NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA AUGUST 3, 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:

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REVIEW OF CORRESPONDENCE

1. New Jersey Department of Agriculture Gypsy Moth Survey

ENGINEER'S REPORT

MINUTES FOR APPROVAL

- July 20, 2023 Regular Meeting
- July 20, 2023 Executive Session

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – INTRODUCTION

2023-10 An Ordinance of the Township of North Hanover Amending the Township's Municipal Code for Purposes of Establishing Regulations Regarding Privately Owned Salt Storage

MOTION TO INTRODUCE

Proposed By: Seconded By:

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

ORDINANCE – INTRODUCTION

2023-11 An Ordinance of the Township of North Hanover Amending the Township's Municipal Code for Purposes of Establishing a Yard Waste Collection and Disposal Program

MOTION TO INTRODUCE

Proposed By: Seconded By:

SET PUBLIC HEARING FOR SEPTEMBER 7, 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.

- 2023-111 Resolution Appointing a Full-Time Emergency Medical Technician2023-112 Resolution Appointing a Per Diem Emergency Medical Technician
- 2023-113 Resolution Accepting the Resignation of Sarah Fischer

NON-CONSENT AGENDA

- 2023-114 Resolution Accepting Quote from Stalker Radar Applied Concepts, Inc. for a Speed Awareness Monitor
- 2023-115 Resolution Amending Resolution 2023-44 entitled "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."
- 2023-116 Resolution Accepting North Hanover Township Joint Land Use Board's Recommendation and Designating Block 800, Lot 61 as a Non-Condemnation Area in Need of Redevelopment
- 2023-117 Resolution Accepting North Hanover Township Joint Land Use Board's Recommendation and Designating Block 401, Lot 44 as a Non-Condemnation Area in Need of Redevelopment

DISCUSSION

• NJLM Conference Registration

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

2023-118 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 Matters, Personnel and Litigation matters

MOTION TO ADJOURN TO ENTER INTO EXECUTIVE SESSION

Proposed By: Seconded By: <u>TIME OF ADJOURNMENT:</u> PM

NEXT MEETING IS SCHEDULED FOR THURDAY, AUGUST 17, 2023, 2023 @ 7:00 P.M. *THIS AGENDA IS SUBJECT TO CHANGE*