

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
May 4, 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”.

MAYORAL PROCLAMATION PRESENTATION TO COMISKY MASONRY AND HERMANS TRUCKING

PUBLIC COMMENT AS IT RELATES TO AGENDA ITEMS

OPEN PUBLIC COMMENT

MOTION TO CLOSE PUBLIC COMMENT

Proposed By:

Seconded By:

REVIEW OF CORRESPONDENCE

1. Memo from John Bruno, Jr. CFO regarding Bond Anticipation Notes for the Road Improvement Program.

ENGINEER'S REPORT

MINUTES FOR APPROVAL

- April 20, 2017 – Regular Meeting
- April 20, 2017 – Executive Session

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – INTRODUCTION

2017-03 An Ordinance to Establish Salaries for Various Officials of the Township of North Hanover, Burlington County, State of New Jersey, and Regulating Payment the Manner of Payment of Same

MOTION TO INTRODUCE

Proposed By:
Seconded By:

SET PUBLIC HEARING FOR MAY 18, 2017 AT 7:00 P.M.

ORDINANCE – INTRODUCTION

2017-04 An Ordinance of the Township of North Hanover, in the County of Burlington, New Jersey, Providing for Various Capital Improvements of and for the Township, Appropriating \$156,000 Therefor and Authorizing the Issuance of \$148,200 in General Improvement Bonds or Notes of the Township to Finance Same.

MOTION TO INTRODUCE

Proposed By:
Seconded By:

SET PUBLIC HEARING FOR MAY 18, 2017 AT 7:00 P.M.

ORDINANCE – INTRODUCTION

2017-05 An Ordinance of the Township of North Hanover, in the County of Burlington, New Jersey, Providing for the Cost of Acquisition of an Ambulance Appropriating \$102,000 Therefore and Authorizing the Issuance of \$23,000 in General Improvement Bonds or Notes of the Township to Finance Same.

MOTION TO INTRODUCE

Proposed By:
Seconded By:

SET PUBLIC HEARING FOR MAY 18, 2017 AT 7:00 P.M.

ORDINANCE – INTRODUCTION

2017-06 An Ordinance of the Township of North Hanover, in the County of Burlington, New Jersey, Providing for the Certain Road Improvements to Township Roads, Appropriating \$450,000 Therefore and Authorizing General Improvement Bonds or Notes of the Township to Finance Same.

MOTION TO INTRODUCE

Proposed By:
Seconded By:

SET PUBLIC HEARING FOR MAY 18, 2017 AT 7:00 P.M.

2017 BUDGET ADOPTION

2017-77 Authorizing Adoption of the 2017 Municipal Budget

- Comments from Mayor/Township Committee or CFO
- Mayor Opens the Floor For Public Comment
- Mayor Closes the Floor From Public Comment

MOTION TO ADOPTION 2017 MUNICIPAL BUDGET

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.

2017-84 Resolution Authorizing the Release of Escrow

NON-CONSENT AGENDA

2017-85 Resolution Authorizing the Award of Professional Services Contract for Financial Advisor for Financial Advisory Services to NW Financial Group, LLC

2017-86 Resolution Awarding Bid and Contract for 2017 Road Improvement Program Contract One and Alternate Bid No. 1 and Alternate Bid No. 2

2017-87 Resolution Approving Amendment to Settlement Agreement with Fair Share Housing Council

DISCUSSION

- Proposed Ordinance governing maintenance of vacant properties and establishing registration fees for vacant properties

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

2017-88 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, MAY 18, 2017 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE