

AGENDA
Township of New Hanover
Regular Meeting
February 20, 2018 – 7:00 PM

1. **Call to Order**
2. **Flag Salute**
3. **Open Public Meetings Statement**
4. **Roll Call**
5. **Approval of Minutes: Regular Meeting, December 12, 2017;
Reorganization Meeting, January 1, 2018 (Board of Health Minutes)**

6. **INTRODUCTION OF ORDINANCE:**

ORDINANCE 2018-01– Introduction-First Reading

CALENDAR YEAR 2018 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

7. **Introduce New Hanover Township Budget for 2018 and set time and date for Public Hearing – Approval**
8. **Resolutions:**
 - a. **Resolution 2018-17: Authorizing Professional Services Agreement with Township/Joint Land Use Board Engineer**
 - b. **Resolution 2018-19: Authorizing Professional Services Agreement with Township/Joint Land Use Board Planner**
 - c. **Resolution 2018-29: Authorize a FY 2019 New Hanover Township / Wrightstown Borough Municipal Alliance Grant Application**
 - d. **Resolution 2018-30: Authorizing the Signing of Agreement with BC Hwy Dept. Div. of Mosquito Control**
 - e. **Resolution 2018-31: Amendment on Resolution 2018-01, Appointing Certain Officers, Appointees & Employees**
 - f. **Resolution 2018-32: Appointing Deputy Clerk**
 - g. **Resolution 2018-33: Appointing Deputy Clerk as Records Clerk**
 - h. **Resolution 2018-34: Authorizing Renewal of the Term of a Shared Services Agreement With Bordentown, Chesterfield, New Hanover, North Hanover and Springfield Townships Concerning Extra Duty Assignments of Police Officers**
 - i. **Resolution 2018-35: Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”**
 - j. **Resolution 2018-36: Authorizing Reading of 2018 Municipal Budget By Title**
 - k. **Resolution 2018-37: Support of the (FOP) Fibrodysplasia Ossificans Progressive Awareness Initiative**
 - l. **Resolution 2018-38: Concerning Draft Beekeeping Regulations**
 - m. **Resolution 2018-39: Appointing Donna Mull as Deputy Registrar**
 - n. **Resolution 2018-40: Appointing Certain Professionals**
 - o. **Resolution 2018-41: Appoint Certain Professionals**
 - p. **Resolution 2018-42: Authorizing Transfers of Funds During the Last Two Months of the Current Fiscal Year and the First Three Months of the Subsequent Year**

- q. Resolution 2018-43: Appointing a Municipal Court Judge for Shared Court Service on Behalf of Wrightstown Borough**
- r. Resolution 2018-44: Authorizing Tax Overpayment Refund**
- s. Resolution 2018-45: Authoring the Appointment of Police Officer**

- 9. Approving Payment of Vouchers (Bill List)**
- 10. Report From Mayor**
- 11. New Business**
- 12. Committee Comments**
- 14. Public Comments**
- 15. Executive Session**
- 16. Adjourn**