

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
December 1, 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”.

**PRESENTATION TO THE NORTH HANOVER TOWNSHIP POLICE DEPARTMENT
FROM THE ALLENTOWN VILLAGERS**

PUBLIC COMMENT AS IT RELATES TO AGENDA ITEMS

OPEN PUBLIC COMMENT

MOTION TO CLOSE PUBLIC COMMENT

Proposed By:
Seconded By:

REVIEW OF CORRESPONDENCE

1. NJDEP letter regarding Green Acres funding.
2. State of New Jersey 2017 NJDOT Funding

ENGINEERS REPORT

ROAD IMPROVEMENT ENGINEER'S REPORT

DEPARTMENT REPORTS FOR OCTOBER 2016

- a. Tax Collector
- b. Construction, Zoning & Mobile Homes
- c. North Hanover, Wrightstown & Chesterfield Courts
- d. Jacobstown Volunteer Fire Company
- e. North Hanover Police Department

MINUTES FOR APPROVAL

- November 3, 2016 – Regular Meeting
- November 3, 2016 – 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.

- 2016 -161 Resolution Authorizing Refund of Tax Sale Premium
- 2016-162 Resolution to Authorize the Hiring of Temporary Clerical Help for Rabies Clinic
- 2016-163 Resolution Authorizing the Submission of the Burlington County Municipal Park Grant Application
- 2016-164 Resolution Appointing a Part-Time Maintenance/Groundskeeper
- 2016-165 Resolution to Cancel Taxes
- 2016-166 Resolution Authorizing Refund of Overpayment of Taxes

NON-CONSENT AGENDA

- 2016-167 Resolution Authorizing 2016 Road Resurfacing Program Contract One Change Order No. 1 Final
- 2016-168 Resolution Authorizing Final Payment to Trap Rock Industries LLC and Release of Retainage in Connection to 2016 Road Resurfacing Program Contract I
- 2016-169 Resolution Releasing the Performance Bond for the 2016 Road Resurfacing Program Contract I and Accepting Maintenance Bond #9225757

DISCUSSION

- 2017 Employee Appreciation Dinner
- Newly Elected Official's Training
- Waste Facility permit pro-rata

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

2016-170 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; Administrative Personnel Matter, Personnel Matters, 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, DECEMBER 15, 2016 @
7:00 P.M.**

THIS AGENDA IS SUBJECT TO CHANGE