

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
March 17, 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

None

ENGINEER'S REPORT

DEPARTMENT REPORTS FOR FEBRUARY 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

- March 3, 2016 – Executive Session Meeting
- February 18, 2016 – Regular Session
- March 5, 2015 – Budget Workshop

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – ADOPTION

2016-02 An Ordinance of the Township of North Hanover, in the County of Burlington, New Jersey, Restricting Vehicular Left-Turns onto Monmouth Road from the Property located at 113 Monmouth Road (County Route 537), Block 402 Lot 10 (the “Property”)

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By:
Seconded By:

MOTION TO ADOPTION ORDINANCE 2016-02

Proposed By:
Seconded By:

ORDINANCE – INTRODUCTION

2016-03 An Ordinance of the Township of North Hanover, County of Burlington, State of New Jersey, Authorizing the Sale of Certain Lands Owned by the Township of North Hanover Pursuant to N.J.S.A. 40A:12-13

MOTION TO INTRODUCE

Proposed By:
Seconded By:

SET PUBLIC HEARING FOR APRIL 7, 2016 AT 7:00 P.M.

ORDINANCE – INTRODUCTION

2016-04 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14

MOTION TO INTRODUCE

Proposed By:
Seconded By:

SET PUBLIC HEARING FOR APRIL 7, 2016 AT 7:00 P.M.

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.

2016-50 A Resolution Authorizing a Refund of Construction Permit #15-083

- 2016-51 A Resolution to affirm the Township of North Hanover’s Civil Rights Policy with respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors and Members of the Public that come into contact with Municipal Employees, Officials and Volunteers
- 2016-52 A Resolution Increasing Deferred Local School Tax
- 2016-53 A Resolution Increasing Deferred Regional School Tax

NON-CONSENT AGENDA

- 2016-54 Resolution Approving an Application for Municipal Exemption from Requirement to Appoint a Principal Public Works Manager
- 2016-55 Resolution Authorizing Award of Bid for Road and Ground Service Maintenance Supervision Contract
- 2016-56 Resolution Awarding Bid and Contract for 2015 Road Improvement Program Contract II
- 2016-57 Resolution Authorizing Reading of Budget by Title Only

DISCUSSION

- Potential Ordinance for infrastructure in major subdivision

2016 BUDGET INTRODUCTION

- 2016-58 Authorizing Introduction of the 2016 Municipal Budget

MOTION TO INTRODUCE

Proposed By:

Seconded By:

(MAYOR SETS THE PUBLIC HEARING FOR APRIL 21, 2016)

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

2016-59 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; Attorney/Client privilege with regard to Open Space Tax, Contract negotiations, litigation and personnel matters.

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

Proposed By:

Seconded By:

TIME OF ADJOURNMENT: _____ PM

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

THIS AGENDA IS SUBJECT TO CHANGE