

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
SEPTEMBER 5, 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

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:

AFFORDABLE HOUSING PLANNING – ED FOX, ENVIRONMENTAL RESOLUTIONS INC

REVIEW OF CORRESPONDENCE

1. Environmental Resolutions Inc. – Re-Bid Municipal Building Vestibule Door Improvements.

ENGINEER’S REPORT

MINUTES FOR APPROVAL

- August 15, 2024 – Regular Meeting
- August 15, 2024 – 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.

- 2024-134 Resolution Appointing Municipal Court Judge for an Unexpired Term
- 2024-135 Resolution Appointing Per Diem Emergency Medical Technicians
- 2024-136 Resolution Amending and Supplementing the Manual of Rules and Regulations for the Township of North Hanover Police Department
- 2024-137 Resolution Vigorously Opposing the Industrial Offshore Wind Project
- 2024-138 Resolution Amending Resolution 2024-75 Entitled “Resolution to Establish Salaries for Various Officials of the Township of North Hanover, Burlington County, New Jersey”
- 2024-139 Resolution Extending Interim Period Set Forth in Conditional Redeveloper Designation and Escrow Agreement By and Between Township of North Hanover and North Hanover Urban Renewal, LLC as Conditional Redeveloper for Block 602 Lot 9.02
- 2024-140 Resolution Canceling Taxes
- 2024-141 Resolution Canceling Taxes
- 2024-142 Resolution Canceling Taxes

NON-CONSENT AGENDA

- 2024-143 Resolution Accepting Proposal from Environmental Resolutions Inc. Engineers for Professional Planning Services Associated with Preliminary Assessment of Township of North Hanover’s 4th Round Regional Fair Share Affordable Housing Obligation - Vacant Land Adjustment Report (VLA)
- 2024-144 Resolution Requesting Chapter 159 Approval of Items of Revenue and Appropriation N.J.S.A.40A:87 for the New Hanover Township Construction Code Services Shared Service Agreement FY24
- 2024-145 Resolution Requesting Chapter 159 Approval of Items of Revenue and Appropriation N.J.S.A.40A:87 for North Hanover Township Board of Education Special Law Enforcement Officers Shared Service Agreement – FY24

2024-146 Resolution Awarding Contract to Coastline Excavating & Site Services LLC for Schoolhouse Road Park Gazebo Project

2024-147 Resolution to Reject Bids for a Contract for Schoolhouse Road Park Basketball Court Improvements

DISCUSSION

- NJLM Conference Registration

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

2024-148 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 TO ENTER INTO EXECUTIVE SESSION

Proposed By:

Seconded By:

TIME OF ADJOURNMENT: _____PM

NEXT MEETING IS SCHEDULED FOR THURSDAY, SEPTEMBER 19, 2024 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE