

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
February 1, 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

ROAD IMPROVEMENT ENGINEER REPORT

MINUTES FOR APPROVAL

- January 7, 2018 – Reorganization Meeting
- January 18, 2018 – Executive Session Meeting
- January 18, 2018 – Regular Meeting

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – INTRODUCTION

2018-01 An Ordinance of the Township of North Hanover, in the County of Burlington, New Jersey, Providing for the Cost of Acquisition of a Fire Truck, Appropriating \$475,000 Therefore, and Authorizing the Issuance of \$450,000 in General Improvement Bonds or Notes of the Township to Finance Same.

MOTION TO INTRODUCE

Proposed By:

Seconded By:

SET PUBLIC HEARING FOR FEBRUARY 15, 2018 AT 7:00 P.M.

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.

2018-40 Resolution Appointing a Deputy Court Administrator

2018-41 Resolution to adopt a Temporary Capital Budget

2018-42 Resolution Authorizing Change Order to Rehabco Contract NH-01-17

NON-CONSENT AGENDA

2018-43 Resolution Reducing the Performance Guarantee for the North Hanover Solar W2-082 (Altus Power) at Wrightstown-Sykesville Road; Block 602 Lot 9

2018-44 Resolution Accepting proposal from Environmental Resolutions Inc. Engineers for 2017 Road Improvement Program Stormwater Collection System Repairs

DISCUSSION

TOWNSHIP COMMITTEE "COMMENTS"

EXECUTIVE SESSION RESOLUTION

2018-45 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, Contract Negotiation and Litigation matters

BACK TO PUBLIC SESSION

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:

MOTION TO ADJOURN

Proposed By:

Seconded By:

TIME OF ADJOURNMENT: _____ PM

NEXT MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 15, 2018 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE