

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
September 20, 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

1. MLETA information from the Burlington County Prosecutor

ENGINEER'S REPORT

DEPARTMENT REPORTS FOR JULY/AUGUST 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

- September 6, 2018 – Regular Meeting
- September 6, 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.

- 2018-141 Resolution to Affirm the Township of North Hanover Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors and Members of the Public that come into Contact with Municipal Employees, Officials and Volunteers
- 2018-142 Chapter 159 Requesting Approval of Items of Revenue and Appropriations N.J.S.A. 40A:4-87 for the NJDOT Fiscal Year 2018 Municipal Aid Program for Schoolhouse Road Improvements

NON-CONSENT AGENDA

- 2018-143 Resolution Authorizing Pay Estimate No. One (1) to Arawak Paving Company, Inc. in Connection with the Provinceline Road Reconstruction Project
- 2018-144 Resolution Authorizing an Extension to Contract By and Between the Township of North Hanover and A Cut Above the Rest for the Provision of Snow Removal Services within the Township of North Hanover
- 2018-145 Resolution Amending Resolution 2018-139 Awarding Emergency Contract for Grass Cutting at Township Properties and Recreational Park
- 2018-146 Resolution of the Township Committee of the Township of North Hanover Approving Amendment to Personnel Policies and Procedures Manual

DISCUSSION

- Wrightstown Area proposed zoning change

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

2018-147 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 Rehabco Contract Matter, NJNG 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, OCTOBER 4, 2018 @
7:00 P.M.**

THIS AGENDA IS SUBJECT TO CHANGE