

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
January 20, 2022 7:00 P.M.**

**VIA CONFERENCE CALL: Dial In: 1-888-482-9769; Access Code 4493305#
OR
IN PERSON LIMITED TO THE FIRST 13 REGISTERED
TO REGISTER EMAIL: CLERK@NORTHHANOVERTWP.COM**

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

1. Burlington County Overlay Program 2020

ENGINEER'S REPORT

DEPARTMENT REPORTS FOR DECEMBER 2021

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

MINUTES FOR APPROVAL

- December 16, 2020 – Regular Meeting
- December 16, 2020 – Executive Session
- January 6, 2022 – Reorganization 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.

- 2022-29 Resolution Appointing Recreation Advisory Committee Members
- 2022-30 Resolution Authorizing the Burlington County Division of Mosquito Control to Administer Aerial Surveillance and Treatment Program
- 2022-31 Resolution Appointing Full-Time EMT’s
- 2022-32 Resolution Appointing Per Diem EMT’s
- 2022-33 Resolution Authorizing a Street Opening Permit

NON-CONSENT AGENDA

- 2022-34 Resolution Authorizing the Burlington County Department of Solid Waste to Continue to Provide Recycling and Solid Waste Disposal Services for the Years of 2022 Through 2026
- 2022-35 Resolution Authorizing Township Clerk to Execute the Annual Dog License Maintenance Agreement for the Munidex System
- 2022-36 Resolution Authorizing Contract with Atkinson Building for Improvements to the North Hanover Township Waste Facility
- 2022-37 Resolution Accepting Proposal from Environmental Resolutions Inc. Engineers for FY2022 NJDOT Schoolhouse Road Improvements Phase IV
- 2022-38 Resolution Authorizing the Summer Recreation Camp Director to Pay in Advance of a Township Committee Meeting Certain Summer Camp Expenditures
- 2022-39 Resolution Approving Amendment to the EMS Third Party Billing Agreement with Jacobstown Volunteer Fire Company
- 2022-40 Resolution Accepting Quote from Chesterfield Electric and HVAC, LLC for Electrical Panel Replacement

DISCUSSION

- Grass Cutting & Maintenance of Township Property and Recreation Fields Bid
- Roads and Grounds Contract
- Municipal/JFVC Building Generator replacement

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

2022-41 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 EMS Contract Matter, FOP Contract Matter, Contract Matter, Personnel and Litigation matters

MOTION TO ADJOURN TO ENTER INTO EXECUTIVE SESSION

Proposed By:

Seconded By: **TIME OF ADJOURNMENT:** _____PM

1ST QUARTER BOARD OF HEALTH MEETING

**NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 3, 2022
@ 7:00 P.M.**

THIS AGENDA IS SUBJECT TO CHANGE