# NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA JUNE 20, 2024 7:00 P.M.

VIA CONFERENCE CALL: Dial In: 1-888-482-9769; Access Code 4493305#

OR
IN PERSON

### **CALL TO ORDER**

**FLAG SALUTE:** 

**INVOCATION:** Mr. Wayne Voorhees

**ROLL CALL:** Mayor DeBaecke

Deputy Mayor O'Donnell Committeeman Doyle Committeeman Forsyth 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 MAY 2024**

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

## **MINUTES FOR APPROVAL**

• June 6, 2024 – Regular 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.

2024-95	Resolution Rescinding Resolution 2024-36 Entitled "Resolution Appointing Per Diem Emergency Medical Technician"
2024-96	Resolution Accepting the Resignation of James Hill
2024-97	Resolution Accepting the Resignation of Nicholas Brown
2024-98	Resolution Appointing Per Diem Emergency Medical Technician
2024-99	Resolution Amending and Supplementing the Manual of Rules and Regulations for the Township of North Hanover Police Department
2024-100	Resolution Approving the 2024-2025 Alcoholic Beverage Control Licenses in the Township of North Hanover, County of Burlington, State of New Jersey
2024-101	Resolution Amending Chapter 19 Entitled "Fees" of the Revised General Ordinances of the Township of North Hanover
2024-102	Resolution Authorizing Approval for Submission of a Grant Application to New Jersey Department of Transportation, Municipal Aid Grant Program MA-2025 for Improvements to Jacobstown-Arneytown Road
2024-103	Resolution to Amend Capital Budget
2024-104	Resolution Accepting the Resignation of Ashlee Walsh

# **NON-CONSENT AGENDA**

2024-105	Resolution to Award Contract for Ivy Lane and Chestnut Drive Improvements NJDOT FY 2024
2024-106	Resolution to Award Contract for Stewart Road and Ivy Lane Improvements NJDOT FY 2023

### **DISCUSSION**

### **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**

2024-107

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 **Potential Contract Matter,** Contract Matter, Personnel and Litigation matters

## **MOTION TO ADJOURN**

Proposed By:

Seconded By: TIME OF ADJOURNMENT: PM

NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, JULY 18, 2024 @ 7:00 P.M.

\*THIS AGENDA IS SUBJECT TO CHANGE\*