

SEPTEMBER 24, 2014

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: Mayor Timothy McDonough, Deputy Mayor George Beatty, and Committeeman John Koonz. Also present was Municipal Clerk Mary Pat Quinn.

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 February 14, 2014 and February 21, 2014.

Introduce Ordinance #14-08, Amend 2014 Salary Ordinance

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 #14-08

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED
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 2014

BE IT ORDAINED by the Township Committee of the Township of Hope in the County of Warren, New Jersey that the following salary line items shall be amended as follows:

- X. Acting Municipal Court Administrator (retroactive to 8/1/2014) \$ 17.80 per hour
- MM. Joint Municipal Alliance Coordinator (retroactive to 7/1/2014) \$917.00 per annum

Resolution #14-47, Authorize Morris County Coop Vendors for Far View Road Overlayment

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

RESOLUTION #14-47

HOPE TOWNSHIP, WARREN COUNTY, NEW JERSEY
RECOMMENDATION OF AWARD
STATE AID PROJECT

BE IT RESOLVED, that Hope Township hereby recommends to the New Jersey Department of Transportation that the contract for the Far View Road Overlayment Project in the Township of Hope, County of Warren, New Jersey be awarded through the Morris County Cooperative Pricing Council

(MCCPC), to: Schifano Paving in the amount of \$75,940.00 and Denville Line Striping in the amount of \$4,060.00 subject to the approval of the Department.

BE IT FURTHER RESOLVED, that the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction; and the Clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and attest to the same.

Discuss DPW Salt Shed Repair/Replacement

There was a discussion about how the damaged salt shed should be dealt with. It was determined that the best approach would be to have the Township Engineer prepare specifications for a pole building. An estimate from JWL Contracting, Inc. of Schuylkill Haven, PA will be used as a starting point.

Use of Facility Request from Boy Scout Troop #146

Boy Scout Troop #146 requested the use of the remote camping area at Swayze Mill Park for the period September 26 to 28, 2014, 5:00 P.M. on Friday to Noon on Sunday. The written request was accompanied by the appropriate Certificate of Liability Insurance naming Hope Township as additional insured. A motion was made by Koonz, seconded by Beatty to approve the request. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes.

Status of Municipal Court

The Chief Financial Officer advised the governing body that through July, the revenues for the court are only \$66,744.00; \$187,175.00 was anticipated in the budget. The Clerk was directed to ask the Judge to provide the amount of their accounts receivables as well as a projection through the end of 2014 of their anticipated caseload. The matter will be discussed at the business meeting on October 8, 2014.

Executive Session, re: Personnel/Interviews for Soccer Sports Director

A motion was made by Koonz, seconded by Beatty to adopt the following Resolution. 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: Any matter involving the

employment, appointment, termination of employment, disciplinary action unless individual in right requests a public meeting (Soccer Director interviews).

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

Appoint Bradley Bartow, Jr. as Soccer Sports Director

A motion was made by Koonz, seconded by Beatty to appoint Bradley Bartow, Jr. as the Soccer Sports Director. Rocco Reale will stay on to help with the transition. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes.

Designate Moravian Grange Hall #187 as an Alternate Shelter

A motion was made by Koonz, seconded by Beatty to authorize the addition of the Moravian Grange Hall #187 as an alternate location for a shelter in the Hope Township Emergency Operating Plan. McDonough advised that the Emergency Management subcommittee met earlier and determined that the Grange would be a suitable alternate location for a shelter. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes.

Public

There were no questions or comments from the public.

The meeting was adjourned at 8:30 P.M. on a motion made by Koonz, seconded by Beatty. The motion was carried.

Respectfully submitted:

Mary Pat Quinn
Municipal Clerk