

**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.

ADJOURNMENT - 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