

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
February 18, 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. Burlington County Municipal Joint Insurance Fund 2015 Safety Incentive Program
Award and recognition of Fund Commissioner, Mary Picariello.

ENGINEER'S REPORT

DEPARTMENT REPORTS FOR JANUARY 2016

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

MINUTES FOR APPROVAL

- February 4, 2016 – Executive 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.

2016-40 A Resolution Accepting the Resignation of Officer Carlos Cruz

2016-41 Resolution Appointing Part-Time Police Officers

NON-CONSENT AGENDA

2016-42 Resolution Authorizing an Extension to Contract by and between the Township of North Hanover and JB Lawn and Land Care, LLC for the Provision of Grass Cutting and Maintenance of North Hanover Township Property and Recreation Fields within the Township of North Hanover

DISCUSSION

- Road and Ground Service Contract
- Grass Cutting & Maintenance of Township Property and Recreation Fields
- Cost Analysis of Public Works Services
- Curbside Recycling
- Police Department SOP update
- Body Worn Camera/In Car Camera
- Southern Reliability Link Pipeline

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

2016-43 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; Roads and Grounds Contract Matter, Township Foreclosure Contract Matter, Personnel and Litigation matters

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

Proposed By:

Seconded By:

TIME OF ADJOURNMENT: _____ PM

**NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, MARCH 3, 2016 @
7:00 P.M.**

THIS AGENDA IS SUBJECT TO CHANGE