NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA APRIL 4, 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

ENGINEER'S REPORT

MINUTES FOR APPROVAL

• March 21, 2024 – Regular Meeting

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – ADOPTION

2024-03 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14

MAYOR OPENS THE MEETING TO THE PUBLIC

MOTION TO CLOSE PUBLIC HEARING

Proposed By: Seconded By:

MOTION TO ADOPT ORDINANCE 2024-03

Proposed By: Seconded By:

ORDINANCE – INTRODUCTION

2024-04 An Ordinance of the Township of North Hanover, Burlington County, State of New Jersey Amending the Township's Municipal Code for the Purposes of Regulating Private Storm Drain Inlet Retrofitting

MOTION TO INTRODUCE

Proposed By: Seconded By:

SET PUBLIC HEARING FOR APRIL 18, 2024 AT 7:00 P.M.

ORDINANCE – INTRODUCTION

2024-05 An Ordinance of the Township of North Hanover, Burlington County, State of New Jersey Amending the Township's Municipal Code for the Purposes of Regulating Illicit Connections

MOTION TO INTRODUCE

Proposed By: Seconded By:

SET PUBLIC HEARING FOR APRIL 18, 2024 AT 7:00 P.M.

ORDINANCE – INTRODUCTION

2024-06 An Ordinance of the Township of North Hanover, Burlington County, State of New Jersey Amending the Township's Municipal Code for the Purposes of Establishing Requirements for Tree Removal and Replacement within the Township of North Hanover

MOTION TO INTRODUCE

Proposed By: Seconded By:

SET PUBLIC HEARING FOR APRIL 18, 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.

NONE

NON-CONSENT AGENDA

2024-64 Resolution Authorizing Purchase of Computer Equipment from Dell NASPO Computer Equipment under State Contract No. M0483

DISCUSSION

• JBMDL Parade of Wreaths Ceremony

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

2024-65 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 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, APRIL 18, 2024 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE