

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
February 2, 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

ROAD IMPROVEMENT ENGINEER REPORT

MINUTES FOR APPROVAL

- January 5, 2017 – Reorganization Meeting
- January 19, 2017 – Executive Session 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.

2017-39 Resolution Accepting the Resignation of Joseph Hoffman

- 2017-40 Resolution Canceling Taxes
- 2017-41 Resolution Appointing a Temporary Municipal Court Judge
- 2017-42 Resolution Commemorating and Congratulating the Burlington County Municipal Joint Insurance Fund on 25 Years of Successful Operations
- 2017-43 Resolution Appointing Recreation Advisory Committee Member

NON-CONSENT AGENDA

- 2017-44 Resolution Authorizing an Extension to Contract by and between the Township of North Hanover and JB Lawn Care, LLC for the Provision of Grass Cutting and Maintenance of North Hanover Township Property and Recreation Fields within the Township of North Hanover
- 2017-45 Resolution Authorizing Consent to New Jersey Department of Environmental Protection Permit for South's Mobile Home Park

DISCUSSION

- JB DML off base water sampling

TOWNSHIP COMMITTEE "COMMENTS"

EXECUTIVE SESSION RESOLUTION

- 2017-46 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

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:

MOTION TO ADJOURN

Proposed By:

Seconded By:

TIME OF ADJOURNMENT: _____ PM

NEXT MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 16, 2017 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE