

**NEW HANOVER TOWNSHIP
REGULAR MEETING MINUTES
March 8, 2022 6:00 PM**

CALL TO ORDER

The meeting was called to order at 6:00 P.M. by Deputy Mayor Koshak.

The Township Clerk read the following Requirements of the Sunshine Law: the meeting notice requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was provided for in the Annual Meeting Resolution adopted on January 4, 2022, emailed to the Burlington County Times, posted in the Municipal Building and filed in the Clerk's office on January 5, 2022.

ROLL CALL – Those present were Committeemen Rick Koshak, Patrick Murphy, Nicholas Pawlyzyn and Dennis Roohr. Mayor Peterla was absent. CFO Terry Henry, Township Attorney Robert Wright, and Township Administrator/Clerk Susan Jackson were present.

APPROVAL OF MINUTES:

Committeeman Murphy offered a motion to approve Regular Meeting Minutes of February 8, 2022, seconded by Committeeman Koshak.

Roll Call: Ayes: Koshak, and Murphy
 Nays: none
 Abstain: Pawlyzyn and Roohr

The Minutes of February 8, 2022 will be held until next meeting.

ORDINANCE 2022-01 – INTRODUCTION

| | |
|-------------------|--|
| Ordinance 2022-01 | An Ordinance of the Township of New Hanover, in the County of Burlington, New Jersey Re-appropriating Certain Funds from a Completed Capital Project to an Ongoing Capital Project |
|-------------------|--|

Deputy Mayor Koshak read the ordinance by title directing the Township Clerk to do all things necessary, legal and proper with respect to this proposed ordinance.

Committeeman Murphy offered a motion to set the date & time as April 12, 2022 for a public hearing, seconded by Committeeman Pawlyzyn. Having no committee comments Township Clerk took a roll call vote.

Roll Call: Ayes: Koshak, Murphy, Roohr, Pawlyzyn.
 Nays: none

Motion carried: 4-0

RESOLUTIONS 2022-38 thru 2022-43

Deputy Mayor Koshak stated the following Resolutions are set for the consent agenda: Matters listed under the Consent Agenda are considered to be routine and may be enacted by one motion and one vote. If discussion is desired by a Committee Member, an item can and/or will be removed from the Consent Agenda, and the item will be considered separately.

Committeeman Roohr asked that Resolution 2022-42 be pulled from the consent agenda for a separate vote.

Committeeman Pawlyzyn offered a motion to approve Resolutions 2022-38 thru 2022-41 and 2022-43, seconded by Committeeman Murphy. Deputy Mayor Koshak asked if there was any discussion. With no discussion, Deputy Mayor Koshak asked for a roll call vote.

Roll Call for Resolutions 2022-38 thru 2022-41 and 2022-43:

Ayes: Koshak, Murphy, Pawlyzyn and Roohr.
Nays: None

Motion carried: 4-0

Committeeman Murphy offered a motion to approve Resolution 2022-42, seconded by Committeeman Pawlyzyn. With no discussion from the Committee, Deputy Mayor Koshak asked for a roll call.

Roll Call for Resolutions 2022-42:

March 8, 2022

Ayes: Koshak, Murphy, Pawlyzyn and Roohr.
Nays: None

Motion carried: 4-0

APPROVING PAYMENT OF VOUCHERS (BILL LIST)

Deputy Mayor Koshak asked if the Committee had reviewed the bill list and if there were questions. Township Clerk Jackson stated that there were four additional invoices that were added to the bill list – the four are payments for Medicare Reimbursement in the total amount of \$403,566.20 which is on the revised bill list.

With no further discussions, Committeeman Pawlyzyn offered a motion to approve the list with the additional items in the total amount of \$403,566.20, seconded by Committeeman Murphy. Deputy Mayor Koshak asked for a roll call vote.

Roll Call: Ayes: Koshak, Murphy, Pawlyzyn, and Roohr
Nays: None

Motion carried, 4-0

FIRE DEPARTMENT MONTHLY REPORT

Buddy Wilkins, Chief of the Fire Department, provided the monthly Fire Department activities. Truck #3812 has been taken over for the LED upgrades and chevrons.

PUBLIC COMMENTS

Committeeman Murphy offered a motion to open the floor to the public, seconded by Committeeman Koshak.

Roll Voice Vote: Approved unanimously.

With no public comments, Committeeman Murphy offered a motion to close the floor to the public, seconded by Committeeman Koshak.

Roll Voice Vote: Approved unanimously

COMMITTEE REPORTS:

Committeeman Roohr offered his condolences to the Peterla family on the loss of their father. He asked that the Committee makes either a donation or order flowers. He asked the Township Clerk to organize the donation or flowers. All agreed. Committeeman Pawlyzyn thanked everyone for coming to the meeting. He offered his condolences to the Peterla family. He thanked the Fire and Police Departments for all they do for the community. He noted that the extension of the concrete was done outside for the new free library center, which is almost complete. He thanked the committee for all that they do for the community. He congratulated Deputy Mayor Koshak for the great job he did at the meeting. Committeeman Murphy thanked the Fire Department for a great night at the Installation dinner. Deputy Mayor Koshak ditto everything that was stated tonight and also sends his condolences to the Peterla family on their loss.

EXECUTIVE SESSION – NOT REQUIRED

ADJOURNMENT

Deputy Mayor Koshak asked for a motion to adjourn the meeting.

Committeeman Murphy offered a motion to adjourn at 6:16 p.m., seconded by Committeeman Pawlyzyn. The motion carried by unanimous voice vote.

Respectfully submitted,

Susan Jackson, Township Clerk