

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
MAY 4, 2023, 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 Forsyth
Deputy Mayor O'Donnell
Committeeman DeBaecke
Committeeman Doyle
Committeeman Kocubinski

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. NJDOT FY 24 State Aid Program

ENGINEER'S REPORT

MINUTES FOR APPROVAL

- April 20, 2023 – Regular Meeting
- April 20, 2023 – Executive Session

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – INTRODUCTION

2023-04 An Ordinance to Establish Salaries for Various Officials of the Township of North Hanover, Burlington County, State of New Jersey, and Regulating Payment the Manner of Payment of Same

MOTION TO INTRODUCE

Proposed By:

Seconded By:

SET PUBLIC HEARING FOR MAY 18, 2023 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.

2023-76 Resolution Authorizing Budget by Title Only

2023-77 Resolution Establishing Subcommittee of the Township Committee for the Purpose of Reviewing Township Cluster Ordinance

NON-CONSENT AGENDA

2023-78 Resolution Authorizing Pay Estimate No. Two (2) Final to Earle Asphalt Company in Connection with the FY2020 NJDOT Municipal Aid Program Schoolhouse Road Phase Two

2023-79 Resolution Accepting Maintenance Bond for the FY 2020 NJDOT Schoolhouse Road Phase II

2023-80 Resolution Approving Agreement with MC System Solutions for MPAS Construction and Planning/Zoning Software

DISCUSSION

2023 BUDGET ADOPTION

2023-68 Authorizing Adoption of the 2023 Municipal

- Comments from Mayor/Township Committee or CFO
- Mayor Opens the Floor for Public Comment
- Mayor Closes the Floor from Public Comment

2023-68-A Resolution Amending the 2023 Municipal Budget

MOTION TO ADOPTION 2023 MUNICIPAL BUDGET

Proposed By:

Seconded By:

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

2023-81 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 and Litigation matters

MOTION TO ADJOURN

Proposed By:

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

NEXT MEETING IS SCHEDULED FOR THURDAY, MAY 18, 2023 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE