

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
July 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 JUNE 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 21, 2018 – Regular Meeting
- June 21, 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.

- 2018-107 Resolution Accepting the 2017 Audit
- 2018-108 Resolution Authorizing the Execution of Contract for Animal Control Services with Jan E. Bilyk
- 2018-109 Resolution Amending Resolution 2016-46 Approving Participation with the State of New Jersey Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety
- 2018-110 Resolution Amending Resolution 2017-112 Approving Participation with the State of New Jersey Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety
- 2018-111 Resolution Appointing Part-Time Police Officers
- 2018-112 Resolution Appointing a Full-Time Police Officer

NON-CONSENT AGENDA

- 2018-105** Resolution Urging the Legislature to Amend S-71-, S-477 and S-1766
- 2018-113 Resolution Approving Agreement with Gold Type Business Machine, Inc. for INFO-COP E-TICKET Turnkey System
- 2018-114 Resolution Authorizing Tax Appeal Settlement (DAY FOUR SOLAR) V. NORTH HANOVER TOWNSHIP, Block 905 Lot 29 QF, Cookstown-New Egypt Road
- 2018-115 Resolution Approving Corrective Action Plan – 2017 Audit

DISCUSSION

- New Jersey Paid Sick Leave Act
- Summer Meeting Schedule

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

2018-116 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

3rd QUARTER BOARD OF HEALTH MEETING

**NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, AUGUST 2, 2018 @
7:00 P.M.**

THIS AGENDA IS SUBJECT TO CHANGE