

JUNE 22, 2016

A special meeting of the Hope Township Committee convened at 6:00 P.M. at the Hope Township Municipal Building with the following members present: Mayor Timothy McDonough, Deputy Mayor George Beatty, and Committeeman John Koonz. The Municipal Clerk, Mary Pat Quinn, and the Baseball/Softball Sports Director, Kim Tighe, were also present.

Under the provisions of the "Open Public Meetings Act", adequate notice of the meeting had been provided by publishing notice in The Star Gazette and by posting notices in the Hope Post Office and on the Township bulletin boards all on June 17, 2016.

Resolution #16-37, Renew Liquor License for Country Liquor Store

The following Resolution was adopted on a motion made by Koonz, seconded by Beatty. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes.

RESOLUTION #16-37

WHEREAS, Country Liquor Store, Inc. holds a Plenary Retail Distribution License #2111-44-001-004; and

WHEREAS, Country Liquor Store, Inc. has filed an application to renew said license for the 2016/17 license term; and

WHEREAS, the application, fees and N.J. Division of Taxation Clearance Certificate have been filed with the Municipal Clerk,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Hope in the County of Warren and State of New Jersey that the Plenary Retail Distribution License be renewed for Country Liquor Store, Inc. for the term 2016/17.

Resolution #16-38, Renew Liquor License for Chotee, Inc., t/a The Inn at Millrace Pond

The following Resolution was adopted on a motion made by Koonz, seconded by Beatty. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes.

RESOLUTION #16-38

WHEREAS, Chotee, Inc. t/a The Inn at Millrace Pond holds a Plenary Retail Consumption License #2111-33-004-003; and

WHEREAS, Chotee, Inc. has filed an application to renew said license for the 2016/17 license term; and

WHEREAS, the application, fees and N.J. Division of Taxation Clearance Certificate have been filed with the Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Hope in the County of Warren and State of New Jersey that the Plenary Retail Consumption License be renewed for Chotee, Inc. for the term 2016/17.

Executive Session, re: Personnel (first session)

The following Resolution was adopted on a motion made by Koonz, seconded by Beatty. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes.

EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a public body to go into closed session during a public meeting; and

WHEREAS, the Township Committee of the Township of Hope has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public,

WHEREAS, the regular meeting of this Committee will reconvene.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Hope will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12: Personnel.

The executive session was concluded on a motion made by Koonz, seconded by Beatty. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes.

After coming out of executive session, Koonz advised that per the discussion in executive session, the Township Committee advised Kim Tighe, in her position as Baseball/Softball Sports Director that she may email information such as: scheduling information and rosters to the coaches. There will be no written communications, including emails, to parents regarding mundane arguments. Such matters are to be directed to the Township Committee. Mrs. Tighe understood this matter.

Mrs. Tighe left the meeting at this time.

Executive Session, re: Personnel and Contract Negotiation (second session)

The following Resolution was adopted on a motion made by Koonz, seconded by Beatty. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes.

EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a public body to go into closed session during a public meeting; and

WHEREAS, the Township Committee of the Township of Hope has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public,

WHEREAS, the regular meeting of this Committee will reconvene.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Hope will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12: Personnel and Contract Negotiation.

The executive session was concluded on a motion made by Koonz, seconded by Beatty. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes.

Public

There were no questions or comments from the public.

The meeting was adjourned at 7:15 P.M. on a motion made by Koonz, seconded by Beatty. The motion was carried.

Respectfully submitted:

Mary Pat Quinn
Municipal Clerk