

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
December 21, 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

ENGINEER'S REPORT

DEPARTMENT REPORTS FOR OCTOBER/NOVEMBER 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

- December 7, 2017 – Regular Meeting
- December 7, 2017 – Executive 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.

- 2017-162 Resolution Accepting the Resignation of Sound Recorder Sharon L. Crupo
- 2017-163 Resolution Accepting the Resignation of Deputy Court Administrator Suzanne Morales
- 2017-164 Resolution Appointing Temporary Secretarial Position for the North Hanover Township Construction Department
- 2017-165 Resolution Approving a Blue Light Permit Application

NON-CONSENT AGENDA

- 2017-166 Resolution Authorizing REHABCO Inc. to Award a Bid for Home Rehabilitation which exceeds the \$10,000 Ceiling Established in the Rehabilitation Program Guide
- 2017-167 Resolution Authorizing Budget Transfers for the 2017 Budget
- 2017-168 A Resolution Releasing the Performance Bond for Day Four Solar Project and Accepting Maintenance Bond #SU51914

DISCUSSION

- MBIAA Fee Increase

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

2017-169 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 Matters, Contract Negotiation Matters, and Litigation matters

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

Proposed By:

Seconded By:

TIME OF ADJOURNMENT: _____ PM

NEXT MEETING IS SCHEDULED FOR THURSDAY, JANUARY 4, 2018 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE