

**NEW HANOVER TOWNSHIP
SPECIAL MEETING MINUTES
JANUARY 28, 2019, 6:00 PM**

CALL TO ORDER

The meeting was called to order at 6:00 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 emailed to the Burlington County Times on January 24, 2019, posted in the Municipal Building on January 24, 2019, and filed with the Township Clerk on January 24, 2019.**

ROLL CALL – Those present were, Committeewoman Yvonne Rigney, Committeeman Rick Koshak, Committeeman Patrick Murphy, Committeeman Paul Peterla, Clerk Donna Mull, Deputy Township Clerk Adel Gianaris, Township Attorney William Burns
Absent: Committeeman Dennis Roohr

RESOLUTIONS

- A. **Resolution 2019 –38:** Resolution of the Township of New Hanover Authorizing a Contract with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A.:11-12A

Township Clerk, Donna Mull explained purchasing through a State Contracted Business did not have to go through the Bid Process. Attorney, William Burns added that such business's are prequalified by the State of New Jersey.

Committeeman Murphy offered a motion to approve resolution 2019-38, seconded by Committeeman Koshak. Voice Vote, Approved unanimously

PUBLIC COMMENTS –Mayor Peterla noted for the record that there was no public in attendance.

COMMITTEE COMMENTS: Mayor Peterla thanked Donna Mull and William Burns for the work they put into this resolution.

EXECUTIVE SESSION: Not needed

ADJOURNMENT

Committeeman Koshak offered a motion to adjourn at 6:05 pm, seconded by Committeeman Murphy. The motion carried on unanimous voice vote.

Respectfully submitted,

Adel Gianaris, Township Deputy Clerk

Executive Session

Attorney Burns in the absence of the contract from the Special Counsel, Committee gave verbal agreement the resolution be approved contingent on receiving and agreeing on the Non Fair and Open Contract that the Special Counsel be concurrent with last years contract.