

JULY 8, 2015

The monthly business meeting of the Hope Township Committee convened at 7:00 P.M. at the Hope Township Municipal Building with the following members present: Mayor Timothy McDonough, Deputy Mayor George Beatty, and Committeeman John Koonz. Also present were Municipal Clerk Mary Pat Quinn and Township Engineer Ted Rodman.

Under the provisions of the "Open Public Meetings Act", adequate notice of the meeting had been provided by publishing notice in The Express Times and The Star Gazette and by posting notices in the Hope Post Office and on the Township bulletin boards all on January 14, 2015 and January 23, 2015.

OPEN BIDS FOR SALT SHED

At 7:05 P.M., a motion was made by Koonz, seconded by Beatty to close the time for the receipt of bids for the Salt Shed. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes. The Clerk reported that no bids were received. A motion was made by Koonz, seconded by Beatty to rebid the Salt Shed project. Bids will be opened at the next business meeting on August 12, 2015 at 7:00 P.M. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes.

APPROVAL OF MINUTES

The minutes of the work meeting on May 27, 2015 were approved as circulated on a motion made by Beatty, seconded by McDonough. Committee polled: Beatty-yes; Koonz-abstain; McDonough-yes.

The minutes of the business meeting on June 10, 2015, the special/work meeting on June 24, 2015, and the executive session on June 24, 2015 were approved as circulated on a motion made by Koonz, seconded by Beatty. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes.

RECEIPTS

The receipts were read by Koonz, who noted those amounts over \$100.00. The total receipts during June, 2015 were \$98,752.39.

BILLS

The bill list was read by Beatty, who also noted those amounts over \$100.00. A motion was made by Beatty, seconded by McDonough to approve the voucher payable to the Hope Volunteer Fire Department in the amount of \$10,000.00. Committee polled: Beatty-yes; Koonz-abstain; McDonough-yes. The remaining bills were ordered paid on a motion made by Koonz, seconded by Beatty. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes. The total of all bills was \$639,324.37 (including HVFD).

REPORTS

Chief Financial Officer

The May and June 2015 reports showing the available balances in the line item appropriations were submitted by the Chief Financial Officer.

Zoning Officer

No report submitted.

Warren County Health Department

June, 4, 2015:

Complaints:

The following complaints were investigated:

458 Delaware Road – Bread used for feed attracting rats and birds. Complainant affected is to call when the nuisance is occurring. No calls were received in May. The Municipal Clerk tried to arrange a joint inspection, but this department was unavailable.

Route 521 (exit 12 from Rt. 80) – Solid waste trucks going through Hope. File closed.

Inn at Millrace Pond – Noise from music during events at the Inn. Noise measurements were taken. None exceeded the noise code limit of 65 dBA. The complainant was advised and will call when the DJ's playing is louder.

551 Hope-Blairstown Road – NJDEP referred a complaint concerning two structures falling into wetlands and a 55-gallon drum leaking hydraulic oil onto the ground into a stream and two silos buried where they previously stood. An inspection was conducted. One drum appeared to have had a leak, which was staining soil but not entering any stream. It was reported that silos had been taken down two years ago but they were not buried as alleged. The person onsite was directed to clean up the contaminated soil. A reinspection was conducted. No evidence that the silos were buried was evident. There was a structure that had collapsed into the stream. After several inspections, the contaminated soil had been removed, but the collapsed structure was still in Beaver Brook. The property owner was advised in writing that the structure had to be removed. He agreed to address the issue. A reinspection is scheduled.

Land of Make Believe, Hope-Great Meadows Road – A complaint was received concerning a man without gloves or a hairnet touching food. Another complaint was received concerning a man and woman tasting fries and chicken while helping out at the food stand. The owner was contacted and advised of the complaints. Food safety requirements of not touching ready-to-eat food with bare hands and not eating in a food prep area were reviewed. The facility will be inspected when it is fully open for the season. File closed.

Food Establishment: St. John the Baptist Facility was inspected and received a satisfactory rating. Inn at Millrace Pond was inspected and received a conditionally satisfactory rating.

There was no activity for rabies, kennels, childcare centers, recreational bathing, youth camps, or septic/wells.

July 2, 2015:

Complaints:

The following complaints were investigated:

458 Delaware Road – Bread used for feed attracting rats and birds. Complainant affected is to call when the nuisance is occurring. No calls were received in June. An inspection was attempted, but there was a locked gate barring entrance to the property. The complainant reported that there had been no odors detected recently.

Inn at Millrace Pond – Noise from music during events at the Inn. No complaints were received in June.

551 Hope-Blairstown Road – Collapsed structure in Beaver Brook. A reinspection was conducted. The structure had not been removed. When contacted, the responsible party reported that a firm had been hired, but work had not started yet. A reinspection is scheduled.

Food Establishment: St. John's United Methodist Church and Food Pantry, Swayze Mill Park Fieldhouse and Westbrooke Park Fieldhouse were inspected and received satisfactory ratings.

Kennels: Hope Kennels was inspected in March and received a satisfactory rating.

There was no activity for rabies, childcare centers, recreational bathing, or youth camps.

There was some discussion about 458 Delaware Road. The Zoning Officer will be asked to continue monitoring that situation.

Township Engineer

Rodman reported that the shoulder work needs to be completed on Honey Run Road; the Hope DPW will do that work.

FEMA asked for a revised site drawing for the proposed generator at the Moravian Grange. Rodman prepared that, and the Clerk forwarded it to the FEMA representative.

The Township will receive funding from NJDOT to overlay Smith and Green Streets. Rodman will get on Tilcon's list; Tilcon is the contractor approved by the Morris County Cooperative Pricing Council this year. In the meantime, the DPW will replace an old pipe on Smith Street.

McDonough advised that the pedestrian paracade sign that was located in front of the Hope Post Office has disappeared again. He asked Rodman to speak with the Warren County Engineer's Office about the possibility of putting up pedestrian crossing signs on the sides of the road as an alternative.

Road Department

The DPW Foreman provides weekly reports which are available for review in the Clerk's office.

Fire Department

No report submitted.

Blairstown Ambulance Corp

No report submitted.

Tax Assessor

No report submitted.

Tax Collector

May, 2015:

Current Year Taxes	\$957,580.23	\$2,745,041.43 Y-T-D
Delinquent Taxes:		
Taxes-2014	120.88	31,682.80
Municipal tax Lien Redemption	.00	6,834.37
Outside Tax Lien Redemption	4,141.26	4,141.26
Cost of Sale Fees	.00	500.68
Tax Sale Premiums	.00	4,000.00
Interest and Costs	<u>394.74</u>	<u>3,322.70</u>
Total Receipts	\$962,237.11	\$2,795,523.24

Remarks:

Current Year Tax Collection Comparison:

May 2015 to May 2014	-\$153,139.48
Year to Date 2015 to Year to Date 2014	-\$ 81,608.78
May 2015 to May 2013	-\$ 47,058.90
Year to Date 2014 to Year to Date 2012	+\$ 11,956.25

June, 2015:

Current Year Taxes	\$43,504.15	\$2,788,545.58 Y-T-D
Delinquent Taxes:		
Taxes-2014	.00	31,682.80
Municipal Tax Lien Redemption	178.90	7,013.27
Outside Tax Lien Redemption	4,323.28	8,464.54
Cost of Sale Fees	.00	500.68

Tax Sale Premiums	_____	.00	\$ 4,011.93
Total Receipts	\$48,695.56		\$2,844,218.80

Remarks:

Current Year Tax Collection Comparison:

June 2015 to June 2014	-\$ 5,374.31
Year to Date 2015 to Year to Date 2014	-\$86,983.09
June 2015 to June 2013	-\$ 2,091.45
Year to Date 2014 to Year to Date 2013	+\$14,047.70

Construction Code Official

The following permits were issued during June, 2015: 5-Building, 4-Plumbing, 5-Electrical, 2-Fire and 1 certificate for a total income of \$1,265.00.

Mayor McDonough

McDonough reported that the Declaratory Judgment has been filed by the Township Attorney on behalf of Hope Township.

Deputy Mayor Beatty

Nothing to report.

Committeeman Koonz

Koonz referred to the letter from Roger Skoog, the Liberty Township Attorney, regarding the notice the Liberty Township is leaving the Municipal Court of North Warren at Hope effective December 31, 2015.

CORRESPONDENCE

The following communications were received during the month:

1. Robert B. McBriar, Esq. to NJDEP, Bureau of Coastal & Land Use Compliance and Enforcement. Re: Notice of Violation - Rui and Rui F. Sousa, Block 1000 Lot 3300.
2. Donna L. O'Brien, Senior Area Specialist, USDA. Re: Notice of Funding Availability for Section 533 Housing Preservation Grants for FY 2015.
3. The Land Conservancy of NJ. Re: 2014 Annual Report.

4. Michael S. Selvaggi, Esq. to Robert J. Benbrook, Esq. Re: Municipal Court of North Warren at Hope, 2014 expense payment. A copy was given to the Municipal Auditor and the Chief Financial Officer.
5. Warren County Purchasing Department. Re: Notice of the Annual County Auction scheduled for September 12, 2015. A copy was given to the Public Works Foreman.
6. Municipal Court of North Warren at Hope. Re: May, 2015 Municipal Court Disbursements. A copy was given to the Chief Financial Officer.
7. Roger J. Skoog, Esq. Re: Notice that Liberty Township intends to withdraw from the Municipal Court of North Warren at Hope effective December 31, 2015. A copy was given to the Township Attorney, the Municipal Auditor, White Township and Hardwick Township.
8. Thomas D. Norkevich, Wetland and Soil Investigation. Re: Block 1200, Lot 2300 NJDEP Letter of Interpretation. The Environmental Commission, Planning Board and Construction Code Official received notification also.
9. N.J. Department of Transportation. Re: Notification of Route 80 Eastbound Resurfacing Project, which will fall in Allamuchy, Frelinghuysen and Hope.
10. N.J. State League of Municipalities. Re: June 2015 Legislative Bulletin.

APPOINTMENTS

McDonough recused himself from the discussion that ensued about the vacancies on the Zoning Board of Adjustment.

Koonz advised that he received a call from Roger Thomas, the Zoning Board of Adjustment Attorney, with a request that the governing body fill the vacancies for Alternate #1 and Alternate #2 on the Board so that there will be a full board for the Singh application. After some thought, Koonz reached out to Anthony Lytle and Cathie LaBar. Lytle is a past member of the Zoning Board of Adjustment. LaBar, a member of the Hope Environmental Commission, is a retired employee of the Warren County Soil Conservation District. She has extensive knowledge of site plans and the like as a result of her employment with WCSCD.

Koonz made a motion to appoint Cathie LaBar as Alternate #1 on the Zoning Board of Adjustment (term expires 12/31/15) and Anthony Lytle as Alternate #2 on the Zoning Board of Adjustment (term expires 12/31/16). The motion was seconded by Beatty. Committee polled: Beatty-yes; Koonz-yes; McDonough-absent.

McDonough returned to the governing body.

There are two vacancies on the Agriculture Advisory Committee.

OLD BUSINESS

Public Hearing/ Adoption of Ordinance #15-04, 2015 Salary Ordinance

The hearing on the following Ordinance was open to the public on a motion made by Koonz, seconded by Beatty. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes.

ORDINANCE #15-04

AN ORDINANCE FIXING AND DETERMINING THE SALARIES, WAGES OR COMPENSATION TO BE PAID AND BENEFITS TO BE PROVIDED TO THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF HOPE, COUNTY OF WARREN, NEW JERSEY FOR THE CALENDAR YEAR 2015

There were no questions or comments from the public. The public hearing was closed on a motion made Koonz, seconded by Beatty. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes.

Ordinance #15-04 was adopted on a motion made by Koonz, seconded by Beatty. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes.

Public Hearing/ Adoption of Ordinance #15-05, Noise/ Nuisance Ordinance

The hearing on the following Ordinance was open to the public on a motion made by Koonz, seconded by Beatty. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes.

Koonz advised that the Hope Planning Board reviewed the ordinance and had no recommendations.

ORDINANCE #15-05

ORDINANCE OF THE TOWNSHIP HOPE, COUNTY OF WARREN, STATE OF NEW JERSEY TO AMEND, REVISE, AND SUPPLEMENT CHAPTER 20 "ZONING", SECTION 4 "GENERAL REGULATIONS", ORDINANCE 20-4.5a "NUISANCES:OPEN STORAGE: SIDEWALKS DISPLAYS" OF THE CODE OF THE TOWNSHIP OF HOPE TO PROHIBIT CERTAIN NUISANCES

Chris Rusin, a resident of Hope, expressed concern about motorcycle noise. The public hearing was closed on a motion made by Koonz, seconded by Beatty. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes.

Ordinance #15-05 was adopted on a motion made by Koonz, seconded by Beatty. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes.

Status of Sanitary Landfill

No change in status.

NEW BUSINESS

Introduce Ordinance #15-06, Amend Zoning Ordinance-Establish Non-Household Animal Definition

The following Ordinance was introduced and passed first reading on a motion made by Koonz, seconded by Beatty. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes.

ORDINANCE #15-06

AN ORDINANCE TO AMEND CHAPTER 20-3, ENTITLED ZONING, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOPE IN THE COUNTY OF WARREN, NEW JERSEY

WHEREAS, the Township Committee of the Township of Hope in the County of Warren, New Jersey, finds it necessary to clarify the keeping of Non-Household Animals” on residential land; and

WHEREAS, the Hope Township Committee in consultation with the Hope Township Planning Board has determined that the Hope Township Zoning Ordinance, Chapter 20-3 shall be revised to include definitions that will address this matter;

BE IT ORDAINED, by the Hope Township Committee that the following definitions shall be inserted in Chapter 20-3, Zoning, Definitions:

Non-Household Animal - The term “common household pet” means a domesticated animal, such as a dog, cat, bird, rodent (including a rabbit), fish or turtle that is traditionally kept in the home for pleasure rather than for commercial purposes. Pet animal includes dogs and cats kept for working purposes on a farm. If this definition conflicts with any applicable State or local laws or regulations defining the pets that may be owned or kept in dwelling accommodations, the State or local laws or regulations must be applied.

Residential Agriculture – The growing and harvesting of plant life and the keeping of non-household animals for the enjoyment of the residents on the property and not for commercial purposes, provided the following:

- A. A lot of at least two acres in size is required for the keeping of one non-household animal; and
- B. One additional acre of land is required for each additional non-household animal up to three (3) in total; and
- C. One-half additional acre of land is required for each additional non-household animal thereafter.

Nothing in this Zoning Ordinance shall be construed to apply to any commercial farming or agricultural use qualifying for a farmland assessment. All commercial farms or agricultural lands qualifying for a farmland assessment shall be permitted to maintain and raise pastoral animals without limitation, subject, however, to all applicable local and State statutes, ordinances, rules and regulations.

Introduce Ordinance #15-07, Prohibit Livestock Running at Large

This Ordinance was tabled to the business meeting on August 12, 2015.

Resolution #15-40, Cancel Tax Sale Certificate #2015-003

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

RESOLUTION #15-40

RESOLUTION CANCELING TAX SALE CERTIFICATE 2015-003

WHEREAS, the property of Helen and Frank Verga known as Block 4600, Lot 500 located at 54 Lakeview Avenue had unpaid 2014 property taxes and was sold at Tax Sale on January 29, 2015 by the Hope Township Tax Collector; and

WHEREAS, as there were no outside bidders for the abovementioned property, the Hope Township Tax Collector struck off the property to the Township of Hope for the amount of \$178.90. the amount consists of unpaid 2014 property taxes, interest, and other costs, and is represented by Tax Sale Certificate 2015-003; and

WHEREAS, Ocwen Loan Servicing, the mortgagee of the property, paid \$368.66 on June 30, 2015 to redeem the said Tax Lien 2015-003 together with accrued interest, other charges, and current taxes;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hope on this 8th day of July 2015 that the Mayor of the Township of Hope be authorized to sign Tax Sale Certificate 2015-003 as being satisfied; and

BE IT FURTHER RESOLVED that the Tax Collector return the executed satisfied Tax Sale Certificate to Ocwen Loan Servicing of 1661 Worthington Road, Suite 100 located in West Palm Beach, FL 33409.

Resolution #15-41, Refund Tax Sale Certificate #2015-004 that was redeemed

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

RESOLUTION #15-41

RESOLUTION REFUNDING TAX SALE CERTIFICATE 2015-004 THAT WAS REDEEMED

WHEREAS, the property owned by Helen and Frank Verga known as Block 4600 Lot 1100 located at 54 Lake View Avenue had unpaid 2014 property taxes and was sold at a Tax Sale held on January 29, 2015 by the Hope Township Tax Collector; and

WHEREAS, US Bank as Custodian for ACT Lien Holding, Inc. of 50 South 16th Street, Suite 2050 located in Philadelphia, PA 19102 was the successful bidder of the above state property. The amount of the Tax Sale consisted of unpaid 2014 property taxes, interest, and other costs, and totaled \$2,812.68 and is represented by Tax Sale Certificate 2015-004; and

WHEREAS, Ocwen Financial Corporation, the mortgagee of the property, paid \$5,700.72 on June 30, 2015 to the Hope Township Tax Collector to satisfy the outstanding Tax Sale Certificate, subsequent taxes, and delinquent taxes;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Hope on this 8th day of July 2015 that the Chief Financial Officer be authorized to draw a check payable to US Bank as Custodian for ACT Lien Holding, Inc. in the amount of \$4,323.28 for the redemption of Tax Sale Certificate 2015-004;

BE IT FURTHER RESOLVED that the Chief Financial Officer be also authorized to draw a check payable to US Bank as Custodian for ACT Lien Holding, Inc. in the amount of \$1,900.00 for the return of a Premium paid at the Tax Sale;

BE IT FURTHER RESOLVED that the executed satisfied Tax Sale Certificate 2015-004 be returned to US Bank as Custodian for ACT Lien Holding, Inc. of 50 South 16th Street, Suite 2050 located in Philadelphia, PA 19102.

Resolution #15-42, Refund 2014 Real Estate Taxes for Block 4000, Lot 102

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

RESOLUTION #15-42

RESOLUTION TO REFUND 2014 REAL ESTATE TAXES BLOCK 4000, LOT 102

WHEREAS, fourth quarter 2014 property taxes on property owned by Norberto and Oneida Martins located at 119 Ridgeway Avenue were paid by both the Martins and their mortgage company, Green Tree Servicing each in the amount of \$2,660.22; and

WHEREAS, Norberto and Oneida Martins has requested that the duplicate payment be refunded and has provided the Tax Collector with proof of their payment;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Hope on this 8th day of July 2015 that the Chief Financial Officer be authorized to draw a check in the amount of \$2,660.22 payable to Norberto and Oneida Martins of 119 Ridgeway Avenue, Blairstown, NJ 07825 to refund the duplicate tax payment.

Resolution #15-43, Refund 2015 Real Estate Taxes for Block 800, Lot 702 & Q-Farm

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

RESOLUTION #15-43

RESOLUTION TO REFUND 2015 REAL ESTATE TAXES BLOCK 800, LOT 702 & Q-FARM

WHEREAS, second quarter 2015 property taxes on property owned by Eugene and Lisa Sabatino located at 67 Kostenbader Road were paid by both the Sabatino's and their mortgage company, Chase Home Loan; and

WHEREAS, Eugene and Lisa Sabatino has requested that the duplicate payment be refunded and has provided the Tax Collector with proof of their payment;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Hope on this 8th day of July 2015 that the Chief Financial Officer be authorized to draw a check in the amount of \$2,043.65 payable to Eugene and Lisa Sabatino of 67 Kostenbader Road, Blairstown, NJ 07825 to refund the duplicate tax payment.

Resolution #15-44, Ch. 159 – Smith/Green Street, NJDOT Grant

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

RESOLUTION #15-44

WHEREAS, the Township of Hope received a grant award in the amount of \$91,000.00 from the N.J. Department of Transportation Trust Fund for the resurfacing of Smith and Green Streets; and

WHEREAS, N.J.S.A. 40A:87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Hope hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the amount of \$91,000.00 under the caption of "NJDOT Transportation Trust Fund-Resurfacing Smith and Green Streets"; and

BE IT FURTHER RESOLVED that the like sum of \$91,000.00 is hereby appropriated under the caption of "NJDOT Transportation Trust Fund-Resurfacing Smith and Green Streets".

Resolution #15-45, Renew Liquor License for 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 #15-45

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 2015/16 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 2015/16.

Review information for 4th Annual Pass It Along Bike Tour

A motion was made by Koonz, seconded Beatty to acknowledge the 4th Annual Pass It Along Bike Tour which will pass through Hope Township on Saturday, September 12, 2015 between 7:00 A.M. and 1:00 P.M. McDonough was authorized to sign the acknowledgement letter. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes.

PUBLIC

During the public portion of the meeting, Chris Rusin, a resident of Hope, thanked the governing body for what they do for the Township. She spoke about the 'Friends of Swayze' and updated the Committee on the progress that the group is making with the Swayze Cemetery on Hope-Bridgeville Road. The group has identified two hundred graves in the cemetery. Recently, Frank Swayze, a descendant of the Israel Swayze Family, came from San Diego, CA to tour the cemetery. He gave the group a sizable donation to start the restoration of one of the grave markers. Rusin advised that the average cost to restore a grave marker is \$2,000.00.

EXECUTIVE SESSION, RE: ANTICIPATED LITIGATION

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: Anticipated litigation.

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

The meeting was adjourned at 8:00 P.M. on a motion made by Koonz, seconded by Beatty. The motion was carried.

Respectfully submitted:

Mary Pat Quinn
Municipal Clerk