#### NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA MARCH 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<br/>Deputy Mayor O'Donnell<br/>Committeeman DeBaecke<br/>Committeeman Doyle<br/>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 FEBRUARY 2023**

- 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**

- March 2, 2023 Regular Meeting
- March 2, 2023 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.

2023-52	Resolution Appointing Deputy Court Administrator
2023-53	Resolution Amending Resolution 2021-157 Entitled "Appointment of Part-Time Fire Sub Code Official"
2023-54	Resolution Amending Resolution2022-170 Entitled "Appointment of Part-Time Plumbing Sub Code Inspector"
2023-55	Resolution Accepting the Resignation of Ashley Pecoraro

## **NON-CONSENT AGENDA**

- 2023-56 Resolution Appointing Christopher Koutsouris of the Koutsouris Law Group as Municipal Prosecutor and Approving Contract for Same
- 2023-57 Resolution Accepting the Proposal from Environmental Engineer Resolutions Inc. for FY 2023 NJDOT Stewart Road and Ivy Lane Improvements

#### **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

2023-58 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 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, APRIL 6, 2023 @ 7:00 P.M.

# \*THIS AGENDA IS SUBJECT TO CHANGE\*