

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
March 15, 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 FEBRUARY 2018

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

MINUTES FOR APPROVAL

- March 1, 2018 – Regular Meeting
- March 1, 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.

- 2018-57 Approving Jacobstown Volunteer Fire Company Coin Toss
- 2018-58 Resolution Authorizing Refund of Overpayment of Taxes
- 2018-59 Resolution Accepting the Resignation of Darren Doherty from the Recreation Advisory Committee
- 2018-60 Resolution Appointing a Part-Time Police Officer
- 2018-61 Resolution Authorizing the Refund of Tax Sale Premium
- 2018-62 Authorizing Release of Escrow

NON-CONSENT AGENDA

- 2018-63 Resolution Authorizing the Purchase of One 2017 Spartan S-180 Fire Apparatus from Spartan Motors USA, Inc. Contract #FS-17 Authorized vender under Houston-Galveston Area Council CO-OP
- 2018-64 Resolution Authorizing Budget Transfers for the 2017 Budget

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

- 2018-65 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 Matters, Personnel Matters and Litigation matters

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

Proposed By:

Seconded By:

TIME OF ADJOURNMENT: _____ PM

**NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, APRIL 5, 2018 @
7:00 P.M.**

THIS AGENDA IS SUBJECT TO CHANGE