NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA February 4, 2021, 7:00 P.M.

VIA CONFERENCE CALL: Dial In: 1-855-774-8852; Access Code 7589919790 OR IN PERSON LIMITED TO THE FIRST 13 REGISTERED TO REGISTER EMAIL: CLERK@NORTHHANOVERTWP.COM

CALL TO ORDER

FLAG SALUTE:

ROLL CALL:Mayor DoyleDeputy Mayor DeBaeckeCommitteeman ForsythCommitteeman KocubinskiCommitteeman O'Donnell

<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 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

ENGINEER'S REPORT

MINUTES FOR APPROVAL

- January 21, 2021 Regular Meeting
- January 21, 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.

2021-40	Resolution Canceling Taxes
2021-41	Resolution Authorizing Refund of Tax Sale Premium Due to Foreclosure
NON-CON	ISENT AGENDA
2021-42	Resolution Accepting Quote from Earle Asphalt Company for Drainage Improvements on Sykesville Road
2021-43	Resolution Authorizing an Extension 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
2021-44	Resolution Memorializing Approval of Installation and Repayment Agreements with Public Service Electric and Gas

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

2021-45 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; Plumsted EMS Contract Matter, Police Contract Matter, NJNG Contract Matter, Personnel, Contract Negotiation and Litigation matters

MOTION TO ADJOURN TO ENTER INTO EXECUTIVE SESSION Proposed By:

Proposed By: Seconded By:

TIME OF ADJOURNMENT: PM

NEXT MEETING IS SCHEDULED FOR THURDAY, FEBRUARY 18, 2021 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE