

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE SPECIAL EXECUTIVE SESSION
MEETING MINUTES
APRIL 21, 2022**

Present: Mayor Doyle, Deputy Mayor Forsyth, Committeeman DeBaecke, Committeeman O'Donnell, Committeeman Kocubinski

Absent: None

Also Present: Township Clerk Mary Picariello and Attorney Roselli

**RESOLUTION 2022-79
TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

AUTHORIZING A CLOSED SESSION MEETING

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 and P.L. 2001, C. 404, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Committee of North Hanover Township wishes to go into a closed Executive Session and is of the opinion that such circumstances presently exist which should not be discussed in public, and

WHEREAS, the Open Public Meetings Act pursuant to N.J.S.A. 47:1A-1 and N.J.S.A. 10:4-12 permits the Township Committee to discuss certain matter(s) in private, and in this case for the purpose of the Township Committee to discuss contract negotiations, litigation and personnel matters in this regard.

NOW, THEREFORE, BE IT RESOLVED by Township Committee of North Hanover Township that it will go into an Executive Session for the purpose of the Township Committee to discuss Roads and Grounds Contract Matter, Contract Matters, Litigation and Personnel matters.

BE IT FURTHER RESOLVED that the results of such discussion may be revealed at such time as the matter(s) are resolved and/or a contract(s) is signed and/or the negotiations are formally settled. Interested parties may contact the Township Clerk anytime during normal business hours for periodic updates as to the availability in this regard.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman DeBaecke	X		X			
Deputy Mayor Forsyth			X			
Committeeman Kocubinski			X			
Committeeman O'Donnell		X	X			
Mayor Doyle			X			

ROADS AND GROUNDS CONTRACT MATTER

Attorney Roselli gave an overview of the contract requirement and the changes to the law as it relates to public works registration. Attorney Roselli suggested paying on voucher until the contract is executed.

MOTION TO ADJOURN

8:34 p.m.

Respectfully submitted,

Mary Picariello, RMC/CMR/CTC
Municipal Clerk

CONFIDENTIAL