NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA JUNE 1, 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

MINUTES FOR APPROVAL

- May 18, 2023 Regular Meeting
- May 18, 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.

- 2023-89 Resolution Amending Resolution 2023-82 Entitled "Resolution Providing for the Appointment of Certain Officers, Appointees and Employees"
- 2023-90 Resolution Appointing a Per Diem Emergency Medical Technician

NON-CONSENT AGENDA

- 2023-91 Resolution to Award a Contract for Schoolhouse Road Park Improvements Project
- 2023-92 Resolution Accepting Quote from Crest Construction Group for Hanover Drive Inlet Reconstruction

DISCUSSION

• Construction Office Hours

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

2023-93 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

Proposed By: Seconded By:

TIME OF ADJOURNMENT: _____PM

NEXT MEETING IS SCHEDULED FOR THURDAY, JUNE 15, 2023 @ 7:00 P.M. *THIS AGENDA IS SUBJECT TO CHANGE*