

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING AGENDA  
OCTOBER 6, 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 AS IT RELATES TO AGENDA ITEMS**

**OPEN PUBLIC COMMENT**

**MOTION TO CLOSE PUBLIC COMMENT**

Proposed By:

Seconded By:

**REVIEW OF CORRESPONDENCE**

1. Thank you letter from the Court Administrator for the expression of Sympathy
2. Letter from Superintendent of Upper Elementary School thanking the Clean Community Coordinator

**ENGINEER'S REPORT**

**ROAD IMPROVEMENT ENGINEER REPORT**

**MINUTES FOR APPROVAL**

- September 15, 2016 – Regular Meeting
- September 29, 2016 – Special 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.

- 2016-136 Resolution Authorizing a Change in Custodian to the Finance Petty Cash Fund
- 2016-137 Resolution Authorizing a Decrease to the Police Department Petty Cash Fund and a Change in Custodian
- 2016-138 Resolution Rescinding the Municipal Offices Petty Cash Fund
- 2016-139 Resolution Authorizing a Decrease to the Municipal Clerk Change Fund and Establishment of a Change Fund for the Construction Official
- 2016-140 Resolution Authorizing Refund of Overpayment of Taxes
- 2016-141 Resolution Authorizing Refund of Overpayment of Taxes

**NON-CONSENT AGENDA**

- 2016-142 Resolution Awarding Bid and Contract for 2016 Road Improvement Program Contract II, Alternate No. 1 and Alternate No. 2
- 2016-143 Resolution Reducing the Performance Letter of Credit for the Double Tree Structures Located at 113 Monmouth Road; Block 402 Lot 10
- 2016-144 Resolution Awarding Bid and Contract for Schoolhouse Road Park Improvements

**DISCUSSION**

**TOWNSHIP COMMITTEE “COMMENTS”**

**PUBLIC PARTICIPATION**

Questions, comments or statements from members of the public in attendance.

**OPEN PUBLIC COMMENT**

**MOTION TO CLOSE PUBLIC COMMENT**

Proposed By:

Seconded By:

**EXECUTIVE SESSION RESOLUTION**

2016-145 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 Court Personnel Matter, Shared Court Contract Matter, North Hanover Township Police Association Contract Matter, Road Improvement Program Potential Litigation, Professional Services Contract Matter, Contract Matters, Litigation matters and personnel matters.

**BACK TO PUBLIC SESSION**

**MOTION TO ADJOURN**

Proposed By:

Seconded By:

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

**NEXT MEETING IS SCHEDULED FOR THURSDAY, OCTOBER 20, 2016 @ 7:00 P.M.**

**\*THIS AGENDA IS SUBJECT TO CHANGE\***