

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING AGENDA  
April 5, 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**

**MINUTES FOR APPROVAL**

- March 15, 2018 – Regular Meeting
- March 15, 2018 – Executive Meeting
- March 22, 2018 – Budget Workshop Meeting

**BILLS AND CLAIMS FOR APPROVAL**

**ORDINANCE – INTRODUCTION**

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

**MOTION TO INTRODUCE**

Proposed By:

Seconded By:

**SET PUBLIC HEARING FOR APRIL 19, 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.

- 2018-66 Resolution Appointing a Recreation Advisory Committee Member
- 2018-67 Resolution Certifying the North Hanover Township Committees Compliance with the United States Equal Employment Opportunity Commissions “Enforcement guidance on the consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”
- 2018-68 Resolution Authorizing Self Examination for 2018 Municipal Budget
- 2018-69 Resolution Authorizing Budget by Title Only

**NON-CONSENT AGENDA**

- 2018-70 Resolution Authorizing Changer Order No. 2 to Earle Asphalt Company Related to the 2017 Road Improvement Project Contract I
- 2018-71 Resolution Authorizing Final Payment to Earle Asphalt Company in Connection with the 2017 Road Improvement Project Contract I (NJDOT)
- 2018-72 A Resolution Releasing the Performance Bond for the 2017 Road Improvement Project Contract I and Accepting Maintenance Bond #82450674M
- 2018-73 Resolution Authorizing the Extension and Amendment to Contract By and Between the Township of North Hanover and J.B. Lawn & Land Care LLC for the Provision of Road and Grounds Service and Maintenance Supervision
- 2018-74 Resolution Awarding Contract for Grass Cutting and Maintenance of Township Property and Recreation Fields

**DISCUSSION**

- Display Sign Green Acres Park

**2018 BUDGET INTRODUCTION**

2018-75 Authorizing Introduction of the 2018 Municipal Budget

MOTION TO INTRODUCE

Proposed By:

Seconded By:

**(MAYOR SETS THE PUBLIC HEARING FOR MAY 3, 2018)**

**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**

2018-76 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 and Litigation matters

**BACK TO PUBLIC SESSION**

**MOTION TO ADJOURN**

Proposed By:

Seconded By:

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

**NEXT MEETING IS SCHEDULED FOR THURSDAY, APRIL 19, 2018 @ 7:00 P.M.**

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