

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
OCTOBER 5, 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”.

2023 STORMWATER COMPLIANCE – CHRISTA OUELLETTE OF ERI, INC.

PUBLIC COMMENT AS IT RELATES TO AGENDA ITEMS

OPEN PUBLIC COMMENT

MOTION TO CLOSE PUBLIC COMMENT

Proposed By:
Seconded By:

REVIEW OF CORRESPONDENCE

1. Burlington County Joint Insurance Fund Renewal Survey Report
2. State of New Jersey Division of Taxation – Equalized Valuation

ENGINEER’S REPORT

MINUTES FOR APPROVAL

- September 21, 2023 – Regular Meeting
- September 21, 2023 – Executive Session

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – INTRODUCTION

2023-15 An Ordinance Amending Ordinance 2023-04 entitled “An Ordinance to Establish Salaries for Various Officials of the Township of North Hanover, Burlington

County, State of New Jersey, and Regulating Payment the Manner of Payment of Same”

MOTION TO INTRODUCE

Proposed By:

Seconded By:

SET PUBLIC HEARING FOR OCTOBER 19, 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.

- 2023-139 Resolution Authorizing the Municipal Clerk to Execute and Distribute Mercantile Applications for 2023
- 2023-140 Resolution Approving Corrective Action Plan – 2022 Audit
- 2023-141 Resolution Accepting the Resignation of Alexandra DeGood
- 2023-142 Resolution Authorizing Refund of Overpayment of Taxes
- 2023-143 Resolution Appointing a Temporary Clerk Typist

NON-CONSENT AGENDA

- 2023-144 Resolution Accepting Quote from GameTime%MRC for Schoolhouse Road Park Fitness Equipment Parts
- 2023-145 Resolution to Authorize the Hiring of Temporary Clerical Help for Rabies Clinic
- 2023-146 Resolution Requesting Chapter 159 Approval of Items of Revenue and Appropriation N.J.S.A.40A:4-87 for the State of New Jersey Local Recreation Improvement Grant – FY2021
- 2023-147 Resolution Requesting Chapter 159 Approval of Items of Revenue and Appropriation N.J.S.A.40A:4-87 for the Burlington County Municipal Park Development Program Grant – FY2020

DISCUSSION

- Snow Removal Contract

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

2023-148 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; **Attorney Client Privilege/Trotter Ridge Legal Opinion, SHBP Contract Matter**, Contract Matters, Personnel and Litigation matters

MOTION TO ADJOURN

Proposed By:

Seconded By:

TIME OF ADJOURNMENT: _____ PM

NEXT MEETING IS SCHEDULED FOR THURSDAY, OCTOBER 19, 2023, 2023 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE