NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA APRIL 6, 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

- 1. NJDEP Green Acres Inspection
- 2. JLUB Resolution 2023-08 Consistency Review of TC Ordinance 2023-02
- **3.** Petition to Rescind Zoning Ordinance 2017-14

ENGINEER'S REPORT

MINUTES FOR APPROVAL

- March 16, 2023 Regular Meeting
- March 16, 2023 Executive Session
- March 23, 2023 Special/Budget Meeting

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – ADOPTION

Ordinance Amending Chapter 15, Land Subdivision and Site Plan Review, of the Township of North Hanover, County of Burlington and State of New Jersey

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By: Seconded By:

MOTION TO ADOPT ORDINANCE 2023-02

Proposed By: Seconded By:

ORDINANCE – INTRODUCTION

2023-03 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14

MOTION TO INTRODUCE

Proposed By: Seconded By:

SET PUBLIC HEARING FOR APRIL 20, 2023 AT 7:00 P.M.

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.

- 2023-60 Resolution Increasing Deferred Local School Tax
- 2023-61 Resolution Certifying the North Hanover Township Committees Compliance with the United States Equal Employment Opportunity Commissions "Enforcement guidance on the consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
- 2023-62 Resolution Authorizing Self Examination for 2023 Municipal Budget

NON-CONSENT AGENDA

- 2023-63 Resolution Authorizing the Township of North Hanover to Execute an Agreement with the Burlington County Cooperative Participation in the Community Development Act of 1974
- 2023-64 Resolution to Cancel Capital Appropriation Balances for Completed Projects

2023-65	Resolution Authorizing Change Order #2, Final to Earle Asphalt Company Related to the Schoolhouse Road Phase II Improvements Project
2023-66	Resolution Authorizing Change Order #2 to Earle Asphalt Company Related to the Schoolhouse Road Phase III Improvements Project
2023-67	Resolution Authorizing Release of Escrows
DISCUSSION	
2023 BUDGET INTRODUCTION	
2023-68	Authorizing Introduction of the 2023 Municipal Budget
	MOTION TO INTRODUCE Proposed By: Seconded By:
(MAYOR SETS THE PUBLIC HEARING FOR MAY 4, 2023)	
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:	
EXECUTIV 2023-69	E SESSION RESOLUTION 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 Matters, Personnel and Litigation matters
MOTION TO ADJOURN	

MOTION TO ADJOURN
Proposed By:

Seconded By: TIME OF ADJOURNMENT: PM

NEXT MEETING IS SCHEDULED FOR THURDAY, APRIL 20, 2023 @ 7:00 P.M. *THIS AGENDA IS SUBJECT TO CHANGE*