

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING AGENDA  
JUNE 2, 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**

**ROAD IMPROVEMENT ENGINEER REPORT**

**MINUTES FOR APPROVAL**

- May 5, 2016 – Regular Meeting
- May 19, 2016 – Executive Session Meeting

**BILLS AND CLAIMS FOR APPROVAL**

**ORDINANCE – ADOPTION**

2016-05 An Ordinance Amending Title 2, Chapter 2-060, Section 2-060.3 of the Revised General Ordinances of the Township of North Hanover

**PUBLIC HEARING WAS HELD APRIL 21, 2016, ADOPTION WAS POSTPONED UNTIL JUNE 2, 2016**

**MOTION TO ADOPTION ORDINANCE 2016-05**

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.

2016-86 Resolution Authorizing the Refund of Overpayment of Taxes

2016-87 Resolution Appointing a Part-Time Maintenance/Groundskeeper

**NON-CONSENT AGENDA**

2016-88 Resolution Reducing the Performance Letter of Credit for the Doubletree Structures located at 113 Monmouth Road; Block 402 Lot 10

**DISCUSSION**

- Review of quotes, for removal 3 tree’s in Green Acres Park
- Review of quotes, for removal of Pin Oak and trimming of tree limbs on Recreation field.

**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**

2016-89 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, COAH Litigation Matter, Contract Matters, 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, JUNE 16, 2016 @ 7:00 P.M.**

**\*THIS AGENDA IS SUBJECT TO CHANGE\***