NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA January 19, 2023 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 Forsyth

Deputy Mayor O'Donnell Committeeman DeBaecke Committeeman Doyle Committeeman Kocubinski

<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 DECEMBER 2022

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

MINUTES FOR APPROVAL

- December 15, 2022 Regular Meeting
- December 15, 2022 Executive Session
- January 5, 2023 Reorganization 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.

2023-28	Resolution Appointing Recreation Advisory Committee Members

2023-29 Resolution Authorizing the Burlington County Division of Mosquito Control to Administer Aerial Surveillance and Treatment Program

NON-CONSENT AGENDA

2023-30	Resolution to Apply for and Obtain a Local Recreation Improvement Grant through the New Jersey Department of Community Affairs
2023-31	Resolution Authorizing Township Clerk to Execute the Annual Dog License Maintenance Agreement for the Munidex System
2023-32	Resolution Authorizing the Summer Recreation Camp Director to Pay in Advance of a Township Committee Meeting Certain Summer Camp Expenditures

DISCUSSION

- Grass Cutting & Maintenance of Township Property and Recreation Fields Bid
- P.L. 2022 C.92 Business and Rental Unit Liability Insurance
- 2023 Elected Official Seminar

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

2023-33

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 Police Personnel Matter, Potential Shared Services Contract Matter, Contract Matter, Personnel and Litigation matters

MOTION TO ADJOURN TO ENTER INTO EXECUTIVE SESSION

Proposed By:		
Seconded By:	TIME OF ADJOURNMENT:	PM

1ST QUARTER BOARD OF HEALTH MEETING

NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 2, 2023 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE