# NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA JULY 18, 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

<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**

- 1. JLUB Master Plan Consistency Review of Ordinance 2024-11
- 2. CDBG Program application FY 2024

#### **ENGINEER'S REPORT**

# **DEPARTMENT REPORTS FOR JUNE 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

• June 20, 2024 – Regular Meeting

# BILLS AND CLAIMS FOR APPROVAL

# **ORDINANCE – ADOPTION**

An Ordinance Amending Chapter 15, Land Subdivision and Site Plan Review, of the Code of the Township of North Hanover, County of Burlington and State of New Jersey

#### MAYOR OPENS THE MEETING TO THE PUBLIC

# MOTION TO CLOSE PUBLIC HEARING

Proposed By: Seconded By:

# **MOTION TO ADOPT ORDINANCE 2024-11**

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.

2024-108	Resolution Accepting the Resignation of Joshua Abbott
2024-109	Resolution Accepting the Resignation of Ethan Bruzzese
2024-110	Resolution Appointing Recreation Advisory Committee Member
2024-111	Resolution Amending and Supplementing the Manual of Rules and Regulations for the Township of North Hanover Police Department
2024-112	Resolution Accepting the 2023 Municipal Audit
2024-113	Resolution Appointing Per Diem Emergency Medical Technician
2024-114	Resolution Appointing a Full-Time Police Officer

# **NON-CONSENT AGENDA**

2024-115	Resolution of Preliminary Approval of Farmland Preservation Application(s)
2024-116	Resolution Authorizing Refund of COAH Development Fee

2024-117	Resolution Authorizing Purchase of an Alcotest 9510 Machine from Drager Inc., Under New Jersey Treasury Contract T-3031
2024-118	Resolution Accepting Quote from Ernie Atkinson for Window Repair at the North Hanover Township Municipal Building.
2024-119	Resolution Accepting Quote from Natures Way Farm and Tree LLC
2024-120	Resolution Designating a Conditional Redeveloper and Authorizing the Execution of a Conditional Redeveloper Agreement and Escrow Agreement for Block 800 Lot 61 within the Redevelopment Study Area
2024-121	Resolution to Amend Professional Services Agreement with the North Hanover Township Prosecutor

#### **DISCUSSION**

- Borough of Montvale Affordable Housing Participation request
- Long Beach Township request for "A Call to Action" regarding Atlantic Shores Offshore Wind Project

# 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 to N.J.S.A. 47:1A-1 and N.J.S.A. 10:4-12 Contract Matter, Personnel and Litigation matters

MO	TION	TO A	ADJO	URN

Proposed By:		
Seconded By:	TIME OF ADJOURNMENT:	PM

# 3<sup>RD</sup> QUARTER BOARD OF HEALTH MEETING

# NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, AUGUST 1, 2024 @ 7:00 P.M.

\*THIS AGENDA IS SUBJECT TO CHANGE\*