

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING AGENDA  
May 16, 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. Annual Memorial Day Ceremony – Brigadier General Doyle Cemetery

**ENGINEER'S REPORT**

**DEPARTMENT REPORTS FOR APRIL 2019**

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

**MINUTES FOR APPROVAL**

- May 2, 2019 – Regular Meeting
- May 2, 2019 – 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.

2019-69 Resolution Awarding Contract for Professional Services to Community Grants and Planning (CGP) for Township Housing Rehabilitation Program and Appointing CGP as Administrative Agent

**NON-CONSENT AGENDA**

2019-70 Resolution Authorizing Provinceline Road Reconstruction Project Change Order Two (2) Final

2019-71 Resolution Authorizing Pay Estimate No. Three (3) Final to Arawak Paving Company, Inc. in Connection with the Provinceline Road Reconstruction Project

2019-72 Resolution Releasing the Performance Bond for the 2017 Road Improvement Project Two (2) aka Provinceline Road Reconstruction Project and Accepting Maintenance Bond #0212074M

2019-73 Resolution Authorizing Contract with Signature Flooring for Carpeting and Other Improvements to the Municipal Building

2019-74 Resolution Awarding Bid and Contract for FY2018 NJDOT Municipal Aid Program for the Schoolhouse Road Improvements Project

2019-75 Resolution Authorizing Contract with RNM Construction for Schoolhouse Road Park Bathroom Improvements

**DISCUSSION**

- Accelerated DOT Municipal Aid Grant Cycle

**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**

2019-76 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, JUNE 6, 2019 @ 7:00 P.M.**

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