

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
September 6, 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 KIA FLAG BY TIMOTHY TYLER, BURLINGTON COUNTY CLERK

PUBLIC COMMENT AS IT RELATES TO AGENDA ITEMS

OPEN PUBLIC COMMENT

MOTION TO CLOSE PUBLIC COMMENT

Proposed By:

Seconded By:

REVIEW OF CORRESPONDENCE

1. BCBC General Obligation Bonding

ENGINEER'S REPORT

MINUTES FOR APPROVAL

- August 9, 2018 – Regular Meeting
- August 9, 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.

- 2018-128 Resolution Accepting the Resignation of James M. Radmore
- 2018-129 Resolution Accepting the Resignation of Mark O'Brien
- 2018-130 Resolution Appointing a Full-Time Police Officer
- 2018-131 Resolution Authorizing Street Opening Permit
- 2018-132 Resolution Authorizing Consent to New Jersey Department of Environmental Protection Permit for Burlington Preservation Associates, LLC.
- 2018-133 Resolution Authorizing Refund of Overpayment of Taxes

NON-CONSENT AGENDA

- 2018-134 Amending and Supplementing the Manual of Rules and Regulations for the Township of North Hanover Police Department
- 2018-135 Resolution Accepting the Proposal from Environmental Resolutions Inc. Engineers for the FY 2018 NJDOT Municipal Aid Grant Project for Schoolhouse Road Improvements
- 2018-136 Resolution Amending Resolution 2016-126 Authorizing Contract with CertaPro Painters for Painting and other Improvements to the Jeanette Bowers Community Center Building
- 2018-137 Resolution of the Township Committee of the Township of North Hanover Adopting an Employee Handbook
- 2018-138 Resolution of the Township Committee of the Township of North Hanover Adopting Personnel Policies and Procedures Manual
- 2018-139 Resolution Awarding Emergency Contract for Grass Cutting at Township Properties and Recreational Park

DISCUSSION

- Snow Contract expiration

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

2018-140 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; Court Contract Matter, North Hanover FOP 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, SEPTEMBER 20, 2018 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE