NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA MARCH 7, 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:

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

• North Hanover JLUB Resolution 2024-06 Master Plan Consistency Review on Township Ordinance 2024-01

ENGINEER'S REPORT

MINUTES FOR APPROVAL

• February 15, 2024 – Regular Meeting

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – ADOPTION

2024-01 An Ordinance of the Township of North Hanover Adopting Redevelopment Plan for Block 800 Lot 61, North Hanover Township, Burlington County, New Jersey

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By: Seconded By:

MOTION TO ADOPT ORDINANCE 2024-01

Proposed By: Seconded By:

ORDINANCE – INTRODUCTION

2024-02 An Ordinance of the Township of North Hanover Repealing Ordinance 2017-09 entitled "An Ordinance of the Township of North Hanover, Burlington County Amending the Code of the Township of North Hanover by Adding New Section Entitled "Maintenance of Vacant Properties in the Township and Establishing Registration Fees for Vacant Properties"

MOTION TO INTRODUCE

Proposed By: Seconded By:

SET PUBLIC HEARING FOR MARCH 21, 2024 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.

2024-51 Resolution Authorizing Street Opening Permit
2024-52 Resolution Appointing a Full-Time Police Officer
2024-53 Resolution Accepting Resignation of Kaitlyn Chambers
2024-54 Resolution Extending Interim Period Set Forth in Conditional Redeveloper Designation and Escrow Agreement By and Between Township of North Hanover and North Hanover Urban Renewal, LLC as Conditional Redeveloper for Block 602 Lot 9.02

NON-CONSENT AGENDA

- 2024-55 Resolution Accepting Quote from Dittmer's Nursery LLC for Baseball Field Preparation
- 2024-56 Resolution Accepting Quote from Dittmer's Nursery LLC for Baseball Field Season Maintenance
- 2024-57 Resolution Accepting Quote from MidJersey Fenceman LLC for Baseball Batting Cage Repair

DISCUSSION

• 2024 Budget workshop

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

2024-58 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; **Police Personnel Matter,** Contract Matters, Personnel and Litigation matters

MOTION TO ADJOURN TO ENTER INTO EXECUTIVE SESSION

Proposed By: Seconded By:

TIME OF ADJOURNMENT: ____PM

NEXT MEETING IS SCHEDULED FOR THURDAY, MARCH 21, 2024 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE