

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE SPECIAL MEETING AGENDA
August 9, 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

- July 19, 2018 – Regular Meeting
- July 19, 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.

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2018-117 Resolution Approving a Blue Light Permit Application

2018-118 Resolution Approving a Blue Light Permit Application

- 2018-119 Resolution Approving a Blue Light Permit Application
- 2018-120 Resolution Approving a Blue Light Permit Application
- 2018-121 Resolution Approving a Blue Light Permit Application
- 2018-122 Resolution Authorizing Refund of Overpayment of Taxes
- 2018-123 Resolution to Amend Resolution 2018-88 Establishing Salaries for Various Officials of the Township of North Hanover, Burlington County, New Jersey

NON-CONSENT AGENDA

- 2018-124 Resolution of the Township of North Hanover, in the County of Burlington, New Jersey Providing for the Issuance and Sale of the Township’s General Obligation Bonds, Series 2018 Authorized By Bond Ordinances HeretoFore Adopted to Finance Various General Improvements in the Township; and Providing for the Form, Maturity Date and Sale to the Burlington County Bridge Commission and Providing Other Details with Respect to said Bonds
- 2018-125 Resolution Approving the Public Display of Fireworks for the Township of North Hanover Family Night Celebration
- 2018-126 Resolution Authorizing the Award of a Non-Fair and Open Contract for North Hanover Township with CertaPro Painters for Improvements to the Jeanette Bowers Community Center

DISCUSSION

- NJDOT FY2019 Grant Applications

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:
 Secoded By:

EXECUTIVE SESSION RESOLUTION

2018-127 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; Comcast Contract Matter, 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, AUGUST 16, 2018 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE