NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA June 16, 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 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 MAY 2022

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

MINUTES FOR APPROVAL

- June 2, 2022 Regular Meeting
- June 2, 2022 Executive Session

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.

2022-98	Resolution Accepting the Resignation of Alyssa Golembeski
2022-99	Resolution Appointing a Full-Time EMT/EMT Supervisor
2022-100	Resolution Appointing a Full-Time EMT
2022-101	Resolution Appointing a Part-Time EMT
2022-102	Resolution Appointing Full-Time Police Officers
2022-103	Resolution Appointing Full-Time Police Officer
2022-104	Resolution Supporting an Appropriations and Levy Cap Exemption for a Three- Year Period for Increases in Liability, Worker's Compensation, Cyber Liability and Property Insurance
2022-105	Resolution Approving 2022-2023 Alcoholic Beverage Control Licenses in the Township of North Hanover, County of Burlington, State of New Jersey

2022-106 Resolution Canceling Taxes

NON-CONSENT AGENDA

- 2022-107 Resolution Accepting the Proposal from Mac-Rose Contractors, Inc. for Reconstruction of B Inlet and Sink Hole Repair on Stewart Road
- 2022-108 Resolution Authorizing Street Opening Permit
- 2022-109 Resolution Authorizing Street Opening Permit

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

2022-110 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, 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, JULY 7, 2022 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE