

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
September 15, 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”.

CEREMONIAL SWEARING IN OF SERGEANT ANDREW HARNETT

2016-125 Resolution Appointing a Corporal for the North Hanover Township Police
Department

SWEARING IN OF CORPORAL RICHARD MELLOR

PUBLIC COMMENT AS IT RELATES TO AGENDA ITEMS

OPEN PUBLIC COMMENT

MOTION TO CLOSE PUBLIC COMMENT

Proposed By:

Seconded By:

REVIEW OF CORRESPONDENCE

1. Letter from the American Red Cross to Darlene Morrow, of the North Hanover Township Recreation Committee, congratulating her on exceeding the Blood Drive goal.

2. Memorandum to the Mayor and Township Committee from Fire Chief Palombi regarding the replacement of the Firehouse aprons.

ENGINEERS REPORT

ROAD IMPROVEMENT ENGINEER'S REPORT

DEPARTMENT REPORTS FOR AUGUST 2016

- a. Tax Collector
- b. Construction, Zoning & Mobile Homes
- c. North Hanover, Wrightstown & Chesterfield Courts
- d. Jacobstown Volunteer Fire Company
- e. North Hanover Police Department

MINUTES FOR APPROVAL

- September 1, 2016 – Regular Meeting
- September 1, 2016 – Executive Session

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 -106 Resolution Accepting the Proposal from Environmental Resolutions Inc. Engineers for the FY2014/FY2015 Municipal Parks Grant Project
- 2016-126 Resolution Approving Right-of-Way Use to Cross-River Fiber
- 2016-127 Resolution to Cancel Taxes
- 2016-128 Resolution of the Township Committee of the Township of North Hanover Adopting Personnel Policies and Procedures Manual
- 2016-129 Resolution of the Township Committee of the Township of North Hanover Adopting an Employee Handbook

NON-CONSENT AGENDA

- 2016-130 Resolution Authorizing an Amendment to Contract By and Between the Township of North Hanover and Parker McCay P.A. for the Provision of COAH Counsel
- 2016-131 Resolution Authorizing 2015 Road Resurfacing Program Contract II Change Order One (1) Final
- 2016-132 Resolution Authorizing Final Payment to Earle Asphalt Company and Release Retainage in Connection with the 2015 Road Resurfacing Program Contract II

2016-133 Resolution Releasing the Performance Bond for the 2015 Road Resurfacing Program Contract II and Accepting Maintenance Bond#82394325M

DISCUSSION

- Snow Removal Contract

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

2016-134 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; Personnel, Contract Negotiation and Litigation matters

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

Proposed By:

Seconded By:

TIME OF ADJOURNMENT: _____ PM

NEXT MEETING IS SCHEDULED FOR THURSDAY, October 6, 2016 @ 7:00 P.M.