NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA May 19, 2022 7:00 P.M.

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

OR
IN PERSON

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. New Jersey FY2023 DOT grant program

ENGINEER'S REPORT

DEPARTMENT REPORTS FOR APRIL 2022

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

MINUTES FOR APPROVAL

• May 5, 2022 – Regular Meeting

BILLS AND CLAIMS FOR APPROVAL

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.

2022-83	Resolution Appointing a Risk Management Consultant – Burlington County Municipal Joint Insurance Fund
2022-84	Resolution Amending Resolution 2022-81 Entitled "Resolution Providing for the Appointment of Certain Officers, Appointees and Employees"

NON-CONSENT AGENDA

2022-85	Resolution Accepting Quote from Cold Springs Capital
2022-86	Resolution Accepting Quote from Neuls Tree Service
2022-87	Resolution Accepting Quote from Highway Equipment Company of New Jersey, Inc.

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

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 Potential North Hanover

Township/87SFS Contract Matter, Potential North Hanover Township/Burlington County Professional Firefighters Association IAFF Local 3091 Contract Matter,

Contract Matter, Personnel 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, JUNE 2, 2022 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE