

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
June 7, 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

- May 17, 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.

2018-90 Resolution of the Governing Body of the Township of North Hanover Adopting the Form of the New Jersey Tort Claims Act Questionnaire Required to be Utilized by Claimants for the Filing of Notices of Tort Claim Against the Township of North Hanover in Accordance with the Provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6 and Designating Qual-Lynx as the Agent for the

Township of North Hanover to Provide the Questionnaire to all of the Claimants and to Receive the completed Questionnaire from the Claimants

- 2018-91 Resolution Accepting the Resignation of Brendan Melody
- 2018-92 Resolution Accepting the Resignation of Tina Zack
- 2018-93 Resolution Approving 2018-2019 Alcoholic Beverage Control Licenses in the Township of North Hanover, County of Burlington, State of New Jersey

NON-CONSENT AGENDA

- 2018-94 Chapter 159 Requesting Approval of Items of Revenue and Appropriations N.J.S.A. 40A:4-87 for the Burlington County Municipal Park Development Program 2016 Grant Agreement
- 2018-95 Resolution Awarding Bid and Contract for FY 2016 Municipal Parks Grant Program Schoolhouse Road Park Contract
- 2018-96 Resolution Accepting Quote from JB Lawn and Land Care for the Schoolhouse Road Park Playground Preparation
- 2018-97 Resolution Authorizing the Purchase of Equipment for the Schoolhouse Road Park Playground Under State Contract NO. 16 FLEET 00121
- 2018-98 Resolution Authorizing the Purchase and Installation of Playground Surface and Border for the Schoolhouse Road Park Playground Under State Contract NO. 16 FLEET 00131

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

2018-99 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, JUNE 21, 2018 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE