

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

CALL TO ORDER

FLAG SALUTE:

ROLL CALL: Mayor DeLorenzo
Deputy Mayor 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. Thank you from Gary Whyte advocate for the F.O.P. Awareness Initiative
2. New Jersey General Assembly Resolution 216 encouraging NJ Homeowners to plant native plants that support bee populations and create habitat for all pollinators

ENGINEER'S REPORT

DEPARTMENT REPORTS FOR SEPTEMBER 2017

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

MINUTES FOR APPROVAL

- October 5, 2017 – Regular Meeting

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – ADOPTION

2017-13 An Ordinance Amending Chapter 16 of the Township of North Hanover Code, County of Burlington, State of New Jersey for Clustering without a Planned Unit Residential Development (PURD) in a R-A Zoning District

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By:

Seconded By:

MOTION TO ADOPT ORDINANCE 2017-13

Proposed By:

Seconded By:

ORDINANCE – ADOPTION

2017-14 An Ordinance Amending Chapter 15 and Chapter 16 of the Township of North Hanover Code, County of Burlington, State of New Jersey for Clustering with a Planned Unit Residential Development (PURD) in a R-A Zoning District

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By:

Seconded By:

MOTION TO ADOPT ORDINANCE 2017-14

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.

2017-148 Resolution Authorizing the Municipal Clerk to Execute and Distribute Mercantile Applications and Licenses for 2018

2017-149 Resolution Authorizing Approval for Submission of a Grant Application to New Jersey Department of Transportation, Municipal Aid Grant Program for Improvements to Schoolhouse Road

2017-150 Resolution to Amend Resolution 2017-89 Establishing Salaries for Various Officials of the Township of North Hanover, Burlington County, New Jersey

2017-151 Resolution Urging Congress, as Federal Income Tax Reform Advances, to Protect the Deductibility of State and Local Taxes

NON-CONSENT AGENDA

2017-152 Resolution Authorizing the Mayor to Sign the Letter of Intent to Participate in the Burlington County Hazard Mitigation Plan Update

2017-153 Resolution Authorizing Consent to New Jersey Department of Environmental Protection Permit for Tara D. Bruni Enterprises, LLC

2017-154 Resolution Disqualifying Arawak Paving Company as the Lowest Responsible Bidder Pursuant to N.J.S.A.40A:11-4 for 2017 Road Improvement Program Contract Two and Alternate Bid No. 1 for the Reconstruction of Provinceline Road

2017-137 Resolution Awarding Bid and Contract for 2017 Road Improvement Program Contract Two and Alternate Bid No. 1 for the Reconstruction of Provinceline Road

DISCUSSION

- Potential Purchasing Policy

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

2017-155 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; Potential Litigation 2015 Road Improvement Program Contract One, Personnel Matters, Contract Negotiation Matters, and Litigation matters

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

Proposed By:

Seconded By:

TIME OF ADJOURNMENT: _____ PM

4TH QUARTER BOARD OF HEALTH MEETING

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

THIS AGENDA IS SUBJECT TO CHANGE