

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
January 18, 2018, 7:00 P.M.**

CALL TO ORDER

FLAG SALUTE:

ROLL CALL: Mayor DeBaecke
Deputy Mayor O'Donnell
Committeeman DeLorenzo
Committeeman Doyle
Committeeman Kocubinski

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

DEPARTMENT REPORTS FOR DECEMBER 2017

- a. Tax Collector (and Year End)
- b. Construction, Zoning & Mobile Homes (and Year End)
- c. North Hanover & Chesterfield Courts
- d. Jacobstown Volunteer Fire Company (and Year End)
- e. Fire Marshall (Year End)
- f. Police Department

MINUTES FOR APPROVAL

- December 21, 2017 – Regular Meeting

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.

- 2018-25 Resolution Authorizing the Summer Recreation Camp Director to Pay in Advance of a Township Committee Meeting Certain Summer Camp Expenditures
- 2018-26 Resolution Accepting the Resignation of Michael Lichty
- 2018-27 Resolution Appointing a Full-Time Police Officer
- 2018-28 Resolution Accepting the Resignation of Part-Time Municipal Court Sound Recorder Arleen Collins
- 2018-29 Resolution Appointing Recreation Advisory Committee Members
- 2018-30 Resolution Authorizing the Burlington County Division of Mosquito Control to Administer Aerial Surveillance and Treatment Program
- 2018-31 Resolution Appointing Contact Person for the Employment Practices Liability Attorney Consultation Services for the Burlington County Municipal Joint Insurance Fund
- 2018-32 Resolution Authorizing the Refund of Tax Sale Premium
- 2018-33 Resolution Amending Resolution 2017-159 to Authorize the Hiring of Temporary Clerical Help for Rabies Clinic
- 2018-34 Resolution Adopting Rules and Regulations Governing Members of the Police Department
- 2018-35 Resolution Approving an Increase for North Hanover Township Recreation Registration Fees

NON-CONSENT AGENDA

- 2018-36 Resolution Authorizing Township Clerk to Execute the Annual Dog License Maintenance Agreement for the Munidex System
- 2018-37 Resolution Approving the Maintenance of Website for North Hanover Township
- 2018-38 Resolution Awarding Bid and Contract for 2017 Road Improvement Program Contract Two and Alternate Bid No. One for the Reconstruction of Provinceline Road

DISCUSSION

- Grass Cutting & Maintenance of Township Property and Recreation Fields Bid
- BCJIF Elected Official Seminar

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

2018-39 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; 2015 Contract I Road Improvement Program Potential Litigation Matter, Contract Matter, Personnel and Litigation matters

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

Proposed By:

Seconded By:

TIME OF ADJOURNMENT: _____ PM

1ST QUARTER BOARD OF HEALTH MEETING

**NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 1, 2018
@ 7:00 P.M.**

THIS AGENDA IS SUBJECT TO CHANGE