

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING AGENDA  
June 1, 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**

**MINUTES FOR APPROVAL**

- May 4, 2017 – Regular Meeting
- May 18, 2017 – Executive Session

**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.

2017-94      Resolution Appointing a Full-Time Police Officer

**NON-CONSENT AGENDA**

- 2017-95 Resolution Authorizing Change Order No. 2 to Thor Construction Group, LLC Related to the Schoolhouse Road Park Improvements Project
- 2017-96 Resolution Releasing the Performance Bond for the Schoolhouse Road Park Improvement Program Contract I and Accepting Maintenance Bond #BX01060MB

**UPDATES FROM THE TAX ASSESSOR**

**DISCUSSION**

- Clean Communities Projects

**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**

- 2017-97 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; Provinceline Road/Plumsted Township 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, JUNE 15, 2017 @ 7:00 P.M.**

**\*THIS AGENDA IS SUBJECT TO CHANGE\***