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

VIA CONFERENCE CALL: Dial In: 1-888-482-9769; Access Code 4493305#

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

<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

1. NJ DEP letter concerning Plastic bag ban

ENGINEER'S REPORT

DEPARTMENT REPORTS FOR SEPTEMBER 2021

- a. Tax Collector
- b. Construction, Zoning & Mobile Homes
- c. North Hanover Courts (Not Available)
- d. Jacobstown Volunteer Fire Company
- e. Police Department
- f. Buildings and Grounds

MINUTES FOR APPROVAL

- October 7, 2021 Regular Meeting
- October 7, 2021 Executive Session

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – ADOPTION

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"

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By: Seconded By:

MOTION TO ADOPT ORDINANCE 2021-09

Proposed By: Seconded By:

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.

2021-90	Resolution of the Township Committee of the Township of North Hanover Adopting Employee Handbook for the Township of North Hanover (carried)
2021-91	Resolution of the Township Committee of the Township of North Hanover Adopting Personnel Policies and Procedures Manual (carried)
2021-134	Resolution Amending Resolution 2021-124 Entitled "Resolution to Authorize the hiring of Temporary Clerical Help for Rabies Clinic"
2021-135	Resolution Amending Resolution 2021-127 Entitled "Resolution Appointing Part-Time Clerk Typist"

NON-CONSENT AGENDA

2021-136	Resolution Authorizing Change Order #1 to Vulcan Construction Inc. Related to Hanover Court Drainage Improvement Project
2021-137	Resolution Extending Contract with Quality Medical Transport in Accordance with N.J.S.A. 40a:11-6
2021-138	Resolution Accepting Quote from Dittmer's Nursery LLC for Laurel Drive Storm Drainage Improvements

DISCUSSION

• 2021 Reorganization Meeting

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

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 Contract Matter, Contract Matters, Personnel Matters and Litigation matters

BACK TO PUBLIC SESSION

MOTION TO ADJOURN Proposed By: Seconded By: TIME OF ADJOURNMENT: PM

4TH QUARTER BOARD OF HEALTH MEETING

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

THIS AGENDA IS SUBJECT TO CHANGE