# NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA February 3, 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 Doyle

Deputy Mayor Forsyth Committeeman DeBaecke 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. Tax Collector 2021 Annual Report

## **ENGINEER'S REPORT**

### **MINUTES FOR APPROVAL**

- January 20, 2022 Regular Meeting
- January 20, 2022 Executive Session

### **BILLS AND CLAIMS FOR APPROVAL**

### **ORDINANCE – INTRODUCTION**

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

## **MOTION TO INTRODUCE**

Proposed By: Seconded By:

SET PUBLIC HEARING FOR FEBRUARY 17, 2022 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.

2022-42 Resolution Appointing a Recreation Advisory Committee Member

## **NON-CONSENT AGENDA**

2022-43	Resolution Approving a Shared Services Agreement with New Hanover Township for the Provision of BLS/EMS Ambulance Service
2022-44	Resolution Authorizing Execution of Contract for Animal Control Services with John E. Bilyk
2022-45	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

Resolution Accepting Quote from Neuls Tree Service

### **DISCUSSION**

2022-46

### **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**

2022-47

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 Matters, Personnel and Litigation matters

# **BACK TO PUBLIC SESSION**

# **MOTION TO ADJOURN**

Proposed By:

Seconded By: TIME OF ADJOURNMENT: PM

NEXT MEETING IS SCHEDULED FOR THURDAY, FEBRUARY 17, 2022 @ 7:00 P.M.

\*THIS AGENDA IS SUBJECT TO CHANGE\*