

Township of New Hanover
County of Burlington
State of New Jersey

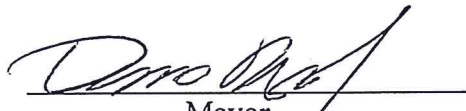
Resolution 2018-17

**AUTHORIZING PROFESSIONAL SERVICES AGREEMENT
FOR ENGINEERING SERVICES**

WHEREAS, the Mayor and Members of the Township Committee / New Hanover Township Joint Land Use Board wish to enter into a Professional Services Agreement with Joseph Hirsh of Environmental Resolutions, 815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054 for professional services as Township and Joint Land Use Board Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of New Hanover and the Joint Land Use Board of the Township of New Hanover, County of Burlington, State of New Jersey, and consistent with the New Jersey Local Finance Notice No. 2017-10, which requires that a reasonable estimate of the dollar value of the contract be provided, that the Professional Services Agreement with Environmental Resolutions, 815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054 is hereby approved of the 2018 Township budget by the Township Committee and in an amount not to exceed \$25,000, which shall be charged against the appropriate municipal accounts.

BE IT FURTHER RESOLVED that this contract is awarded in accordance with Non-Fair and Open process.


Mayor

IT IS HEREBY CERTIFIED that this is a true copy of a resolution adopted by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, on the 20th day of February, 2018. IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Township of New Hanover the 20th day of February, 2018.


Township Deputy Clerk

Record of Vote

	Moved	Second	Yes	No	Abstained	Absent
Koshak			✓			
Murphy	✓		✓			
Peterla			✓			
Rigney		✓	✓			
Roohr			✓			

Per 2018-17

Certification

I, Dawn Robertson Emmons CPA, Certified Municipal Financial Officer of the Township of New Hanover, in the County of Burlington, State of New Jersey, do hereby certify that:

1. I am the Certified Municipal Financial Officer for the Township of New Hanover charged with the responsibility of maintaining the financial records of the municipality.
2. I hereby certify to the Township Committee the availability of adequate fund for the goods and/or services contemplated within the attached contract and/or the authorizing resolution.
3. Said funds are available within the Personnel & Extra Fund budget of the Township of New Hanover under the line item entitled Engineering O&E & Expenses
4. I certify that all costs and charges arising out of the contract and resolution, which is attached hereto, shall be properly charged to the accounts specified above.
5. I make this certification pursuant to the requirements of a certain resolution adopted by the Local Finance Board within the Department of Community Affairs pursuant to its authority under NJSA 52:27BB-10 enforcing the provisions of NJSA 40A:4-57.

Dawn Robertson Emmons CPA

Dawn Robertson Emmons CPA
Certified Municipal Finance Officer

Township of New Hanover
County of Burlington
State of New Jersey

Resolution 2018-19

**AUTHORIZING PROFESSIONAL SERVICES AGREEMENT
FOR PLANNER SERVICES**

WHEREAS, the Mayor and Members of the Township Committee / New Hanover Township Joint Land Use Board wish to enter into a Professional Services Agreement with Joseph Layton, Maser Consulting, PO Box 4017, Clinton, NJ 08809 for professional services as Township Planner.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of New Hanover, and the New Hanover Township Joint Land Use Board, County of Burlington, State of New Jersey, and consistent with the New Jersey Local Finance Notice No. 2017-10, which requires that a reasonable estimate of the dollar value of the contract be provided, that the Professional Services Agreement with Maser Consulting, PO Box 4017, Clinton, NJ 08809 is hereby approval of the 2018 Township budget by the Township Committee and in an amount not to exceed \$10,500, which shall be charged against the appropriate municipal accounts.

BE IT FURTHER RESOLVED that this contract is awarded in accordance with Non-Fair and Open process.



Mayor

IT IS HEREBY CERTIFIED that this is a true copy of a resolution adopted by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, on the 20th day of February, 2018. IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Township of New Hanover the 20th day of February, 2018.



Township Deputy Clerk

Record of Vote

	Moved	Second	Yes	No	Abstained	Absent
Koshak			✓			
Murphy	✓		✓			
Peterla			✓			
Rigney		✓	✓			
Roohr			✓			

Resol 2018-19

Certification

I, Dawn Robertson Emmons CPA, Certified Municipal Financial Officer of the Township of New Hanover, in the County of Burlington, State of New Jersey, do hereby certify that:

1. I am the Certified Municipal Financial Officer for the Township of New Hanover charged with the responsibility of maintaining the financial records of the municipality.
2. I hereby certify to the Township Committee the availability of adequate fund for the goods and/or services contemplated within the attached contract and/or the authorizing resolution.
3. Said funds are available within the Current & Prior Fund budget of the Township of New Hanover under the line item entitled Land Use O&E & Priorities.
4. I certify that all costs and charges arising out of the contract and resolution, which is attached hereto, shall be properly charged to the accounts specified above.
5. I make this certification pursuant to the requirements of a certain resolution adopted by the Local Finance Board within the Department of Community Affairs pursuant to its authority under NJSA 52:27BB-10 enforcing the provisions of NJSA 40A:4-57.

Dawn Robertson Emmons CPA

Dawn Robertson Emmons CPA
Certified Municipal Finance Officer

**TOWNSHIP OF NEW HANOVER
COUNTY OF BURLINGTON
RESOLUTION 2018-29**

**A RESOLUTION TO AUTHORIZE A FY 2019 NEW HANOVER
TOWNSHIP / WRIGHTSTOWN BOROUGH
MUNICIPAL ALLIANCE GRANT APPLICATION**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the New Hanover Township Committee of New Hanover Township, County of Burlington, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the New Hanover Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the New Hanover Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Burlington;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee the New Hanover Township, County of Burlington, State of New Jersey, hereby recognizes the following:

1. The New Hanover Township Committee does hereby authorize submission of a strategic plan for the New Hanover Township/Wrightstown Borough Municipal Alliance grant for fiscal year 2018 -2019 in the amount of:

Alliance DEDR Allocation	\$17,142.00
Cash Match	\$ 4,285.50
In-Kind Match	<u>\$12,856.50</u>
Total Alliance Budget:	\$34,284.00

2. The New Hanover Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
3. The New Hanover Township Committee hereby authorizes the Mayor to sign the New Hanover Township / Wrightstown Borough Municipal Alliance FY2019 Strategic Plan for Funding Municipal Alliances.


Dennis Roohr, Mayor

IT IS HEREBY CERTIFIED that this is a true copy of a resolution adopted by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, on the 20th day of February, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Township of New Hanover the 20th day of February, 2018.


Adel Gianaris
Deputy Township Clerk

Record of Vote

	Moved	Second	Yes	No	Abstained	Absent
Koshak		✓	✓			
Murphy			✓			
Peterla	✓		✓			
Rigney			✓			
Roohr			✓			

Res17-30AuthorizeFY2018MunicipalAllianceGrantApplication

Township of New Hanover
County of Burlington
State of New Jersey

Resolution Number 2018-30

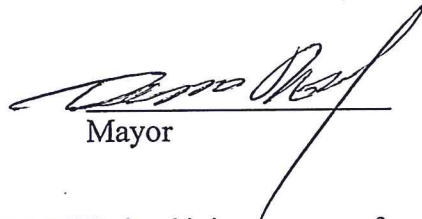
**AUTHORIZING THE SIGNING OF AN AGREEMENT WITH
BURLINGTON COUNTY HIGHWAY DEPARTMENT
(DIVISION OF MOSQUITO CONTROL)
INCLUDING AERIAL LARVAL MOSQUITO CONTROL**

WHEREAS, the Burlington County Highway Department, Division of Mosquito Control desires to perform aerial larval mosquito control activities in New Hanover Township during 2018; and

WHEREAS, the New Hanover Township Committee approves of mosquito control measures taken by Burlington County.

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

1. The Township Committee hereby authorizes the signing of an agreement for mosquito control with Burlington County.
2. That the Township Clerk is hereby directed to affix his signature and seal to any and all documents necessary as evidence of this approval.


Mayor

IT IS HEREBY CERTIFIED that this is a true copy of a resolution adopted by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, on the 20th day of February, 2018. IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Township of New Hanover the 20th day of February, 2018.


Adel Gianaris, Deputy Township Clerk

Record of Vote

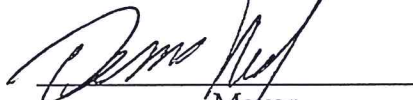
	Moved	Second	Yes	No	Abstained	Absent
Koshak			✓			
Murphy	✓		✓			
Peterla			✓			
Rigney		✓	✓			
Roohr			✓			

Township of New Hanover
County of Burlington
State of New Jersey

Resolution Number 2018-31

Amendment on Resolution 2018-01 "Schedule A"
Appointing Certain Officers, Appointees, and Employees

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, that this resolution amends Resolution 2017-01 concerning the following employees respective salary as listed on Schedule "A" which is attached hereto.


Mayor

IT IS HEREBY CERTIFIED that this is a true copy of a resolution adopted by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, on the 20th day of February, 2018. IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Township of New Hanover the 20th day of February, 2018.


Adel Gianaris, Deputy Township Clerk

Record of Vote

	Moved	Second	Yes	No	Abstained	Absent
Koshak		✓	✓			
Murphy			✓			
Peterla	✓		✓			
Rigney			✓			
Roohr			✓			

Schedule "A"
Positions, Appointees and Compensation for 2018

Position	Appointee	Compensation	
New Hanover Twp Prosecutor	Stephen J. Wenger	\$400.00 per session	
Wrightstown Boro. Prosecutor	Stephen J Wenger	\$200.00 per session	
New Hanover Twp Alternate Prosecutor	Cheryl Cohen	\$400.00 per session	
Wrightstown Boro. Alternate Prosecutor	Cheryl Cohen	\$200.00 per session	
New Hanover Twp Public Defender	James D. Fattorini	\$400.00 per session	
Wrightstown Boro Public Defender	James D. Fattorini	\$200.00 per session	
New Hanover Twp Judge	Lois Downey	\$566.00 per session	
Wrightstown Boro. Judge	Lois Downey	\$283.00 per session	

TOWNSHIP OF NEW HANOVER
County of Burlington
State of New Jersey

Resolution Number 2018-32

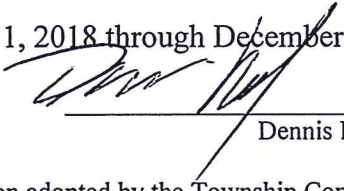
**A RESOLUTION APPOINTING
ADEL GIANARIS AS DEPUTY CLERK**

WHEREAS, N.J.S.A. TITLE 40 and TITLE 40A provide for the appointment of certain Officers Appointees and Employees to be appointed in Township positions to carry out the lawful duties and responsibilities of the Township; and

WHEREAS, the Township Salary Ordinance provides for the rate of compensation, salary or wages of certain officers, appointees and employees of said Township;

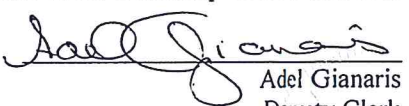
NOW, THEREFORE, BE IT RESOLVED, that the following officers, appointees and employees are hereby appointed for their respective terms and their salary will be as follows:

- i. Adel Gianaris is hereby appointed as Deputy Clerk at an annual salary of \$29,000.00;
- ii. These appointment is effective January 1, 2018 through December 31, 2018.


Dennis Roohr, Mayor

IT IS HEREBY CERTIFIED that this is a true copy of a resolution adopted by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, on the 20th day of February, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Township of New Hanover the 20th day of February, 2018.


Adel Gianaris
Deputy Clerk

Record of Vote

	Moved	Second	Yes	No	Abstained	Absent
Koshak			✓			
Murphy	✓		✓			
Peterla			✓			
Rigney		✓	✓			
Roohr			✓			

TOWNSHIP OF NEW HANOVER

County of Burlington

State of New Jersey

Resolution Number 2018-33

**RESOLUTION APPOINTING DEPUTY CLERK, ADEL GIANARIS
AS THE RECORDS CUSTODIAN**

WHEREAS, the Open Public Records Act requires that each public agency appoint a records custodian as the person to receive requests from the public for access to public records; and

WHEREAS, the Township Committee desires to fulfill this vacancy by appointing Adel Gianaris, currently the Deputy Clerk for the Township, as the records custodian for the Township;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of New Hanover that:

1. Adel Gianaris is hereby appointed the records custodian of the Township of New Hanover and shall receive and review OPRA requests from the public for access to public records effective February 20, 2018 through December 31, 2018.


DENNIS ROOHR, MAYOR

IT IS HEREBY CERTIFIED that this is a true copy of a resolution adopted by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, on the 20th day of February, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Township of New Hanover the 20th day of February, 2018.


Adel Gianaris
Deputy Clerk

Record of Vote

	Moved	Second	Yes	No	Abstained	Absent
Koshak			✓			
Murphy	✓		✓			
Peterla			✓			
Rigney		✓	✓			
Roohr			✓			

**NEW HANOVER TOWNSHIP
BURLINGTON COUNTY
NEW JERSEY**

RESOLUTION NO. 2018-34

**AUTHORIZING RENEWAL OF THE TERM OF A SHARED SERVICES
AGREEMENT WITH BORDENTOWN, CHESTERFIELD, NEW HANOVER,
NORTH HANOVER AND SPRINGFIELD TOWNSHIPS CONCERNING EXTRA
DUTY ASSIGNMENTS OF POLICE OFFICERS**

WHEREAS, the Townships of Bordentown, Chesterfield, New Hanover, North Hanover and Springfield are neighboring Townships in Northern Burlington County: and

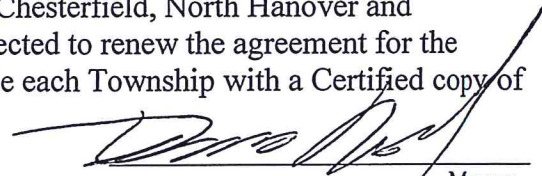
WHEREAS, the police department provide traffic control of other off-duty police services to third parties: and

WHEREAS, the Townships often rely upon each other for additional officers to provide such services to third parties; and

WHEREAS; the Township has entered into a Shared Services Agreement with the aforementioned Township which requires annual renewal; and

WHEREAS; the Township wishes to renew the Shared Services Agreement in accordance with its terms until December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Township of New Hanover, County of Burlington, State of New Jersey that the Mayor and Municipal Clerk are authorized and directed to notify the Township of Bordentown, Chesterfield, North Hanover and Springfield Townships that the Committee has elected to renew the agreement for the ensuing year until December 31, 2018 and provide each Township with a Certified copy of this Resolution .


Mayor

IT IS HEREBY CERTIFIED that this is a true copy of a resolution adopted by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, on the 20th day of February, 2018

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Township of New Hanover the 20th day of February, 2018.


Adel Gianaris
Deputy Township Clerk

Record of Vote

	Moved	Second	Yes	No	Abstained	Absent
Koshak			✓			
Murphy		✓	✓			
Peterla			✓			
Rigney	✓		✓			
Roohr			✓			

TOWNSHIP OF NEW HANOVER
County of Burlington
State of New Jersey

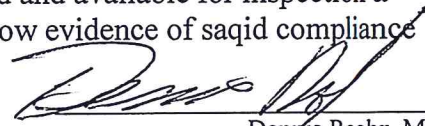
Resolution Number 2018-35

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

WHEREAS, N.J.S.A. TITLE 40A4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Committee of the Township of New Hanover, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c183 by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance


Dennis Roohr, Mayor

IT IS HEREBY CERTIFIED that this is a true copy of a resolution adopted by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, on the 20th day of February, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Township of New Hanover the 20th day of February, 2018.


Adel Gianaris
Deputy Clerk

Record of Vote

	Moved	Second	Yes	No	Abstained	Absent
Koshak	✓		✓			
Murphy			✓			
Peterla		✓	✓			
Rigney			✓			
Roohr			✓			

**GOVERNING BODY CERTIFICATION PURSUANT TO P.L.2017, C.183 OF COMPLIANCE
WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

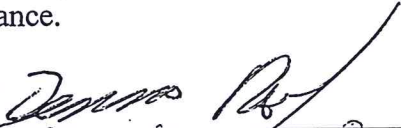
GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES

STATE OF NEW JERSEY
COUNTY OF BURLINGTON

We, members of the governing body of the Township of New Hanover being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Township Committee of the Township of New Hanover in the county of Burlington;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

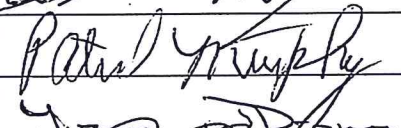
(L.S.)



(L.S.)

Dennis Roohr

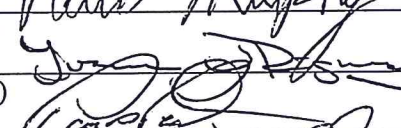
(L.S.)



(L.S.)

Patrick Murphy

(L.S.)



(L.S.)

Yvonne Rigney

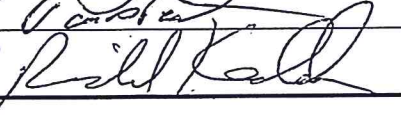
(L.S.)



(L.S.)

Paul Peterla

(L.S.)



(L.S.)

Rick Koshak

Sworn to and Subscribed before me this
20th day of February, 2018
Notary Public of New Jersey


Deputy Clerk

Township of New Hanover
County of Burlington
State of New Jersey

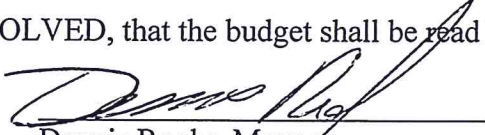
Resolution Number 2018-36

AUTHORIZING READING OF 2018 MUNICIPAL BUDGET BY TITLE

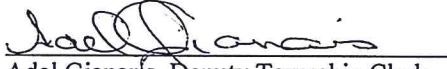
WHEREAS, N.J.S. 40A:4-8, as amended by Chapter 259, P.L. 1995, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.


Dennis Roohr, Mayor

I, Adel Gianaris, Acting Township Clerk of the Township of New Hanover, do hereby CERTIFY that the foregoing Resolution was duly adopted by the New Hanover Township Committee at a meeting held on the 20th day of February, 2018.


Adel Gianaris, Deputy Township Clerk

Record of Vote

	Moved	Second	Yes	No	Abstained	Absent
Koshak			✓			
Murphy	✓		✓			
Peterla		✓	✓			
Rigney			✓			
Roohr			✓			

TOWNSHIP OF NEW HANOVER
County of Burlington
State of New Jersey

Resolution Number 2018-37

**A RESOLUTION IN SUPPORT OF THE (F.O.P.)
FIBRODYSPLASIA OSSIFICANS PROGRESSIVE AWARENESS INITIATIVE**

WHEREAS, Fibrodysplasia Ossificans Progressiva (FOP) is a rare genetic condition in which the body makes additional bone in locations wee bone should not form, such as within muscles, tendons, ligaments, and other connective tissues, which in time produces a 'second skeleton' immobilizes the joints of the body; and

WHEREAS, one in every seven Americans suffer from musculoskeletal impairment causing physical disabilities and severe long-term pain; and

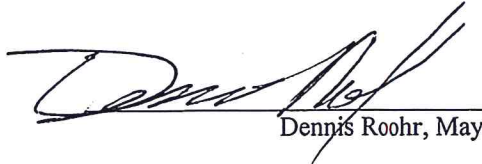
WHEREAS the symptoms of FOP usually begin in the first or second decade of life, with the majority of patients diagnosed by the age of 10 depriving children of normal development; and

WHEREAS, , FOP is considered an orphan disease whereby it affects so few people and there are less than 12 diagnosed cases in New Jersey and approximately 200 in the nation; and

WHEREAS, musculoskeletal research is close to achieving major breakthroughs that likely will change and simplify the way bone and joint disorders are treated and prevented throughout the world; and

WHEREAS, there is a need for greater awareness of this disorder, its symptoms and the obstacles faced by persons and families affected by this disorder.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Committee of the Township of New Hanover, County of Burlington and State of New Jersey, hereby applaud and recognize Gary W. Whyte as an outstanding individual for his tenacious drive to support and help so many within the community for the awareness of Fibrodysplasia Ossificans Progressiva (FOP) and urge the medical community to continue researching for treatment and a cure for this rare genetic disorder.



Dennis Roohr, Mayor

IT IS HEREBY CERTIFIED that this is a true copy of a resolution adopted by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, on the 20th day of February, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Township of New Hanover the 20th day of February, 2018.


Adel Gianaris
Deputy Clerk

Record of Vote

	Moved	Second	Yes	No	Abstained	Absent
Koshak			✓			
Murphy			✓			
Peterla		✓	✓			
Rigney	✓		✓			
Roohr			✓			

Township of New Hanover
County of Burlington
State of New Jersey

Resolution Number 2018-38

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF
NEW HANOVER TOWNSHIP CONCERNING
DRAFT BEEKEEPING REGULATIONS

WHEREAS, by way of P.L.2015, Chapter 76 c. 40:48-1.5, the New Jersey Legislature, in an effort to support beekeeping, adopted a statute that preempts adoption of local municipal standards concerning the breeding or keeping of honey bees or any activities related thereto; and

WHEREAS, the new law provides for adoption by the New Jersey Department of Agriculture of Regulations creating standards to implement the Departments' responsibility to regulate apiary activities; and

WHEREAS, the new law allows the Department of Agriculture to delegate enforcement of its new regulatory authorities to municipalities that adopt the Department's standards by reference; and

WHEREAS, by way of a Rule Proposal dated November 20, 2017, cited as 49 N.J.R. 3565 the Department of Agriculture has published draft Regulations seeking to implement its new authorities under P.L.2015, Chapter 76 c. 40:48-1.5; and

WHEREAS, the Township Committee of the Township of New Hanover, having reviewed the draft Regulations wishes to express its views concerning those Regulations to the Department of Agriculture and State Board of Agriculture; and

WHEREAS, the Township Committee finds that the standards in the draft Regulations would impose extreme and unnecessary restrictions on the keeping of honeybees within the Township of New Hanover; and

WHEREAS, the Township Committee finds that the extreme and unnecessary restrictions on the keeping of honeybees would have a negative social, economic and environmental impact on New Hanover Township whose residents enjoy local honey produced by our beekeepers and appreciate the pollination services provided by local beekeepers to local gardens, farms, parks and wildlife habitats; and

WHEREAS, Township Committee finds that the waiver provisions set forth in the draft regulations would be

unworkable due to vague definitions and the lack of a local funding mechanism for conducting waiver hearings; and

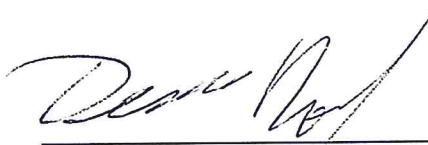
WHEREAS, the Township Committee finds that as-of-right hive location standards are so extremely restrictive that there would be an unmanageable flood of waiver applications that would make local administration of the waiver hearings an unwelcome burden on the municipality; and

WHEREAS, the Township Committee finds that the draft Regulations are so profoundly flawed that mere editing will not rescue them from inflicting unnecessary damage to our community;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of New Hanover Township as follows:

- A. The Committee recommends that the draft Regulations should be entirely withdrawn.
- B. The Committee recommends that a new drafting effort be initiated that includes experts on agriculture, bees and beekeeping, municipal law, municipal planning, and municipal land use regulation.
- C. That the Township Committee has determined that New Hanover Township will not adopt by reference or undertake to be the enforcing agency for such profoundly flawed regulatory standards.

BE IT FURTHER RESOLVED by the Township Committee of New Hanover Township that the Township Administrator shall forward a copy of this Resolution to the New Jersey Department of Agriculture within ten (10) days of the adoption of this Resolution.


Dennis Roohr, Mayor

I, Adel Gianaris, Acting Township Clerk of the Township of New Hanover, do hereby CERTIFY that the foregoing Resolution was duly adopted by the New Hanover Township Committee at a meeting held on the 20th day of February, 2018.


Adel Gianaris, Deputy Township Clerk

Record of Vote

	Moved	Second	Yes	No	Abstained	Absent
Koshak	✓		✓			
Murphy			✓			
Peterla		✓	✓			
Rigney			✓			
Roohr			✓			

Township of New Hanover
County of Burlington
State of New Jersey

Resolution 2018-39

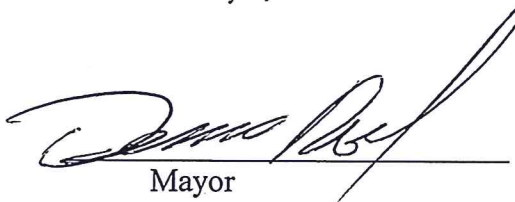
APPOINTING DONNA MULL AS DEPUTY REGISTRAR

WHEREAS, N.J.S.A TITLE 40 and TITLE 40A provide for the appointment of certain Officers Appointees and Employees to be appointed in Township positions to carry out the lawful duties and responsibilities of the Township: and

WHEREAS, the Township Salary Ordinance provides for the rate of compensation, salary or wages of certain officers, appointees and employees of said Township;

NOW, THEREFORD, BE IT RESOLVED, that the following officers, appointees and employees are hereby appointed for their respective terms and their salary will be as follows:

- i. Donna Mull (CMR #1652) is hereby appointed Deputy Registrar.
- ii. This appointment is effective February 1, 2018.



Mayor

IT IS HEREBY CERTIFIED that this is a true copy of a resolution adopted by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, on the 20th day of February, 2018. IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Township of New Hanover the 20th day of February, 2018.



Adel Gianaris, Township Deputy Clerk

Record of Vote

	Moved	Second	Yes	No	Abstained	Absent
Koshak			✓			
Murphy	✓		✓			
Peterla		✓	✓			
Rigney			✓			
Roohr			✓			

Township of New Hanover
County of Burlington
State of New Jersey

Resolution Number 2018-40

Appointing Certain Professionals

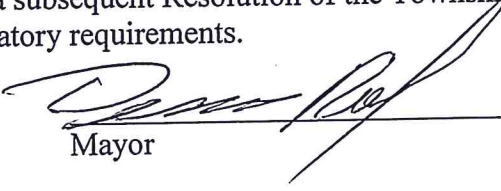
WHEREAS, the Township has determined that certain professional services are necessary and required in order to conduct the Township's affairs; and

WHEREAS, the Township has determined that certain professionals are qualified to perform the professional services required by the Township;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, that the appointment of the following professionals be made for the calendar year 2018, estimated not to exceed the amount listed below:

Stephen J. Wenger, Esq.	Wrightstown Borough Prosecutor	\$ 200 per monthly session
Cheryl Cohen, Esq.	Alternate Wrightstown Borough Prosecutor	\$200 per monthly session
Lois Downey	Wrightstown Borough Judge	\$283 per monthly session
James D. Fattorini, Esq.	Wrightstown Borough Public Defender	\$200 per monthly session

BE IT FURTHER RESOLVED that the above-named professionals shall be awarded contracts for their services pursuant to a subsequent Resolution of the Township Committee and in conformance with all legal and regulatory requirements.


Mayor

IT IS HEREBY CERTIFIED that this is a true copy of a resolution adopted by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, on the 20th day of February, 2018. IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Township of New Hanover the 20th day of February, 2018.


Township Deputy Clerk

Record of Vote

	Moved	Second	Yes	No	Abstained	Absent
Koshak			✓			
Murphy			✓			
Peterla	✓		✓			
Rigney		✓	✓			
Roohr			✓			

Certification

I, Dawn Robertson Emmons CPA, Certified Municipal Financial Officer of the Township of New Hanover, in the County of Burlington, State of New Jersey, do hereby certify that:

1. I am the Certified Municipal Financial Officer for the Township of New Hanover charged with the responsibility of maintaining the financial records of the municipality.
2. I hereby certify to the Township Committee the availability of adequate fund for the goods and/or services contemplated within the attached contract and/or the authorizing resolution.
3. Said funds are available within the Current Fund budget of the Township of New Hanover under the line item entitled Municipal Current O&E
4. I certify that all costs and charges arising out of the contract and resolution, which is attached hereto, shall be properly charged to the accounts specified above.
5. I make this certification pursuant to the requirements of a certain resolution adopted by the Local Finance Board within the Department of Community Affairs pursuant to its authority under NJSA 52:27BB-10 enforcing the provisions of NJSA 40A:4-57.

Dawn Emmons CPA

Dawn Robertson Emmons CPA
Certified Municipal Finance Officer

Township of New Hanover
County of Burlington
State of New Jersey

Resolution Number 2018-41

Appointing Certain Professionals

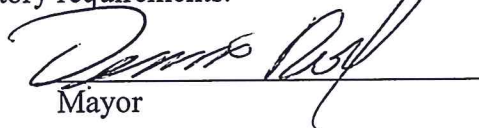
WHEREAS, the Township Committee / Joint Land Use Board has determined that certain professional services are necessary and required in order to conduct the Township/ Joint Land Use Boards affairs; and

WHEREAS, the Township has determined that certain professionals are qualified to perform the professional services required by the Township;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, that the appointment of the following professionals be made for the calendar year 2018, estimated not to exceed the amount listed below:

David Frank, Esq.	Joint Land Use Board Attorney	\$ 5,000 annual
Joseph Hirsh (Environmental Resolutions)	Township / Joint Land Use Board Engineer	\$27,000 annual
Joseph Layton, P.P. (Maser Consulting)	Township / Joint Land Use Board Planner	\$10,500 annual

BE IT FURTHER RESOLVED that the above-named professionals shall be awarded contracts for their services pursuant to a subsequent Resolution of the Township Committee and in conformance with all legal and regulatory requirements.


Mayor

IT IS HEREBY CERTIFIED that this is a true copy of a resolution adopted by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, on the 20th day of February, 2018. IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Township of New Hanover the 20th day of February, 2018.


Township Deputy Clerk

Record of Vote

	Moved	Second	Yes	No	Abstained	Absent
Koshak			✓			
Murphy			✓			
Peterla	✓		✓			
Rigney		✓	✓			
Roohr			✓			

Ref 2018-41

Certification

I, Dawn Robertson Emmons CPA, Certified Municipal Financial Officer of the Township of New Hanover, in the County of Burlington, State of New Jersey, do hereby certify that:

1. I am the Certified Municipal Financial Officer for the Township of New Hanover charged with the responsibility of maintaining the financial records of the municipality.
2. I hereby certify to the Township Committee the availability of adequate fund for the goods and/or services contemplated within the attached contract and/or the authorizing resolution.
3. Said funds are available within the Current & Encroachment Fund budget of the Township of New Hanover under the line item entitled Fund Line 04E & Encroachment
4. I certify that all costs and charges arising out of the contract and resolution, which is attached hereto, shall be properly charged to the accounts specified above.
5. I make this certification pursuant to the requirements of a certain resolution adopted by the Local Finance Board within the Department of Community Affairs pursuant to its authority under NJSA 52:27BB-10 enforcing the provisions of NJSA 40A:4-57.

Dawn Emmons CPA

Dawn Robertson Emmons CPA
Certified Municipal Finance Officer

Township of New Hanover
County of Burlington
State of New Jersey

Resolution 2018-42

Resolution of the Township of New Hanover authorizing transfers of funds during the last two months of the current fiscal year and the first three months of the subsequent year.

WHEREAS, N.J.S.A 40A:4-58 authorizes appropriation transfers during the last two months of the current fiscal year and the first three months of the subsequent fiscal year where there exists an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation; and

WHEREAS, it has become necessary to expend for purposes specified in the 2017 budget in excess of the respective sums appropriated,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey that the following budget appropriation transfers be made:

Transfers to:

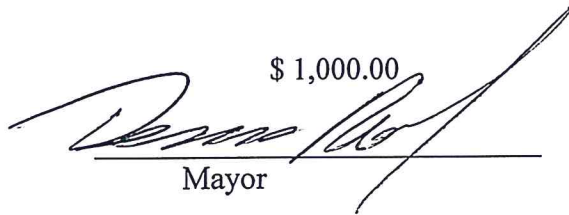
Other Expenses:
Municipal Court

\$ 1,000.00

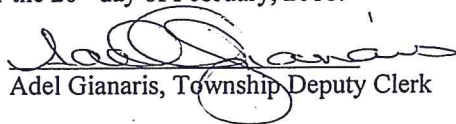
Transfers from:

Salaries & Wages:
Municipal Court

\$ 1,000.00


Mayor

IT IS HEREBY CERTIFIED that this is a true copy of a resolution adopted by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, on the 20th day of February, 2018. IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Township of New Hanover the 20th day of February, 2018.


Adel Gianaris, Township Deputy Clerk

Record of Vote

	Moved	Second	Yes	No	Abstained	Absent
Koshak	✓		✓			
Murphy		✓	✓			
Peterla			✓			
Rigney			✓			
Roohr			✓			

Township of New Hanover
County of Burlington
State of New Jersey

Resolution Number 2018- 43

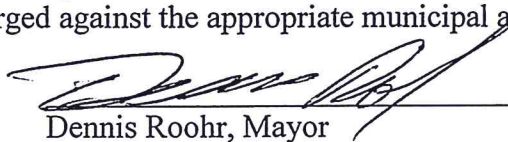
**Appointing a Municipal Court Judge for
Shared Court Service on Behalf of Wrightstown Borough**

WHEREAS, New Hanover Township Ordinance No. 1997-4 established a Municipal Court to be known as the New Hanover Township Municipal Court, a violations bureau effective July 1, 1997; and

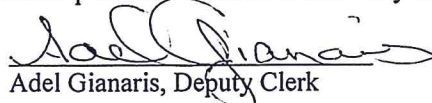
WHEREAS, Pursuant to the Shared Services agreement with Wrightstown Borough, New Hanover Township will compensate the Judge on New Hanover Township-Wrightstown Borough Shared Court on behalf of Wrightstown Borough; and

WHEREAS, the term of the current Municipal Judge will expire on June 30, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, that Lois Downey will be compensated an additional amount of \$283.00 per session, retroactively beginning January 1, 2018, and hereby approved in the 2018 Township budget by the Township Committee and in an amount not to exceed \$3,396.00 annually, which shall be charged against the appropriate municipal accounts.


Dennis Roohr, Mayor

IT IS HEREBY CERTIFIED that this is a true copy of a resolution adopted by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, on the 20th day of February, 2018. IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Township of New Hanover the 20th day of February, 2018.


Adel Gianaris, Deputy Clerk

Record of Vote

	Moved	Second	Yes	No	Abstained	Absent
Koshak			✓			
Murphy	✓		✓			
Peterla		✓	✓			
Rigney			✓			
Roohr			✓			

Revised 2018-43

Certification

I, Dawn Robertson Emmons CPA, Certified Municipal Financial Officer of the Township of New Hanover, in the County of Burlington, State of New Jersey, do hereby certify that:

1. I am the Certified Municipal Financial Officer for the Township of New Hanover charged with the responsibility of maintaining the financial records of the municipality.
2. I hereby certify to the Township Committee the availability of adequate fund for the goods and/or services contemplated within the attached contract and/or the authorizing resolution.
3. Said funds are available within the Current Fund budget of the Township of New Hanover under the line item entitled Miscellaneous Current A/E
4. I certify that all costs and charges arising out of the contract and resolution, which is attached hereto, shall be properly charged to the accounts specified above.
5. I make this certification pursuant to the requirements of a certain resolution adopted by the Local Finance Board within the Department of Community Affairs pursuant to its authority under NJSA 52:27BB-10 enforcing the provisions of NJSA 40A:4-57.

Dawn Robertson Emmons CPA
Dawn Robertson Emmons CPA
Certified Municipal Finance Officer

Township of New Hanover
County of Burlington
State of New Jersey

Resolution 2018-44

AUTHORIZING TAX OVERPAYMENT REFUND

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated below are entitled to tax overpayment refund(s), and;

WHEREAS, it is the desire of the Governing Body to have these overpayment(s) returned to the respective taxpayer(s);

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of New Hanover, County of Burlington, State of New Jersey, that;

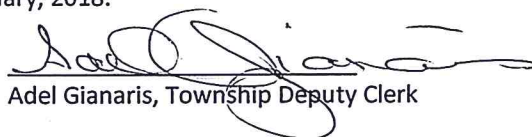
1. The Tax Collector is hereby authorized to make overpayment refund(s) in the amount shown to the taxpayer(s), as appears below.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax Collector and Finance Officer.

<u>Block</u>	<u>Lot</u>	<u>Refund Payable</u>	<u>Amount</u>
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Mayor

IT IS HEREBY CERTIFIED that this is a true copy of a resolution adopted by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, on the 20th day of February, 2018. IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Township of New Hanover the 20th day of February, 2018.


Adel Gianaris, Township Deputy Clerk

Record of Vote

	Moved	Second	Yes	No	Abstained	Absent
Koshak		✓	✓			
Murphy			✓			
Peterla	✓		✓			
Rigney			✓			
Roohr			✓			

**NEW HANOVER TOWNSHIP
BURLINGTON COUNTY
NEW JERSEY**

RESOLUTION NO. 2018-45

**AUTHORIZING THE APPOINTMENT OF
POLICE OFFICER ZACHARY YORK**

WHEREAS, N.J.S.A. TITLE 40 and TITLE 40A provide for the appointment of certain officers, appointees, and employees to be appointed in Township Positions to carry out the; lawful duties and responsibilities of the Township; and

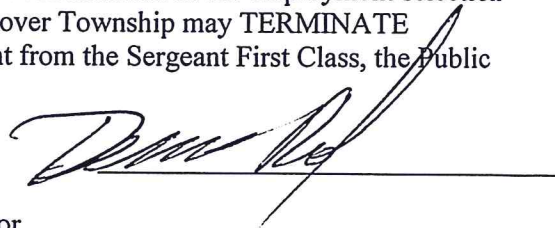
WHEREAS, the police department has a vacant police officer position and Sergeant First Class Tuliano has requested permission to hire a regular police officer to fill that vacancy; and

WHEREAS, the Township Salary Ordinance provides for the rate of compensation, salary, and wages of certain officers, appointees, and employees of the Township; and

WHEREAS; The Sergeant First Class has directed a recruitment process to find a suitable hire to fill the position.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey that Zachary York be and is appointed as a regular Police Officer. This appointment will be probationary for a period of twelve (12) months. The Officer's rate of pay will be as follows: \$15.00 per hour effective on or about February 26, 2018.

BE IT ALSO RESOLVED that an employee's first three hundred sixty five (365) days of employment are on a trial basis and are considered a continuation of the employment selection process. During this probationary period, New Hanover Township may **TERMINATE EMPLOYMENT IMMEDIATELY**, with agreement from the Sergeant First Class, the Public Safety Director and one committee person.



Mayor

IT IS HEREBY CERTIFIED that this is a true copy of a resolution adopted by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, on the 20th day of February, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Township of New Hanover the 20th day of February, 2018.



Adel Gianaris
Deputy Township Clerk

Record of Vote

	Moved	Second	Yes	No	Abstained	Absent
Koshak			✓			X
Murphy	✓		✓			
Peterla		✓	✓			
Rigney			✓			
Roohr			✓			