# NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA NOVEMBER 7, 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**

#### **MINUTES FOR APPROVAL**

- October 17, 2024 Regular Meeting
- October 17, 2024 Executive Session

#### **BILLS AND CLAIMS FOR APPROVAL**

#### ORDINANCE – ADOPTION

2024-16

An Ordinance Amending Ordinance 2024-15 Amending Ordinance 2024-07 Entitled "An Ordinance to Establish Salaries for Various Officials of the Township of North Hanover, Burlington County, State of New Jersey, and Regulating the Manner of Payment of Same"

#### MAYOR OPENS THE MEETING TO THE PUBLIC

#### **MOTION TO CLOSE PUBLIC HEARING**

Proposed By: Seconded By:

## **MOTION TO ADOPT ORDINANCE 2024-16**

Proposed By: Seconded By:

### **ORDINANCE – ADOPTION**

2024-17

An Ordinance Amending Ordinance 2022-06 Entitled "An Ordinance of The Township of North Hanover, Burlington County, State of New Jersey, Appropriating \$150,000 from the Capital Improvement Fund to Provide for Various Capital Improvements"

#### MAYOR OPENS THE MEETING TO THE PUBLIC

### MOTION TO CLOSE PUBLIC HEARING

Proposed By: Seconded By:

## **MOTION TO ADOPT ORDINANCE 2024-17**

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.

2024-165	Resolution Authorizing Refund of Overpayment of Taxes
2024-166	Resolution Authorizing Refund of Overpayment of Taxes
2024-167	Resolution Authorizing Refund of Overpayment of Taxes
2024-168	Resolution Accepting the Resignation of Douglas Servis
2024-169	Resolution Appointing Full-Time Emergency Medical Technician

2024-170	Resolution Authorizing Consent to New Jersey Department of Environmental Protection Permit for North Hanover Realty Partners Urban Renewal LLC
2024-171	Resolution Amending Resolution 2024-75 Entitled "A Resolution To Establish Salaries for Various Officials of the Township of North Hanover, Burlington County, New Jersey"

## **NON-CONSENT AGENDA**

2024-172	Resolution Authorizing Disposal of Excess Municipal Property No Longer Needed for Public Use
2024-173	Resolution to Award Contract for Municipal Building Vestibule Door Improvements
2024-174	Resolution Authorizing Pay Estimate No. One to Arawak Paving Company in Connection with the NJDOT FY24 Ivy Lane/Chestnut Drive Improvement Project

Resolution Amending Resolution 2024-132 Approving Shared Services 2024-175 Agreement Between the Township of North Hanover and Township of New Hanover for Construction Code Related Services by Amending Certain Terms of **Shared Services Agreement** 

#### **DISCUSSION**

- Best Practice Inventory
- Cable Television Franchise Renewal
- Fair Share Housing Obligations Fourth Round
- Clerk/Administrator Interviews

## **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**

Authorizing a Closed Session Meeting to discuss the following matter(s) pursuant 2024-176 to N.J.S.A. 47:1A-1 and N.J.S.A. 10:4-12; Police Department Personnel Matters, 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 THURDAY, DECEMBER 5, 2024 @ 7:00 P.M. \*THIS AGENDA IS SUBJECT TO CHANGE\*