

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
March 21, 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

ENGINEER'S REPORT

DEPARTMENT REPORTS FOR FEBRUARY 2019

- a. Tax Collector
- b. Construction, Zoning & Mobile Homes
- c. North Hanover & Chesterfield Courts
- d. Jacobstown Volunteer Fire Company
- e. Police Department

MINUTES FOR APPROVAL

- March 7, 2019 – Regular/Budget Meeting
- March 7, 2019 – Executive Session

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – INTRODUCTION

2019-01 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14

MOTION TO INTRODUCE

Proposed By:
Seconded By:

SET PUBLIC HEARING FOR APRIL 4, 2019 AT 7:00 P.M.

ORDINANCE – INTRODUCTION

2019-02 Ordinance of the Township of North Hanover, County of Burlington, State of New Jersey, Appropriating \$20,000.00 from the Capital Improvement Fund to Provide for the Purchase of Fire Company Vehicle

MOTION TO INTRODUCE

Proposed By:
Seconded By:

SET PUBLIC HEARING FOR APRIL 4, 2019 AT 7:00 P.M.

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.

2019-50 Resolution Certifying the North Hanover Township Committees Compliance with the United States Equal Employment Opportunity Commissions “Enforcement guidance on the consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

2019-51 Resolution Authorizing Budget by Title Only

2019-52 A Resolution Increasing Deferred Local School Tax

2019-53 A Resolution Increasing Deferred Regional School Tax

NON-CONSENT AGENDA

2019-54 Resolution Authorizing Contract with Signature Flooring for Carpeting and Other Improvements to the Jeanette Bowers Community Center Building

2019-55 Resolution Awarding Contract for Grass Cutting and Maintenance of Township Property and Recreation Fields

2019-56 Resolution Amending and Supplementing the Manual of Rules and Regulations for the Township of North Hanover Police Department

DISCUSSION

- Waste Facility Summer Hours

2019 BUDGET INTRODUCTION

2019-57 Authorizing Introduction of the 2019 Municipal Budget

MOTION TO INTRODUCE

Proposed By:

Seconded By:

(MAYOR SETS THE PUBLIC HEARING FOR APRIL 18, 2019)

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

2019-58 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 Matters, Personnel Matters 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, APRIL 4, 2019 @
7:00 P.M.**

THIS AGENDA IS SUBJECT TO CHANGE