

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
February 6, 2025 7:00 P.M.**

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

CALL TO ORDER

FLAG SALUTE:

ROLL CALL: Mayor DeBaecke
Deputy Mayor Doyle
Committeeman Forsyth
Committeeman Giberson
Committeeman Palombi

SUNSHINE STATEMENT: “The provisions of the Open Public Meetings Act have been met. Notice of this meeting has been transmitted by email to the Burlington County Times and The Courier Post 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

- December 19, 2024 – Regular Meeting
- January 16, 2025 – Regular Meeting
- January 16, 2025 – 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.

- 2025-37 Resolution Authorizing Approval of a Fire Company Members Enrollment into New Jersey Firemen’s Association

- 2025-38 Resolution Appointing a Deputy Municipal Clerk for North Hanover Township

- 2025-39 Resolution of the Township of North Hanover requesting Assignment of Farmland Preservation Easement for Block 201 Lot 10.43 to the County of Burlington, State of New Jersey

NON-CONSENT AGENDA

- 2025-40 Resolution Amending Resolution 2025-34 entitled “Resolution Authorizing the Summer Camp Director to Pay in Advance of a Township Committee Meeting Certain Summer Camp Expenditures”

- 2025-41 Resolution Authorizing the Refund of Tax Sale Premium

- 2025-42 Resolution Authorizing Execution of Contract for Animal Control Services with John E. Bilyk

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

2025-43 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**, 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, FEBRUARY 20, 2025 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE