NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA April 3, 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

<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 Burlington County Times and The Courier Post 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

• BURLCO JIF – Safety Incentive Program

ENGINEER'S REPORT

MINUTES FOR APPROVAL

• March 20, 2025 – Regular 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.

2025-72	Resolution Appointing Full-Time Emergency Medical Technician
2025-73	Resolution Appointing Qualified Purchasing Agent For The Township Of North Hanover And Establishing Bid Threshold For Qualified Purchasing Agent
2025-74	Resolution Authorizing a Street Opening Permit
NON-CONSI	ENT AGENDA
2025-75	Resolution Approving Services Agreement With Microsystems-Nj.Com, LLC For Power Cama And ModIV Tax Assessor Software
2025-76	Resolution Accepting Proposal From Environmental Resolutions Inc. For Professional Planning Services For Preparation Of The Township's 4 th Round Housing Element And Fair Share Plan For Affordable Housing Obligations
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:	
	E SESSION RESOLUTION
2025-77	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
MOTION TO ADJOURN TO ENTER INTO EXECUTIVE SESSION	
December of Dry	

Proposed By:
Seconded By:

TIME OF ADJOURNMENT:
PM

NEXT MEETING IS SCHEDULED FOR THURSDAY, APRIL 17, 2025 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE