

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
June 21, 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”.

PRESENTATION OF SERVICE AWARDS TO MEMBERS OF THE NORTH HANOVER TOWNSHIP POLICE DEPARTMENT

PUBLIC COMMENT AS IT RELATES TO AGENDA ITEMS

OPEN PUBLIC COMMENT

MOTION TO CLOSE PUBLIC COMMENT

Proposed By:
Seconded By:

REVIEW OF CORRESPONDENCE

1. JVFC Housing Ceremony

ENGINEER'S REPORT

DEPARTMENT REPORTS FOR MAY 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

- June 7, 2018 – Regular Meeting
- June 7, 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.

- 2018-100 Resolution Accepting the Resignation of Ryan Meehan
- 2018-101 Resolution Authorizing the Appointment of a Part-Time Waste Facility Laborer
- 2018-102 Resolution Authorizing the Appointment of a Summer Recreation Nurse

NON-CONSENT AGENDA

- 2018-103 Resolution Authorizing Final Payment to Mobile Home Dredging & Video Pipe Inc. in Connection with Ivy Lane Stormwater Repairs RFQ
- 2018-104 Resolution Authorizing Release of Escrows
- 2018-105 Resolution Urging the Legislature to Amend S-71-, S-477 and S-1766

DISCUSSION

- Display Sign Green Acres Park
- NJLOM Annual Conference

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

- 2018-106 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 Wrightstown Partners Contract Matter, Comcast Cable Contract Matter, Contract Matter, Personnel 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, JULY 5, 2018 @ 7:00
P.M.**

THIS AGENDA IS SUBJECT TO CHANGE