

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
JUNE 2, 2022, 7:00 P.M.**

**VIA CONFERENCE CALL: Dial In: 1-888-482-9769; Access Code 4493305#
OR
IN PERSON**

CALL TO ORDER

FLAG SALUTE:

ROLL CALL: Mayor Doyle
Deputy Mayor Forsyth
Committeeman DeBaecke
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

MINUTES FOR APPROVAL

- May 19, 2022 – Regular Meeting
- May 19, 2022 – 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.

- 2022-89 Resolution Accepting the Resignation of Frank Angello
- 2022-90 Resolution Accepting the Resignation of Adam Bylsma
- 2022-91 Resolution Accepting the Resignation of Eric Sibert
- 2022-92 Resolution Accepting the Resignation of Ryan Laird
- 2022-93 Resolution Appointing a Per Diem EMT

NON-CONSENT AGENDA

- 2022-94 Resolution Approving Agreement with Tyler Technologies for Inspector Mobile/Mobile Plus Fire Official/Inspector Software
- 2022-95 Resolution Authorizing Change Order No. One to Earle Asphalt Company related to the Schoolhouse Road Phase III Improvements Project
- 2022-96 Resolution Authorizing Pay Estimate No. One to Earle Asphalt Company in Connection with the NJDOT FY 2021 Schoolhouse Road Phase III Improvement Project

DISCUSSION

- FY2023 NJDOT Application

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

2022-97 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; Potential Shared Service Contract Matter, Contract Matters, Personnel and Litigation matters

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

Proposed By:

Seconded By:

TIME OF ADJOURNMENT: _____PM

NEXT MEETING IS SCHEDULED FOR THURSDAY, JUNE 16, 2022 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE