## NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA February 20, 2020, 7:00 P.M.

## **CALL TO ORDER**

## **FLAG SALUTE:**

**ROLL CALL:** Mayor DeBaecke

Deputy Mayor Doyle

Committeeman DeLorenzo Committeeman Kocubinski Committeeman O'Donnell

<u>SUNSHINE STATEMENT</u>: "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**

#### MAYORAL APPOINTMENT JOINT LAND USE BOARD

• Alternate #2 – Patricia Mellor – unexpired term ending December 30, 2020

#### **ENGINEER'S REPORT**

#### **DEPARTMENT REPORTS FOR JANUARY 2020**

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

# **MINUTES FOR APPROVAL**

• February 6, 2020 – Regular/Budget 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.

2020-43	Resolution Appointing Temporary Clerical Assistance for the North Hanover Township Administrative Offices
2020-44	Resolution Accepting the Resignation of Jacob Sopko
2020-45	Resolution Appointing Full-Time Police Officer
2020-46	Resolution Approving Blue Light Permit Application
2020-47	Resolution Approving Blue Light Permit Application

## **NON-CONSENT AGENDA**

2020-48	Resolution Accepting Quote From Nass-Tech Mechanical, LLC for Heating Improvements to the Municipal Building.
2020-49	Resolution Accepting Quote From Moffat Construction Co. Inc. for Schoolhouse Road Park Concession Stand Repairs
2020-50	Resolution Amending Chapter 19 Entitled "Fees" of the Revised General Ordinances of the Township of North Hanover

## **DISCUSSION**

• Zoning Ordinance Chapter 16, 16-200.1 (C) "Poultry or Livestock Shelter"

## **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**

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, MARCH 5, 2020 @ 7:00 P.M.

\*THIS AGENDA IS SUBJECT TO CHANGE\*