

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
June 15, 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. State of New Jersey DOT notification of Fiscal Year 2017 Municipal Aid Program

ENGINEER'S REPORT

DEPARTMENT REPORTS FOR MAY 2017

- a. Tax Collector
- b. Construction, Zoning & Mobile Homes
- c. North Hanover & Chesterfield Courts
- d. Jacobstown Volunteer Fire Company
- e. Police Department

MINUTES FOR APPROVAL

- May 18, 2017 – Regular Session
- June 1, 2017 – Regular Session
- June 1, 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.

2017-98 Resolution Approving 2017-2018 Alcoholic Beverage Control Licenses in the Township of North Hanover, County of Burlington, State of New Jersey

2017-99 Resolution of Support for Sustainable Open Space, Farmland, Historic Preservation and Stewardship Funding for New Jersey

NON-CONSENT AGENDA

2017-100 Resolution Authorizing the Mayor and Township Clerk to sign a Provinceline Road Maintenance Agreement with Plumsted Township

DISCUSSION

- Tax Map Maintenance Proposal

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

2017-101 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; Professional Services Contract Matter, Contract Matters, Personnel and Litigation matters

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

Proposed By:

Seconded By: **TIME OF ADJOURNMENT:** _____ PM

NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, JULY 6, 2017 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE