

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
AUGUST 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. Emergency Management Coordinator update on FEMA reimbursement for January 2016 snow storm.

ENGINEER'S REPORT

ROAD IMPROVEMENT ENGINEER REPORT

MINUTES FOR APPROVAL

- July 21, 2016 – Regular Meeting
- July 21, 2016 – Special Session Meeting

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – INTRODUCTION

2016-09 An Ordinance of the Township of North Hanover, in the County of Burlington, New Jersey, Providing for the Cost of Municipal Park Improvements, Appropriating \$120,000 Therefor, and Authorizing the issuance of \$114,000 in General Improvement Bonds or Notes of the Township to Finance the Same.

MOTION TO INTRODUCE

Proposed By:
Seconded By:

SET PUBLIC HEARING FOR AUGUST 18, 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.

2016-108 Resolution Appointing Full-Time Police Officer

2016-109 Resolution Appointing a Part-Time Police Officer

2016-110 Resolution to Amend the 2016 Capital Budget

2016-111 Resolution Authorizing Refund of Overpayment of Taxes

NON-CONSENT AGENDA

2016-112 Resolution of the North Hanover Township Committee Opposing New Jersey Governor Christopher Christie’s Proposal Eliminating the Present School Funding Formula and Replacing same with the “Fairness Formula”

2016-113 Resolution Authorizing Corrective Action Plan – 2015 Audit

2016-114 Resolution Opposing the Issuance of Freshwater Wetlands Permit and Water Quality Certificate from the New Jersey Department of Environmental Protection for the Proposed Transcontinental Pipeline Company Compressor Station 203 and Chesterfield Meter Substation Sites

DISCUSSION

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

2016-115 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 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, AUGUST 18, 2016 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE