

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
January 16, 2025 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 Doyle
Committeeman Forsyth
Committeeman Giberson
Committeeman Palombi

SUNSHINE STATEMENT: “The provisions of the Open Public Meetings Act have been met. Notice of this meeting has been transmitted by email to the Burlington County Times and Courier 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. BCJIF Elected Officials Training Announcement

ENGINEER’S REPORT

DEPARTMENT REPORTS FOR DECEMBER 2024

- a. Tax Collector (year-end)
- b. Construction, Zoning & Mobile Homes (and Year End)
- c. North Hanover Court
- d. Jacobstown Volunteer Fire Company (and Year End)
- e. Fire Official (and Year End)
- f. Police Department

MINUTES FOR APPROVAL

- December 19, 2024 – Regular Meeting
- January 2, 2025 – Reorganization Meeting

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.

- | | |
|---------|---|
| 2025-26 | Resolution Appointing Recreation Advisory Committee Members |
| 2025-27 | Resolution Authorizing Approval of a Fire Company Members Enrollment into New Jersey State Fireman's Association |
| 2025-28 | Resolution Extending Interim Period set forth in Conditional Redeveloper Designation and Escrow Agreement By and Between the Township of North Hanover and North Hanover Urban Renewal, LLC as Conditional Redeveloper for Block 602 Lot 9.02 |
| 2025-29 | Resolution to Apply for and Obtain a FY2025 Local Recreation Improvement Grant through the New Jersey Department of Community Affairs |
| 2025-30 | Resolution Appointing Part-Time Fire Inspector |
| 2025-31 | Resolution Appointing Part-Time Fire Inspector |

NON-CONSENT AGENDA

- | | |
|---------|---|
| 2025-32 | Resolution Accepting Proposal from Environmental Resolutions Inc. Engineers for FY25 NJDOT Jacobstown-Arneytown Road Improvements |
| 2025-33 | Resolution Authorizing Township Clerk to Execute the Annual Dog License Maintenance Agreement for the Munidex System |
| 2025-34 | Resolution Authorizing the Summer Recreation Camp Director to Pay in Advance of a Township Committee Meeting Certain Summer Camp Expenditures |

DISCUSSION

- Special Meeting Schedule

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

2025-35 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 **Township Clerk Personnel Matter, Contract Negotiation Redevelopment Matter**, Contract Matter, Personnel and Litigation matters

MOTION TO ADJOURN

Proposed By:

Seconded By: **TIME OF ADJOURNMENT:** _____ PM

1ST QUARTER BOARD OF HEALTH MEETING

**NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 6, 2025
@ 7:00 P.M.**

THIS AGENDA IS SUBJECT TO CHANGE