

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
December 3, 2020, 7:00 P.M.**

**VIA CONFERENCE CALL: Dial In: 1-855-774-8852; Access Code 7589919790
OR
IN PERSON LIMITED TO THE FIRST 13 REGISTERED**

TO REGISTER EMAIL: CLERK@NORTHHANOVERTWP.COM

CALL TO ORDER

FLAG SALUTE:

ROLL CALL: Mayor DeBaecke
Deputy Mayor Doyle
Committeeman Forsyth
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”.

**MAYORAL PROCLAMATION IN RECOGNITION OF THE RETIREMENT OF
THEODORE “BUDD” WELLS, TOWNSHIP OF NORTH HANOVER POLICE CHIEF**

PUBLIC COMMENT AS IT RELATES TO AGENDA ITEMS

OPEN PUBLIC COMMENT

MOTION TO CLOSE PUBLIC COMMENT

Proposed By:
Seconded By:

REVIEW OF CORRESPONDENCE

- NJ Dot Fiscal Year 2021 Municipal Aid Program
- LGEF Grant Award

ENGINEER’S REPORT

MINUTES FOR APPROVAL

- November 5, 2020 – Regular Meeting
- November 19, 2020 – Special Meeting
- November 19, 2020 – Special 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.

2020-127 Resolution Accepting Resignation of Nandor Palmai IV

2020-128 Resolution Appointing a Part-Time Police Officer

2020-129 Resolution Appointing a Full-Time Police Officer

NON-CONSENT AGENDA

2020-130 Resolution Authorizing Change Order #1 to Earle Asphalt Company related to the Schoolhouse Road Improvements Project

2020-131 Resolution Authorizing Pay Estimate No. Two (2) Final to Earle Asphalt Company in Connection with the Schoolhouse Road Improvement Project (2018 NJDOT)

2020-132 Resolution Accepting Maintenance Bond for the NJDOT FY2018 Schoolhouse Road Improvements Project Phase I

2020-133 Resolution Authorizing Consent to New Jersey Department of Environmental Protection Permit for Burlington Preservation Associates, LLC

DISCUSSION

- AOC Virtual Platform

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

2020-134 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; Administration Personnel Matter, Upper Freehold Contract Matter, Police Contract Matter, Personnel Matters, Contract Negotiation and Litigation matters

MOTION TO ADJOURN TO ENTER INTO EXECUTIVE SESSION

Proposed By:

Seconded By:

TIME OF ADJOURNMENT: _____ PM

NEXT MEETING IS SCHEDULED FOR THURSDAY, DECEMBER 17, 2020 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE