NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA January 21, 2021 7:00 P.M.

VIA CONFERENCE CALL: Dial In: 1-855-774-8852; Access Code 7589919790

OK

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:

PRESENTATION FROM ENERGY CONSERVATION SPECIALIST (PSEG)

REVIEW OF CORRESPONDENCE

ENGINEER'S REPORT

DEPARTMENT REPORTS FOR DECEMBER 2020

- a. Tax Collector (and Year End)
- b. Construction, Zoning & Mobile Homes (and Year End)
- c. North Hanover Court
- d. Jacobstown Volunteer Fire Company (and Year End)
- e. Fire Marshall (Year End)
- f. Police Department
- g. Buildings/Grounds Supervisor

MINUTES FOR APPROVAL

- December 17, 2020 Regular Meeting
- January 7, 2021 Reorganization Meeting

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.

2021-27	Resolution Accepting Resignation of Twan Berben from the Recreation Advisory Committee
2021-28	Resolution Appointing Recreation Advisory Committee Members
2021-29	Resolution Approving Mobile Home License Transfer
2021-30	Resolution Approving Mobile Home License Renewals
2021-31	Resolution Authorizing the Burlington County Division of Mosquito Control to Administer Aerial Surveillance and Treatment Program
2021-31-A	Resolution accepting the Resignation of Dylan Dohanic
NON-CONSENT AGENDA	

2021-32	Resolution Approving of Maintenance of Website for North Hanover Township
2021-33	Resolution Authorizing Township Clerk to Execute the Annual Dog License Maintenance Agreement for the Munidex System
2021-34	Resolution Authorizing Purchase and Installation of Equipment for the Liberty Recording System Under Educational Services Commission of New Jersey CO-OP #65MCESCCPS
2021-35	Resolution Authorizing Change Order #1 to Earle Asphalt Company related to the Schoolhouse Road Phase II Improvements Project NJDOT FY2020
2021-36	Resolution Authorizing Pay Estimate No. One to Earle Asphalt Company in Connection with the Schoolhouse Road Improvement Project Phase II (NJDOT 2020)
2021-37	Resolution Authorizing Release of Escrows
2021-38	Resolution of Project Completion and Acceptance for FY2016 Municipal Parks Grant Project entitled Schoolhouse Road Park Improvements

DISCUSSION

- Grass Cutting & Maintenance of Township Property and Recreation Fields Bid
- North Hanover Township Baseball/Softball Season
- Municipal/Bowers Building Roofing

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

2020-39

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 Police Department Contract Matter, EMS Contract Matter, PSEG Contract Matter, NJNG Contract Matter, Personnel and Litigation matters

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

Proposed By:

Seconded By: TIME OF ADJOURNMENT: PM

1ST QUARTER BOARD OF HEALTH MEETING

NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 4, 2021 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE