NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA SEPTEMBER 16, 2021, 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 Doyle

Deputy DeBaecke

Committeeman Forsyth Committeeman Kocubinski Committeeman O'Donnell

<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 AUGUST 2021

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

MINUTES FOR APPROVAL

- August 19, 2021 Regular
- August 19, 2021 Executive Session

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – ADOPTION

2021-07 An Ordinance Amending the Code of the Township of North Hanover to Include Penalty Provision and to Prohibit Short Term Rental Properties

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By: Seconded By:

MOTION TO ADOPT ORDINANCE 2021-07

Proposed By: Seconded By:

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.

- 2021-118 Resolution Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier One Requirements
- 2021-119 Resolution Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier Two Requirements
- 2021-120 Resolution Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier Three Requirements

NON-CONSENT AGENDA

2021-121	Resolution to Amend 2021 Capital Budget
2021-122	Resolution Accepting Quote from Amerifence for Meany Road Guard Rail Repair
2021-123	Resolution Accepting Quote from Phil's Painting and Woodworking for Senior Community Center
2021-124	Resolution to Authorize the Hiring of Temporary Clerical Help for Rabies Clinic

ORDINANCE – INTRODUCTION

2021-08

An Ordinance of the Township of North Hanover, County of Burlington, State of New Jersey Appropriating \$38,000.00 From the Capital Improvement Fund to Provide for Emergency Medical Service Capital Improvements

MOTION TO INTRODUCE

Proposed By: Seconded By:

SET PUBLIC HEARING FOR OCTOBER 7, 2021 AT 7:00 P.M.

DISCUSSION

• Snow contract expiration

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

2021-125

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, Sound/Video Contract Matter, FOP Contract Matter, Contract Matters, Personnel Matters and Litigation matters

MOTION TO ADJOURN TO ENTER INTO EXECUTIVE SESSION

Proposed By:		
Seconded By:	TIME OF ADJOURNMENT:	PM

NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, OCTOBER 7, 2021 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE