

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING AGENDA  
FEBRUARY 15, 2024 7:00 P.M.**

**VIA CONFERENCE CALL: Dial In: 1-888-482-9769; Access Code 4493305#  
OR  
IN PERSON**

**CALL TO ORDER**

**FLAG SALUTE:**

**INVOCATION:** Mr. Wayne Voorhees

**ROLL CALL:** Mayor DeBaecke  
Deputy Mayor O'Donnell  
Committeeman Doyle  
Committeeman Forsyth  
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”.

**PUBLIC COMMENT AS IT RELATES TO AGENDA ITEMS**

**OPEN PUBLIC COMMENT**

**MOTION TO CLOSE PUBLIC COMMENT**

Proposed By:

Seconded By:

**REVIEW OF CORRESPONDENCE**

1. Ordinance 2024-1 – Master Plan Consistency Review – Redevelopment Plan for Block 800 Lot 61

**ENGINEER’S REPORT**

**DEPARTMENT REPORTS FOR JANUARY 2024**

- 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**

- February 1, 2024 – Regular Meeting
- February 1, 2024 – 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.

- 2024-43 Resolution Accepting the Resignation of Mark O'Brien Jr.
- 2024-44 Resolution Appointing Part-Time Police Officer
- 2024-45 Resolution Establishing Contact Person(s) for the Employment Practices Liability Attorney Consultation Service Burlington County Municipal Joint Insurance Fund
- 2024-46 Resolution Authorizing Refund of Overpayment of Taxes

### **NON-CONSENT AGENDA**

- 2024-37** Resolution Approving the Public Display of Fireworks for the Township of North Hanover Family Night Celebration (**carried from 2/1/24 meeting**)
- 2024-47 Resolution Authorizing Purchase of 2023 Police Interceptor Utility Vehicle from Winner Ford Under State Contract No: 01189
- 2024-48 Resolution Authorizing Release of Escrows
- 2024-49 Resolution Authorizing Extension and Amendment to Contract By and Between the Township of North Hanover and Dittmer's Nursery, LLC for the Provision of Road and Grounds Service and Maintenance Supervision

## **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**

2024-50 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 Matter, Personnel and Litigation matters

**MOTION TO ADJOURN**

Proposed By:

Seconded By:

**TIME OF ADJOURNMENT:** \_\_\_\_\_PM

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

**\*THIS AGENDA IS SUBJECT TO CHANGE\***