

DECEMBER 30, 2013

The year-end meeting of the Hope Township Committee convened at 4:00 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 the 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 January 11, 2013 and January 18, 2013.

Discuss 2014 Insurance Coverage/Premiums w/Fran Lusardi (Jamieson/Sirocco Group)

Lusardi reviewed each section of the Township's insurance program and provided a premium comparison between the proposed costs and those of 2013. A net increase of \$5,935.00 is proposed. There was a discussion regarding the Workers' Compensation Plan and the rates for each classification. The governing body asked that Lusardi reexamine the proposed premium.

BILLS

The bill list was read by Beatty, who noted those amounts over \$100.00. A motion was made by Koonz, seconded by Beatty ordering the bill list to be paid. The total bills were \$12,079.60. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes.

RESOLUTION #13-47, CANCEL BALANCE OF CAPITAL ORDINANCE #13-03

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

RESOLUTION #13-47

A RESOLUTION OF THE HOPE TOWNSHIP COMMITTEE
TO CANCEL THE BALANCE OF ORDINANCE #13-03
TO THE GENERAL CAPITAL IMPROVEMENT FUND

WHEREAS, the Hope Township Committee adopted a Capital Ordinance #13-03 on August 14, 2013 in the amount of \$6,000.00 for the purchase of an HP Tower Server; and

WHEREAS, the Township Committee confirms the purchase was made and the equipment was installed for a total of \$4,815.00;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hope in the County of Warren, New Jersey that the sum of \$1,185.00 shall be returned to the Hope Township General Capital Fund.

RESOLUTION #13-48, TRANSFER BUDGET APPROPRIATIONS

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

RESOLUTION 2013-48
TRANSFER RESOLUTION

BE IT RESOLVED by the Township Committee of the Township of Hope, County of Warren, State of New Jersey, that there are insufficient funds to meet the demands necessary for the 2013 balances in the Current Fund Budget. Includes Financial Administration O/E, Tax Assessment O/E, Building Sub-code Official S/W, Unemployment Insurance, Road Maintenance O/E, Buildings & Grounds O/E, Animal Control Services S/W, Recreation O/E, Celebration of Public Events O/E, Gas (Natural or Propane), Fuel Oil, Gasoline, Municipal Court O/E, and Municipal Alliance.

WHEREAS, the following accounts have sufficient excess funds to meet such demands: General Administration S/W, General Administration O/E, Legal Services O/E, Planning Board S/W, Zoning Board O/E, and Road Maintenance S/W, Social Security, Audit Services, Employee Group Insurance

BE IT RESOLVED, that in accordance with the provisions of R.S. 40A:4-58 the Chief Financial Officer is hereby authorized to make the following transfers:

TO:	Financial Administration O/E	\$125.00
	Tax Assessment O/E	\$127.50
	Building Sub-code Official S/W	\$.04
	Unemployment Insurance	\$69.33
	Road Maintenance O/E	\$5,216.72
	Buildings & Grounds O/E	\$23,000.00
	Animal Control Services S/W	\$.04
	Recreation O/E	\$17.20
	Celebration of Public Events O/E	\$500.00
	Gas (Natural or Propane)	\$2,043.49
	Fuel Oil	\$3,423.58
	Gasoline	\$272.23
	Municipal Alliance	<u>\$1.00</u>
		\$34,796.13
FROM:	General Administration S/W	\$3,000.00
	General Administration O/E	\$4,000.00
	Legal Services O/E	\$2,000.00
	Planning Board S/W	\$1,000.00
	Zoning Board S/W	\$1,000.00
	Road Maintenance S/W	\$9,396.13
	Social Security	\$4,000.00
	Audit Services	\$2,500.00
	Employee Group Insurance	<u>\$7,900.00</u>
		\$34,796.13

PUBLIC

There were no questions or comments from the public.

The meeting was adjourned at 5:00 P.M. on a motion made by Koonz, seconded by Beatty. The motion was carried.

Respectfully submitted:

Mary Pat Quinn
Municipal Clerk