

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
January 19, 2017, 7:00 P.M.**

CALL TO ORDER

FLAG SALUTE:

ROLL CALL: Mayor DeLorenzo
Deputy Debaecke
Committeeman Doyle
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. State of New Jersey Department of Community Affairs approval of exemption of Principal Public Works Manager.
2. Thank you card from the North Hanover Township Senior Citizen Club.

ENGINEER'S REPORT

DEPARTMENT REPORTS FOR DECEMBER 2016

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

MINUTES FOR APPROVAL

- December 15, 2016 – Regular 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.

- 2017-26 Resolution Accepting the Resignation of John Fletcher, Greg Byles and Darlene Morrow from the Recreation Advisory Committee
- 2017-27 Resolution Appointing Recreation Advisory Committee Members
- 2017-28 Resolution Accepting the Resignation of Michael C. Taylor
- 2017-29 Resolution Appointing Full-Time Police Officer
- 2017-30 Resolution Authorizing the Burlington County Division of Mosquito Control to Administer Aerial Surveillance and Treatment Program
- 2017-31 Resolution Authorizing the Summer Recreation Camp Co-Director to Pay in Advance of a Township Committee Meeting Certain Summer Camp Expenditures

NON-CONSENT AGENDA

- 2017-32 Resolution Authorizing Execution of Contract for Animal Control Services with Jan E. Bilyk
- 2017-33 Resolution Authorizing Township Clerk to Execute the Annual Dog License Maintenance Agreement for the Munidex System
- 2017-34 Resolution Approving Maintenance of Website for North Hanover Township
- 2017-35 Resolution Authorizing the Award of Professional Services Contract for Special Counsel for Affordable Housing Litigation to Parker McCay, P.A.
- 2017-36 Resolution Authorizing Schoolhouse Road Park Improvements Contract Change Order No. One (1)
- 2017-37 Resolution Accepting the Proposal from Environmental Resolutions Inc. for the NJDOT FY 2015/2016 Municipal Aid Projects

DISCUSSION

- Grass Cutting & Maintenance of Township Property and Recreation Fields
- BCJIF Elected Official Seminar
- NJLOM Budgeting for the Elected Official training

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

2017-38 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; 2015 Contract I Road Improvement Program Potential Litigation Matter, Contract Matter, Personnel and Litigation matters

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

Proposed By:

Seconded By: **TIME OF ADJOURNMENT:** _____ PM

1ST QUARTER BOARD OF HEALTH MEETING

**NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 2, 2017
@ 7:00 P.M.**

THIS AGENDA IS SUBJECT TO CHANGE