

AUGUST 10, 2016

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 Acting Municipal Clerk, Judith Fisher, RMC and Township Engineer, Ted Rodman, P.E.

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, 2016 and January 15, 2016.

#### APPROVAL OF MINUTES

The minutes of the business meeting on July 5, 2016; the executive session on July 5, 2016; the business meeting on July 13, 2016; and the executive session on July 13, 2016 were approved as circulated on a motion made by Koonz, seconded by Beatty. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes.

#### PRESENTATION

William Eppel, Warren County Prosecutor's Office presented a program called GXP, Geospatial Exploitation Product or Critical Response Program. Handouts were provided for the audience. Mr. Eppel did a slide show presentation in which the program redefined requirement to efficiently plan, communicate, operate and report. The cost of the GXP program is about \$55,000. During the presentation, Mr. Eppel noted that all of the Warren County Municipalities are interested and in turn they are being asking to contribute a one-time fee of \$1200 to \$1500. The schools were also shown this program and very interested. They would be willing to contributing toward the yearly maintenance which is about \$15,000. The County is hopefully looking to have this in place by October.

#### Township Engineer's Report

Mr. Rodman reported that the letter requested by the Warren County Health Department for the septic alteration on Hickory Road was been notarized by the Clerk and sent in.

Correspondence from FEMA for the DPW generator was received and there was some confusion. FEMA is requesting additional information on this project. Their request is for a detailed breakdown of the budget for the generator and attached to this email was a printout. Sarah and Judy are both working together on this. An update will be at the next meeting.

Gretta Sappa is looking for information on King Street. The Committee noted that these are all paper streets and once owned by the Smith Estate. It is suggested that she contact the Smith family.

A letter was sent to the State regarding the ramp at Exit 12 West Bound off of Route 80. So far there has been no response. The Mayor reported that a team from the State will be coming to look at this site as the Township is asking that the "Yield" sign be changed to a "Stop" sign.

The plans for the Salt Shed are moving forward. There are still many questions, but first what is needed are the drawings in order to go out to bid. The question is still bid vs. quote. Rodman pointed out again, that if the Township has a QPA, the bid threshold is \$40,000, without one; then it drops to \$17,500. Kathleen Reinalda, CFO for the Township, is also a Qualified Purchasing Agent (QPA) and if asked, would be interested in the position. The Committee was reminded that they would need to create the position by ordinance since it is not in the Code Book and then set the salary. The Clerk will ask Kathleen if she could come to their next meeting to discuss the possible position.

The Mayor discussed the possible donation of concrete/stone block that could be used for the salt shed. The only issued that came up was the cost for trucking them to the Township.

Rodman left the meeting at this time.

RECEIPTS The receipts were noted by Committeeman Koonz. The total receipts during July, 2016 were \$26,523.19.

BILLS: A motion made by Committeeman Koonz and seconded by Committeeman Beatty to pay the bill presented before them tonight in the amount of \$785,692.54. Motion carried.

Roll Call: Committeeman Beatty-yes; Committeeman Koonz-yes; Mayor McDonough-yes.

#### REPORTS

Chief Financial Officer: No report submitted at this time

Zoning Officer : No report submitted.

Warren County Health Department Report on file in Clerk's Office

Road Department : The Public Works Foreman submits weekly reports which are available for review in the Clerk's office during normal business hours.

Fire Department: Monthly report submitted. In 2015 there were 1540 calls and a total of 2346.64 man hours. Year to date for 2016 there has been 102 calls and a total of 1872.30 man hours. Chief Mike Marion and Assistant Chief John Kruk spoke about the donation from Frelinghuysen Township; followed by an overview of their budget and Hope's donation. Their mission and duties were discussed along with an overview of serious responses that occurred in the past year. Their monthly report is on file with the Municipal Clerk.

Blairstown Ambulance Corp: No report submitted.

Tax Assessor: No report submitted.

Tax Collector: Report unavailable at meeting time.

Construction Code Official Report unavailable at meeting time.

Mayor McDonough: Reported that he heard from Chris Meier that his sign for Land of Make Believe located on Great Meadows road has been removed and is presently being replacing it. He then introduced the new Clerk, Judith Fisher to the audience and noted that the new Deputy Clerk will be Robin Keegan.

Deputy Mayor Beatty: Nothing to report.

Committeeman Koonz: Nothing to report.

CORRESPONDENCE: On file in the Clerk's Office

At this point in the meeting, Mayor McDonough open the meeting Wendy Molnar and Lisa Hibbs from Concord Energy to talk about the Energy & Natural Gas Aggregation Program. Ms. Hibbs gave a brief overview of this program. Tonight's agenda has the second reading and public hearing of the Ordinance that will establish this program for the Township. There was a question and answer period for the audience to ask the Representative their questions. At the end, the Committee thanked Ms. Molnar and Ms. Hibbs for coming to the meeting.

APPOINTMENTS:

Appointment full-time Deputy Municipal Clerk & Deputy Registrar - A motion was made by Committeeman Koonz, seconded by Committeeman Beatty to appoint Robin Keegan to the position of Deputy Municipal Clerk. Motion carried

Technical Assistant to the Construction Official (TACO): Committee Beatty requested that this position be discussed in Executive Session under Personnel.

Vacancies: Agriculture Advisory Committee - 2 Vacancies' with terms expire 12/31/16  
Historic Preservation Commission: Alternate #2 Vacancy

Board Secretaries: Needed for the Environmental Commission and the Historical Preservation Commission  
If anyone is interested, please see Mayor McDonough and the Municipal Clerk

OLD BUSINESS

**Ordinance 2016-05** 2<sup>nd</sup> Reading and Public Hearing

**AN ORDINANCE OF HOPE TOWNSHIP ESTABLISHING AN ENERGY AND NATURAL GAS AGGREGATION PROGRAM IN THE TOWNSHIP OF HOPE, COUNTY OF WARREN, NEW JERSEY**

WHEREAS, the State of New Jersey has been engaged in a process to establish a competitive market place through deregulation and restructuring the electric utility market and natural gas market; and

WHEREAS, the establishment of a government aggregator and an energy aggregation program to purchase electric generation service and natural gas pursuant to N.J.S.A. 48:3-93.1 et seq. and N.J.A.C. 14:4-6.1 et seq. will increase competition for the provision of electric power and natural gas to residential and non-residential users, thereby increasing the likelihood of lower electric rates and natural gas rates for these users without causing any interruption in service; and

WHEREAS, under the aggregation process the residential and non-residential ratepayers may likely receive a direct reduction in their electric bills and gas bills; and

WHEREAS, the realization of energy costs savings is in the interests of the health, safety and welfare of the residents of Hope Township (the "Township"); and

WHEREAS, the Township hereby finds that it is in the best interests of residential and non-residential electric ratepayers for the Township to create the opportunity for them to enter into an aggregation agreement in order to seek substantial savings on electric rates; and

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Hope in the County of Warren, New Jersey, duly assembled in public session, as follows:

1. The Township publicly declares its intent to become an aggregator of electric power on behalf of its residential and non-residential users of electricity pursuant to the Government Energy Act of 2003, N.J.S.A. 48:3-91.3 to -98, and implementing regulations.
2. The Township will utilize approved vendor Concord Engineering's d/b/a Concord Energy Services Reverse Energy Auction Platform pursuant to the NJ E-PROCUREMENT Pilot program (P.L. 2001, c. 30) under the NJ Department of Community Affairs. The Reverse Energy auction will seek bids from licensed and appropriate third party suppliers. If such winning bid is selected and agreement executed, individual residential consumers would retain the option not to participate and to choose any alternatives they desire, while non-residential ratepayers would also have the right to participate.
3. The Mayor and Township Clerk are hereby authorized and directed to execute any documents necessary to carry out the purpose of the Ordinance.
4. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.
5. If any portion of this ordinance shall be deemed invalid by any court of competent jurisdiction, the remainder shall survive in full force and effect.

6. This ordinance shall be effective immediately upon adoption and publication in accordance with law.

#### NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced for first reading at a regular meeting of the Township Committee of the Township of Hope held on July 13, 2016 and ordered published in accordance with the law. Said Ordinance will be considered for final reading and adoption at a meeting of the Township Committee to be held on August 10, 2016 at 7:00P.M., or as soon thereafter as the Township Committee may hear this Ordinance at the Municipal Building, 407 Hope-Great Meadows Road, Hope, New Jersey, at which time all persons interested may appear for or against the passage of said Ordinance.

A was motion made by Committeeman Koonz, seconded by Committeeman Beatty to open this portion of the meeting to the public for any question on Ordinance 2016-05. Motion carried with Mayor McDonough abstaining.

The public was reminded that no one is forced into joining; they will have the opportunity to opt out at any time should they wish.

Seeing no other comments, Committeeman Koonz motioned to close this portion of the meeting to the Public, seconded by Committeeman Beatty. Motion carried with Mayor McDonough abstaining.

A motion was then made by Committeeman Koonz, seconded by Committeeman Beatty to adopt Ordinance 2016-05. Motion carried followed by a roll call vote:

Roll Call:

Committeeman Koonz – yes, Committeeman/Deputy Mayor Beatty – yes, Mayor McDonough - Abstaining

Status of Sanitary Landfill No change in status.

Status of Purchase of Development Rights on Almeida (former Scorp) Farm The hard copy of the appraisal was received and forwarded to the Township Attorney for review.

Status of Recreation Program Policies and Procedure Manual Presently waiting for Brad to return from vacation to discuss

Status of Wastewater Management Plan Grant Search McDonough is continuing discussions with the NJDEP to ascertain the availability of grants for the preparation of a Wastewater Management Plan.

Status of Zoning Officer's Recommendation-Zoning Permit Fee Schedule No update at this time

Review and update on Personnel Policy Attorney is presently work on this

#### **RESOLUTIONS**

#### **2016-50 A RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACTS FOR THE PREPARATION OF TWO APPRAISALS TO SADC STANDARDS OF PROPERTY KNOWN AS BLOCK 1200, LOT 2403 IN THE TOWNSHIP OF HOPE**

**WHEREAS**, there exists a need for appraisal services to be rendered to the Township of Hope in the possible acquisition of a Farmland Easement on certain real property located within the Township of Hope; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the appraisals must be completed in accordance with the specifications of the State Agriculture Development Committee; and

**WHEREAS**, The Township wishes to retain the services of Josh Mackoff, LLC., in accordance with its proposal letter dated June 29, 2016 and Landmark 1 Appraisals, LLC, in accordance with its proposal letter dated July 6, 2016, and;

**WHEREAS**, the Committee wishes to award a contract in an amount not to exceed \$1,750.00 for Josh Mackoff, LLC, and a second contract in an amount not to exceed \$1,775.00 for Landmark 1 Appraisals, LLC, and the Chief Financial Officer has certified that funds are available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Hope in the County of Warren and State of New Jersey as follows:

1. The Township of Hope hereby awards and authorizes Josh Mackoff, LLC to perform the appraisal report on the above-referenced property in accordance with SADC standards, for an amount not to exceed \$1,750.00.
2. The Township of Hope hereby awards and authorizes Landmark 1 Appraisals, LLC to perform the appraisal report on the above-referenced property in accordance with SADC standards, for an amount not to exceed \$1,775.00.
3. The Township Clerk is hereby authorized and directed to publish a copy of this resolution in the Township's official newspaper and to provide a copy of this resolution to the Chief Financial Officer and The Land Conservancy of New Jersey.

On a motion by Committeeman John Koonz, seconded by Committeeman George Beatty, the aforementioned Resolution Number 2016-50 was adopted as read.

**Roll Call:** Committeeman Beatty – Yes, Committeeman Koonz– Yes, Mayor McDonough – Yes  
Nay - None

Absent/Abstained - None

**2016-51 A RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACTS FOR THE PREPARATION OF TWO APPRAISALS TO SADC STANDARDS OF PROPERTY KNOWN AS BLOCK 5300, LOT 100 IN THE TOWNSHIP OF HOPE**

**WHEREAS**, there exists a need for appraisal services to be rendered to the Township of Hope in the possible acquisition of a Farmland Easement on certain real property located within the Township of Hope; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the appraisals must be completed in accordance with the specifications of the State Agriculture Development Committee; and

**WHEREAS**, The Township wishes to retain the services of Josh Mackoff, LLC., in accordance with its proposal letter dated June 26, 2016 and Landmark 1 Appraisals, LLC, in accordance with its proposal letter dated July 6, 2016, and;

**WHEREAS**, the Committee wishes to award a contract in an amount not to exceed \$1,750.00 or Josh Mackoff, LLC, and a second contract in an amount not to exceed \$1,775.00 for Landmark 1 Appraisals, LLC, and the Chief Financial Officer has certified that funds are available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Hope in the County of Warren and State of New Jersey as follows:

1. The Township of Hope hereby awards and authorizes Josh Mackoff, LLC to perform the appraisal report on the above-referenced property in accordance with SADC standards, for an amount not to exceed \$1,750.00.
2. The Township of Hope hereby awards and authorizes Landmark 1 Appraisals, LLC to perform the appraisal report on the above-referenced property in accordance with SADC standards, for an amount not to exceed \$1,775.00.
3. The Township Clerk is hereby authorized and directed to publish a copy of this resolution in the Township's official newspaper and to provide a copy of this resolution to the Chief Financial Officer and The Land Conservancy of New Jersey.

On a motion by Committeeman John Koonz, seconded by Committeeman George Beatty, the aforementioned Resolution Number 2016-51 was adopted as read.

**Roll Call:** Committeeman Beatty – Yes, Committeeman Koonz– Yes, Mayor McDonough – Yes  
Nay - None

Absent/Abstained – None

**2016-52 Appointment of the Registrar and Deputy Registrar**

**BE IT RESOLVED** that Judith M. Fisher is hereby appointed as the Registrar for the Township of Hope, Warren County, New Jersey.

**BE IT FURTHER RESOLVED** that her appointment is for three (3) years and will expire December 31, 2019.

**BE IT RESOLVED** that Robin L. Kegan is hereby appointed as the Deputy Registrar for the Township of Hope, Warren County, New Jersey.

**BE IT FURTHER RESOLVED** that her appointment is the for three (3) years and will expire on December 31, 2019.

On a motion by Committeeman John Koonz, seconded by Committeeman George Beatty, that aforementioned Resolution Number 2016-52 was adopted as read. Motion carried

**2016-53 RESOLUTION OF THE TOWNSHIP OF HOPE AUTHORIZING THE ESTABLISHMENT OF A COOPERATIVE PRICING SYSTEM AND TO ENTER INTO COOPERATIVE PRICING AGREEMENT WITH OTHER CONTRACTING UNITS**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes two or more contracting units to establish a Cooperative Pricing System and to enter into a Cooperative Pricing Agreement for its administration; and

**WHEREAS**, the Township of Hope is desirous of establishing a Cooperative Pricing System and entering into a Cooperative Pricing Agreement with other contracting units;

**WHEREAS**, the **XXXXTBXXXXX** has agreed to serve as the Lead Agency for a Cooperative Pricing System; and

**WHEREAS**, the Township Committee of the Township of Hope has duly considered the establishment of a Cooperative Pricing system for the provision and performance of goods and services; and

**NOW, THEREFORE BE IT RESOLVED** as follows:

1) **COOPERATIVE PRICING SYSTEM ESTABLISHED** - the Township Committee of the Township of Hope hereby authorizes the creation of a Cooperative Pricing System to be known as the Warren Area Energy Cooperative with the Township of Hope serving as the Lead Agency.

2) **COOPERATIVE PRICING AGREEMENT** - The Mayor of the Township of Hope is hereby authorized to enter into separate Cooperative Pricing Agreements with the participating contracting units and said Agreement shall be deemed a single Agreement.

3) **COPY OF RESOLUTION TO DIVISION OF LOCAL GOVERNMENT SERVICES** - A single certified copy of this Resolution shall be forwarded to the Division of Local Government Services as part of the application for the registration of this Cooperative Pricing System.

4) **EFFECTIVE DATE** - This Resolution shall take effect immediately upon passage.

On a motion by Committeeman John Koonz, seconded by Committeeman George Beatty, the aforementioned Resolution Number 2016-51 was adopted as read.

**Roll Call:** Committeeman Beatty – Yes, Committeeman Koonz– Yes, Mayor McDonough – Yes  
Nay - None  
Absent/Abstained – None

The following Resolution was discussed in executive session and revised before adoption. The Committee agreed to remove the Deputy Clerk for now as a signature on any of Hope Township Accounts.

**2016-54 RESOLUTION OF THE HOPE TOWNSHIP COMMITTEE AUTHORIZING A CHANGE IN SIGNATORS ON THE HOPE TOWNSHIP BANK ACCOUNTS, SAFE DEPOSIT BOX, ON-LINE BANKING, AND REMOTE DEPOSIT ACCESS**

**WHEREAS**, the Acting Municipal Clerk, Judith M. Fisher is authorized by Hope Township to execute certain financial documents related to the banking activity with its depository, the First Hope Bank; and

**WHEREAS**, Mary Pat Quinn and Linda Gabel have resigned their respective positions on Friday, July 22, 2016; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Hope in the County of Warren, New Jersey that the First Hope Bank is authorized and directed to add Judith M. Fisher as authorized signers on the following accounts, safe deposit box, or other financial access effective August 10, 2016:

- 1) Bank Accounts – General Account #0524115, Payroll Account #0524123, Dog Account #0018864, Planning Board Escrow Account #0018848, Board of Adjustment Escrow Account #0018856, Recreation Trust Fund Account #0534714, Public Defender Account #0596698, Developer Fee Account #0862959, Public Events Trust Fund Account #0863181, Capital Account #0863173.
- 2) Safe Deposit Box #132.
- 3) Remote Deposit Access.
- 4) On-line Banking Portal (Fisher only).

**BE IT RESOLVED**, that the Municipal Clerk is hereby directed to provide a certified copy of this action to the First Hope Bank and the Hope Township Chief Financial Officer.

On a motion by Committeeman John Koonz, seconded by Committeeman George Beatty, the aforementioned Resolution Number 2016-54 be adopted as read.

**Roll Call:** Committeeman Beatty – Yes, Committeeman Koonz– Yes, Mayor McDonough – Yes  
Nay - None  
Absent/Abstained – None

ORDINANCE 1<sup>st</sup> Reading

Committeeman Beatty requested that the following Ordinance be discussed in Executive Session later tonight as he has several questions.

**2016-07 AN ORDINANCE AMENDING 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 2016**

**WHEREAS**, the Hope Township Committee adopted the 2016 Salary Ordinance on June 1, 2016 after a public hearing; and

**WHEREAS**, further consideration was required for the appointment of Acting Municipal Clerk and Deputy Municipal Clerk; and

**WHEREAS**, there were two errors on the adopted 2016 Salary Ordinance;

**NOW, BE IT ORDAINED** by the Township Committee of the Township of Hope in the County of Warren, New Jersey that the following salaries shall be established and corrected:

- |   |  |
|---|--|
| C. add Acting Municipal Clerk                         | \$45,000.00 per annum<br>(retroactive to July 13, 2016)                              |
| D. Deputy Municipal Clerk                             | \$15.00 per hour<br>(retroactive to August 1, 2016)                                  |
| HH. Christmas Market Coordinator/Public Events Coord. | \$ 8,320.00 per annum<br>(to correct typographical error<br>retroactive to 1/1/2016) |
| LL. Secretary to the Historic Preservation Commission | \$ 1,360.00 per annum<br>(to correct typographical error)                            |

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced for first reading at a regular meeting of the Township Committee of the Township of Hope held on August 10, 2016 and ordered published in accordance with the law. Said Ordinance will be considered for final reading and adoption at a meeting of the Township Committee to be held on September 14, 2016 at 7:00P.M., or as soon thereafter as the Township Committee may hear this Ordinance at the Municipal Building, 407 Hope-Great Meadows Road, Hope, New Jersey, at which time all persons interested may appear for or against the passage of said Ordinance.

**Malon Farm:** Authorize Mayor to Execute the Contract

Committeeman Koonz motioned to authorize the Mayor to execute the contract for the Malon Farm, seconded by Committee Beatty. Motion carried followed by a roll call vote

**Roll Call:** Committeeman Beatty – Yes, Committeeman Koonz– Yes, Mayor McDonough – Yes  
Nay - None

Absent/Abstained – None

**Campbell Foundry:** Contract for Survey Work for Farmland Preservation Program and to Authorize Mayor to Execute the Contract

Committeeman Koonz motioned to contract for the survey work for Farmland Preservation Program for the Campbell Foundry and to authorize the Mayor to execute the contract, seconded by Committee Beatty.

Motion carried followed by a roll call vote

**Roll Call:** Committeeman Beatty – Yes, Committeeman Koonz– Yes, Mayor McDonough – Yes  
Nay - None

Absent/Abstained – None

**Public Participation** This portion of the meeting was opened to the public for any questions or concerns.

A member from the public asked why the hiring for the Road Department was tabled. Committeeman Beatty noted that right now the Committee is doing an overview of the department to see what they will need. They will revisit this later in the year.

Ms. Tickner asked the Committee about the position of the Deputy Clerk and if they do background checks on the employees along with a drug test. Committeeman Beatty why she was asking this question? Ms. Tickner starting to explain a situation with Ms. Keggan, who was just appointed as the Deputy Clerk when Committeeman Beatty asked her to stop noting that this was a personnel issue that needed to be discussed in executive session tonight.

**Board Secretaries Needed**

The Committee noted that the following Boards are looking for secretaries.

Environmental Commission

Historical Preservation Committee

If any is interested, please see the Mayor or Municipal clerk.

Minutes: The Clerk was asked to check and see if the minutes for the various Boards are up to date. There was also a request to see if there could be a link for the Historical Committee.

**EXECUTIVE SESSION:**

**Executive Session:** A motion was made by Committeeman Koonz, seconded by Committeeman Beatty and carried to adopt the Resolution to go into Closed Session at 9:03PM.

**RESOLUTION**

WHEREAS, Section 8 of the Open Pubic Meeting Act, Chapter 231, P. L 1975 permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.



NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hardwick, in the County of Warren and State of New Jersey as follows:

1. The public shall be excluded from that portion of this meeting
2. The general nature of the subject matter to be discussed is as follows:  
Personnel, Salary Ordinance, TACO Position

As nearly as can be ascertained, the matter or matters to be discussed at this time will be disclosed to the public when such matters are resolved.

**Time In:** 9:03PM

Present: Committeeman Koonz, Committeeman Beatty and Committeeman McDonough

Also Present: Ms. Michele Tickner

**Time Out:** 9:25PM

A motion made by Committeeman Koonz, seconded by Committeeman Beatty and carried to return to regular session.

Copies of the minutes will be made available at such time as the Committee determines that there is no harm to the public interest.

The following action was taken by the Committee following the Executive Session:

Technical Assistant to the Construction Official:

Committeeman Koonz moved to appoint Kathy Wunder to the position of Technical Assistant to the Construction Official Ralph Price, seconded by Committeeman Beatty. Motion carried

RESOLUTION 2016-54 was revised to have only the Municipal Clerk as a signature on the Hope Township Accounts.

Motion was made by Committeeman Beatty, seconded by Committeeman Koonz. Motion carried

Salary Ordinance 2016-07 First Reading

Committeeman Koonz moved to set the salary of the Deputy Clerk at \$15.00 per hour, seconded by Committeeman Beatty. Motion carried followed by a Roll Call Vote.

**Roll Call:** Committeeman Beatty – Yes, Committeeman Koonz– Yes, Mayor McDonough – Yes  
Nay - None

Absent/Abstained – None

Seeing there was no other business for tonight, this meeting of the Hope Township Committee was adjourned at 9:28pm on a motion made by Committeeman Koonz, seconded by Committeeman Beatty. Motion carried.

Respectfully submitted,

Judith M. Fisher RMC  
Acting Municipal Clerk