

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
October 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 SEPTEMBER 2018

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

MINUTES FOR APPROVAL

- October 4, 2018 – Regular Meeting
- October 4, 2018 – 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.

- 2018-152 Resolution Authorizing Refund of Tax Sale Premium
- 2018-153 Resolution Authorizing Refund of Tax Sale Premium
- 2018-154 Resolution Authorizing Approval for Submission of a Grant Application to the New Jersey Department of Transportation, Municipal Aid Program MA-2019 to Schoolhouse Road Improvements – 00409 and Springfield Road Improvements – 00412
- 2018-155 Resolution Appointing a Full-Time Police Officer
- 2018-156 Resolution Appointing Recreation Advisory Committee Member

NON-CONSENT AGENDA

- 2018-157 Resolution Authorizing Provinceline Road Reconstruction Project Change Order One (1)
- 2018-158 Resolution Authorizing Pay Estimate No. Two (2) to Arawak Paving Company Inc. in Connection with the Provinceline Road Reconstruction Project
- 2018-159 Resolution Accepting Quote from Central Jersey Equipment for the Purchase of John Deere HPX815E
- 2018-160 Resolution Authorizing 2015 Road Improvement Program Contract One Change Order Two (2)
- 2018-161 Resolution Authorizing Pay Estimate No. Four (4) to Arawak Paving Company Inc. in Connection with the 2015 Road Improvement Program Contract One

DISCUSSION

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

2018-162 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 Contract Matter, Personnel and Litigation matters

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

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

4TH QUARTER BOARD OF HEALTH MEETING

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

THIS AGENDA IS SUBJECT TO CHANGE