NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA DECEMBER 21, 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

DEPARTMENT REPORTS FOR OCTOBER/NOVEMBER 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

• December 7, 2023 – Regular Meeting

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.

2023-171 Resolution Authorizing Approval of a Fire Company Members Enrollment Into

New Jersey Firemen's Association

2023-172 Resolution Establishing Revised Fee for Street Excavations Set Forth at Section 19-030.1, J of the Revised General Ordinances of the Township of North Hanover

NON-CONSENT AGENDA

2023-173 Resolution Authorizing Budget Transfers for the 2023 Budget

DISCUSSION

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

Authorizing a Closed Session Meeting to discuss the following matter(s) pursuant 2023-174 to N.J.S.A. 47:1A-1 and N.J.S.A. 10:4-12 Potential Litigation Matter, Contract Matter, Personnel and Litigation matters

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Proposed By:		
Seconded By:	TIME OF ADJOURNMENT:	PM

NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, JANUARY 4, 2024 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE