

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
APRIL 6, 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 Asphalt Pavement Association award to North Hanover Township for the 2015 Road Resurfacing Program – Contract 2.

ENGINEER'S REPORT

MINUTES FOR APPROVAL

- March 16, 2017 – Regular Meeting
- March 16, 2017 – Executive Session
- March 7, 2017 – Special Budget Workshop Meeting
- March 23, 2017 – Special Budget Workshop Meeting
- March 23, 2017- Executive Session Special Budget Workshop Meeting

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – INTRODUCTION

2017-02 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14

MOTION TO INTRODUCE

Proposed By:

Seconded By:

SET PUBLIC HEARING FOR APRIL 20, 2017 AT 7:00 P.M.

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.

2017-66 Resolution Approving Blue Light Permit Application

2017-67 Resolution Authorizing Refund of Overpayment of Taxes

2017-68 Resolution Authorizing Refund of Overpayment of Taxes

2017-69 Resolution Endorsing the Submission of the 2016 Recycling Tonnage Grant Application

2017-70 Resolution Accepting the Resignation of Sergeant Andrew Harnett

2017-71 Resolution Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Laws of 1997

2017-72 Resolution Authorizing Self-Examination for 2017 Municipal Budget

NON-CONSENT AGENDA

2017-73 Resolution Authorizing the Township of North Hanover to Execute an Agreement with the County of Burlington Cooperative Participation in the Community Development Act of 1974

2017-74 Resolution Approving a Shared Services Agreement with the Township of Burlington for a Certified Recycling Professional (CRP)

2017-75 Resolution Authorizing Professional Service Agreement for Information Technology Services

2017-76 Resolution Authorizing Reading Budget by Title Only

DISCUSSION

2016 BUDGET INTRODUCTION

2017-77 Authorizing Introduction of the 2017 Municipal Budget

MOTION TO INTRODUCE

Proposed By:

Seconded By:

(MAYOR SETS THE PUBLIC HEARING FOR MAY 4, 2017)

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

2017-78 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, APRIL 20, 2017 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE