NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA FEBRUARY 16, 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

SUNSHINE STATEMENT: "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 JANUARY 2023

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

MINUTES FOR APPROVAL

• February 2, 2023 – 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.

| 2023-40 | Resolution Accepting Resignation of Thomas Hill |
|---------|---|
| | |

2023-41 Resolution Appointing Per Diem EMT

2023-42 Resolution Authorizing Refund of Overpayment of Taxes

NON-CONSENT AGENDA

| 2023-43 | Resolution Extending Timeframe Set Forth in Resolution 2022-117 Designat | | |
|---------|--|--|--|
| | North Hanover Urban Renewal, LLC as Conditional Redeveloper for Block 602, | | |
| | Lot 9.02 | | |

2023-44 Resolution Authorizing Joint Land Use Board to Undertake a Preliminary Investigation to Determine Whether Certain Properties Qualify for Designation as Non-Condemnation Area in Need of Redevelopment Pursuant to N.J.S.A. 40A:12A-1 et seq.

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

2023-45 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 EMS Contract 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 |

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

THIS AGENDA IS SUBJECT TO CHANGE