**

Earl Babb of General Code

**ENGINEERS REPORT**

**ROAD IMPROVEMENT ENGINEER'S REPORT**

**DEPARTMENT REPORTS FOR DECEMBER 2015**

- a. Tax Collector (and year end)
- b. Construction, Zoning & Mobile Homes (and year end)
- c. North Hanover, Wrightstown & Chesterfield Courts
- d. Jacobstown Volunteer Fire Company (and year end)
- e. North Hanover Police Department
- f. Fire Marshall (year end)

**MINUTES FOR APPROVAL**

- December 17, 2015 – Regular Meeting
- December 17, 2015 – Executive Session Meeting
- January 1, 2015 – Reorganization Meeting

## **BILLS AND CLAIMS FOR APPROVAL**

### **ORDINANCE – INTRODUCTION**

2016-01 An Ordinance Authorizing an Emergency Appropriation under N.J.S.A. 40A:4-53 for the purpose of preparing a Revision and Codification of the Ordinances of the Township of North Hanover

### **MOTION TO INTRODUCE**

Proposed By:

Seconded By:

**SET PUBLIC HEARING FOR FEBRUARY 4, 2016 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.

- 2016-23 Resolution of the Township of North Hanover Authorizing Execution of a Contract with General Code LLC, for the Codification of the Ordinances of the Township of North Hanover
- 2016-24 Resolution Authorizing an Exchange of Construction Code Services
- 2016-25 Authorizing Township Clerk to Execute the Annual Dog License Maintenance Agreement for the Munidex System
- 2016-26 Resolution Authorizing Renewal of a Term of a Shared Services Agreement with Bordentown, Chesterfield, New Hanover and Springfield Townships concerning Extra Duty Assignment of Police Officers
- 2016-27 Appointment of Recreation Advisory Committee Members
- 2016-28 Authorizing the Summer Camp Co-Director to Pay in Advance of a Township Committee meeting certain Summer Camp Expenditures
- 2016-29 Resolution Authorizing the Refund of Tax Sale Premium Due to Foreclosure
- 2016-30 Resolution Supporting Bill A4763/S2973 Electronic Waste Management Act

2016-31 Resolution Authorizing Rehabco, Inc. to Award a Bid for Mobile Home Rehabilitation which Exceeds the \$10,000 Ceiling Established in the Rehabilitation Program Guide

**NON-CONSENT AGENDA**

2016-32 Authorizing Execution of Contract for Animal Control Services with Jan E. Bilyk

2016-33 Approval of Maintenance of Website for North Hanover Township

2016-34 Resolution Opposing the Transcontinental Gas Pipeline Company (Transco) Compressor Station Project

**DISCUSSION**

- Road and Ground Service Contract
- Grass Cutting & Maintenance of Township Property and Recreation Fields

**TOWNSHIP COMMITTEE “COMMENTS”**

**EXECUTIVE SESSION RESOLUTION**

2016-35 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

***1<sup>ST</sup> QUARTER BOARD OF HEALTH MEETING***

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