

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING AGENDA  
MAY 2, 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

**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**

**ENGINEER'S REPORT**

**MINUTES FOR APPROVAL**

- April 18, 2024 – Regular Meeting

**BILLS AND CLAIMS FOR APPROVAL**

**ORDINANCE – ADOPTION**

2024-07 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

**MAYOR OPENS THE MEETING TO THE PUBLIC**

**MOTION TO CLOSE PUBLIC HEARING**

Proposed By:

Seconded By:

**MOTION TO ADOPT ORDINANCE 2024-07**

Proposed By:

Seconded By:

**ORDINANCE – ADOPTION**

2024-10 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

**MAYOR OPENS THE MEETING TO THE PUBLIC**

**MOTION TO CLOSE PUBLIC HEARING**

Proposed By:

Seconded By:

**MOTION TO ADOPT ORDINANCE 2024-10**

Proposed By:

Seconded By:

**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.

2024-75 Resolution to Establish Salaries for Various Officials of the Township of North Hanover, Burlington County, New Jersey

2024-76 Resolution to Reject Bids for a Contract for Stewart Road and Ivy Lane Improvements

2024-77 Resolution to Reject Bids for a Contract for Ivy Lane and Chestnut Drive Improvements

2024-78 Resolution Appointing Part-Time Police Officer

**NON-CONSENT AGENDA**

- 2024-79 Resolution Authorizing Purchase of Computer Servers from Dell NASPO Computer Equipment under State Contract No. M0483
  
- 2024-80 Resolution Accepting Proposal from Acclaim Inventory, LLC for Fixed Asset Valuation
  
- 2024-81 Resolution Accepting Quote from Vulcan Construction Group Inc.; for Laurel Drive Storm Drainage Repair
  
- 2024-82 Resolution Accepting the Proposal from Environmental Resolutions Inc. Engineers for Zoning Map Updates

**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**

- 2024-83 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 THURSDAY, MAY 16, 2024 @ 7:00 P.M.**

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