

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
DECEMBER 19, 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".

VACANT LAND ANALYSIS REPORT – MR. BENEDETTI, PP, AICP

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 OCTOBER/NOVEMBER 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

- December 5, 2024 – Regular Meeting
- December 5, 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.

- 2024-185 Resolution Supporting Amendment of the Fair Share Housing Act (FHA) As Proposed by the New Jersey Institute of Local Government Attorneys (NJILGA)
- 2024-186 Resolution Appointing Recreation Advisory Committee Member
- 2024-187 Resolution Amending and Supplementing the Manual of Rules and Regulations for the Township of North Hanover Police Department
- 2024-188 Resolution Supporting New Jersey Senate Concurrent Resolution No. 81 and Assembly Concurrent Resolution No. 58
- 2024-189 Resolution Amending Resolution 2024-44 entitled "Appointment of Part-Time Police Officer"
- 2024-190 Resolution Amending Resolution 2024-78 entitled "Appointment of Part-Time Police Officer:

NON-CONSENT AGENDA

- 2024-191 Resolution Authorizing Budget Transfers for the 2024 Budget
- 2024-192 Resolution Authorizing Pay Estimate No. One to Earle Asphalt Company in Connection with the NJDOT FY 23 Ivy Lane/Stewart Road Improvement Project
- 2024-193 Resolution Authorizing Meritorious Awards to an Employee of the Township of North Hanover
- 2024-194 Resolution Authorizing Meritorious Awards to an Employee of the Township of North Hanover
- 2024-195 Resolution Approving Memorandum of Agreement By and Between North Hanover Police Association and Township of North Hanover Regarding Settlement of Collective Bargaining Agreement

DISCUSSION

- Burlington County Commissioners' Board Organization Meeting

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

2024-196 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 **Redevelopment Contract Matter**, Potential Litigation Matter, Contract Matter, Personnel 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, JANUARY 2, 2025 @
7:00 P.M.**

THIS AGENDA IS SUBJECT TO CHANGE