

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
August 3, 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

- July 20, 2017 – Regular Meeting

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – ADOPTION

2017-09 An Ordinance of the Township of North Hanover, Burlington County Amending the Code of the Township of North Hanover by Adding New Section Entitled “Maintenance of Vacant Properties in the Township and Establishing Registration Fees for Vacant Properties”

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By:

Seconded By:

MOTION TO ADOPT ORDINANCE 2017-09

Proposed By:

Seconded By:

ORDINANCE – ADOPTION

2017-10 An Ordinance of the Township of North Hanover, Burlington County Amending Chapter 4-040 of the Township of North Hanover Entitled “Mobile Home Parks; Mobile Homes”

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By:

Seconded By:

MOTION TO ADOPT ORDINANCE 2017-10

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.

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- 2017-117 Resolution Approving Jacobstown Volunteer Fire Company Coin Toss
- 2017-118 Resolution Accepting the Resignation of Albert Herbert
- 2017-119 Resolution Appointing a Part Time Waste Facility Laborer
- 2017-120 Resolution Appointing a Part Time Police Officer
- 2017-121 Resolution Authorizing Street Opening Permit
- 2017-122 Resolution Authorizing Street Opening Permit

NON-CONSENT AGENDA

- 2017-123 Resolution Approving Corrective Action Plan – 2016 Audit

- 2017-124 Resolution Approving the Public Display of Fireworks for the Township of North Hanover Family Night Celebration
- 2017-125 Resolution Authorizing the Purchase of One Ambulance Remount Package from Bay Head Investments, Inc. VCI, Contract#AM10-14, Authorized Under Houston-Galveston Area Council CO-OP
- 2017-126 Resolution Rejecting all Bids for the Provinceline Road Reconstruction Project and Authorizing Re-Bid of the Project

DISCUSSION

- Provinceline Road Tree Removal
- NJDOT FY 2018 State Aid programs
- Amendments for Cluster Development option in R-A Zoning District

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

- 2017-127 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

3rd QUARTER BOARD OF HEALTH MEETING

NEXT MEETING IS SCHEDULED FOR THURSDAY, AUGUST 17, 2017 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE