SEPTEMBER 23, 2015

The monthly work meeting of the Hope Township Committee convened at 7:00 P.M. at the Hope Township Municipal Building with the following members present: Deputy Mayor George Beatty and Committeeman John Koonz. Mayor Timothy McDonough advised of his absence prior to the meeting. The Municipal Clerk, Mary Pat Quinn, was present.

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.

RESOLUTION #15-53, APPOINT GEORGE BOESZE – ZONING OFFICER/DRIVEWAY OFFICIAL

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

RESOLUTION #15-53

RESOLUTION APPOINTING A ZONING OFFICER/DRIVEWAY OFFICIAL

WHEREAS, Glenn Carter, the Hope Township Zoning Officer and Driveway Official, advised the governing body of his resignation effective September 1, 2015; and

WHEREAS, the Hope Township Committee advertised for the position of part-time Zoning Officer and Driveway Official;

WHEREAS, George J. Boesze was interviewed and deemed by the Hope Township Committee to be the best candidate to fill the position;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hope in the County of Warren, New Jersey that George J. Boesze is hereby appointed as the Zoning Officer/Driveway Official of the Township of Hope effective September 30, 2015 to fill the unexpired term of Glenn Carter.

RESOLUTION #15-54, APPOINT ANTHONY CITARELLA - PLUMBING SUBCODE OFFICIAL

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

RESOLUTION #15-54

RESOLUTION APPOINTING A PLUMBING SUBCODE INSPECTOR IN THE TOWNSHIP OF HOPE, COUNTY OF WARREN, NEW JERSEY

WHEREAS, Francis Dale Glynn, Hope Township Plumbing Subcode Official, advised the governing body of his resignation effective October 1, 2015; and

WHEREAS, the Hope Township Committee advertised for the position of part-time Plumbing Subcode Official; and

WHEREAS, Anthony Citarella, was interviewed and deemed by the Hope Township Committee to be the best candidate to fill the position;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hope in the County of Warren, New Jersey that Anthony Citarella is hereby appointed as the Plumbing Subcode Official of the Township of Hope effective October 1, 2015 for a four-year term.

AUTHORIZE MAYOR TO SIGN PROCLAMATION FOR TRAMONTIN FAMILY RECOGNITION

The Mayor was authorized on a motion made by Koonz, seconded by Beatty to present the following proclamation to the Tramontin Family and their staff at a 100 Anniversary celebration on October 10, 2015 at their dealership, Tramontin Motorcycles, Inc., in Hope Township. Committee polled: Beatty-yes; Koonz-yes; McDonough-absent.

PROCLAMATION

WHEREAS, the Tramontin Family established their motorcycle dealership in Clifton, New Jersey on October 10, 1915; and

WHEREAS, the Tramontin motorcycle business expanded in 1973 when the facility at the Interstate Route 80 location in Hope Township was built; and

WHEREAS, the facility in Clifton, New Jersey was ultimately closed and all operations were transferred to Hope Township;

WHEREAS, the Tramontin business is the oldest motorcycle dealer in New Jersey, presently specializing in Harley Davidson and Honda products;

WHEREAS, the Mayor and Township Committee congratulate the Tramontin Family and the staff of Tramontin Motorcycles, Inc. for the successful operation of its business for 100 years and extend appreciation for its service and support to the residents and business community of the Township of Hope.

DISCUSS SPECIFICATIONS FOR DUMP TRUCK

The Clerk was directed to request a copy of the County specifications for a 7400 dump truck from the Warren County Purchasing Agent.

MUNICIPAL COURT OF NORTH WARREN AT HOPE – BLAIRSTOWN'S UNPAID 2014 EXPENSES

Blairstown Township has not paid the balance of its 2014 municipal court expenses, which is \$19,189.18. The Hope Township Attorney advised that they will not pay these expenses until there is an audit done from January 1, 2015 to the present in regard to the pre 2014 tickets that are being

processed by the Court. Pursuant to the interlocal agreement for the Court, the fines and costs received from these tickets remains with Hope to offset the cost of processing the tickets.

The Clerk was directed to ascertain from the Municipal Auditor his fee for the audit, which will be chargeable to the Court.

PUBLIC

There were no questions or comments from the public.

The meeting was adjourned at 7:30 P.M. on a motion made by Koonz, seconded by Beatty. The motion was carried.

Respectfully submitted:

Mary Pat Quinn Municipal Clerk