

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING AGENDA  
October 4, 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**

1. NJLOM proposed membership rate increase

**ENGINEER'S REPORT**

**MINUTES FOR APPROVAL**

- September 20, 2018 – Regular Meeting
- September 20, 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.

2018-148      Resolution Authorizing Approval of a Fire Company Members Enrollment into New Jersey State Fireman’s Association

2018-149      Resolution Appointing a Recreation Advisory Committee Member

**NON-CONSENT AGENDA**

2018-150      Resolution Accepting the Proposal from Environmental Resolutions Inc. Engineers for the Road Improvement Program Mapping

**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**

2018-151      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 Joint Court Contract Matter, Contract Matters, Personnel and Litigation matters

**BACK TO PUBLIC SESSION**

**MOTION TO ADJOURN**

Proposed By:

Seconded By:

**TIME OF ADJOURNMENT:**      \_\_\_\_\_ PM

**NEXT MEETING IS SCHEDULED FOR THURSDAY, OCTOBER 18, 2018 @ 7:00 P.M.**

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