NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA March 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

<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 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:

EAGLE SCOUT PROJECT – Sensory Painted Play Space

REVIEW OF CORRESPONDENCE

ENGINEER'S REPORT

MINUTES FOR APPROVAL

- February 20, 2025 Regular Meeting
- February 20, 2025 Executive Session

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – INTRODUCTION

2025-02 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14

MOTION TO INTRODUCE

Proposed By: Seconded By:

SET PUBLIC HEARING FOR MARCH 20, 2025 AT 7:00 P.M.

ORDINANCE – INTRODUCTION

2025-03 An Ordinance Authorizing an Emergency Appropriation Under N.J.S.A. 40A:4-53 for the Purpose of Preparing and Digitizing Tax Maps of the Township of North Hanover

MOTION TO INTRODUCE

Proposed By: Seconded By:

SET PUBLIC HEARING FOR MARCH 20, 2025 AT 7:00 P.M.

ORDINANCE – INTRODUCTION

2025-04 An Ordinance Amending Chapter 2, §2-040 of The Revised General Ordinances of the Township of North Hanover by Establishing a New §2-040.10 Entitled "Purchasing Agent"

MOTION TO INTRODUCE

Proposed By: Seconded By:

SET PUBLIC HEARING FOR MARCH 20, 2025 AT 7:00 P.M.

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.

- 2025-60 Resolution Increasing Deferred Local School Tax
- 2025-61 Resolution Increasing Deferred Regional School Tax

NON-CONSENT AGENDA

- 2025-62 Resolution Accepting Maintenance Bond for the FY 2024 Ivy Lane and Chestnut Drive Improvements Project
- 2025-63 Resolution Authorizing Change Order #1, Final to Arawak Paving Company Related to the Ivy Lane and Chestnut Drive Improvements Project

2025-64 Resolution Authorizing an Extension and Amendment to Contract by and between the Township of North Hanover and JB Lawn and Land Care, LLC for the Provision of Grass Cutting and Maintenance of North Hanover Township Property and Recreation Fields within the Township of North Hanover

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

2025-65 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 Negotiations – Shared Services Agreement with Bd of Ed for SLEO IIIs**, 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, MARCH 20, 2025 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE