

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING AGENDA  
March 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”.

**INTRODUCTION OF EAGLE SCOUT CANDIDATE ROHIT NARAYANAN BY WAYNE VOORHEES, JVFC PRESIDENT**

**PUBLIC COMMENT AS IT RELATES TO AGENDA ITEMS**

OPEN PUBLIC COMMENT

MOTION TO CLOSE PUBLIC COMMENT

Proposed By:  
Seconded By:

**REVIEW OF CORRESPONDENCE**

1. New Jersey Department of Transportation notification of grant award

**ENGINEER'S REPORT**

**MINUTES FOR APPROVAL**

- February 15, 2018 – 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.

**NONE**

**NON-CONSENT AGENDA**

- 2018-50 Resolution Authorizing 2016 Road Improvement Contract II Change Order #1 Final
  
- 2018-51 Resolution Authorizing Final Payment to Trap Rock Industries LLC and Release of Retainage in Connection with the 2016 Road Resurfacing Program Contract II
  
- 2018-52 A Resolution Releasing the Performance Bond for the 2016 Road Resurfacing Program Contract II and Accepting Maintenance Bond #9230164
  
- 2018-53 Resolution Authorizing the Award of a Non-Fair and Open Contract for North Hanover Township with Mobile Dredging & Video Pipe Inc. for Ivy Lane Stormwater Collection System Repairs
  
- 2018-54 Resolution Authorizing the Award of Professional Services Contract for Financial Advisor for Financial Advisory Services to NW Financial Group, LLC
  
- 2018-55 Resolution Authorizing 2015 Road Improvement Program Contract I Change Order #1

**DISCUSSION**

**TOWNSHIP COMMITTEE “COMMENTS”**

**EXECUTIVE SESSION RESOLUTION**

- 2018-56 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; Potential Contract Matter Wrightstown Partners, 2015 Road Improvement Program Contract I Contract Matter, 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, MARCH 15, 2018 @ 7:00 P.M.**

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