

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING AGENDA  
April 19, 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 MARCH 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**

- April 5, 2018 – Regular Meeting
- April 5, 2018 – Executive Session

**BILLS AND CLAIMS FOR APPROVAL**

**ORDINANCE – ADOPTION**

2018-02 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14

**MAYOR OPENS THE MEETING TO THE PUBLIC**

**MOTION TO CLOSE PUBLIC HEARING**

Proposed By:

Seconded By:

**MOTION TO ADOPT ORDINANCE 2018-02**

Proposed By:

Seconded By:

**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.

2018-77 Resolution Appointing Ellen Ganopoulos as Court Recorder

2018-78 Resolution Authorizing the Preparation of Estimated Tax Bills for the Year of 2018

**NON-CONSENT AGENDA**

2018-79 Resolution Rejecting the Bids Received for the Schoolhouse Road Park Improvements Phase II (2018)

2018-80 Resolution Accepting the Proposal from Environmental Resolutions Inc. Engineers for Storm Water Inlet 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**

2018-81 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

***2<sup>ND</sup> QUARTER BOARD OF HEALTH MEETING***

**NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, MAY 3, 2018 @ 7:00 P.M.**

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