

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
JULY 20, 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”.

PRESENTATION BY EAGLE SCOUT CANDIDATE JP WEST

PUBLIC COMMENT AS IT RELATES TO AGENDA ITEMS

OPEN PUBLIC COMMENT

MOTION TO CLOSE PUBLIC COMMENT

Proposed By:

Seconded By:

REVIEW OF CORRESPONDENCE

1. New Jersey Health Insurance Fund
2. New Jersey Department of Agriculture – Bee Keeping

ENGINEER'S REPORT

DEPARTMENT REPORTS FOR JUNE 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

- June 15, 2023 – Regular Meeting

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – ADOPTION

2023-06 An Ordinance Amending Ordinance 2021-03 Entitled “ An Ordinance of the Township of North Hanover, County of Burlington, State of New Jersey Appropriating \$275,000.00 from the Capital Improvement Fund to Provide for Various Capital Improvements”

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By:
Seconded By:

MOTION TO ADOPT ORDINANCE 2023-06

Proposed By:
Seconded By:

ORDINANCE – ADOPTION

2023-07 An Ordinance of the Township of North Hanover, County of Burlington, State of New Jersey Appropriating \$64,653.99 from the Capital Improvement Fund to Provide for the Purchase of a Police Vehicle as a Capital Improvement”

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By:
Seconded By:

MOTION TO ADOPT ORDINANCE 2023-07

Proposed By:
Seconded By:

ORDINANCE – ADOPTION

2023-08 An Ordinance of the Township of North Hanover, County of Burlington, State of New Jersey Amending the Township’s Municipal Code for Purposes of Regulating Outdoor Refuse Containers and Dumpsters

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By:
Seconded By:

MOTION TO ADOPT ORDINANCE 2023-08

Proposed By:
Seconded By:

ORDINANCE – INTRODUCTION

2023-09 An Ordinance of the Township of North Hanover Amending the Township's Municipal Code for Purposes of Establishing Requirements for the Proper Disposal of Pet Solid Waste

MOTION TO INTRODUCE

Proposed By:

Seconded By:

SET PUBLIC HEARING FOR AUGUST 17, 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.

2023-100 Resolution Amending Resolution 2023-89 Entitled " A Resolution to Establish Salaries for Various Official of the Township of North Hanover, Burlington County New Jersey"

2023-101 Resolution Accepting Resignation of Kara Ekelburg

2023-102 Resolution Accepting Resignation of Matthew Taylor

2023-103 Resolution Appointing Per Diem EMT

2023-104 Resolution Appointing Full-Time EMT

2023-105 Resolution Authorizing Release of Lien Encumbering Mobile Home

2023-106 Resolution Appointing a Part-Time Police Officer

2023-107 Resolution Approving Shared Services Agreement for the Provision of Off-Duty Police Services

NON-CONSENT AGENDA

2023-108 Resolution Awarding Contract to Munidex Inc. for Cloud Based Dog Licensing Program

2023-109 Resolution Authorizing the Execution of a Contract Renewing Membership in the Burlington County Municipal Joint Insurance Fund

DISCUSSION

- Utility Pole intersection of Provinceline/Route 537

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

2023-110 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, **Municipal Clerk Personnel Matter**, Contract Matter, Personnel and Litigation matters

MOTION TO RECESS FOR EXECUTIVE SESSION

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

Proposed By:

Seconded By:

TIME OF ADJOURNMENT: _____PM

3RD QUARTER BOARD OF HEALTH MEETING

**NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, AUGUST 3, 2023 @
7:00 P.M.**

THIS AGENDA IS SUBJECT TO CHANGE