NEW HANOVER TOWNSHIP
SPECIAL MEETING MINUTES
December 27, 2018, 5:00 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 December 23, 2018.

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

RESOLUTION:

a) Resolution 2018-113: Direct Tax Collector to Cancel Real Estates Taxes on Block 4.01, Lot 8.21 for Disabled Veteran Exempt Per R.S. 54:4-3.30a

Committeeman Murphy offered a motion to approve Resolution 2018-113, Seconded by Committeeman Koshak. Voice Vote: Approved unanimously.

b) Resolution 2018-114: Authorizing Transfers of Funds During the Last Two Months of the Current Fiscal Year and the First Three Months of the Subsequent Year

Committeeman Koshak offered a motion to approve Resolution 2018-114, Seconded by Committeeman Murphy. Voice Vote: Approved unanimously.

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

Committeeman Murphy offered a motion to approve the Bill List, Seconded by Committeewoman Rigney. Voice Vote: approved. The Final December Bill List total amount was $6.751.91

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

Resident, Wayne Wharton, asked for clarification on the money transfer for Resolution 2018-114.

Resident, Sharon Atkinson, asked why the bill list was not put out for public viewing

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

COMMITTEE COMMENTS – Committeeman Paul Peterla indicated that the Fire Department had expressed concern on the insured value of the fire trucks, and he had talked to Bill Mooney. Committeeman Peterla wished everyone a Very Merry Christmas and thanked Yvonne, Rick and Pat for all the work they have done.

Committeewoman Rigney thanked the Fire Department, Police Department, 7-Eleven and WaWa for their support and contributions to the Holiday Event.

Committeeman Koshak wished everyone a safe New Year.

Committeeman Peterla hoped everyone enjoys their New Year.

EXECUTIVE SESSION EXECUTIVE SESSION: Not Needed

ADJOURNMENT - There being no further business, Committeeman Koshak offered a motion to adjourn at 5:15 pm seconded by Committeeman Murphy. Voice Vote: Approved unanimously.

Respectfully submitted,

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Adel Gianaris, Township Deputy Clerk