

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA/BUDGET WORKSHOP
February 7, 2019, 6:00 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

- January 3, 2019 – Reorganization Meeting
- January 17, 2019 – Regular Meeting

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.

2019-37 Resolution Authorizing Release of Escrow

2019-38 Resolution Approving the 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

NON-CONSENT AGENDA

- 2019-39 Resolution Authorizing the Burlington County Division of Mosquito Control to Administer Aerial Surveillance and Treatment Program

- 2019-40 Resolution Reducing the Performance Guarantee and accepting Maintenance Guarantee for the North Hanover Solar W2-082 (Altus Power) at Wrightstown-Sykesville Road; Block 602 Lot 9

- 2019-41 Resolution Authorizing Extension and Amendment to Contract By and Between the Township of North Hanover and J.B. Lawn Care, LLC for the Provision of Roads and Grounds Service and Maintenance Supervision

DISCUSSION

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

- 2019-42 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; PPA vs Burlington County Board of Freeholders Litigation matter, Personnel, Contract Negotiation and Litigation matters

BACK TO PUBLIC SESSION

BUDGET WORKSHOP – TOWNSHIP COMMITTEE TO REVIEW BUDGET LINE ITEMS

MOTION TO ADJOURN

Proposed By:
Seconded By: **TIME OF ADJOURNMENT:** _____ PM

NEXT MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 21, 2019 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE