NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA April 16, 2020, 7:00 P.M.

VIA CONFERENCE CALL: Dial In: 1-833-247-7123; Access Code 4094175

CALL TO ORDER

FLAG SALUTE:

ROLL CALL: Mayor DeBaecke

Deputy Mayor O'Donnell Committeeman DeLorenzo Committeeman Doyle Committeeman Kocubinski

<u>SUNSHINE STATEMENT</u>: "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

DEPARTMENT REPORTS FOR MARCH 2020

- a. Tax Collector
- b. Construction, Zoning & Mobile Homes
- c. North Hanover & Chesterfield Courts
- d. Jacobstown Volunteer Fire Company
- e. Police Department

MINUTES FOR APPROVAL

• April 2, 2020 – Regular

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – INTRODUCTION

2020-05

Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14

MOTION TO INTRODUCE

Proposed By: Seconded By:

SET PUBLIC HEARING FOR MAY 7, 2020 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.

2020-62 Resolution Authorizing the Preparation of Estimated Tax Bills for the Year of 2020

NON-CONSENT AGENDA

2020-63 Resolution Authorizing North Hanover Township to Enter Into a Cooperative Pricing Agreement with Educational Services Commission of New Jersey (ESCNJ)

2020-64 Resolution Re-Appointing Mary Alice Picariello to the Position of Municipal Clerk of the Township of North Hanover and Establishment of Tenure

DISCUSSION

- Memorial Day Ceremony
- NJDOT FY 2021 State Aid Program
- Township Committee meetings May/June conference call

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

2020-65 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 Matters

and Litigation matters

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

Proposed By:

Seconded By: TIME OF ADJOURNMENT: PM

2nd QUARTER BOARD OF HEALTH MEETING

NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, MAY 7, 2020 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE