AUGUST 10, 2022 BUSINESS MEETING

The 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 John Kruk and Committeeman Terry Urfer. Also present were Municipal Clerk, Robin Keggan, RMC; Donald Whitmore, DPW Foreman and several members of the public.

Roll call: Mr. Urfer- present Mr. Kruk – present Mayor McDonough- present

FLAG SALUTE AND SUNSHINE STATEMENT

Under the provisions of the "Open Public Meetings Act", adequate notice of this meeting has been provided by publishing notice in the Express Times New Jersey edition and the New Jersey Herald and by posting notices in the Hope Post Office and on the Township Web and Bulletin Boards.

A moment of silence was observed for Mary Ann Boatman

Payment of Bills: A motion was made by Mr. Urfer; seconded by Mr. Kruk and committee polled as follows: Mr. Kruk – yes; Mr. Urfer – yes; Mayor McDonough – yes to pay the bills totaling \$882,718.06.

Reports:

Tax Collector: Month Ending July 2022 - \$613,255.47 **Y-T-D for 2022** \$3,630,326.59

Municipal Clerk: The clerk read an email from the Township engineer's office regarding the ongoing clean-up efforts at 549 Blairstown Road.

Mayor Tim McDonough: Gave a status update on the ongoing truck traffic issue. He expects that a meeting will be forthcoming in the next couple of weeks between the DOT, County, Hope Township and the State Police. The State Police are creating a truck task force out of the Hope Barracks in order to try to help combat the truck traffic issue, especially in light of the recent death that occurred on CR 521 near the Route 80 interchange. A portable weigh station will also be implemented from time to time. He thanked the Hope Volunteer Fire Department and Engel's Towing for their hard work at the accident scene.

Mayor McDonough also noted that Optimum is in the process of running line on Locust Lake Road but due to supply chain issues, the anticipated July/August completion date has been push off to September. Planet Networks is also still running line and the Silver Lake area residents should be able to hook up in about a month.

The purchase of speed bumps was discussed in order to place them on various roads within the municipality (such as Ridgeway Avenue and Cedar Street) to try to curtail speeding. On a motion made by Mr. Urfer, seconded by Mr. Kruk and roll called as follows: Mr. Kruk – yes; Mr. Urfer – yes; Mayor McDonough – yes, the motion was made to purchase portable speed bumps up to the amount of \$2,000.

The Committee also agreed to send a letter of support to Warren County for their NJTPA funding for a Countywide Comprehensive Complete Streets Policy Implementation Plan.

Mr. Whitmore asked about the possibility of "Safety Corridor – Traffic Fines Doubled" signs being posted on Routes 521/519 from the Route 80 interchange south to Route 46. This is something the committee can look into with the County. Also discussed making speeding tickets a mandatory court appearance instead of just a payable offense.

Deputy Mayor Christopher John Kruk: Discussed the possibility of using the portable speed bumps purchased on Shiloh Road in lieu of the stop signs that had been installed, but recently taken down in order to try to slow traffic down. Also commented on the potential use of old State Police cars sitting at the HVFD in order to try to slow down/deter truck traffic and speeders.

<u>Committeeman Urfer:</u> Read over a list of upcoming project and potential dates of completion with the DPW Department (i.e., fixing soffit/siding on municipal building; drainage work in Silver Lake area, etc.).

Discussed the salt shed and his apprehension using it since it was damaged last year. Mr. Whitmore stated he had talked to the municipality's DCA official regarding same and he stated that he felt it was still safe. Mr. Whitmore will speak to him and try to obtain a letter stating same. In the meantime, Mr. Kruk will work with the County to try to allow Hope Township to use the County yard for salting purposes. Mr. Whitmore will weigh in after the winter if the County approves this and let the Committee know if he feels this arrangement will work or if it is more beneficial to re-build our own salt shed on site.

A meeting date will be forthcoming to have a meeting with the Committee at the DPW garage/yard to go over equipment and start thinking ahead to budgeting for needed items in 2023 and beyond.

Mr. Urfer also gave a brief update on the Community Center grant in place (work to begin soon) as well as the second tier of the grant that the municipality applied for. The next meeting is in September, so we should find out soon if our second request was approved by the County.

It was also noted that the Putz will be in the Distillery this year during the Moravian Lantern Tour. It is a sanctioned township event, so it will be covered by our insurance.

Discussion took place regarding possibility of purchasing a radar sign to put in various places around the township. Grant opportunities are being looked into.

Township Engineer: Not in attendance – provided correspondence for clerk to read to the public.

Events Coordinator: Not in attendance.

<u>DPW</u>: Reported his ongoing projects, including working on drainage on Union Brick Road; attending an inspection of the playground at Swayze Mill Park with the Township's insurance agent; setup for the 55 Plus Club, pothole filling, and several other items.

Environmental Commission: Ms. Sobon presented several items that she needed the Committee's input and approval on. The Committee approved/supported the following items: Project Medicine Drop at the Township Picnic in September; The Lions' Club request to put an eyeglass/hearing aid receptacle at the municipal building (to be place by the Book Nook after discussion among Committeemen and Clerk); National Wildlife Federation membership; tree seedlings to be planted/fostered at the municipal building along the driveway and behind the building. The subject of a rain garden (using stormwater runoff for watering purposes) was discussed at length. In the end, the public in attendance was asked to look around for places that they feel may benefit from this – particularly at municipally-owned properties.

The designation of Hope as a Historical site will be placed on our website.

ORDINANCES:

First Reading/Introduction

ORDINANCE NO. 2022-07

ORDINANCE OF THE TOWNSHIP OF HOPE, COUNTY OF WARREN, STATE OF NEW JERSEY, DELETING IN ITS ENTIRETY SECTION 9-3 THROUGH 9-4.7 INCLUSIVE, AND REPLACING THE PROPERTY MAINTENANCE CODE OF THE TOWNSHIP MUNICIPAL CODE REGARDING THE REGISTRATION OF VACANT AND FORECLOSED PROPERTIES TO BE CONSISTENT WITH P.L. 2021, C. 444

WHEREAS, the Township of Hope is challenged to identify and locate responsible parties of foreclosing parties who can maintain the properties that are in the foreclosure process or that have been foreclosed; and

WHEREAS, the Township of Hope finds that the presence of vacant and abandoned properties can lead to a decline in property value, create attractive nuisances, and lead to a general decrease in neighborhood and community aesthetic; and

WHEREAS, pursuant to N.J.S.A. 40:48-2, the governing body of a municipality is authorized to enact and amend ordinances as deemed necessary for the preservation of the public health, safety, and welfare, and as may be necessary to carry out into effect the powers and duties conferred and imposed upon the Municipality by law; and

WHEREAS, pursuant to P.L. 2021, C. 444, the governing body of a municipality is authorized to adopt or amend ordinances creating a property registration program for the purpose of identifying and monitoring properties within the municipality for which a summons and complaint in an action to foreclose on a mortgage has been filed; regulate the care, maintenance, security, and upkeep of such properties; and impose a registration fee on the mortgagee of such properties; and

WHEREAS, the Township has adopted Ordinance 2019-05 regulating the registration and maintenance of vacant and abandoned properties; and

WHEREAS, the Township has a vested interest in protecting neighborhoods against decay caused by vacant and abandoned properties and concludes that it is in the best interest of the health, safety, and welfare of its citizens and residents to impose registration and certification requirements on abandoned, vacant, and foreclosed properties located within the Township's borders; and

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Hope, County of Warren, State of New Jersey as follows:

Section 1:

The Revised General Ordinances of the Township of Hope, Section 9-3 entitled "Registration and Maintenance of Abandoned and Vacant Property" through Section 9-4.7 entitled "Violations and Penalties" inclusive is deleted in its entirety and is replaced as follows:

§ 9-4.1. Definitions

The following words, terms, and phrases, when used in this Chapter, shall have the meanings ascribed to them in this Section, except when the context clearly indicates a different meaning.

VACANT AND ABANDONED REAL PROPERTY – As defined in accordance with N.J.S.A. 40:48-2.12s3(b)(8), shall mean property that is not legally occupied by a mortgagor or tenant, which is in such condition that it cannot be legally reoccupied, because of the presence or finding of at least two of the following:

- (a) Overgrown or neglected vegetation;
- (b) The accumulation of newspapers, circulars, flyers, or mail on the property;
- (c) Disconnected gas, electric, or water utility services to the property;
- (d) The accumulation of hazardous, noxious, or unhealthy substances or materials on the property;
- (e) The accumulation of junk, litter, trash, or debris on the property;
- (f) The absence of window treatments such as blinds, curtains, or shutters;

- (g) The absence of furnishings and personal items;
- (h) Statements of neighbors, delivery persons, or government employees indicating that the property is vacant and abandoned;
- (i) Windows or entrances to the property that are boarded up or closed off, or multiple window panes that are damaged, broken, and unrepaired;
- (j) Doors to the property that are smashed through, broken off, unhinged, or continuously unlocked;
- (k) A risk to the health and safety, or welfare of the public or any adjoining or adjacent property owners due to acts of vandalism, loitering, criminal conduct, or the physical destruction or deterioration of the property;
- (l) An uncorrected violation of a municipal building, housing, or similar code during the preceding year, or an older by municipal authorities declaring the property to be unfit for occupancy and to remain vacant and unoccupied;
- (m) The mortgagee or other authorized party has secured or winterized the property due to the property being deemed vacant and unprotected or in danger of freezing;
- (n) A written statement issued by a mortgagor expressing the clear intent of all mortgagors to abandon the property; or
- (o) Any other reasonable indicia of abandonment.

APPLICABLE CODES – means to include, but not be limited to, the Hope Township Code of Ordinances (Township Municipal Code), and the New Jersey Building Code.

CREDITOR – As defined in accordance with N.J.S.A. 40:48-2.12s2(d), means state-chartered bank, savings bank, savings and loan association or credit union, any person required to be licensed under the provisions of the "New Jersey Residential Mortgage Lending Act," sections 1 through 39 of P.L. 2009, C. 53 (N.J.S.A. 17:11C-51 through 17:11C-89), and any entity acting on behalf of the creditor named in the debt obligation including, but not limited to, servicers. For purposes of this section, a "creditor" shall not include the State, a political subdivision of the State, or a State, county, or local government entity, or their agent or assignee, such as the servicer.

ENFORCEMENT OFFICER – means any law enforcement officer, building official, zoning inspector, code enforcement officer, fire inspector or building inspector, or other person authorized by the Township of Hope to enforce the applicable code(s).

FORECLOSURE – means the legal process by which a mortgagee terminates a mortgagor's interest in real property either to obtain legal and equitable title to the real property pledged as security for a debt or to or to force a sale of said property to satisfy a debt. For purposes of this article, this process begins upon the service of a summons and a complaint on the mortgagor on any interested party. For purposes of this article, the process is not concluded until the property is sold to a bona fide purchaser not related to the mortgagee in an arm's length transaction, whether by Sheriff's sale, private sale following a Sheriff's sale, or private sale following the vesting of title in the mortgagee pursuant to a judgment.

MORTGAGEE – means the creditor, including but not limited to, lenders in a mortgage agreement; any agent, servant, or employee of the creditor; any successor in interest; or any assignee o the creditor's rights, interests, or obligations under the mortgage agreement, excluding governmental entities as assignee or owner.

PROPERTY MANAGEMENT COMPANY – means a local property manager, property Maintenance Company or similar entity responsible for the maintenance of abandoned property.

VACANT – means any building or structure that is not legally occupied.

§ 9-4.2. Applicability.

These sections shall be considered cumulative and not superseding or subject to any other law or provision for same, but rather be an additional remedy available to the Township of Hope above and beyond any other state, county, or local provisions for same.

§ 9-4.3. Establishment of Registry.

Pursuant to the provisions of § 9.4.4, the Township of Hope or its designee shall establish a vacant and abandoned property registry containing the information required by this Article.

§ 9-4.4. Registration of Property.

- a) Any creditor who holds a mortgage or equity lien on real property located within the Township shall perform an inspection of the property to determine vacancy or occupancy, upon the commencement of foreclosure as evidenced by a foreclosure filing. The creditor shall, within ten (10) day of the inspection, register the property with the Township Code Enforcement Official, or its designee, on forms or website access provided by the Township, and indicate whether the Property is vacant or occupied. A separate registration is required for each property, whether it is found to be vacant or occupied.
- b) If the property is occupied but remains in foreclosure, it shall be inspected by the creditor or his designee monthly until (1) the mortgagor or other party remedies the foreclosure, or (2) it is found to be vacant or shows evidence of vacancy at which time it is deemed abandoned, and the mortgagee shall, within ten (10) days of that inspection, update the property registration to a vacancy status on forms provided by the Township.
- c) Registration pursuant to this Section shall contain the name of the creditor and the servicing entity, if any, the direct mailing address of the mortgagee and the servicing entity, a direct contact name and telephone number for both parties, facsimile number and e-mail address for both parties, the folio or tax number, and the name and twenty-four (24) hour contact telephone number of the property management company responsible for the security and maintenance of the property.
- d) A non-refundable annual registration fee in the amount of five-hundred dollars (\$500.00) per property shall accompany the registration form or website registration. On each anniversary date of the initial registration, the creditor shall submit a renewal registration fee as follows: 1) five hundred dollars (\$500.00) per property annually for any property that is required to be registration because a summons and a complaint in an action to foreclose was filed by the creditor; and 2) an additional two thousand (\$2000.00) per property annually if the property is vacant and abandoned pursuant to the definition in the ordinance when the summons and complaint in complaint in an action to foreclose is filed, or becomes vacant and abandoned pursuant to the definition in the ordinance at any time thereafter while the property is in foreclosure.
- e) If the property is not registered, or the registration fee is not paid within thirty (30) days of when the registration or renewal is required pursuant to this section, a late fee equivalent to ten percent (10%) of the annual registration fee shall be charged for every thirty-day period (30), or portion thereof, that the property is not registered and shall be due and payable with the registration.
- f) All registration fees must be paid directly from the creditor, Mortgagee, Servicer, or Trustee. Third Party Registration fees are not allowed without the consent of the Township and/or its authorized designee.
- g) This section shall also apply to properties that have been the subject of a foreclosure sale where the title was transferred to the beneficiary of a mortgage involved in the foreclosure and any properties transferred under a deed in lieu of foreclosure/sale.
- h) Properties subject to this section shall remain under the annual registration requirement, and the inspection, security, and maintenance standards of this section as long as they remain in foreclosure.
- i) Any person or legal entity that has registered a property under this section must report any change of information contained in the registration within ten (10) days of the change.
- j) Failure of the creditor to properly register or to modify the registration form from time to time to reflect a change of circumstances as required by this Chapter is a violation of the Chapter and shall be subject to enforcement.
- k) Pursuant to any administrative or judicial finding and determination that any property is in violation of this Chapter, the Township may take the necessary action to ensure compliance with

- and place a lien on the property for the cost of the work performed to benefit the property and bring it into compliance.
- l) Registration of foreclosure property does not alleviate the creditor from obtaining all required licenses, permits, and inspections required by applicable codes or applicable State Statutes.
- m) If the mortgage and/or servicing on a property is sold or transferred, the new creditor is subject to all terms of this Chapter. Within ten (10) days of the transfer, the new creditor shall register the property or update the existing registration. The previous Mortgagee(s) will not be released from the responsibility of paying all previous unpaid fees, fines, and penalties accrued during the creditor's involvement with the Registrable Property.
- n) If the creditor sells or transfers the Registrable Property in a non-arm's length transaction to a related entity or person, the transferee is subject to all the terms of this Chapter. Within ten (10) days of the transfer, the transferee shall register the property or update the existing registration. Any and all previous unpaid fees, fines, and penalties, regardless of who the Mortgagee was at the time registration was required, including but not limited to unregistered periods during the Foreclosure process, are the responsibility of the transferee and are due and payable with the update registration. The previous creditor will not be released from the responsibility of paying all previous unpaid fees, fines, and penalties accrued during that creditor's involvement with the Registrable Property.

§ 9-4.5. Maintenance Requirements.

- a) Properties subject to this Article shall be kept free of weeds, overgrown brush, dead vegetation, trash, junk, debris, building materials, any accumulation of newspapers, circulars, flyers, notices, except those required by federal, state, or local law, discorded personal items including, but not limited to, furniture, clothing, large and small appliances, printed material or any other items that give the appearance that the property is abandoned.
- b) Properties subject to this Article shall be maintained free of graffiti or similar markings by removal or painting over with an exterior grade paint that matches the color of the exterior structure.
- c) Front, side, and rear yards, including landscaping, shall be maintained in accordance with all applicable code(s) at the time registration was required.
- d) Yard maintenance shall include, but not be limited to, grass, ground covers, bushes, shrubs, hedges or similar plantings, decorative rock or bark or artificial turf/sod designed specifically for residential installation. Acceptable maintenance of yards and/or landscape shall not include weeds, gravel, broken concrete, asphalt, or similar material.
- e) Maintenance shall include, but not be limited to, watering, irrigation, cutting and mowing of required ground cover or landscape and removal of all trimmings.
- f) Pools and spas shall be maintained so the water remains free and clear of pollutants and debris and shall comply with the regulations set forth in the applicable code(s).
- g) Failure of the mortgagee and/or owner to properly maintain the property may result in a violation of the applicable Code(s) and issuance of a citation or Notice of Violation in accordance with this Chapter, Chapter BH2 ("Public Health Nuisance Code"), Chapter 3-14 ("Obstruction of Streets and Maintenance of Sidewalks"), and Chapter 9-2 ("Removal of Brush, Weeds, Debris, Etc.") of the Township Code. Pursuant to a finding and determination by the Township Code Enforcement Officer or a Court of competent jurisdiction, the Township may take the necessary action to ensure compliance with this Section.
- h) In addition to the above, the property is required to be maintained in accordance with the applicable Code(s).

§ 9-4.6. Security Requirements.

- a) Properties subject to this Chapter shall be maintained in a secure manner so as not to be accessible to unauthorized persons.
- b) A "secure manner" shall include, but not be limited to, the closure and locking of windows, doors, gates, and other openings of such size that may allow a child to access the interior of the property or structure. Broken windows, doors, gates, and other openings of such size may allow a child to access the interior of the property or structure must be repaired. Broken windows shall be secured by reglazing of the window.
- c) If a mortgage on a property is in default, and the property has become vacant and abandoned, a property manager shall be designated by the mortgagee to perform the work necessary to bring the property into compliance with the applicable code(s), and the property manager must perform regular inspections to verify compliance with the requirements of this Chapter, and any other applicable law(s).

§ 9-4.7. Public Nuisance.

All vacant and abandoned real property is hereby declared to be a public nuisance, the abatement of which pursuant to the police power is hereby declared to be necessary for the health, welfare and safety of the residents of the Township.

§ 9-4.8. Violations and Penalties.

Any person who shall violate the provisions of this Chapter shall be cited and fined by one or more of the following: imprisonment in the county jail or in any place provided by the municipality for the detention of prisoners, for any term not exceeding ninety (90) days; or by a fine not less than five hundred dollars (\$500.00) or exceeding one thousand two hundred and fifty dollars (\$1,250.00); or by a period of community service not exceeding ninety (90) days.

Any person who is convicted of violating this Chapter within one year of the date of a previous violation of the same Section, and who was fined for the previous violation, shall be sentenced by a Court to an additional fine as a repeat offender. The additional fine imposed by the Court upon a person for a repeated offense shall not be less than the minimum or exceed the maximum fine fixed for a violation of this Chapter, but shall be calculated separately from the fine imposed for the violation of this Chapter.

§ 9-4.9. Inspections for Violations.

Adherence to this Chapter does not relieve any person, legal entity, or agent from any other obligations set forth in any applicable Code(s), which my apply to the property. Upon sale or transfer of title to the property, the owner shall be responsible for all violations of the applicable Code(s).

§ 9-4.10. Additional Authority.

- a) If the Enforcement Officer has reason to believe that a property subject to the provisions of this Chapter is posing a serious threat to the public health, safety, and welfare, the Code Enforcement Officer may temporarily secure the property at the expense of the mortgagee and/or owner, and may bring the violations before a Court of competent jurisdiction as soon as possible to address the conditions of the property.
- b) The Code Enforcement Officer shall have the authority to require the mortgagee and/or owner of record of any property affected by this Section, to implement additional maintenance and/or security measures including, but not limited to, securing any and all doors, windows or other openings, employment of an on-site security guard or other measures as may be reasonably required to help prevent further decline of the property.
- c) If there is a finding that the condition of the property is posing a serious threat to the public health, safety, and welfare, then the Code Enforcement Officer may direct the Municipality to abate the violations and charge the mortgagee with the cost of abatement.
- d) If the mortgagee does not reimburse the Township for the cost of temporarily securing the property, or of any abatement directed by the code enforcement board of special magistrate, within thirty (30) days of the Township sending the mortgagee the invoice, then the Township may lien the property with such cost, along with an administrative fee of five hundred dollars (\$500.00) to recover the administrative personnel services.

§ 9-4.11. Opposing, Obstructing Enforcement Officer; Penalty.

Whoever opposes, obstructs, or resists any enforcement officer or any person authorized by the Code Enforcement Office in the discharge of duties as provided in this Chapter shall be punishable as provided in the applicable Code(s) or a Court of competent jurisdiction.

§ 9-4.12. Immunity of Enforcement Officer.

Any enforcement officer or any person authorized by the Township to enforce the Sections contained herein shall be immune from prosecution, civil or criminal, for reasonable, good faith entry upon real property while in the discharge of duties imposed by this Chapter.

Section 2. Repealer.

Any article, section, paragraph, subsection, clause, or other provision of the Code of the Township of Hope inconsistent with the provisions of this Ordinance is hereby repealed to the extent of such inconsistency.

Section 3. Severability.

The various parts, sections, and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section, or clause is adjudged to be unconstitutional or invalid by a court of competent jurisdiction the remainder of this Ordinance shall remain in full force and effect.

Section 4. Effective Date.

This Ordinance shall take effect upon final passage and publication as provided by law.

NOTICE

NOTICE is hereby given that the foregoing Ordinance was introduced to pass on first reading at a regular meeting of the Committee of the Township of Hope held on August 10, 2022 and ordered published in accordance with the law. Said Ordinance will be considered for final reading and adoption at a regular meeting of the Township Committee to be held on September 14, 2022 at 7:00 p.m. or as soon thereafter as the Township Council 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.

RESOLUTIONS:

RESOLUTION OF THE HOPE TOWNSHIP COMMITTEE RECOMMENDING THE APPOINTMENT OF CHARLES E. CARRO, ESQ. AS THE ACTING MUNICIPAL COURT JUDGE OF THE JOINT MUNICIPAL COURT OF NORTH WARREN AT HOPE PENDING A GOVERNOR'S APPOINTMENT PURSUANT TO N.J.S.A. 2B:12-4B

RESOLUTION NO. 2022-40

WHEREAS, the member municipalities of the Joint Municipal Court of North Warren at Hope were advised of the appointment of Judge William G. Mennen, the Municipal Court Judge, to the Superior Court of the State of New Jersey - Somerset, Hunterdon and Warren Counties which will commence on August 3, 2022. Upon confirmation by the State, he was required to tender his resignation to the North Warren Municipal Court effective as of June 13, 2022; and,

WHEREAS, the Township of Hope, the "host" municipality of the Joint Municipal Court of North Warren at Hope, received several letters of interest to fill the position; and,

WHEREAS, five individuals submitted their letters of intent, resumes and references for consideration,
Judge Carro being one of them. Judge Carro has, at the request of Judge Mennen, filled in at the last
minute to handle the North Warren Municipal Court responsibilities since he was no longer able to preside
on the municipal court bench; and,

WHEREAS, the other member municipalities, Hardwick Township and White Township were consulted and unanimously recommend Judge Charles E. Carro as Municipal Court Judge for the Joint Municipal Court; and,

NOW, THEREFORE, BE IT RESOLVED, that the Hope Township Committee respectfully recommends the appointment of Charles E. Carro, Esq., as the candidate to fill the vacancy of Municipal Court Judge of the Joint Municipal Court of North Warren at Hope effective June 13, 2022.

BE IT FURTHER RESOLVED that the Municipal Clerk of the Township of Hope shall forward a certified copy of this action to the Honorable Gerard J. Shamey, P.J.M.C. of the Superior Court of New Jersey, Municipal Division, Vicinage 13; Charles E. Carro, Esq., the candidate; Hardwick Township and White Township.

Motion: Mr. Urfer Second: Mr. Kruk

Committee polled: Mr. Kruk – yes; Mr. Urfer – yes; Mayor McDonough - yes

TOWNSHIP OF HOPE, COUNTY OF WARREN, STATE OF NEW JERSEY RESOLUTION AWARDING CONTRACT FOR OVERLAY OF HISSIM ROAD – SECTION 1

RESOLUTION 2022-41

WHEREAS, the Township of Hope is a member of the Morris County Cooperative Pricing System and wishes to utilize the contract for Road Overlay for Hissim Road, Section 1, and

WHEREAS, South State, Inc., Bridgeton, NJ has been awarded Contract #6 for Road Resurfacing and Denville Line Striping Contract #36 all through the Morris County Cooperative Pricing Council of which the Township of Hope is an active participant, and

WHEREAS, the Chief Financial Officer has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Hope, County of Warren and State of New Jersey that the Road Resurfacing Services for Hissim Road, Section 1, be awarded to South State, Inc., Bridgeton, NJ, and Denville Line Striping, as follows:

Awarded to South States, Inc. through MCCPC Contract #6

	Unit Price	QTY	Total
HMA 9.5M64, including tack coat, del/laid/compacted	\$72.50/ton	1362 T	\$ 98,745.00
Anticipated Asphalt Price Adjustment	\$16000/LS	1 LS	\$ 16,000.00
Anticipated Fuel Price Adjustment	\$5200/LS	1 LS	\$ 5,200.00
Awarded to Denville Line Striping, Contract #36			
4" yellow and white epoxy stripes			
4 yellow and white epoxy surpes	\$0.34/LF	9,300 LF	\$ 3,162.00
Stop Lines	\$0.34/LF \$3.00 / LF	9,300 LF 60 LF	\$ 3,162.00 \$ 180.00
1 1 1		*	

TOTAL \$123,727.00

Motion: Mr. Urfer Second: Mr. Kruk

Roll Call: Mr. Kruk – yes; Mr. Urfer – yes; Mayor McDonough - yes

TOWNSHIP OF HOPE, COUNTY OF WARREN, STATE OF NEW JERSEY RESOLUTION AWARDING CONTRACT FOR OVERLAY OF HISSIM ROAD – SECTION 2

RESOLUTION 2022-42

WHEREAS, the Township of Hope is a member of the Morris County Cooperative Pricing System and wishes to utilize the contract for Road Overlay for Hissim Road, Section 2, and

WHEREAS, South State, Inc., Bridgeton, NJ has been awarded Contract #6 for Road Resurfacing and Denville Line Striping Contract #36 all through the Morris County Cooperative Pricing Council of which the Township of Hope is an active participant, and

WHEREAS, the Chief Financial Officer has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Hope, County of Warren and State of New Jersey that the Road Resurfacing Services for Hissim Road, Section 2, be awarded to South State, Inc., Bridgeton, NJ, and Denville Line Striping, as follows:

Awarded to South States, Inc. through MCCPC Contract #6

	Unit Price	QTY	Total
HMA 9.5M64, including tack coat, del/laid/compacted	\$72.50/ton	1270 T	\$ 92,075.00
Anticipated Asphalt Price Adjustment	\$14900/LS	1 LS	\$ 14,900.00
Anticipated Fuel Price Adjustment	\$4800/LS	1 LS	\$ 4,800.00
Awarded to Denville Line Striping, Contract #36	***	0.000 1 17	A. 2. 4.2.4. 0.0
4" yellow and white epoxy stripes	\$0.34/LF	9,220 LF	\$ 3,134.80
Stop Lines	\$3.00 / LF	40 LF	\$ 120.00
Traffic Markings Symbols, Thermoplastic	\$7.00 / LF	20 SF	\$ 140.00
Striping Layout	\$300 / LS	1 LS	\$ 300.00

TOTAL \$115,469.80

Motion: Mr. Urfer Second: Mr. Kruk

Roll Call: Mr. Kruk – yes; Mr. Urfer – yes; Mayor McDonough - yes

Old Business:

Traffic Study – See Mayor McDonough's update.

Internet/CenturyLink – See Mayor McDonough's update.

ARPA Monies – The Clerk provided a spreadsheet of the ARPA monies and how they have been spent to-date. A few projects were noted that may be the recipient of ARPA fund usage (i.e., Foundry Road; Hissim Road drainage; tar and chip Old Union Brick/Beaver and Sandy Lanes).

New Business:

<u>Minutes:</u> The minutes of July 13, 2022 Business meeting were approved on a motion by Mr. Urfer; seconded by Mr. Kruk and all in favor.

Public Participation:

Mr. Gorski from the HVFD was in attendance to discuss the issues of the HVFD parking area by CR 521. If the State Police will be using that area as a portable weigh station, the municipality may have to help with the costs of the paving job that will need to be undertaken in the coming years.

Ms. Rhinesmith thanked Mr. Whitmore for his work on Ridgeway Avenue (filling potholes).

Members of the public asked about a status on 525 Blairstown Road. The Township Committee is not able to speak on that topic as it is the subject of litigation, however, they did note that the landowner is back before the County Agricultural Board for a decision on commercial farming status.

Several members of the public voiced their opinions, being in favor, of purchasing portable radar signs for the township's use.

EXECUTIVE SESSION:

A motion was made by Mr. Kruk, seconded by Mr. Urfer and carried to adopt the Resolution to go into Closed Session at 9:04 PM.

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 Hope, 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:
 - A. Personnel Matters
 - B. Potential Litigation

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: 9:04 PM

Present: Deputy Mayor Kruk, Committeeman Urfer, Mayor McDonough, Donald Whitmore (for part of Executive Session pertaining to DPW truck accessory discussions).

Also Present: Robin Keggan, Municipal Clerk

Time Out: 9:36 PM

A motion made by Committeeman Urfer, seconded by Committeeman Kruk and carried to return to regular session. One Official Action was taken in reference to the CPWM salary which was set at \$5,000 per annum, paid monthly, retroactive to January 1, 2022. The Clerk will type a Resolution stating this and submit to the CFO. All other matters will be disclosed at the appropriate time.

Motion made at 9:36 PM to re-open to the public on a motion made by Mr. Urfer; seconded by Mr. Kruk – all in favor.

Seeing there was no other business for tonight, this meeting of the Hope Township Committee was adjourned at 9:37 p.m. on a motion made by Mr. Urfer; seconded by Mr. Kruk. Motion carried.

Respectfully submitted,

Robin L. Keggan, RMC Municipal Clerk