

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
January 17, 2019, 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. NJDEP Green Acres Program
2. NJ Pinelands Commission

ENGINEER'S REPORT

DEPARTMENT REPORTS FOR DECEMBER 2018

- a. Tax Collector (and Year End)
- b. Construction, Zoning & Mobile Homes (and Year End)
- c. North Hanover & Chesterfield Courts
- d. Jacobstown Volunteer Fire Company (and Year End)
- e. Fire Marshall (Year End)
- f. Police Department

MINUTES FOR APPROVAL

- December 20, 2018 – Regular Meeting
- December 20, 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.

- 2019-28 Resolution Authorizing the Summer Recreation Camp Director to Pay in Advance of a Township Committee Meeting Certain Summer Camp Expenditures
- 2019-29 Resolution Appointing Recreation Advisory Committee Members
- 2019-30 Resolution Amending Resolution 2019-02 entitled “Resolution Providing for the Appointment of Certain Officers, Appointees and Employees”
- 2019-31 Resolution Authorizing Refund of Overpayment of Taxes

NON-CONSENT AGENDA

- 2019-32 Resolution Accepting the Proposal from Acclaim Asset Inventory, LLC for Fixed Asset Valuation
- 2019-33 Resolution Accepting the Proposal from Mobile Dredging and Video Pipe for Storm Line Cleaning
- 2019-34 Resolution Approving of Maintenance of Website for North Hanover Township
- 2019-35 Resolution Authorizing Township Clerk to Execute the Annual Dog License Maintenance Agreement for the Munidex System

DISCUSSION

- Grass Cutting & Maintenance of Township Property and Recreation Fields Bid
- BCJIF Elected Official Seminar
- Roads and Grounds Service and Supervision Contract
- Nexamp Solar Power

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

2019-36 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

1ST QUARTER BOARD OF HEALTH MEETING

**NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 1, 2018
@ 7:00 P.M.**

THIS AGENDA IS SUBJECT TO CHANGE