

**TOWNSHIP OF HOPEWELL
MERCER COUNTY, NEW JERSEY**

1-7-19
XII-A

RESOLUTION #

**RESOLUTION APPOINTING ONE YEAR
TERMS EXPIRING DECEMBER 31, 2019**

BE IT RESOLVED, by the Township Committee of the Township of Hopewell, County of Mercer, that the persons listed as follows are hereby appointed for a one-year term expiring December 31, 2019:

TOWNSHIP ATTORNEY:	Steven P. Goodell
MUNICIPAL PROSECUTOR:	Robert Yostembski
MUNICIPAL PUBLIC DEFENDER:	John M. Holliday
DEPUTY COURT ADMINISTRATOR:	Christine Irizarry
DEPUTY MUNICIPAL CLERK:	Katherine Fenton-Newman
TREASURER:	Elaine Borges
PENSION CERTIFYING OFFICER:	Susan Newman
SEARCHER FOR PROSPECTIVE ASSESSMENTS:	Laurie E. Gompf
TAX SEARCH OFFICER:	Mary Kennedy Nadzak

Date Adopted:

**TOWNSHIP OF HOPEWELL
MERCER COUNTY, NEW JERSEY**

1-7-19
XII-B

RESOLUTION #

**HOPEWELL TOWNSHIP COMMITTEE APPOINTMENTS
TO BOARDS, COMMISSIONS AND COMMITTEES**

BE IT RESOLVED, on this 7th day of January 2019, by the Township Committee of the Township of Hopewell, County of Mercer, that the following are hereby appointed for the terms designated:

	NOMINEE	TERM	TERM EXPIRING
BOARD OF ADJUSTMENT, ZONING:			
	Linda Rogers	4 year	12/31/22
	Andrew Borders	4 year	12/31/22
Alternate No. 1	Katherine Dresdner	2 year	12/31/20
PLANNING BOARD CLASS III:			
(Township Committee Member)	Kevin Kuchinski	1 year	12/31/19
AFFORDABLE HOUSING COMMITTEE:			
(Township Committee Member)	John Hart	1 year	12/31/19
HOPEWELL TOWNSHIP PARKS & RECREATION ADVISORY COMMITTEE			
	Paul Kinney	3 year	12/31/21
	Kurt Vollherbst	3 year	12/31/21
	Thomas Finn	3 year	12/31/21
(Township Committee Member)	Kevin Kuchinski	1 year	12/31/19
BOARD OF HEALTH ADVISORY COMMITTEE			
	Heather Kintzel	3 year	12/31/21
	Michael Rothwell	3 year	12/31/21
Alternate No. 1	Carolyn Wooley	2 year	12/31/20
SENIOR ADVISORY BOARD			
	Nils Stout	2 year	12/31/20
	Vanessa Sandom	2 year	12/31/20

Date Adopted:

**TOWNSHIP OF HOPEWELL
MERCER COUNTY, NEW JERSEY**

1-7-19
XII-C

RESOLUTION #

**MAYOR'S APPOINTMENTS TO BOARDS,
COMMISSIONS AND COMMITTEES**

BE IT RESOLVED, that I, _____, Mayor of the Township of Hopewell, County of Mercer, on this 7th day of January 2019, do hereby appoint the following for the terms designated:

	NOMINEE	TERM	TERM EXPIRING
PLANNING BOARD:			
Class I	Mayor	1 year	12/31/19
Class II	Rex Parker	3 year	12/31/21
Class IV	Milind Khare	4 year	12/31/22
Class IV	Courtney Peters-Manning	4 year	12/31/22
Alternate No. 1	Vanessa Sandom	2 year	12/31/20
Alternate No. 2	Leigh Ann Peterson	2 year (unexp.)	12/31/19
ENVIRONMENTAL COMMISSION:			
	James Gambino	3 year	12/31/21
	Rex Parker	3 year	12/31/21
HISTORIC PRESERVATION COMMISSION:			
Class C	Anita Crane	4 year	12/31/22
OPEN SPACE ADVISORY COMMITTEE:			
	Peter Fengler	3 year	12/31/21
	Lisa Wolff	3 year	12/31/21
AGRICULTURAL ADVISORY COMMITTEE:			
	Lucia Huebner	3 year	12/31/21
	Anne Carcagno	3 year	12/31/21
Alternate No. 2	Theresa Vogler	3 year (unexp.)	12/31/20
DEER MANAGEMENT ADVISORY COMMITTEE			
	Dorothy Aicher	3 year	12/31/21
(Master Gardener)	John Piepszak	3 year	12/31/21
Alternate # 1 (Hunter)	Dave Guerard	1 year	12/31/19

Date Adopted:

**TOWNSHIP OF HOPEWELL
MERCER COUNTY, NEW JERSEY**

RESOLUTION #

1-7-19
XII-D

**A RESOLUTION ESTABLISHING TOWNSHIP COMMITTEE
MEETING DATES FOR THE YEAR 2019**

WHEREAS, Section 13 of the Open Public Meetings Act requires the posting of annual meetings together with notification of said meetings to the official newspapers of the Township, and submission of the same to those persons requesting copies of said notice; and

WHEREAS, the Township Committee of the Township of Hopewell desires to set forth a schedule of public meetings for the year 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hopewell, County of Mercer and the State of New Jersey that the Township Committee shall hold its regular meetings at 7:00 p.m. at the municipal building auditorium located at 201 Washington Crossing-Pennington Road, Titusville, New Jersey, on the first (1st) and third (3rd) Monday of each month, except when that Monday is a national holiday and then the meeting will be held the following Tuesday evening or as noted in the attached annual notice of scheduled meetings; and

BE IT FURTHER RESOLVED that the Township Committee will hold Agenda Sessions at 7:00 p.m. on the fourth (4th) Monday of certain months except when that Monday is a national holiday and then the meeting will be held the following Tuesday evening as noted in the attached annual notice of scheduled meetings; and

BE IT FURTHER RESOLVED that copies of this Resolution be posted and maintained posted throughout the year in accordance with the statutes; and

BE IT FURTHER RESOLVED that copies of this Resolution and schedule be forwarded to the official newspapers of the Township.

Date Adopted:

**TOWNSHIP OF HOPEWELL
MERCER COUNTY, NEW JERSEY**

ANNUAL NOTICE OF SCHEDULED MEETINGS

In accordance with the requirements of the Open Public Meetings Act, listed below is the list of meeting dates for 2019 for the Township of Hopewell Boards, Committees and Commissions. All meetings will be held in the Municipal Building (except as noted below) on the date and at times as stated:

**2019 HOPEWELL TOWNSHIP COMMITTEE MEETINGS
1ST AND 3RD MONDAY (except as noted below)
MEETING TIME - 7:00 P.M.**

January 7 (Reorganization Meeting)	April 15
January 14 (Special Executive Session 6:00 p.m.)	May 6
January 14	May 20
January 22 (Tuesday)	June 3
January 28 (Special Executive Session 6:00 p.m.)	June 17
January 28	July 1
February 4 (Special Executive Session 5:30 p.m.)	July 15
February 4	August 5
February 11 (Special Executive Session 6:30 p.m.)	August 19
February 19 (Special Budget Meeting 5:30 p.m.)	September 3 (Tuesday)
February 19 (Tuesday)	September 16
March 4 (Special Budget Meeting 5:30 p.m.)	October 7
March 4	October 21
March 11 (Special Budget Meeting 6:00 p.m.)	November 12 (Tuesday)
March 18 (Special Budget Meeting 6:00 p.m.)	November 25
March 25	December 2
April 1	December 16

**2019 HOPEWELL TOWNSHIP COMMITTEE
AGENDA MEETINGS
4TH MONDAY (except as noted below)
MEETING TIME - 7:00 P.M.**

February 25	June 24
April 29	September 23
May 28 (Tuesday)	October 28

**2019 HOPEWELL TOWNSHIP BOARD OF HEALTH
1ST MONDAY (except as noted below)
MEETING TIME – 6:30 P.M. (except as noted below)**

February 11 (6:00 p.m.)	September 3
April 1	November 12
June 3	

**2019 HOPEWELL TOWNSHIP BOARD OF HEALTH ADVISORY COMMITTEE
MEETING TIME – 6:00 P.M.**

January 16 (organization meeting)	September 11
March 13	November 6
May 15	

**2019 ZONING BOARD OF ADJUSTMENT
1ST WEDNESDAY
7:00 P.M. REGULAR MEETING**

January 9 (Reorganization)	July 3
February 6	August 7
March 6	September 4
April 3	October 2
May 1	November 6
June 5	December 4

**2019 ENVIRONMENTAL COMMISSION
3RD TUESDAY
MEETING TIME - 7:00 P.M.**

January 15	July 16
February 19	August 20
March 19	September 17
April 16	October 15
May 21	November 19
June 18	December 17

**2019 HISTORIC PRESERVATION COMMISSION
3RD TUESDAY (MUNICIPAL BUILDING)
MEETING TIME - 7:00 P.M.**

January 15	July 16
February 19	September 17
March 19	October 15
April 16	November 19
May 21	December 17
June 18	

**2019 AFFORDABLE HOUSING COMMITTEE
3RD TUESDAY (every other)
MEETING TIME - 7:00 P.M.**

January 15	July 16
March 19	September 17
May 21	November 19

**2019 AGRICULTURAL ADVISORY COMMITTEE
1ST TUESDAY (every other)
MEETING TIME - 7:30 P.M.**

February 5	August 6
April 2	October 1
June 4	December 3

**2019 OPEN SPACE ADVISORY COMMITTEE
3RD TUESDAY (every other)
MEETING TIME - 7:00 P.M.**

February 19	August 20
April 16	October 15
June 18	December 17

**2019 PARKS & RECREATION ADVISORY COMMITTEE
MEETING TIME - 7:00 P.M.**

(TO BE DETERMINED)

2019 PLANNING BOARD
4TH THURSDAY (except as noted below)
MEETING TIME – 7:00 P.M.

January 24 (Reorganization)	July 25
February 28	August 22
March 28	September 26
April 25	October 24
May 23	November 21 (3 rd Thursday)
June 27	December 12 (2 nd Thursday)

2019 DEER MANAGEMENT ADVISORY COMMITTEE
4TH WEDNESDAY (except as noted below)
MEETING TIME - 7:00 P.M.

January 23	July 24
February 27	August 28
March 27	September 25
April 24	October 23
May 22	November 20 (3 rd Wednesday)
June 26	December 18 (3 rd Wednesday)

2019 SENIOR ADVISORY BOARD
3RD WEDNESDAY
MEETING TIME – 2:00 P.M.
HOPEWELL VALLEY SENIOR CENTER

January 16	July 17
February 20	August 21
March 20	September 18
April 17	October 16
May 15	November 20
June 19	December 18

**TOWNSHIP OF HOPEWELL
MERCER COUNTY, NEW JERSEY**

R E S O L U T I O N #

1-7-19
XII-E

A RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS

BE IT RESOLVED, that the Hopewell Valley News, The Times of Trenton, The Trentonian and the Hopewell Express are hereby designated as the official newspapers of the Township of Hopewell for the year 2019.

Date Adopted:

**TOWNSHIP OF HOPEWELL
MERCER COUNTY, NEW JERSEY**

1-7-19
XII-F

RESOLUTION #

**A RESOLUTION DESIGNATING STATE
APPROVED PUBLIC DEPOSITORIES AS OFFICIAL
DEPOSITORIES OF HOPEWELL TOWNSHIP**

BE IT RESOLVED, on this 7th day of January 2019 by the Township Committee of the Township of Hopewell, County of Mercer and State of New Jersey, that any public depository as listed on the attached Cash Management Plan be designated as an Official Depository of the Township of Hopewell, County of Mercer, for the year 2019.

BE IT FURTHER RESOLVED, that the Administrator and the Chief Financial Officer/Treasurer are hereby authorized to purchase and sell participations in the cash fund of these depositories for investment purposes for the account of the Township of Hopewell.

Date Adopted:

CASH MANAGEMENT PLAN OF THE TOWNSHIP OF HOPEWELL
IN THE COUNTY OF MERCER, NEW JERSEY

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investment") of certain public funds of the Township of Hopewell, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes) and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Township of Hopewell:

1. Current Fund
2. Open Space Trust Funds
3. Water Utility Fund
4. Sewer Utility Fund
5. Grant Fund
6. All Trust Funds
7. General Capital
8. Water Utility Capital
9. Sewer Utility Capital
10. Open Space Capital
11. COAH Capital

B. It is understood that this Plan is not intended to cover certain funds and accounts of the Township of Hopewell, specifically:

None Noted

III. DESIGNATION OF THE OFFICIALS OF THE TOWNSHIP OF HOPEWELL AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer of the Township of Hopewell and the Township Administrator are hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Township of Hopewell are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgements kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments:

New Jersey Cash Management Fund
New Jersey ARM
TD Bank
Bank of Princeton

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official(s) referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIAL MAY DEAL

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the Township of Hopewell referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such Brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official(s) referred to in Section III above.

None Noted

VI. AUTHORIZED INVESTMENTS

- A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan to the extent not otherwise held in Deposits, in the following Permitted Investments:
1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
 2. Government money market mutual funds;
 3. Any obligations that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
 4. Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is part or within which the school district is located;
 5. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of Treasury for investments by Local Units;
 6. Local government investment pools;
 7. Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c. 28 (C. 52:18A-90.4); or
 8. Agreements for the repurchase of fully collateralized securities if:
 - a. the underlying securities are permitted investments pursuant to paragraph (1) and (3) of this subsection A;
 - b. the custody of collateral is transferred to a third party;
 - c. the maturity of the agreement is not more than 30 days;

- d. the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970,c236 (C.17:9-41); and
- e. a master repurchase agreement providing for the custody and security of collateral is executed.

For the purpose of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Mutual Fund- An investment company or investment trust:

- a. which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940,” 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec 270.2a-7;
- b. the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities ; and
- c. which has:
 - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt for registration with the Securities and Exchange commission pursuant to the “Investment Advisors Act of 1940,” 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool An investment pool:

- a. which is managed in accordance with 17 C.F.R. sec. 270.2s-7;
- b. which is rated in the highest category by a nationally recognized statistical rating organization;
- c. which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- d. which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.j52:14B-1 et seq) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- e. which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- f. which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management fund, or through the use of a national or state bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 or P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock 9or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided

profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

- B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Township of Hopewell, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township of Hopewell to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a delivery versus payment method to insure that such Permitted Investments are either received by the Township of Hopewell or by a third party custodian prior to or upon the release of Township of Hopewell's funds.

To assure that all parties with whom the Township of Hopewell deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

VIII. REPORTING REQUIREMENTS

As of the last day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Township of Hopewell, a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Township of Hopewell, as a Deposit or a Permitted Investment.

- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body to the Township of Hopewell.

IX. TERM OF PLAN

This Plan shall be in effect from January 1, 2019 to December 31, 2019. Attached to this Plan is a resolution of the governing body of the Township of Hopewell approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official(s) are directed to supply copies of the Amendments to all the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

TOWNSHIP OF HOPEWELL
MERCER COUNTY, NEW JERSEY

1-7-19
XII-6

RESOLUTION #19-

ADOPTING A TEMPORARY 2019 BUDGET

WHEREAS, the Local Budget Law (N.J.S.A. 40A:4-19) provides that where any contracts and/or commitment of payments are to be made prior to the final adoption of the 2019 budget, temporary appropriations shall be made for the purpose in the manner and the time provided; and

WHEREAS, this resolution is within the first thirty days of the year 2019; and

WHEREAS, 26.25% of total appropriations of the 2018 budget, exclusive of any appropriations made for debt service, capital improvement fund and deferred charges in said budget is the sum of \$4,297,020.37

NOW, THEREFORE, BE IT RESOLVED, on this 7th day of January 2019, by the Township Committee of the Township of Hopewell, that the following temporary appropriations be made and that a certified copy of the Resolution be transmitted to the Township Treasurer's Office.

IN CAP APPROPRIATIONS:

	2018 Budget	2019 Temporary Budget
Legislative		
S&W	22,108.50	6,000.00
OE	19,600.00	6,000.00
Executive		
S&W	315,907.50	78,000.00
OE	233,386.00	40,000.00
Financial Administration		
S&W	210,278.97	53,000.00
OE	28,308.00	6,500.00
Tax Collection		
S&W	90,112.12	23,000.00
OE	10,215.00	3,500.00
Legal Services/Prosecutor		
S&W	48,709.86	12,200.00
OE	379,050.00	82,000.00
Municipal Clerk		
S&W	152,108.90	38,000.00
OE	26,095.00	6,400.00

Municipal Assessor		
S&W	128,694.14	38,000.00
OE	39,965.00	7,500.00
Engineering		
OE	59,000.00	25,000.00
Municipal Building		
S&W	48,000.00	10,000.00
OE	151,745.63	40,000.00
Police Services		
S&W	3,461,967.85	947,600.00
OE	267,350.30	100,000.00
Community Development		
S&W	319,512.90	56,000.00
OE	91,350.00	15,000.00
Auditing Services		
OE	30,000.00	30,000.00
Health		
S&W	282,600.56	74,000.00
OE	30,500.00	9,000.00
Solid Waste & Recycling		
OE	28,000.00	5,000.00
Public Works		
S&W	1,397,480.89	527,000.00
OE	440,800.00	290,000.00
Fleet Maintenance		
S&W	167,227.02	42,000.00
OE	105,000.00	70,000.00
Recreation/Parks		
S&W	59,363.07	14,000.00
OE	20,620.00	14,000.00
Recreation		
S&W	109,748.09	29,000.00
OE	2,550.00	1,400.00
Senior Services		
S&W	45,447.80	20,000.00
OE	6,700.00	1,500.00
Motor Fuels		
OE	170,000.00	61,300.00
Street Lighting		
OE	165,000.00	43,800.00
Utilities		
OE	150,000.00	43,800.00
Telephone		
OE	80,000.00	24,200.00
Municipal Court		
S/W	258,884.83	66,000.00
O/E	11,510.00	3,500.00

Public Defender		
S/W	16,600.00	5,400.00
Historic Preservation Commission		
OE	2,600.00	2,000.00
Environmental Commission		
OE	9,800.00	1,000.00
Insurance Premiums		
OE	442,158.00	442,670.37
Disability Insurance		
OE	6,000.00	8,000.00
Social Security		
OE	510,000.00	140,000.00
Employee Benefits		
OE	2,349,715.17	565,000.00
DCRP		
OE	1,000.00	2,500.00
Pension		
OE	1,334,799.00	0.00
Affordable Housing		
OE	98,200.37	0.00
Health Benefit Waiver		
OE	55,000.00	12,000.00
Animal Control		
OE	55,000.00	0.00
Interfund Operating Trf		
OE	42,187.50	0.00
Water Utility		
OE	3,643.68	0.00

OUT OF CAP APPROPRIATIONS:

Interlocal Police Services		
S&W	408,097.33	100,000.00
OE	34,149.70	5,000.00
Interlocal Recycling		
OE	172,550.00	50,000.00
Interlocal Dispatch		
S&W	71,826.00	
Interlocal Senior Service Coordinator		
S&W	10,000.00	
O/E	4,776.00	
Interlocal EMS Mercer County		
O/E	13,680.00	
Municipal Alliance Grant		
O/E	2,670.00	
Recycling Tonnage Tax		
O/E	1,000.00	250.00

Declared State of Emergency
O/E

Miscellaneous Expenses
O/E

1,059,250.76

TOTAL

16,369,601.44

4,297,020.37

Date Adopted:

**TOWNSHIP OF HOPEWELL
MERCER COUNTY, NEW JERSEY**

1-7-19
~~XII~~-H

RESOLUTION #19-

**A RESOLUTION ADOPTING TEMPORARY
2019 WATER, SEWER UTILITY SBRSA & SEWER UTILITY ELSA BUDGET**

WHEREAS, the Local Budget Law (N.J.S.A. 40A:4-19) provides that where any contracts and/or commitment of payments are to be made prior to the final adoption of the 2019 budget, temporary appropriations shall be made for the purpose in the manner and the time provided; and

WHEREAS, this resolution is within the first thirty (30) days of the year 2018; and

WHEREAS, 26.25% of the total appropriations of the 2018 Water Utility budget, exclusive of debt service is the sum of \$13,354.68; and

WHEREAS, 26.25% of the total appropriations of the 2018 Sewer Utility budget, exclusive of debt service is the sum of \$78,394.83 for SBRSA Sewer Utility and \$280,527.87 for ELSA Sewer Utility;

NOW, THEREFORE, BE IT RESOLVED, on this 7th day of January 2019, by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, that the following temporary appropriations be made and that a certified copy of this Resolution be transmitted to the Township Treasurer's office.

	<u>2018</u> <u>Budget</u>	<u>2019</u> <u>Temporary Budget</u>
<u>WATER UTILITY</u>		
S & W	11,500.00	4,000.00
OE	38,650.00	9,154.68
Employee Benefits		
OE	725.00	200.00
TOTAL	50,875.00	13,354.68
<u>SEWER UTILITY SBRSA</u>		
S & W	9,400.00	4,000.00
OE	288,547.00	74,194.83
Employee Benefits		
OE	700.00	200.00
TOTAL	298,647.00	78,394.83

SEWER UTILITY ELSA

S & W	24,000.00	6,500.00
OE	1,043,027.60	273,477.87
Employee Benefits		
OE	1,650.00	550.00
TOTAL	1,068,677.60	280,527.87
TOTAL	1,418,199.60	372,277.38

Date Adopted:

TOWNSHIP OF HOPEWELL
MERCER COUNTY, NEW JERSEY

1-7-19
XII-I

RESOLUTION #

**A RESOLUTION AUTHORIZING PUBLIC WORKS TO RE-OPEN
IT'S PETTY CASH FUND FOR 2019 IN THE AMOUNT OF \$200.00;
RECREATION TO RE-OPEN ITS PETTY CASH FUND
FOR 2019 IN THE AMOUNT OF \$500.00; THE ADMINISTRATION OFFICE
TO REOPEN ITS PETTY CASH FUND FOR 2019 IN THE AMOUNT OF \$400.00;
AND THE SENIOR SERVICES OFFICE TO RE-OPEN THEIR PETTY CASH FUND
FOR 2019 IN THE AMOUNT OF \$50.00**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of Petty Cash funds for the Administration, Public Works, Recreation and Senior Services departments of Hopewell Township; and

WHEREAS, said petty cash funds were established by resolutions dated October 7, 1991 (Administration), January 4, 2001 (Recreation), February 1, 2001 (Public Works) and April 8, 2013 (Senior Services), by the Township Committee of the Township of Hopewell; and

WHEREAS, it is the desire of the Township Committee that said funds be continued under the direction of Administration, Public Works, Recreation and Senior Services respectively.

NOW, THEREFORE, BE IT RESOLVED on this 7th day of January 2019, by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, that effective January 1, 2019, the Public Works Office be and is hereby authorized and permitted to re-open its Petty Cash Fund in the amount of \$200.00; the Recreation Office be and is hereby authorized and permitted to re-open its Petty Cash Fund in the amount of \$500.00; the Administration Office is hereby permitted to re-open its Petty Cash Fund in the amount of \$400.00 and the Senior Services Office be and is hereby authorized and permitted to re-open its Petty Cash Fund in the amount of \$50.00 pursuant to the provisions of N.J.S.A. 40A:5-21. Said Petty Cash Funds will be used by such office or department to pay claims for small miscellaneous expenses.

Date Adopted: