NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA February 17, 2022 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 DoyleDeputy Mayor ForsythCommitteeman DeBaeckeCommitteeman 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

DEPARTMENT REPORTS FOR JANUARY 2022

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

MINUTES FOR APPROVAL

• February 3, 2022 – Regular Meeting

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – ADOPTION

2022-01 An Ordinance of the Township of North Hanover Amending Ordinance 2015-07 Amending Ordinance 2011-02, Chapter 2 of the "Revised General Ordinances of the Township of North Hanover, 1994" Entitled "Administration" by amending Section 2-052, Entitled "Emergency Medical Services Third-Party Billing Plan Fees

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By: Seconded By:

MOTION TO ADOPT ORDINANCE 2022-01

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.

- 2022-48 Resolution Appointing Per Diem EMT's
- 2022-49 Resolution Authorizing Approval of a Fire Company Members Enrollment into NJ State Jersey State Fireman's Association

NON-CONSENT AGENDA

- 2022-50 Resolution Authorizing the Extension of the Non-Fair and Open Contract for North Hanover Township with Herman's Landscaping for Brush Removal Services
- 2022-51 Resolution Approving Participation with the State of New Jersey Safe and Secure Communities Program Administered by the New Jersey Department of Law and Public Safety, Office of the Attorney General

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

2022-52 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 Contract Matter, Personnel and Litigation matters

MOTION TO ADJOURN TO ENTER INTO EXECUTIVE SESSION

Proposed By: Seconded By: <u>TIME OF ADJOURNMENT:</u> PM

NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, MARCH 3, 2022 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE