

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING AGENDA  
April 4, 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”.

**EAGLE SCOUT PRESENTATION – MARCUS DETLOFF**

**PUBLIC COMMENT AS IT RELATES TO AGENDA ITEMS**

**OPEN PUBLIC COMMENT**

**MOTION TO CLOSE PUBLIC COMMENT**

Proposed By:  
Seconded By:

**REVIEW OF CORRESPONDENCE**

1. State of New Jersey NJDOT FY 2019

**ENGINEER'S REPORT**

**MINUTES FOR APPROVAL**

- March 21, 2019 – Regular Meeting

**BILLS AND CLAIMS FOR APPROVAL**

**ORDINANCE – ADOPTION**

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

**MAYOR OPENS THE MEETING TO THE PUBLIC**

**MOTION TO CLOSE PUBLIC HEARING**

Proposed By:

Seconded By:

**MOTION TO ADOPT ORDINANCE 2019-01**

Proposed By:

Seconded By:

**ORDINANCE – ADOPTION**

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

**MAYOR OPENS THE MEETING TO THE PUBLIC**

**MOTION TO CLOSE PUBLIC HEARING**

Proposed By:

Seconded By:

**MOTION TO ADOPT ORDINANCE 2019-02**

Proposed By:

Seconded By:

**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.

2019-59 Resolution Appointing Emergency Management Coordinator

**NON-CONSENT AGENDA**

**DISCUSSION**

- CDBG Fiscal Years 2021-2023

**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**

2019-60        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; Personnel, Contract Negotiation and Litigation matters

**BACK TO PUBLIC SESSION**

**MOTION TO ADJOURN**

Proposed By:

Seconded By:

**TIME OF ADJOURNMENT:**        \_\_\_\_\_ PM

**NEXT MEETING IS SCHEDULED FOR THURSDAY, APRIL 18, 2019 @ 7:00 P.M.**

**\*THIS AGENDA IS SUBJECT TO CHANGE\***