

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
February 4, 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. Northern Burlington County Regional School District letter to Committeeman Kocubinski.
2. Township of Upper Freehold Resolution Opposing the installation of the Southern Reliability Link.

ENGINEER'S REPORT

ROAD IMPROVEMENT ENGINEER REPORT

MINUTES FOR APPROVAL

- January 21, 2016 – Regular Meeting
- January 21, 2016 – Executive Session Meeting

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – ADOPTION

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

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By:

Seconded By:

MOTION TO ADOPTION ORDINANCE 2016-01

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.

2016-36 Resolution Authorizing the Burlington County Division of Mosquito Control to Administer Aerial Surveillance and Treatment Program

NON-CONSENT AGENDA

Resolution 2016-23 held over from 01/21/2016 meeting

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

2016-37 Resolution Opposing the Southern Reliability Link Pipeline Project and Calling for a Moratorium on any and all Planning, Proposal, Surveying or Construction of the Southern Reliability Link Pipeline Project

DISCUSSION

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

TOWNSHIP COMMITTEE “COMMENTS”

EXECUTIVE SESSION RESOLUTION

2016-38 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

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:

MOTION TO ADJOURN

Proposed By:

Seconded By: **TIME OF ADJOURNMENT:** _____ PM

NEXT MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 18, 2016 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE