

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING AGENDA  
JULY 7, 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**

**ENGINEER'S REPORT**

**ROAD IMPROVEMENT ENGINEER REPORT**

**MINUTES FOR APPROVAL**

- June 16, 2016 – Regular Meeting
- June 23, 2016 – Special 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.

2016-97        Resolution Authorizing Consent to New Jersey Department of Environmental Protection Permit for Cedar Grove Apartments

**NON-CONSENT AGENDA**

2016-98        Resolution Awarding Bid for 2016 Road Improvement Program Contract I

2016-99        Resolution Authorizing Settlement of Third Round Affordable Housing Litigation with Fair Share Housing Center

**DISCUSSION**

- Review of quotes for air condition replacement in Police Department
- North Hanover Township/Upper Freehold jurisdictional issues along Ellisdale-Arneytown Road aka Provinceline Road
- Draft Resolution requesting the NJDEP to deny certificate of approval of the Transco Williams Compressor Station

**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**

2016-100        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 North Hanover Twp. vs. Arawak Paving Potential 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, JULY 21, 2016 @ 7:00 P.M.**

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