

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING AGENDA  
December 2, 2021, 7:00 P.M.**

**VIA CONFERENCE CALL: Dial In: 1-888-482-9769; Access Code 4493305#  
OR  
IN PERSON LIMITED TO THE FIRST 13 REGISTERED  
TO REGISTER EMAIL: CLERK@NORTHHANOVERTWP.COM**

**CALL TO ORDER**

**FLAG SALUTE:**

**ROLL CALL:**

Mayor Doyle  
Deputy Mayor DeBaecke  
Committeeman Forsyth  
Committeeman Kocubinski  
Committeeman O'Donnell

**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:

**REVIEW OF CORRESPONDENCE**

- BCJIF 2021 Dividend Announcement

**ENGINEER'S REPORT**

**MINUTES FOR APPROVAL**

- November 4, 2021 – Regular Meeting
- November 4, 2021 – 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.

- 2021-145 Resolution Accepting Resignation of Nandor Palmai IV
- 2021-146 Resolution Appointing a Part-Time Police Officers
- 2021-147 Resolution Authorizing the Refund of Tax Sale Premium
- 2021-148 Resolution Authorizing Refund of Overpayment of Taxes

**NON-CONSENT AGENDA**

- 2021-149 Resolution Authorizing Budget Transfers for the 2021 Budget
- 2021-150 Resolution Extending Contract with Quality Medical Transport in Accordance with N.J.S.A. 40a:11-6
- 2021-151 Resolution Authorizing Release of Escrows
- 2021-152 Resolution Authorizing Change Order #1 to Roof Management Inc. Related to the Roof Replacement Project
- 2021-153 Resolution Accepting Maintenance Bond for the Roof Replacement Project

**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**

2021-154 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, Personnel Matters, 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, DECEMBER 16, 2021 @ 7:00 P.M.**

**\*THIS AGENDA IS SUBJECT TO CHANGE\***