

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
MAY 5, 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. Memorandum regarding Bond Anticipation Notes, Series 2016A

TOWNSHIP COMMITTEE REVIEW OF MASTER PLAN

ENGINEER'S REPORT

ROAD IMPROVEMENT ENGINEER REPORT

MINUTES FOR APPROVAL

- April 7, 2016 – Regular Meeting
- April 21, 2016 – Executive Session Meeting

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – ADOPTION

2016-07 An Ordinance of the Township of North Hanover, in the County of Burlington, New Jersey, Providing for Various Capital Improvements of and for the Township, Appropriating \$2,660,000 Therefor and Authorizing the issuance of \$2,527,000 in General Improvement Bonds or Notes of the Township to Finance the Same.

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By:

Seconded By:

MOTION TO ADOPTION ORDINANCE 2016-07

Proposed By:

Seconded By:

ORDINANCE – ADOPTION

2016-08 An Ordinance to Establish Salaries for Various Officials of the Township of North Hanover, Burlington County, State of New Jersey, and Regulating Payment the Manner of Payment of Same

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By:

Seconded By:

MOTION TO ADOPTION ORDINANCE 2016-08

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.

2016-74 Resolution Appointing a Part-Time Custodian

2016-75 Resolution Approving a Blue Light Permit Application

2016-76 Resolution Accepting the Resignation of Kyle LaForge

NON-CONSENT AGENDA

- 2016-77 Resolution Reducing the Performance Letter of Credit for the Doubletree Structures located at 113 Monmouth Road; Block 402 Lot 10

- 2016-78 Resolution Authorizing Agreement between Township of North Hanover and North Hanover School District to Jointly Provide a Summer Recreation Program

- 2016-79 Resolution to Establish Salaries for Various Officials of the Township of North Hanover, Burlington County, New Jersey

DISCUSSION

- 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

- 2016-80 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 Police Department Personnel Matter, Police Department Contract Negotiation, 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, MAY 19, 2016 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE