

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
October 7, 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

ENGINEER'S REPORT

MINUTES FOR APPROVAL

- September 16, 2021 – Regular Meeting
- September 16, 2021 – Executive Session

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – ADOPTION

2021-08 An Ordinance of the Township of North Hanover , County of Burlington, State of New Jersey Appropriating \$38,000.00 From the Capital Improvement Fund to Provide for Emergency Medical Service Capital Improvements

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By:
Seconded By:

MOTION TO ADOPT ORDINANCE 2021-08

Proposed By:
Seconded By:

ORDINANCE – INTRODUCTION

2021-09 An Ordinance Amending Ordinance 2021-02 entitled “An Ordinance to Establish Salaries for Various Officials of the Township of North Hanover, Burlington County, State of New Jersey, and Regulating the Manner of Payment of Same”

MOTION TO INTRODUCE

Proposed By:
Seconded By:

SET PUBLIC HEARING FOR OCTOBER 21, 2021 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.

2021-126 Resolution Authorizing the Municipal Clerk to Execute and Distribute Mercantile Applications and Licenses for 2022

2021-127 Resolution Appointing Part-Time Clerk Typist

NON-CONSENT AGENDA

2021-128 Resolution Accepting Quote from Earle Asphalt Company for Drainage Improvements on Meany Road

2021-129 Resolution Authorizing the Purchase of One Ambulance Remount Package from Bay Head Investments, Inc. VCI, Contract #AM10-20, Authorized Vendor Under Houston-Galveston Area Council CO-OP

- 2021-130 Resolution Authorizing an Extension to Contract By and Between the Township of North Hanover and A Cut Above the Rest for Snow Removal Services within the Township of North Hanover
- 2021-131 Resolution Authorizing Execution of Contract for Animal Control Services with John E. Bilyk
- 2021-132 Resolution Authorizing a Shared Services Agreement with New Hanover Township for the Provision of BLS/EMS Ambulance Service

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

- 2021-133 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 Redevelopment Contract Matter, Attorney Client Privileged Discussion, FOP Contract Matter, Contract Matters, Personnel Matters and Litigation matters

MOTION TO ADJOURN TO ENTER INTO EXECUTIVE SESSION

Proposed By:

Seconded By: **TIME OF ADJOURNMENT:** _____ PM

**NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, OCTOBER 21, 2021
@ 7:00 P.M.**

THIS AGENDA IS SUBJECT TO CHANGE