

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
December 7, 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. New Jersey Department of Environmental Protections recognition of North Hanover Township’s Environmental Stewardship
2. Burlington County Board of Chosen Freeholders notice of Municipal Park Development Award

ENGINEER’S REPORT

MINUTES FOR APPROVAL

- November 2, 2017 – 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.

- 2017-157 Resolution Approving Mobile Home License Renewals
- 2017-158 Resolution Authorizing Refund of Overpayment of Taxes
- 2017-159 Resolution Authorizing the Hiring of Temporary Clerical Help for Rabies Clinic

NON-CONSENT AGENDA

- 2017-160 Resolution Authorizing the Execution of the Burlington County Municipal Park Development Program 2016 Grant Agreement

DISCUSSION

- 2018 Reorganization meeting
- E-Tickets/Credit Cards Municipal Court
- 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

- 2017-161 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, Provinceline Road Contract Matter, FOP LODGE 114 Contract Negotiation, Municipal Court Interlocal Contract Matter, 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, DECEMBER 21, 2017 @ 7:00
P.M.**

THIS AGENDA IS SUBJECT TO CHANGE