#### NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA AUGUST 18, 2022, 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**

1. North Hanover Summer Recreation

## **ENGINEER'S REPORT**

#### **DEPARTMENT REPORTS FOR JULY 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 16, 2022 Regular Meeting
- August 4, 2022 Regular Meeting
- August 4, 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.

2022-125	Resolution Authorizing Refund of Overpayment of Taxes
2022-126	Resolution Accepting the Resignation of Kelly Greene
2022-127	Resolution Appointing Part-Time Custodian
2022-128	Resolution Accepting the Resignation of Adriana Roberts
2022-129	Resolution Accepting the Resignation of Adriana Yenchik from the Recreation Advisory Committee
2022-130	Resolution Authorizing Refund of Overpayment of Taxes

# **NON-CONSENT AGENDA**

- 2022-131 Resolution Accepting the 2021 Municipal Audit
- 2022-132 Resolution Accepting Quote from Neul's Tree Service

# **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

2022-133 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**

Proposed By: Seconded By:

## TIME OF ADJOURNMENT: \_\_\_\_PM

## NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, SEPTEMBER 1, 2022 @ 7:00 P.M.

# **\*THIS AGENDA IS SUBJECT TO CHANGE\***