

**NEW HANOVER TOWNSHIP
REGULAR MEETING MINUTES
May 8, 2018, 7:00 PM**

Requirements of the Sunshine Law were read: the meeting notice requirements provided for in the Open Public Meetings Act has been satisfied. Notice of this meeting was provided for in the Annual Meeting Notice adopted on January 1, 2018 emailed to the Burlington County Times, posted in the Municipal Building, and filed with the Township Clerk on January 3, 2018.

ROLL CALL – Those present were Mayor Roohr, Deputy Paul Peterla, Committeeman Rick Koshak, Committeeman Patrick Murphy, Committeewomen Yvonne Rigney, Deputy Clerk Adel Gianaris and Township Solicitor Kelly Grant.
Absent:

APPROVAL OF MINUTES

Regular Meeting, April 10, 2018

Committeewoman Rigney offered a motion to approve the minutes of April 10, 2018, seconded by Committeeman Murphy. Voice Vote: approved.

PUBLIC HEARING: Second Reading, Final Adoption

Committeeman Peterla offered a motion open the floor to the public at 7:05 pm, seconded by Committeeman Koshak. Voice Vote: Approved unanimously

Resident Wayne Wharton what it was going to do for the residents. Mayor Roohr discussed the benefits adding it would be about five cents off each dollar of the residents bill. An unidentified Resident had a question on the process. Resident Robert Ford asked if the Township could opt out of it (in the future). Township Attorney, Kelly Grant explained that the Township could cancel and that it would be the same process as putting it into effect.

Having no public further comments Committeeman Peterla offered a motion close the floor to the public at 7:11 pm, seconded by Committeeman Koshak. Voice Vote: Approved unanimously

**AN ORDINANCE OF THE TOWNSHIP OF NEW HANOVER
ORDINANCE NO. 2018-4**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEW HANOVER BY
WHICH THE TOWNSHIP BECOMES A MEMBER OF THE
BURLINGTON COUNTY ENERGY AGGREGATION PROGRAM**

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

WHEREAS, the establishment of a government aggregator and an energy aggregation program to purchase electric generation service and 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 to municipal, residential and non-residential users, thereby increasing the likelihood of lower electric rates for these users without causing any interruption in service; and

WHEREAS, the Burlington County Board of Chosen Freeholders has established the Burlington County Energy Aggregation Program in order to seek substantial savings on electric generation rates on behalf of its local governments, residents, and business electric ratepayers within Burlington County; and

WHEREAS, participation in the Burlington County Energy Aggregation Program by governmental, residential and business users is voluntary; and

WHEREAS, the realization of energy costs savings is in the interests of the health, safety and welfare of the residents of the Township of New Hanover (“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 generation rates; and

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

- 1- The Township hereby joins and becomes a member of the Burlington County Energy Aggregation Program, under which the County will act as an aggregator of electric power on behalf of participating municipalities and their 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 Mayor and the Township Clerk are hereby authorized and directed to execute any documents necessary to carry out the purpose of the Ordinance.
- 3- This ordinance shall be effective immediately upon adoption and publication in accordance with law.

Roll Call Vote: Koshak, Murphy, Peterla, Rigney, Roohr. Approved Unanimously

INTRODUCE ORDINANCE 2018-05 AND SET DATE FOR PUBLIC HEARING

FIRST READING: Introduction of Ordinance 2018-05: AN ORDINANCE OF THE TOWNSHIP OF NEW HANOVER AMENDING AND SUPPLEMENTING CHAPTER 137 ENTITLED "PROPERTY MAINTENANCE" OF THE TOWNSHIP CODE OF THE TOWNSHIP OF NEW HANOVER TO INCLUDE SECTION 137-7 ENTITLED "REMOVAL OF TALL GRASS AND WEEDS"

Mayor Roohr explained that the township currently did not have an ordinance to address this issue and there were rising complaints regarding various properties.

Committeeman Koshak offered a motion to set public hearing date of June 12, 2018 at 7:00 pm, seconded by Committeeman Murphy.

Roll Call Vote: Koshak, Murphy, Peterla, Rigney, Roohr. Approved Unanimously

INTRODUCE ORDINANCE 2018-06 AND SET DATE FOR PUBLIC HEARING

FIRST READING: Introduction of Ordinance 2018-06: UPDATING PERFORMANCE AND GUARANTEE SECTIONS OF THE TOWNSHIP'S LAND USE CODE TO COMPLY WITH STATUTORY REVISIONS TO THE MUNICIPAL LAND USE LAW BY AMENDING/SUPPLEMENTING CHAPTER 114 OF THE CODE OF THE TOWNSHIP OF NEW HANOVER

Mayor Roohr stated that the court said we have to have this in place, and a performance bond would be required.

Committeewoman Rigney offered a motion to set public hearing date of June 12, 2018 at 7:00 pm, seconded by Committeeman Peterla. Roll Call Vote: Koshak, Murphy, Peterla, Rigney, Roohr. Approved Unanimously

RESOLUTIONS:

- a) **Resolution 2018-60: Approving the Payment for the Tax Collector, Dawn Mitchell, to Attend Required Continuing Education**

Committeeman Peterla offered a motion to approved Resolutions 2018- 60, Seconded by Committeeman Murphy. Roll Call Vote: Koshak, Murphy, Peterla, Rigney, Roohr. Approved Unanimously

APPROVING PAYMENT OF VOUCHERS (BILL LIST) – Mayor Roohr asked if the Committee had reviewed the bill list and if they had questions.

Committeeman Peterla offered a motion to approve the list with no additions, Seconded by Committeewoman Rigney. Voice Vote Approved. The May Bill list total amount was \$156,022.80

REPORT FROM TOWNSHIP MAYOR:- Mayor Roohr discussed a grant to maintain the Godfrey House with every dollar by the township to be matched with their three dollars. Mayor asked the committee for an approval of a new resolution to be added to the agenda.

- b) **Resolution 2018-61: Authorizing Approval for Submission of a Grant Application to New Jersey Historic Trust for Planning and Design of Improvement for the Historical General Godfrey House**

Committeeman Koshak offered a motion to approved Resolutions 2018- 61, Seconded by Committeeman Peterla. Voice Vote: Approved Unanimously

PUBLIC COMMENTS Committeeman Koshak offered a motion to open the floor to the public at 7:25 pm, seconded by Committeeman Murphy. Voice Vote: Approved unanimously
Fire Chief Buddy Wilkins stated that the air bottles are to expire in 2019 and they can not do rescue without them. The Fire Dept. was denied the Federal NFG Grant and provided the amount of \$34,000 needed. Chief Wilkins indicated that there was talk on the street about closing the Fire Dept. Mayor Roohr indicated that he would not justify an answer to gossip. Lere Hill indicated the fire department is willing to open the books to the committee. Jerry Trembula indicated that it is a small town and service is given 24/7. Twila Pritchett stated that she has been a resident for twenty year, hard working, never cheated or lied. An email was sent to her supervisor about her husband and it was not appropriate and she will ask residents to write in at the polls. Wayne Wharton asked what was being done with his neighbor, tent city is a fire hazard, also tall grass and weeds. Roger Smith indicated that he has lived her for 35 years and would like to know when the township was repairing the pot holes on Bunting Bridge Road and the lines on the street are fading . Resident Mrs. Lisiewshi asked if Rossi road was included in the road paving project. Nor-Laine resident Tomas Johnson asked when the township was going to do something about the sink hole in his yard. Mayor Roohr indicated that the Deputy Clerk would follow up by contacting the Township Engineer to investigate.

Having no further comments Committeeman Peterla offered a motion to close the floor to the public at 8:15 pm, seconded by Committeeman Koshak. Voice Vote: Approved unanimously

COMMITTEE COMMENTS – No comments

b) **Resolution 2018-62: To Convene to Executive Session**

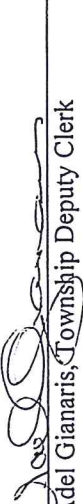
Committeeman Peterla offered a motion to approve Resolution 2018-62, and convene to Executive Session at 8:18 pm, Seconded by Committeeman Murphy. Voice Vote: Approved unanimously

EXECUTIVE SESSION EXECUTIVE SESSION: Mayor Roohr stated the session was to discuss personnel issues. No action will be taken.

Committeeman Murphy offered a motion to return to the Regular meeting at 9:44 pm, seconded by Committeeman Peterla. Unanimously Approved

ADJOURNMENT - There being no further business, Committeeman Koshak offered a motion to adjourn at 9:47 pm seconded by Committeewoman Rigney . Unanimously Approved

Respectfully submitted,


Adel Gianaris, Township Deputy Clerk

NEW HANOVER TOWNSHIP
LAND USE BOARD – SPECIAL MEETING MINUTES
May 29, 2018

CALL TO ORDER

Chairman, William Castner, called the meeting to order at 7:00 pm

FLAG SALUTE

OPEN PUBLIC MEETING STATEMENT:

Requirements of the Sunshine Law were read by Board Secretary: The meeting notice requirements of the Open Public Meetings Act have been satisfied in the following manner: by way of a Notice emailed to the Burlington County Times, filed with the Township Clerk and posted on the municipal bulletin board on May 24, 2018.

ROLL CALL

Those present were Board Members, William Anschuetz, Jeremy Sharkey, William Castner, Paul Peterla, Mayor Roohr, Adel Gianaris, Solicitor David Frank
Absent:, George Ivins, Rich Heisler, David Beck

MINUTES: Regular Meeting Minutes: April 3, 2018

It was noted that the date of the Minutes was incorrect and would be changed from April 1 to April 3. Mayor Roohr asked is the dates were correct on the Discussion Section. Solicitor Frank indicated that the dates were correct.

Board Member Peterla offered a motion to accept the minutes of April 3, 2018, with the correction, seconded by Board Member Sharkey . Roll Call Vote: Ayes: Anschuetz, Peterla, Castner, Roohr, Gianaris. Abstain: Board Member Sharkey. Minutes approved

DISCUSSION: Township Planner, Joseph Layton, submitted for reviewed, the Draft Master Plan Periodic Reexamination 2018. Mayor Roohr suggested that redevelopment area be added, also indicating an area of 9 acres west and 3 acres east be added to the map of County Farmland/Township Preserve. Mr. Layton reviewed the Draft with the Board. Discussion ensued.

Board Member Peterla offered a motion to adopt the Periodic Maser Plan Re-Examination Report, seconded by Board Member Sharkey . Roll Call Vote: Ayes: Anschuetz, Peterla, Castner, Roohr, Gianaris. Abstain: Board Members George Ivins, Rich Heisler, David Beck. Minutes approved

Solicitor Frank offered to draft the Notice to be published ten days prior to the public hearing date of June 19, 2018 at 7:00 pm.
Township Planner, Joseph will provide the secretary with the proposed plan element prior to that date.

PUBLIC COMMENTS: Chairman Castner noted for the record that there were not members of the public in attendance.

EXECUTIVE SESSION – Not required

NEW BUSINESS – No new business

ADJOURNMENT: Board Member Anschuetz offered a motion to adjourn at 7:53 pm, seconded by Board Member Peterla. The motion passed by unanimous voice vote.

Respectfully submitted,


Adel Gianaris, Land Use Board Secretary

**NEW HANOVER TOWNSHIP
REGULAR MEETING MINUTES
June 12, 2018, 7:00 PM**

Requirements of the Sunshine Law were read: the meeting notice requirements provided for in the Open Public Meetings Act has been satisfied. Notice of this meeting was provided for in the Annual Meeting Notice adopted on January 1, 2018 emailed to the Burlington County Times, posted in the Municipal Building, and filed with the Township Clerk on January 3, 2018.

ROLL CALL – Those present were Deputy Paul Peterla, Committeeman Rick Koshak, Committeeman Patrick Murphy, Committeewomen Yvonne Rigney, Deputy Clerk Adel Gianaris and Township Solicitor Kelly Grant. Absent: Mayor Roohr,

PUBLIC HEARING: Second Reading, Final Adoption

Township Attorney, Kelly Grant described the ordinance as offering the township control of property maintenance in the residential zone.

Mayor Roohr arrived at 7:13 pm.

Committeeman Koshak offered a motion open the floor to the public at 7:10 pm, seconded by Committeewoman Rigney. Voice Vote: Approved unanimously

Resident, Tom Trumbula asked who would be enforcing the ordinance and the height of the grass. Resident Michael Reid asked if notices would be mailed to people with special need that could not cut their grass. Resident, Roger Smith asked for the definition of weeds vs wild flowers.

Having no public further comments Committeeman Peterla offered a motion close the floor to the public at 7:27 pm, seconded by Committeeman Murphy. Voice Vote: Approved unanimously

ORDINANCE 2018-05

SECOND READING: Ordinance 2018-05: AN ORDINANCE OF THE TOWNSHIP OF NEW HANOVER AMENDING AND SUPPLEMENTING CHAPTER 137 ENTITLED “PROPERTY MAINTENANCE” OF THE TOWNSHIP CODE OF THE TOWNSHIP OF NEW HANOVER TO INCLUDE SECTION 137-7 ENTITLED “REMOVAL OF TALL GRASS AND WEEDS”

WHEREAS, the Township Committee of the Township of New Hanover is responsible for promulgating regulations to protect the health, safety and general welfare of its residents and property owners; and

WHEREAS, the Township Committee of the Township of New Hanover recognizes that tall uncultivated grass and weeds on property can create a blighted effect on residential neighborhoods throughout the community and provide refuge for vermin and insects that may negatively impact the health, safety, and welfare of the residents and property owners of the Township of New Hanover; and

WHEREAS, the Township Committee of the Township of New Hanover has determined that regulating the height of tall uncultivated grass and weeds specifically within the Township’s residential zones, namely the R-40 and R-25 zones, in which people reside in close proximity, helps secure the public health, safety and welfare of residents and property owners;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, that Chapter 137 is hereby amended as follows:

§ 137-7 “Removal of Tall Grass and Weeds”

(A) Unlawful acts.

It shall be unlawful for any owner or occupant of any land or premises within the R-25 or R-40 zones in the Township of New Hanover to allow any tall uncultivated grass or weeds reach an obnoxious growth thereon when such growth is likely to become a public healthy, safety or fire hazard or has an adverse effect or impairment of visual or aesthetic scenes or vistas or is a nuisance, annoyance or interference with the overall enjoyment or general well-being of the public. “Obnoxious growth” shall be defined as excessive overgrowth growth of uncultivated grass or weeds and any other such condition(s) that the Enforcement Officer determines that a property’s condition warrants such classification.

(B) Enforcement Officer.

This ordinance shall be enforced by any person that the Township Committee of the Township of New Hanover duly authorizes and designates as the Enforcement Officer.

(C) Notice to owners and occupants.

If any of the unlawful conditions set forth in this Chapter are found to exist after an investigation of any complaint of a resident, officer, or employee of the Township regarding a violation of this Chapter or upon their own initiative, the Enforcement Officer or their designee shall send a Violation Notice either personally or by registered or certified mail to the owner and/or occupant of said property to remove and/or cut any tall uncultivated grass or weeds in violation of this Chapter within 10 days from the date of the notice. Notwithstanding the foregoing, if it shall appear to the Enforcement Officer or his/her designee that a second or subsequent violation of this Chapter has occurred within a six-month period as to the same property, the notice requirements of this Chapter shall not be applicable unless during the six-month period either the legal title to or possession of the property shall have changed. In such instance involving an alleged second or subsequent violation of this Chapter, the Enforcement Officer may issue a notice

demanding immediate abatement of the condition and/or issue a summons for the violation of this Chapter without any further notice.

(D)

Noncompliance to be lien on land; costs.

Upon the failure of any owner or occupant of land or premises to remove and/or cut any tall uncultivated grass or weeds in violation of this Chapter within ten (10) days of the date of notice, the Enforcement Officer shall have the authority to cause same to be removed, and the cost thereof shall be charged against said lands and premises and become a lien upon said lands and premises and shall be added to and become a part of the taxes assessed against said lands and premises, which shall be collected with the taxes next to be assessed and levied upon said lands and premises; and shall both bear interest at the same rate as taxes and be collected and enforced by the same officers and in the same manner as taxes.

(1)

The following costs to be charged and collected against said lands and premises for noncompliance with this Chapter shall include all expenses related to removing and/or cutting tall uncultivated grass or weeds, including equipment usage, transportation, man-hours involved, and any other costs incurred that the Enforcement Officer or Township Committee of the Township of New Hanover have deemed necessary to carry out the requirements of this Chapter.

(E)

Opposing or obstructing enforcement officer; penalty.

Whoever opposes, obstructs or otherwise resists any enforcement officer or any person authorized by the enforcement officer or Township Committee of the Township of New Hanover in the discharge of duties as provided under this Chapter shall be punishable as provided in the applicable code(s) or court of competent jurisdiction.

(G)

Immunity of enforcement officer

Any enforcement officer or any other person authorized by the Township Committee to enforce the sections 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 II. Repealer, Severability and Effective Date.

- (A)** Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- (B)** In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Council hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the Ordinance.
- (C)** This ordinance shall take effect immediately upon adoption and publication of notice of adoption as provided by law.

Committeeman Koshak offered a motion to adopt Ordinance 2018-05 pm, seconded by Committeeman Peterla. Roll Call Vote: Koshak, Murphy, Peterla, Rigney, Roohr. Approved Unanimously

PUBLIC HEARING: Second Reading, Final Adoption

Committeeman Murphy offered a motion open the floor to the public, seconded by Committeewoman Rigney. Voice Vote: Approved unanimously

Having no public comments Committeeman Koshak offered a motion close the floor to the public, seconded by Committeeman Peterla. Voice Vote: Approved unanimously

ORDINANCE 2018-06

SECOND READING: Ordinance 2018-06: UPDATING PERFORMANCE AND GUARANTEE SECTIONS OF THE TOWNSHIP'S LAND USE CODE TO COMPLY WITH STATUTORY REVISIONS TO THE MUNICIPAL LAND USE LAW BY AMENDING/SUPPLEMENTING CHAPTER 114 OF THE CODE OF THE TOWNSHIP OF NEW HANOVER

WHEREAS, the Township of New Hanover is a public body corporate and politic of the State of New Jersey; and **WHEREAS**, the Code of the Township of New Hanover currently sets forth requirements for performance and maintenance guarantees for development within the Township, pursuant to Chapter 114-1 of the Code; and

WHEREAS, the Township of New Hanover desires to amend Chapter 114- of the Code, entitled "Land Use," to comply with recent modifications to the Municipal Land Use Law, N.J.S.A. 40:55D-53; and

NOW, THEREFORE, BE IT ORDAINED by the Township Committee ("Committee") of the Township of New Hanover, County of Burlington, State of New Jersey, that Chapter 114-1 of the Code shall be amended/supplemented as follows:

Section I.

114-1. Performance, Safety Stability, and Maintenance Guarantees

- (A) As a condition of granting final approval of a subdivision or site plan, the Committee shall require for the purpose of assuring the installation and maintenance of public improvements, the furnishing of a performance guarantee in favor of the Township in an amount not to exceed 120% of the cost of installation to be determined by the Township Engineer, as set forth in this Section, for improvements to be dedicated to the Township, as shown on the approved plans or plat, including: streets, pavement, gutters, curbs, sidewalks, street lighting, street trees, surveyor's monuments as shown on the final map and required by the Map Filing Law, P.L. 1960, c. 141 (N.J.S.A. 46:23-9.9B et seq.), water mains, sanitary sewers, community septic systems, drainage structures, public improvements of open space, and any grading necessitated by the preceding improvements.
- (1) The developer shall also furnish a performance guarantee to include, within an approved phase or section of a development, privately-owned perimeter buffer landscaping, as required by the Township's Code or imposed as a condition of approval. At a developer's option, a separate performance guarantee may be posted for the privately-held perimeter buffer landscaping.
- (2) In the event that the developer shall seek a temporary certificate of occupancy for a development, unit, lot, building, or phrase of development, as a condition of the issuance thereof, the developer shall furnish a separate guarantee, referred to herein as a "temporary certificate of occupancy guarantee," in compliance with the provisions of N.J.S.A. 40:55D-53(a)(1)(c) et seq. The municipal official designated to administer the provisions of this section is the Township Engineer.
- (B) Safety and stabilization guarantee. The developer shall also furnish to the Township a "safety and stabilization guarantee" in favor of the Township. At the developer's option, a "safety and stabilization guarantee" may be furnished as either a separate guarantee or as a line item of the performance guarantee. A "safety and stabilization guarantee" shall be available to the Township exclusively for the purpose of returning property that has been disturbed to a safe and stable condition or otherwise implementing measures to protect the public from access to an unsafe or unstable condition, only in the circumstance that:
- (1) Site disturbance has commenced and, thereafter, all work on the development has ceased for a period of at least 60 consecutive days following such commencement for reasons other than force majeure; and
- (2) Work has not recommenced within 30 days following the provision of written notice by the Township to the developer of the Township's intent to claim payment under the guarantee.
- (3) The Township shall not provide notice of its intent to claim payment under a "safety and stabilization" guarantee until a period of at least 60 days has elapsed during which all work on the development has ceased for reasons others than force majeure. The Township shall provide written notice to the developer by certified mail or other form of delivery providing evidence of receipt.
- (4) The amount of the "safety and stabilization guarantee" for a development with bonded improvements in an amount not exceeding \$100,000, the guarantee shall be \$5,000. The amount of the "safety and stabilization guarantee" for a development with bonded improvements exceeding \$100,000 shall be calculated as a percentage of all bonded improvements, or applicable phase or stage of development as follows:
- (a) \$5,000 for the first \$100,000 of bonded improvement costs, plus
 - (b) Two and a half percent of bonded improvement costs in excess of \$100,000 up to \$1,000,000, plus
 - (c) One percent of bonded improvement costs in excess of \$1,000,000.
- (5) The Township shall release a separate "safety and stabilization" guarantee to the developer upon the developer's furnishing of a performance which includes a line item for safety and stabilization in the amount required under this Section.
- (C) Maintenance Guarantee. As a condition precedent to the release of a performance guarantee required pursuant to this Section, the developer shall post a maintenance guarantee with the Township in an amount not to exceed 15% of the cost of the installation of the improvements which are being released.
- (1) The developer shall also post a maintenance guarantee with the Township in an amount not to exceed 15% of the costs of the installation of the following private site improvements:
- (a) Stormwater management basins
 - (b) In-flow and water quality structures within the basins; and
 - (c) The out-flow pipes and structures of the stormwater management system, if any
- (2) The term of the maintenance guarantee shall be for a period not to exceed two years and shall automatically expire at the end of the established term.
- (3) In the event that other governmental entities or public utilities automatically will own the utilities to be installed or the improvements are covered by a performance or maintenance guarantee to another agency, no performance or maintenance guarantee shall be required by the Township for such utilities or improvements.

- (D) The time allowed for installation of the bonded improvements for which the performance guarantee has been provided may be extended by the governing body by resolution. As a condition or as part of any such extension, the amount of any performance guarantee shall be increased or reduced to an amount not to exceed 120% of the costs of the installation, which cost shall be determined by the Township Engineer according to the method of calculation set forth in N.J.S.A. 40:55D-53.4 as of the time of the passage of the resolution.
- (E) If the required bonded improvements are not completed or corrected in accordance with the performance guarantee, the obligor and surety, if any, shall be liable thereon to the Township for the reasonable cost of the improvements not completed or corrected and the Township may either prior to or after the receipt of the proceeds thereof complete such improvements. Such completion or correction of improvements shall be subject to the public bidding requirements of the "Local Public Contracts Law," N.J.S.A. 40A:11-1, et seq.
- (F) Upon substantial completion of all required street improvements (except for the top course) and appurtenant utility improvements, as the connection of same to the public system, the obligor may request of the Committee in writing, by certified mail addressed in care of the Township Clerk, that the Township Engineer prepare, in accordance with the itemized cost estimate prepared by the Township Engineer and appended to the performance guarantee pursuant to this Section, a list of all uncompleted or unsatisfactory completed bonded improvements. If such a request is made, the obligor shall send a copy of the request to the Township Engineer. The request shall indicate which bonded improvements have been completed and which bonded improvements remain uncompleted in the judgment of the obligor. Thereupon the Township Engineer shall inspect all bonded improvements covered by obligor's request and shall file a detailed list and report, in writing, with the Committee, and shall simultaneously send a copy thereof to the obligor not later than 45 days after receipt of the obligor's request.
- (1) The list prepared by the Township Engineer shall state, in detail, with respect to each bonded improvement determined to be incomplete or unsatisfactory, the nature and extent of the incompleteness of each incomplete improvement or the nature and extent of, and remedy for, the unsatisfactory state of each completed bonded improvement determined to be unsatisfactory.
- The report prepared by the Township Engineer shall identify each bonded improvement determined to be complete and satisfactory together with a recommendation as to the amount of reduction to be made in the performance guarantee relating to the completed and satisfactory bonded improvement, in accordance with the itemized cost estimate prepared by the Township Engineer and appended to the performance guarantee pursuant to subsection a. of this section.
- (G) The Committee, by resolution, shall either approve the bonded improvements determined to be complete and satisfactory by the Township Engineer, or reject any or all of these bonded improvements upon the establishment in the resolution of cause for rejection, and shall approve and authorize the amount of reduction to be made in the performance guarantee relating to the improvements accepted, in accordance with the itemized cost estimate prepared by the Township Engineer and appended to the performance guarantee pursuant to subsection a. of this section. This resolution shall be adopted not later than 45 days after receipt of the list and report prepared by the Township Engineer. Upon adoption of the resolution by the Committee, the obligor shall be released from all liability pursuant to its performance guarantee, with respect to those approved bonded improvements, except for that portion adequately sufficient to secure completion or correction of the improvements not yet approved; provided that 30% of the amount of the total performance guarantee and "safety and stabilization guarantee" posted may be retained to ensure completion and acceptability of all improvements.
- The "safety and stabilization guarantee" shall be reduced by the same percentage as the performance guarantee is being reduced at the time of each performance guarantee reduction. For the purpose of releasing the obligor from liability pursuant to its performance guarantee the amount of the performance guarantee attributable to each approved bonded improvement shall be reduced by the total amount for each such improvement, in accordance with the itemized cost estimate prepared by the Township Engineer and appended to the performance guarantee pursuant to subsection (A) of this section, including any contingency factor applied to the cost of installation. If the sum of the approved bonded improvements would exceed 70 percent of the total amount of the performance guarantee, then the Township may retain 30 percent of the amount of the total performance guarantee and "safety and stabilization guarantee" to ensure completion and acceptability of bonded improvements, as provided above, except that any amount of the performance guarantee attributable to bonded improvements for which a "temporary certificate of occupancy guarantee" has been posted shall be released from the performance guarantee even if such release would reduce the amount held by the Township below 30 percent.
- (1) If the Township Engineer fails to send or provide the list and report as requested by the obligor pursuant to Section within 45 days from receipt of the request, the obligor may apply to the court in a summary manner for an order compelling the Township Engineer to provide the list and report within a stated time and the cost of applying to the court, including reasonable attorney's fees, may be awarded to the prevailing party.
- (2) If the Township Council fails to approve or reject the bonded improvements determined by the Township Engineer to be complete and satisfactory or reduce the performance guarantee for the complete and satisfactory improvements within 45 days from the receipt of the Township Engineer's list and report, the obligor may apply to the court in a summary manner for an order compelling, within a stated time, approval of the complete and satisfactory improvements and approval of a reduction in the performance guarantee for the approvable complete and satisfactory improvements in accordance with the itemized cost estimate prepared by the Township Engineer and appended to the performance guarantee pursuant to Section; and the cost of applying to the court, including reasonable attorney's fees, may be awarded to the prevailing

party.

- (3) In the event that the obligor has made a cash deposit with the Township as part of the performance guarantee, then any partial reduction granted in the performance guarantee pursuant to this Section shall be applied to the cash deposit in the same proportion as the original cash deposit bears to the full amount of the performance guarantee, provided that if the developer has furnished a "safety and stabilization guarantee," the Township may retain cash equal to the amount of the remaining "safety and stabilization guarantee."
- (H) If any portion of the required bonded improvements is rejected, the Township Engineer may require the obligor to complete or correct such improvements and, upon completion or correction, the same procedure of notification, as set forth in this section shall be followed.
- (I) Nothing herein, however, shall be construed to limit the right of the obligor to contest by legal proceedings any determination of the Township Council or the Township Engineer.
- (J) The obligor shall reimburse the Township for reasonable inspection fees paid to the Township Engineer for the foregoing inspection of improvements; which fees shall not exceed the sum of the amounts set forth herein below. The Township may require the developer to post the inspection fees in escrow in an amount:
- (1) not to exceed, except for extraordinary circumstances, the greater of \$500 or, except for extraordinary circumstances, the greater of \$500 or 5% of the costs of the bonded improvements that are subject to a performance guarantee under this Section; and
- (2) not to exceed 5% of the cost of private site improvements that are not subject to a performance guarantee under this Section, which cost shall be determined pursuant to N.J.S.A. 40:55D-53.4.
- (K) For those developments for which the inspection fees total less than \$10,000.00, fees may, at the option of the developer, be paid in two installments. The initial amount deposited in escrow by a developer shall be 50% of the inspection fees. When the balance on deposit drops to 10% of the inspection fees because the amount deposited by the developer has been reduced by the amount paid to the Township Engineer for inspections, the developer shall deposit the remaining 50% of the inspection fees.
- (L) For those developments for which the inspection fees total \$10,000.00 or greater, fees may, at the option of the developer, be paid in four installments. The initial amount deposited in escrow by a developer shall be 25% of the inspection fees. When the balance on deposit drops to 10% of the inspection fees because the amount deposited by the developer has been reduced by the amount paid to the Township Engineer for inspection, the developer shall make additional deposits of 25% of the inspection fees.
- (M) If the Township determines that the amount in escrow for payment of inspection fees, as calculated pursuant to the requirements of this Section, is insufficient to cover the cost of additional required inspections, the developer shall deposit additional funds in escrow. In such instance, the Township shall deliver to the developer a written inspection escrow deposit request, signed by the Township Engineer, which informs the developer of the need for additional inspections, details the items or undertakings that require inspection, estimates the time required for those inspections, and estimates the cost of performing those inspections.
- (N) In the event that final approval is by stages or sections of development pursuant to N.J.S.A. 40:55D-38(a), the provisions of this Section shall be applied by stage or section.
- (O) To the extent that any of the improvements have been dedicated to the Township on the subdivision plat or site plan, the Committee shall be deemed, upon the release of any performance guarantee required pursuant to this Section, to accept dedication for public use of streets or roads and any other improvements made thereon according to site plans and subdivision plats approved by the Township Engineer.

Section II. Repealer, Severability, and Effective Date

- (A) Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- (B) In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Council hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the Ordinance.
- (C) This ordinance shall take effect immediately upon adoption and publication of notice of adoption as provided by law.

Committeeman Koshak offered a motion to adopt Ordinance 2018-06 pm, seconded by Committeeman Peterla.
Roll Call Vote: Koshak, Murphy, Peterla, Rigney, Roohr. Approved Unanimously

RESOLUTIONS:

- a) Resolution 2018-67: Approving the Application for 2018-2019 Renewal of an Alcoholic Beverage License for Ninos Package Store, Inc

Committeeman Murphy offered a motion to approved Resolutions 2018-67 , Seconded by Committeewoman Rigney. Roll Call Vote: Koshak, Murphy, Peterla, Rigney, Roohr. Approved Unanimously

- b) **Resolution: 2018-68: Approving the Application for 2018-2019 Renewal of an Alcoholic Beverage License for Leonard Sexton Memorial VFW Post #6590**

Committeeman Koshak offered a motion to approved Resolutions 2018-68, Seconded by Committeeman Peterla. Roll Call Vote: Koshak, Murphy, Peterla, Rigney, Roohr. Approved Unanimously

- c) **Resolution 2018-69: Appointing a Municipal Court Judge**

Committeeman Koshak offered a motion to approved Resolutions 2018-70, Seconded by Committeeman Murphy. Roll Call Vote: Koshak, Murphy, Peterla, Rigney, Roohr. Approved Unanimously

- d) **Resolution 2018-70: Authorizing the Reappointment of Tax Assessor**

Committeeman Peterla offered a motion to approved Resolutions 2018-70, Seconded by Committeeman Koshak. Voice Vote: Koshak, Murphy, Peterla, Rigney, Roohr. Approved Unanimously

- e) **Resolution 2018-71: Acknowledging Receipt & Review of 2017 Municipal Audit**

Committeeman Koshak offered a motion to approved Resolutions 2018-71, Seconded by Committeeman Murphy. Voice Vote: Koshak, Murphy, Peterla, Rigney, Roohr. Approved Unanimously

- f) **Resolution 2018-72: Authorizing the Appointment of Tax Collector**

Committeeman Peterla offered a motion to approved Resolutions 2018-72, Seconded by Committeeman Murphy. Roll Call Vote: Koshak, Murphy, Peterla, Rigney, Roohr. Approved Unanimously

APPROVING PAYMENT OF VOUCHERS (BILL LIST) – Mayor Roohr asked if the Committee had reviewed the bill list and if they had questions. Committeeman Koshak referenced PO 18-00202, and asked if the township now had a pool indicating the PO showed chlorine testing. The Deputy Clerk responded that the quarterly water test at the Senior Center.

Committeeman Peterla offered a motion to approve the list with no additions, Seconded by Committeewoman Rigney. Voice Vote Approved. The June Bill list total amount was \$308,111.84

REPORT FROM TOWNSHIP MAYOR:- Mayor Roohr asked approval to step away from the agenda for the Township Attorney to discuss the Affordable Housing , Court Order Doc # 161315. Solicitor Grant discussed the reasons for the Order for Dismissal, Availability of vacant lots and the third round 2015- 2025.

Mayor Roohr suggested a Resolution to approve the Court Order Doc 161315

- g) **Resolution 2018-73: Acknowledging the Superior Court of New Jersey, Affordable Housing Order for Dismissal, Docket No. BUR-1612-15**

Committeeman Koshak offered a motion to approve Resolution 2018-73; Seconded by Committeeman Murphy. Roll Call Vote: Koshak, Murphy, Peterla, Rigney, Roohr. Approved Unanimously

PUBLIC COMMENTS Committeeman Murphy offered a motion to open the floor to the public at 7:55 pm, seconded by Committeeman Peterla. Voice Vote: Approved unanimously
Fire Chief Wilkins and Mr. Trumbula indicated they have be working on quotes for the air filter needed by the department. Each Committee Member was given a letter and proceeded to read to those present. The Mayor asked if could comment. Copy of the quote was handed to the Deputy Clerk.

Keller Ave. resident, Cory Calbine and Bill asked what was being done with the retention Basin. Mayor Roohr stated that they were owned by the builder and that he would have the township engineer notify the builder to clean up the area.

Roger Ramirez stood and introduced himself as a resident and gave no comment.

Kate Court resident, Rob Swandec, wanted to discuss the possibility of merging the school districts.

Wendy Quisnel, Bunting Bridge resident, voiced opinion of benefits to look into school merger.

Having no further comments Committeewoman Rigney offered a motion to close the floor to the public at 8:40 pm, seconded by Committeeman Peterla. Voice Vote: Approved unanimously

COMMITTEE COMMENTS – No comments

- h) **Resolution 2018-74: To Convene to Executive Session**

Committeeman Murphy offered a motion to approve Resolution 2018-74, and Convene to Executive Session at 8:50 pm, Seconded by Committeewoman Rigney. Voice Vote: Approved unanimously

EXECUTIVE SESSION EXECUTIVE SESSION: Mayor Roohr notified the public that no action would be taken after the Executive Session.

Committeeman Murphy offered a motion to return to the meeting at 9:50 pm; Second by Committeewoman Rigney.

The Public returned to the meeting. Mayor Roohr stated no action is to be taking and there was no further business to discuss.

ADJOURNMENT - There being no further business, Committeeman Peterla offered a motion to adjourn at 9 55 pm seconded by Committeeman Koshak. Unanimously Approved

Respectfully submitted,


Adel Gianaris, Township Deputy Clerk

**NEW HANOVER TOWNSHIP
SPECIAL MEETING MINUTES
June 20, 2018, 6:00 PM**

Requirements of the Sunshine Law were read: the meeting notice requirements provided for in the Open Public Meetings Act has been satisfied. Notice of the this Special Meeting was emailed to the Burlington County Times, posted in the Municipal Building, and filed with the Township Clerk on June 15, 2018.

ROLL CALL – Those present were Mayor Roohr, Deputy Paul Peterla, Committeeman Rick Koshak, Committeeman Patrick Murphy, Committeewomen Yvonne Rigney, Deputy Clerk Adel Gianaris. Absent: Township Solicitor Kelly Grant.

INTRODUCE ORDINANCE 2018-07 AND SET DATE FOR PUBLIC HEARING

FIRST READING: ORDINANCE 2018-07: AN ORDINANCE PROVIDING FOR EMPLOYMENT AND COMPENSATION OF THE OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF NEW HANOVER AMENDING ORDINANCE 2017-03

MAYOR Roohr discussed the need to amend this ordinance. Discussion ensued.

Committeeman Murphy offered a motion to set the public hearing date for July 10, 2018 at 6:00 pm, seconded by Committeeman Peterla. Voice Vote: Approved unanimously.

PUBLIC COMMENTS: Committeeman Koshak offered a motion to open the floor to the public at 6:10 pm, seconded by Committeeman Peterla. Voice Vote: Approved unanimously.

Township resident, Wayne Wharton indicating the Sunshine Law, how many days prior to this meeting the notice had to be posted. The Deputy Clerk provided the time as two days.

Having no further comments Committeeman Koshak offered a motion to close the floor to the public at 6:15 pm, seconded by Committeeman Murphy. Voice Vote: Approved unanimously.

COMMITTEE COMMENTS – No comments.

RESOLUTION:

b) Resolution 2018-74: To Convene to Executive Session

Committeeman Murphy offered a motion to approve Resolution 2018-74, To Convene to Executive Session at 6:18 pm, Seconded by Committeeman Koshak. Voice Vote: Approved unanimously.

EXECUTIVE SESSION EXECUTIVE SESSION: Mayor Roohr notified the public that action may be taken after the Executive Session. Resident Wayne Wharton asked to be notified when session was over and meeting would resume.

Committeeman Peterla offered a motion to return to the Special Meeting at 6:45 pm, seconded by Committeeman Koshak. Voice Vote: Approved unanimously.

The Public returned to the meeting. Mayor Roohr stated that no action will be taking place at this time.

ADJOURNNMENT - There being no further business, Committeeman Murphy offered a motion to adjourn at 6:50 pm seconded by Committeewoman Rigney. Voice Vote: Approved unanimously.

Respectfully submitted,


Adel Gianaris, Township Deputy Clerk

NEW HANOVER TOWNSHIP
REGULAR MEETING MINUTES
July 10, 2018, 6:00 PM

Requirements of the Sunshine Law were read: the meeting notice requirements provided for in the Open Public Meetings Act has been satisfied. Notice of this meeting was provided for in the Annual Meeting Notice adopted on January 1, 2018 emailed to the Burlington County Times, posted in the Municipal Building, and filed with the Township Clerk on January 5, 2018. Notice of the time change was published by the Burlington County Times, posted in the Municipal Building, and filed with the Township Clerk on June 25, 2018

ROLL CALL – Those present were Mayor Roohr, Deputy Paul Peterla, Committeeman Rick Koshak, Committeeman Patrick Murphy, Committeewomen Yvonne Rigney and Township Solicitor Kelly Grant.
Absent: Deputy Clerk, Adel Gianaris

APPROVAL OF MINUTES

Regular Meeting, May 8, 2018
Executive Session Minutes, April 11, 2017 thru May 20, 2018

Committeeman Peterla offered a motion to approve the minutes of May 8, 2018 and executive session minutes from April 11, 2017 through May 20, 2018; seconded by Committeeman Koshak. Voice Vote: approved. 5-0.

PUBLIC HEARING: Second Reading and Adoption re: Ordinance 2018-07: An Ordinance Providing for Employment and Compensation of the officials and employees of the Township of New Hanover and Amended Ordinance 2017-03
Mayor described the terms of the ordinance

Committeeman Murphy offered a motion open the floor to the public at 6:16 pm, seconded by Committeeman Koshak. Voice Vote: Approved unanimously.

Resident Wayne Wharton inquired as to the applicability of the ordinance. Mayor Roohr and Solicitor Grant explained that the ordinance increased the pay scale range for only the position of Sgt. in the police department. No other employees or Township Officials were being considered for salary increases at this time.

Having no public further comments Committeeman Peterla offered a motion close the floor to the public at 6:20 pm, seconded by Committeeman Murphy. Roll Call, C Koshak, Murphy, Peterla, Rigney, Roohr. Vote: Approved unanimously.

NEW HANOVER TOWNSHIP
ORDINANCE NO. 2018-07

AN ORDINANCE OF THE TOWNSHIP OF NEW HANOVER AMENDING AN ORDINANCE ENTITLED “AN ORDINANCE PRESCRIBING AND PROVIDING FOR THE EMPLOYMENT AND COMPENSATION OF THE OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF NEW HANOVER AS AMENDED, JANUARY 01, 2017”

BE IT ORDAINED, by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey as follows:

SECTION I. Section I of the Salary Ordinance shall be hereby amended from the January 1, 2017 Ordinance to reflect the following wages for the following officers and employees of the Township.

OFFICIALS AND EMPLOYEES.

<u>OFFICE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Police Sergeant First Class	40,000.00	101,600.00/yr.

SECTION II. Any salary, wage or compensation not herein mentioned shall remain the same as heretofore.

SECTION III. Any future amendments to the above referenced Salary Ordinance and the January 1, 2017 salary ordinance shall be made by resolution.

SECTION IV. All ordinances or parts of ordinances inconsistent herewith are repealed.

SECTION V. This ordinance shall take effect after second reading and publication as required by law.

Committeeman Peterla offered a motion to adopt Ordinance 2018-07 pm, seconded by Committeeman Murphy. Roll Call Vote: Koshak, Murphy, Peterla, Rigney, Roohr. Approved Unanimously

RESOLUTION:

- a). Resolution 2018-75: Voiding Resolution 2018-68
Offered Motion: Committeeman Koshak; Second: Committeeman Peterla. Voice vote; Approved Unanimously
- b). Resolution 2018-76: Approving The Application for 2018-2019 Renewal of an Alcoholic Beverage License for VFW
Offered Motion: Committeeman Murphy; Second by Committeeman Peterla. Voice vote; Approved Unanimously

PUBLIC COMMENTS: Committeeman Peterla offered a motion to open the floor to the public, seconded by Committeeman Murphy Voice Vote: Approved unanimously

Jessie Tolleson: commented on the lack of recreation for children in the Township. Interested in bringing a youth softball league to town.

Wayne Wharton: inquired as to why it takes so long for executive session meeting minutes to be approved. Mayor deferred to Clerk's schedule. Commented that the ball fields appear to be in good shape and wanted to know about the use of the fields. Mr. Wharton inquired as to why the meeting time changed from 7:30 to 6:00; Mayor provided a response. Mr. Wharton indicated that he submitted an OPRA request on June 25th that hasn't been responded to yet; Mayor reviewed the response time and the Clerk's vacation.

Sharon Atkinson: indicated that she has an issue with State Division of Pensions and her years of service to the Township. Mayor indicated that he would assist in a resolution and confirmed that she should contact the State to rectify the discrepancy.

Wayne Wharton: reported that people are illegally living in mobile homes along Bunning Bridge and Main Street; Mayor indicated that Code Enforcement would investigate the complaint.

J. Kluckson; 11 Gradlyn Drive: follow up from last meeting regarding neighbor having improper structure; Mayor indicated that Code Enforcement was looking into the complaint and would provide a response.

Michael Ream, 2 Willow Drive: inquired about the process for drafting the agenda; Mayor directed him to contact clerk.

Linda Ruzinski, 8 Ross: commented that sink hole by the end of the driveway is worsening. Mayor indicated that the repair would be part of the Bunning Bridge Road resurfacing project. Mayor said that the Township Engineer had been out to investigate and recommended that Ms. Ruzinski contact the Clerk for a status of any report that the Engineer issued following his review of the sink hole.

Having no further comments Committeeman Koshak offered a motion to close the floor to the public, seconded by Committeeman Peterla Voice Vote: Approved unanimously

COMMITTEE COMMENTS -

No Committee Comments.

Mayor Comments:

Mayor indicated that the Township may be losing some staff; commented that a new Tax Collector had been hired.

RESOLUTION:

b) Resolution 2018-77: To Convene to Executive Session

Committeeman Koshak offered a motion to approve Resolution 2018-77, and Convene to Executive Session at 6:50 pm, Seconded by Committeeman Peterla. Voice Vote: Approved unanimously

EXECUTIVE SESSION EXECUTIVE SESSION: Mayor Roohr notified the public that action may be taken after the Executive Session.

Committeeman Peterla offered a motion to return to Special Meeting at 7:00 pm; Second by Committeewoman Rigney.

The Public returned to the meeting. Mayor Roohr stated that Committee had come to terms with regard to an agreement with Sgt. Tuliano. Mayor Roohr asked for a Motion to approve Resolution 2018-78.

RESOLUTION:

c) Resolution 2018-78: Resolution of the Township of New Hanover Authorizing the Execution of an Agreement Between the Township of New Hanover and Sgt. Kyle Tuliano

Offered Motion: Committeeman Peterla; Second: Committeeman Rigney. Roll call vote; Approved Unanimously. Closing Comments:

Mayor stated that no meeting with the Fire Department had occurred to date due to lack of response from the fire department but suggested that the Township work with the Department to run a bottle fund for the air tanks. Committee agreed to proceed in this regard.

ADJOURNMENT - There being no further business, Committeeman Koshak offered a motion to adjourn at 7:09 pm seconded by Committeeman Peterla. Unanimously Approved.

Respectfully submitted,

Kelly Grant, Township Attorney

NEW HANOVER TOWNSHIP
REGULAR MEETING MINUTES
April 11, 2017 7:00 PM

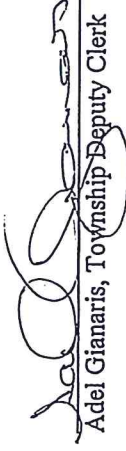
EXECUTIVE SESSION

Committeeman Murphy offered a motion to approved Resolution 2017-47 To Convene into Executive Session at 7:59 pm, Seconded by Committeeman Peterla. Voice Vote: Approved unanimously

Mayor Roohr discussed matters relating to COAH litigation and potential negotiations with redeveloper. Discussion Ensued

Committeeman Murphy offered a motion to return to the general meeting at 8:29 pm, seconded by Committeewoman Rigney. Voice Vote: Approve unanimously

Respectfully submitted,


Adel Gianaris, Township Deputy Clerk

NEW HANOVER TOWNSHIP
REGULAR MEETING MINUTES
May 9, 2017 7:00 PM

EXECUTIVE SESSION

Committeeman Peterla offered a motion approve resolution 2017-51a, to Convene into Executive Session at 7:20 pm, Seconded by Committeeman Murphy. Voice Vote: Approved unanimously

Mayor Roohr discussed pending Fran Smith vs. New Hanover Township litigation.

Committeeman Peterla offered a motion to return to the general meeting at 7:30 pm, seconded by Committeeman Murphy. Voice Vote: Approve unanimously

Respectfully submitted,


Adel Gianaris, Township Deputy Clerk

NEW HANOVER TOWNSHIP
SPECIAL MEETING MINUTES
June 20, 2017 7:00 PM

EXECUTIVE SESSION

Committeewoman Rigney offered a motion to approved Resolution 2017-55 To Convene into Executive Session at 8:15 pm, Seconded by Committeeman Peterla. Voice Vote: Approved unanimously

Mayor Roohr discussed matters relating to current police contracts; longevity issues.

Committeeman Murphy offered a motion to return to the general meeting at 8:45 pm, seconded by Committeewoman Rigney. Voice Vote: Approve unanimously

Respectfully submitted,


Adel Gianaris, Township Deputy Clerk

NEW HANOVER TOWNSHIP
REGULAR MEETING MINUTES
July 11, 2017 7:00 PM

EXECUTIVE SESSION

Committeeman Murphy offered a motion to approved Resolution 2017-62 To Convene into Executive Session at 8:30 pm, Seconded by Committeeman Peterla. Voice Vote: Approved unanimously

The Committee was provided a draft of Police Department Agreement for Training and Uniform Reimbursement for Police Officer contract prepared by Township Attorney, Kelly Grant. Mrs. Grant reviewed the agreement with the committee. Discussion Ensued

Committeeman Murphy offered a motion to return to the general meeting at 8:10 pm, seconded by Committeeman Peterla. Voice Vote: Approve unanimously

Respectfully submitted,


Adel Gianaris, Township Deputy Clerk

NEW HANOVER TOWNSHIP
September 12, 2017 7:00 PM

EXECUTIVE SESSION

Committeewoman Rigney offered a motion to approved Resolution 2017-74 To Convene into Executive Session at 7:47 pm, Seconded by Committeeman Murphy. Voice Vote: Approved unanimously

Mayor Roolhr updated committee regarding the turnover of police personnel once they have become certified. Ideas were shared on how to encourage length of service. Discussion ensued

Mayor Roolhr discussed his finding on the benefit of transferring township money from ABCO Credit Union to Republic Bank. Discussion ensued

Committeeman Murphy offered a motion to return to the general meeting at 8:47 pm, seconded by Committeewoman Rigney. Voice Vote: Approve unanimously

Respectfully submitted,


Adel Gianaris, Township Deputy Clerk

NEW HANOVER TOWNSHIP
REGULAR MEETING MINUTES
October 10, 2017 7:00 PM

EXECUTIVE SESSION

Committeeman Peterla offered a motion to approved Resolution 2017-81 To Convene into Executive Session at 7:25 pm, Seconded by Committeeman Koshak. Voice Vote: Approved unanimously

Mayor Roohr and Attorney discussed health care benefits for retired employees and potential shared services agreement with neighboring municipality.

Committeeman Peterla offered a motion to return to the general meeting at 7:42 pm, seconded by Committeeman Murphy. Voice Vote: Approve unanimously.

Respectfully submitted,

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Adel Gianaris, Township Deputy Clerk

NEW HANOVER TOWNSHIP
REGULAR (rescheduled) MEETING MINUTES
November 20, 2017 7:00 PM

EXECUTIVE SESSION

Committeeman Peterla offered a motion to approved Resolution 2017-86: To Convene into Executive Session at 7:40 pm, Seconded by Committeeman Murphy. Voice Vote: Approved unanimously

Mayor Roohr asked Sgt. Tuliano to address the Committee. Sgt. Tuliano discussed the possibility of a shared service with the current New Hanover Township/Wrightstown Borough Court and a neighboring municipality with the benefits and additional expense to New Hanover Township. Discussion Ensued Mayor Roohr indicated that he would work out the numbers that would be involved with such an endeavor and report back to the committee.

Committeeman Murphy offered a motion to return to the general meeting at 8:10 pm, seconded by Committeeman Peterla. Voice Vote: Approve unanimously

Respectfully submitted,



— Adel Gianaris, Township Deputy Clerk

NEW HANOVER TOWNSHIP
REGULAR MEETING MINUTES
December 12, 2017

EXECUTIVE SESSION

Committeeman Murphy offered a motion to approved Resolution 2017-92 To Convene into Executive Session at 8:06 pm, Seconded by Committeewoman Rigney. Voice Vote: Approved unanimously.

Mayor Roohr updated the Committee on information regarding the current negotiations with Republic Bank and potential change to the Township's official bank.

Committeeman Koshak offered a motion to return to the general meeting at 8:17 pm, seconded by Committeeman Peterla. Voice Vote: Approve unanimously.

Respectfully submitted,


Adel Gianaris, Township Deputy Clerk

NEW HANOVER TOWNSHIP
REGULAR MEETING MINUTES

MARCH 20, 2018, 7:00 PM

EXECUTIVE SESSION

Committeeman Peterla offered a motion to approved Resolution 2018-54 To Convene into Executive Session at 8:30 pm, Seconded by Committeeman Murphy. Voice Vote: Approved unanimously

Mayor Roohr update the Committee on current negotiations with the COAH litigation matter. Discussion Ensued

Committeeman Murphy offered a motion to return to the general meeting at 8:50 pm, seconded by Committeewoman Rigney. Voice Vote: Approve unanimously

Respectfully submitted,


Adel Gianaris, Township Deputy Clerk

**NEW HANOVER TOWNSHIP
REGULAR MEETING MINUTES
August 14, 2018, 7:00 PM**

Requirements of the Sunshine Law were read: the meeting notice requirements provided for in the Open Public Meetings Act has been satisfied. Notice of this meeting was provided for in the Annual Meeting Notice adopted on January 1, 2018 emailed to the Burlington County Times, posted in the Municipal Building, and filed with the Township Clerk on January 5, 2018.

ROLL CALL – Those present were Mayor Roohr, Deputy Paul Peterla, Committeeman Rick Koshak, Committeeman Patrick Murphy, Committeewomen Yvonne Rigney, Deputy Clerk, Adel Gianaris and Township Solicitor Kelly Grant.
Absent: none

APPROVAL OF MINUTES

Special Meeting, June 20, 2018

Committeeman Murphy offered a motion to approve the minutes of June 20, 2018, seconded by Committeeman Peterla.
Voice Vote: approved.

Regular Meeting, July 10, 2018 with Executive Session Minutes of July 10, 2018.

Committeeman Koshak offered a motion to approve the minutes of July 10, 2018 and executive session minutes from July 10, 2017; seconded by Committeeman Murphy. Voice Vote: approved. 5-0.

RESOLUTIONS:

a) Resolution 2018-79: Authorizing the Appointment of Police Officer Kyle W. Patrick

Committeeman Murphy offered a motion to approved Resolutions 2018-79, Seconded by Committeeman Peterla. Voicell Vote: Koshak, Murphy, Peterla, Rigney, Roohr. Approved Unanimously

b) Resolution: 2018-80: Declaring Township of New Hanover's Resolution of Support for the JCP&L Reliability Plus.

Mayor Roohr explained that this was for serious tree trimming.

Committeeman Koshak offered a motion to approved Resolutions 2018-80, Seconded by Committeeman Peterla. Voice Vote: Koshak, Murphy, Peterla, Rigney, Roohr. Approved Unanimously

c) Resolution 2018-81: Concerning Issuance of the Third and Forth Quarter Real Estate Tax Bill.

Committeeman Peterla offered a motion to approved Resolutions 2018-8, Seconded by Committeewomen Rigney. Voice Vote: Koshak, Murphy, Peterla, Rigney, Roohr. Approved Unanimously

c) Resolution 2018-82: Release of Performance Guarantee and Request for Maintenance Guarantee for Bunting Bridge II Estates.

Committeeman Peterla offered a motion to approved Resolutions 2018-82, Seconded by Committeemen Koshak. Voice Vote: Koshak, Murphy, Peterla, Rigney, Roohr. Approved Unanimously

c) Resolution 2018-83: Authorizing the Cancellation of Tax Sale for Block 5, Lot 28 in Light of Taxes Brought Current.

Mayor Roohr stated Resolution 2018-83 was not ready and asked that it be pulled from the meeting. Township Attorney agreed that this resolution is Tabled.

APPROVING PAYMENT OF VOUCHERS (BILL LIST) – Mayor Roohr asked if the Committee had reviewed the bill list and if they had questions. Mayor Roohr stated that three quotes were received, reading each quote, for the purchase of a lawnmower. The lowest bid was accepted and is on the bill list as PO 18-00399 PowerPro at \$6,195 .

Committeeman Koshak offered a motion to approve the list with no additions, Seconded by Committeeman Murphy. Voice Vote: approved. 5-0. The August Bill List total amount was \$206,783.37

REPORT FROM TOWNSHIP MAYOR

Mayor Roohr discussed the Township Engineer putting together a list for the Godfrey House project to be completed during nice weather. Township met with DOT to discuss road grant and meet planners standards. Also discussed was HUD money for the Senior Center.

Mayor Roohr and Committeeman Murphy discussed the study on the street lighting indicating they were thirty years old.

Mayor Roohr recommended that a re-assessment be initiated by the tax assessor. Discussion ensued.

Mayor Roohr handed the committee a copy of the letter written by township teen, Ann Reid. Ms Reid was asked to describe her request to the committee asking approval to work on areas of Nash Park. Discussion ensued.

COMMITTEE COMMENTS -

No Committee Comments.

PUBLIC COMMENTS: Committeeman Peterla offered a motion to open the floor to the public, seconded by Committeewoman Rigney. Voice Vote: Approved unanimously

Resident Rob Ford asked about the street lighting that was discussed by the Mayor and Committeeman Murphy.

Former Mayor, Sharon Atkinson, asked the progress on her pension discrepancy. The Mayor stated that the Deputy Clerk was suppose to send her a letter. The Deputy Clerk indicated that she had not.

Jason Lisiewski stated that it is fantastic that Rossi Road is getting paved.

George Lawlor asked what was being done with the five foot hole on Rossi Rd. Mayor Roohr asked if that was the same pot hole Mr. Lawlor recently reported as being three foot. Mayor Roohr addressed Committeeman Murphy and asked if that was the same pot hole Mr. Murphy had photographed that was eight inches. Committeeman Murphy concurred.

Having no further comments Committeeman Koshak offered a motion to close the floor to the public, seconded by Committeeman Peterla Voice Vote: Approved unanimously

b) Resolution 2018-84: To Convene to Executive Session

Committeeman Koshak offered a motion to approve Resolution 2018-84, and Convene to Executive Session at 7:25 pm, Seconded by Committeeman Peterla. Voice Vote: Approved unanimously

Jessie Tollefson: approached the bench to provide her contact information to Committeewoman Rigney, regarding use of baseball field. .

EXECUTIVE SESSION EXECUTIVE SESSION: Mayor Roohr notified the public that action may be taken after the Executive Session.

Committeeman Peterla offered a motion to return to Special Meeting at 7:50 pm; Second by Committeeman Murphy.

The Public returned to the meeting. Deputy Mayor Peterla stated that no action will be taken. Mayor Roohr excused himself during the executive session.

ADJOURNMENT - There being no further business, Committeeman Murphy offered a motion to adjourn at 7:57 pm seconded by Committeewomanman Rigney. Unanimously Approved.

Respectfully submitted, ^


Adel Gianafis, Deputy Township Clerk

**NEW HANOVER TOWNSHIP
REGULAR MEETING MINUTES
September 11, 2018, 7:00 PM**

Requirements of the Sunshine Law were read: the meeting notice requirements provided for in the Open Public Meetings Act has been satisfied. Notice of this meeting was provided for in the Annual Meeting Notice adopted on January 1, 2018 emailed to the Burlington County Times, posted in the Municipal Building, and filed with the Township Clerk on January 5, 2018.

FLAG SALUTE: Burlington County Clerk, Timothy Tyler took the lead flag salute. Mayor Roohr asked Veteran, Committeeman, Patrick Murphy and Veteran, Robert Ford to come forward, Mr. Tyler presented Mr. Murphy and Mr. Ford Township with a Killed in Action (KIA) flag, giving a memorial and purpose of the flag that will be flown in front of the Municipal Building.

ROLL CALL – Those present were Mayor Roohr, Committeeman Rick Koshak, Committeeman Patrick Murphy, Committeewomen Yvonne Rigney, Deputy Clerk, Adel Gianaris and Township Solicitor Kelly Grant.
Absent: Deputy Paul Peterla

APPROVAL OF MINUTES

Regular Meeting, June 12, 2018
Regular Meeting, August 14, 2018

Committeeman Koshak offered a motion to approve the minutes of June 12, 2018 and Regular Meeting, August 14, 2018, seconded by Committeeman Murphy. Voice Vote: approved.

INTRODUCE ORDINANCE 2018-08 AND SET DATE FOR PUBLIC HEARING

**Ordinance 2018-08; An Ordinance of the Township of New Hanover Amending Ordinance 2011-5
Entitled “Request and Agreement for Police Services as Adopted by New Hanover Township”**

Mayor Roohr, discussed the need to change the existing price for Traffic / Crowd Control by updating the price / fees.

Committeewoman Rigney offered a motion to set public hearing date of October 9, 2018 at 7:00 pm, seconded by Committeeman Murphy. Voice Vote Approved

RESOLUTIONS:

a) **Resolution 2018-85: Authorizing Tax Overpayment Refund Exempt Veteran 11/07/2017**

Committeewoman Rigney offered a motion to approved Resolutions 2018-85, Seconded by Committeeman Koshak. Voice Vote: Koshak, Murphy, Rigney, Roohr. Approved

b) **Resolution: 2018-86: Authorizing Tax Overpayment Refund Exempt Veteran 03/07/2018**

Committeewoman Rigney offered a motion to approved Resolutions 2018-86, Seconded by Committeeman Koshak. Voice Vote: Koshak, Murphy, Rigney, Roohr. Approved

c) **Resolution 2018-87: Approving Pay Increase for Officer Zachary D. York**

Committeeman Murphy offered a motion to approved Resolutions 2018-87, Seconded by Committeemen Koshak. Voice Vote: Koshak, Murphy, Rigney, Roohr. Approved

APPROVING PAYMENT OF VOUCHERS (BILL LIST) – Mayor Roohr asked if the Committee had reviewed the bill list and if they had questions. Mayor Roohr stated that he would like to have the invoice from O’Brien & Sons for the Godfrey House porch material.

Committeeman Murphy offered a motion to approve the list with the addition of O’Brien & Sons, Seconded by Committeewoman Rigney. Voice Vote: approved. The September Bill List total amount was \$50,828.42

REPORT FROM TOWNSHIP MAYOR

Mayor Roohr discussed the semi-annual inspection of heating and air conditioning units at the Municipal Building that is done by Liberty Mechanical. In lieu of doing the fall inspection, it was decided that the repairs from the previous quote be done at this time.

Mayor reported the complaint of caterpillars on the tree’s on Hookamick Road has been reported to Township experts, Heartwood consultants.

The Mayor indicated that the municipal buildings flat roof can-not be replaced by an A roof and a meet with the Township Engineer Thursday to get a quote on replacements.

Completion of the new baseball field is being held up by late arrival of fabric for the fence.

Mayor reported that Mrs. Chao commended Ramon (public works) for the clean park bathrooms.

Mayor Roohr indicated his estimate in the area of \$261,000 for new street lights. The Mayor indicated that the electrician is to start repair next week on the street lights with the \$15,000 bid threshold.

Mayor Roohr indicated it was a good week, receiving approval to go out to bid. Phase III –Black Top of Bunting Bridge Road, five handicap curbs (\$50,000). The application for the Community Development Block Grant, for replacement of heaters at the Senior Center and Handicap Ramps on Bunting Bridge Road, was approved in the amount of \$78,000.00.

The Mayor asked for a resolution accepting the grant funds to added to the agenda.

RESOLUTION:

d). Resolution 2018-88: Authorizing Receipt of Funding for FY2018 Community Development Block Grant for the Replacement of Heaters at the Community Center and the Construction of Handicap Ramps on Bunting Bridge Road

Committeeman Koshak offered a motion to approved Resolutions 2018-88, Seconded by Committeewoman Rigney. Voice Vote: Koshak, Murphy, Rigney, Roohr. Approved

The Mayor recommended a re-assessment be initiated by the tax assessor. Discussion ensued.

Mayor Roohr indicated that Fire Chief Wilkins requested a replacement check for the County Fire Department due to the original one being destroyed. The Mayor directed the Deputy Clerk to cut another check once approved by the CFO.

Mayor Roohr discussed the sale of certain township vehicles.

COMMITTEE COMMENTS – Committeeman Murphy suggested that in his opinion all the street lights need to be replaced to do it right. The Mayor indicated that the wires need to be fixed regardless.

Committeeman Murphy said that two weeks ago he attended a meeting with two members of the Fire Department indicating it was a productive meeting. The Fire Trucks has not been serviced since 2015 and they are township property. Not having them repaired endangers lives. Pat asked for a motion to have engines inspected & serviced. Solicitor Grant asked to view the three quotes which committeeman passed to her. Solicitor Grant reviewed and indicated they were under the threshold. Committeeman Murphy stated that both engines need to be running properly and offered a motion for the township to pay for the repairs, seconded by Committeeman Koshak. Voiced approval received by Koshak, Murphy and Rigney.

NEW BUSINESS- Committeeman Murphy stated that the Fire Department air bottles need to be serviced by March 2019. Past practice, the township paid. What ever needs to be done to cover this, just advising the purchasing agent to verify with the CFO how this invoice of \$32,000 will be paid.

Mayor Roohr indicated that the temporary budget for 2019 is 26.5% of the previous year. The Township will be replacing the retiring CFO in March. It will have to be put in A Pre-Budget expenditure that and CFO is not going to know this.

PUBLIC COMMENTS: Committeeman Murphy offered a motion to open the floor to the public, seconded by Committeeman Koshak. Voice Vote: Approved

Resident Rob Ford asked for a copy of the bid packet for the Bunting Bridge Road Specs. The Mayor indicated he would get a copy for him from the Engineer.

Resident Bill Moonie addressed the Mayor indicating that if the Mayor wanted to talk to him to contact him directly and would appreciate not involving his family. Discussion ensued

Fire Chief, Buddy Wilkins thanked Committeeman Murphy.

Having no further comments Committeeman Koshak offered a motion to close the floor to the public, seconded by Committeeman Murphy Voice Vote: Approved unanimously

b) Resolution 2018-89: To Convene to Executive Session

Committeeman Koshak offered a motion to approve Resolution 2018-89, and Convene to Executive Session, Seconded by Committeeman Peterla. Voice Vote: Approved unanimously

EXECUTIVE SESSION EXECUTIVE SESSION: Mayor Roohr notified the public that action may be taken after the Executive Session.

Committeeman Koshak offered a motion to return to Meeting at 8:50 pm; Second by Committeeman Murphy. No Public returned to the meeting. Mayor Roohr excused himself during the executive session.

ADJOURNMENT - There being no further business, Committeeman Murphy offered a motion to adjourn at 8:57 pm seconded by Committeewoman Rigney. Unanimously Approved.

Respectfully submitted,


Adel Gianfris, Deputy Township Clerk