NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA DECEMBER 1, 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 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

- NJDOT FY 23 Grant Award
- BCJIF 2021 Dividend Announcement

ENGINEER'S REPORT

MINUTES FOR APPROVAL

- November 3, 2022 Regular Meeting
- November 3, 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.

2022-161	Resolution Accepting the Resignation of Doug Servis
2022-162	Resolution Accepting the Resignation of Martin Scozzaro as Full-Time EMT and Appointing as Per Diem EMT
2022-163	Resolution Appointing Full-Time EMT
2022-164	Resolution Appointing Municipal Court Judge for a Three-Year Term

NON-CONSENT AGENDA

2022-165	Resolution Authorizing Refund of Construction Permit #22-165
2022-166	Resolution Authorizing Refund of Overpayment of Taxes
2022-167	Resolution Awarding Bid and Contract for Snow Removal for the Township of North Hanover

DISCUSSION

- Proposed Redevelopment Block 602 Lot 9.02
- CDBG Grant Opportunity

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

2022-168

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 **Personnel/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, DECEMBER 15, 2022 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE