

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
January 16, 2020, 7:00 P.M.**

CALL TO ORDER

FLAG SALUTE:

ROLL CALL: Mayor DeBaecke
Deputy Mayor Doyle
Committeeman DeLorenzo
Committeeman Kocubinski
Committeeman O'Donnell

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 DECEMBER 2019

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

MINUTES FOR APPROVAL

- December 19, 2019 – Regular Meeting
- December 19, 2019 – Executive Session
- January 2, 2020 – Reorganization Meeting

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – INTRODUCTION

2020-01 Ordinance of the Township of North Hanover, County of Burlington, State of New Jersey, Appropriating \$14,000.00 from the Capital Improvement Fund to Provide for Improvements to the Municipal Building Heating Systems

MOTION TO INTRODUCE

Proposed By:

Seconded By:

SET PUBLIC HEARING FOR FEBRUARY 6, 2020 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.

- 2020-27 Resolution Appointing Recreation Advisory Committee Members
- 2020-28 Resolution Approving Mobile Home License Transfer
- 2020-29 Resolution Adopting the Multi-Jurisdictional Hazard Mitigation Plan for the Township of North Hanover
- 2020-30 Resolution Authorizing the Burlington County Division of Mosquito Control to Administer Aerial Surveillance and Treatment Program
- 2020-31 Resolution Appointing a Temporary Part-Time Custodian

NON-CONSENT AGENDA

- 2020-32 Resolution Authorizing the Summer Recreation Camp Director to Pay in Advance of a Township Committee Meeting Certain Summer Camp Expenditures
- 2020-33 Resolution Approving of Maintenance of Website for North Hanover Township
- 2020-34 Resolution Authorizing Township Clerk to Execute the Annual Dog License Maintenance Agreement for the Muidex System
- 2020-35 Resolution Accepting Quote from All Pro Paving, LLC for Roadway Improvements to 85 Larrison Road
- 2020-36 Resolution Authorizing Change Order #1 Final to Earle Asphalt Company related to the FY2019 NJDOT Springfield Road Improvements Project
- 2020-37 Resolution Accepting Proposal from Environmental Resolutions Inc. Engineers for the FY2020 NJDOT Schoolhouse Road Improvements Phase II

2020-38 Resolution Authorizing Partial Payment in Connection with the Schoolhouse
Road Park Baseball/Softball Improvements

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

2020-39 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 6, 2020
@ 7:00 P.M.**

THIS AGENDA IS SUBJECT TO CHANGE