

**NEW HANOVER TOWNSHIP  
REGULAR MEETING MINUTES  
February 12, 2019, 7:00 PM**

**CALL TO ORDER**

The meeting was called to order at 7:00 P.M. by Mayor Peterla.

Deputy Clerk Gianaris read the following Requirements of the Sunshine Law: **the meeting notice requirements provided for in the Open Public Meetings Act has been satisfied. Notice of this meeting was provided for in the Annual Meeting Notice adopted on January 1, 2019, emailed to the Burlington County Times, posted in the Municipal Building, and filed with the Township Clerk on January 8, 2019.**

**ROLL CALL** – Those present were Committeeman Dennis Roohr, Committeeman Rick Koshak, Committeeman Patrick Murphy, Committeeman Paul Peterla and Deputy Township Clerk Adel Gianaris, Township Attorney William Burns

Absent: Committeewoman Yvonne Rigney,

**APPROVAL OF MINUTES**

Regular Meeting and Executive Session, December 11, 2018

Solicitor William Burns indicated that he would review Executive Session Minutes and redact if needed.

Special Meeting: December 27, 2018

Committeeman Roohr discussed the minutes of December 27, 2018 being incomplete. Mayor Peterla indicated that they would be reviewed and put on the agenda at the next meeting.

Committeeman Murphy offered a motion to approve the Minutes of October 9, 2018 and December 11, 2018, Seconded by Committeeman Koshak. Voice Vote, Motion Carried.

**PUBLIC HEARING: ORDINANCE 2019-01 – PRESCRIBING AND PROVIDING FOR THE EMPLOYMENT AND COMPENSATION OF THE OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF NEW HANVOER AS AMENDED, JANUARY 22, 2019**

Committeeman Koshak offered a motion to open the meeting to the public on Ordinance No. 2019-1, seconded by Committeeman Murphy. Voice Vote: Approved.

Resident Barbara Wharton asked for the public to view at the meeting. Response was given that a Notice in the paper indicated that it was available for viewing or to receive a copy by request after the introduction at the last meeting.

Committeeman Koshak offered a motion to close the meeting to the public, seconded by Committeeman Murphy. Voice Vote: Approved.

Committeeman Murphy offered a motion to adopt Ordinance 2019-01, seconded by Committeeman Koshak.

Mayor Committeeman Roohr discussed a increase would affect the residents.

Roll call vote: Roohr, Koshak, Murphy, Peterla

**RESOLUTIONS**

**A. Resolution 2019 – 38: Approving Participation with the State of New Jersey Safe and Secure Communities Program Administered by the Division of Criminal Justice , Department of Law and Public Safety**

Committeeman Koshak offered a motion to approve resolution 2019-38, 2019-39, 2019-40, 2019-41, 2019-42, 2019-44, seconded by Committeeman Murphy. Voice Vote: Approved unanimously

**B. Resolution 2019 – 39: Authorize the Signing of Agreement with the Burlington County Highway Department, Division of Mosquito Control**

**C. Resolution 2019 – 40: Approving Pay Increase for Police Officer Zachary D. York**

**D. Resolution 2019 – 41: Approving Pay Increase for Part-Time Court Clerk Typist, Ruth Ann Bice**

**E. Resolution 2019 – 42: Approving Pay Increase for Public Works Laborer, Ramon Madrigal**

**F. Resolution 2019-43: Authorizing the Appointment of Police Officer**

Committeeman Roohr indicated that the officer needed to be named on this Resolution. Discussion ensued. Sgt. Tuliano indicated the reason for the request was to give him authority to hire prior to the next meeting and sworn in at next meeting. Discussion ensued.

Committee Koshak offered a motion to table resolution 2019-43, seconded by Committeeman Murphy. Voice Vote, Approved unanimously

**G. Resolution 2019-44: Amending Resolution No. 2019-29 Award of Contract For Professional Services (LEGAL SERVICES) Agreement (TOWNSHIP SOLICITOR)**

**APPROVING PAYMENT OF VOUCHERS (BILL LIST)** – Mayor Peterla asked if the Committee had reviewed the bill list and if they had questions.

Committeeman Murphy offered a motion to approve the list with no additions, Seconded by Committeeman Koshak.

Voice Vote: Approved

The February Bill List total amount was \$127,599.40

**PUBLIC COMMENTS** – Committeeman Murphy offered a motion to open the floor to the public, seconded by Committee Koshak. Voice Vote: Approved unanimously.

Resident Mrs. Wharton – Asked if the Bill list could be put out for public review prior to the meeting. Mayor Peterla responded to Mrs. Wharton stating that the bill list can be put out for the public.

Resident Mr. Reid welcomed the new CFO and commented on maybe the town having a webpage so that items could be put on there for the meeting.

Fire Chief Wilkins submitted the fire company's discussed activities expensed for 2018 provided by Mr. Hill.

Committeeman Koshak offered a motion to close the floor to the public at seconded by Committeeman Murphy. Voice Vote: Approved unanimously

Committeeman Roohr questioned resolutions already approved at prior meeting.

Mayor Peterla indicated that Committeeman Roohr was not present at the December 27<sup>th</sup> meeting.

**COMMITTEE COMMENTS:** Committeeman Roohr discussed the purchase of the air tanks being a capital purchase but the resolution states it is being charged against the budget. Mayor Peterla indicated that Committeeman Roohr was not present at the December 27<sup>th</sup> meeting.

Committeeman Koshak thanked Mayor Peterla for the work he has done the last two months and thanked the fire department.

Committeeman Murphy indicated many improvements are taking place, estimates on tree trimming, estimates on garage bay doors. Committeeman Murphy asked if there was progress on the street lights. Mayor Peterla confirmed the progress of the street lights, and the roof repair held up by weather. The CFO has made progress with hiring an armor car service for deposits and thanked CFO, Mr. Henry. The Public Works is filling pot holes and Environmental Resolutions put cameras through the storm water drains looking for causes of problems. The electrician is also working on lights at the court entrance. Paint in Fire Department looks good. Attended a Mayor Meeting in Trenton discussing the presentation. Thanked Police force. Resident asked about insurance for the Fire Dept. Mayor Peterla indicated the meeting to discuss it will be on the following Wednesday. Committeeman Roohr discussed the cost of armor car.

**ADJOURNMENT**

Committeeman Murphy offered a motion to adjourn at 7:53 p.m. and was seconded by Committeeman Koshak. The motion carried on unanimous voice vote.

Respectfully submitted,

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Adel Gianaris, Township Deputy Clerk

