Board of Health 2nd QTR

NORTH HANOVER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA APRIL 17, 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:

INVOCATION:

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 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

DEPARTMENT REPORTS FOR MARCH 2025

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

MINUTES FOR APPROVAL

• April 3, 2025 – Regular Meeting

BILLS AND CLAIMS FOR APPROVAL

BUDGET

2025-78 Resolution Authorizing Budget by Title Only

2025 Municipal Budget - Public Hearing of Budget as Advertised

- Comments from Mayor/Township Committee or CFO
- Mayor Opens the Floor for Public Comment
- Mayor Closes the Floor from Public Comment
- 2025-79 Resolution Amending 2025 Municipal Budget
- 2025-80 Resolution Authorizing Adoption of the 2025 Municipal Budget as Amended

MOTION TO ADOPT 2025 MUNICIPAL BUDGET AS AMENDED

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.

2025-81 Resolution Accepting the Resignation of Hailey Dye

NON-CONSENT AGENDA

2025-82 Resolution Accepting Quote from Dittmer's Nursery LLC for Baseball Field Preparation

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

2025-83 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 Matter, Personnel and Litigation matters

MOTION TO ADJOURN

Proposed By: Seconded By:

TIME OF ADJOURNMENT: ____PM

2nd QUARTER BOARD OF HEALTH MEETING

NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, MAY 1, 2025 @ 7:00 P.M.

THIS AGENDA IS SUBJECT TO CHANGE