

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
NOVEMBER 3, 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

ENGINEER'S REPORT

ROAD IMPROVEMENT ENGINEER REPORT

MINUTES FOR APPROVAL

- October 20, 2016 – Regular Meeting
- October 20, 2016 – Executive Session Meeting

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – ADOPTION

2016-10 An Ordinance of the Township of North Hanover Amending the Program for the Recycling of Designated Recyclable Materials and Modifying for Violations Thereof

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By:

Seconded By:

MOTION TO ADOPTION ORDINANCE 2016-10

Proposed By:

Seconded By:

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.

2016-155 Resolution Authorizing the Municipal Clerk to Execute and Distribute Mercantile Applications and Licenses for 2017

NON-CONSENT AGENDA

2016-156 Resolution Awarding Bid and Contract for Snow Removal for the Township of North Hanover

2016-157 Resolution Authorizing the North Hanover Township Jacobstown Volunteer Fire Departments Participation in the State of New Jersey's Certification Program and Sanctioning Eligible Organization Status Recognized by the New Jersey Division of Fire Safety Training

2016-158 Resolution Authorizing use of FY 2015 and FY 2016 NJDOT Municipal Aid Grants for the Jacobstown-Arneytown Road Phase III and Jones Mill Road Phase I Improvement Projects under a Single Construction Contract Identified as the 2016 Municipal Aid Road Improvement Program

2016-159 Resolution Supporting Senate Bill S-2663 and Assembly Bill A-4234

DISCUSSION

- 2016 Burlington County Park Grant Submission
- Waste Facility Permits pro rata
- SWIFT911 Communication System
- 2017 Reorganization Meeting

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

2016-160 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 Maintenance/Groundskeeper Personnel Matter, 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, DECEMBER 1, 2016 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE