

**HOPEWELL TOWNSHIP COMMITTEE REGULAR MEETING
MUNICIPAL BUILDING AUDITORIUM**

TENTATIVE AGENDA TO THE EXTENT KNOWN

MONDAY, JANUARY 28, 2019 – 7:00 P.M.

6:00 P.M. – SPECIAL MEETING/EXECUTIVE SESSION RESOLUTION

- Affordable Housing

- I. CALL MEETING TO ORDER/STATEMENT OF PROPER NOTICE BY MAYOR** - Notice of this meeting has been posted on the municipal bulletin board and forwarded to the Hopewell Valley News, The Times, the Trentonian and the Hopewell Express on January 8, 2019, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975
- II. ROLL CALL BY MUNICIPAL CLERK**
- III. PLEDGE OF ALLEGIANCE AND SALUTE TO THE FLAG**
- IV. MINUTES SUBMITTED FOR APPROVAL**
 - A. Regular and Executive Session (2) Meetings of December 10, 2018
 - B. Regular and Executive Session (2) Meetings of December 17, 2018
 - C. Regular and Executive Session (2) Meetings of December 28, 2018
- V. ADDITIONAL ITEMS FOR MEETING AGENDA**
- VI. COMMITTEE MEMBERS AND STAFF REPORTS**
- VII. PUBLIC SECTION**
- VIII. ORDINANCES/FINAL READING, PUBLIC HEARING AND ADOPTION**
 - A. CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
- IX. CONSENT AGENDA**
 - A. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CHARGE FOR MAILING IN LIEU OF ADVERTISING UNDER TAX SALE LAW
 - B. A RESOLUTION AUTHORIZING CANCELLATION OF 2018 TAX PAYMENT DUE TO VETERAN EXEMPTION GRANTED ON BLOCK 133, LOT 28
 - C. A RESOLUTION AUTHORIZING REFUND OF 2018 TAX PAYMENT DUE TO VETERAN EXEMPTION GRANTED ON BLOCK 133, LOT 28
 - D. A RESOLUTION AUTHORIZING REFUNDS FROM HOPEWELL TOWNSHIP PLANNING AND ZONING TRUST ACCOUNTS

X. RESOLUTIONS

- A. A RESOLUTION PROMOTING SERGEANT FRANCIS TULKO TO THE POSITION OF LIEUTENANT IN THE HOPEWELL TOWNSHIP POLICE DEPARTMENT
- B. A RESOLUTION PROMOTING PATROL OFFICER MANDY GREY TO THE POSITION OF SERGEANT IN THE HOPEWELL TOWNSHIP POLICE DEPARTMENT
- C. A RESOLUTION APPOINTING JAMES L. MCKENZIE AS DISPATCHER IN THE POLICE DEPARTMENT
- D. A RESOLUTION APPOINTING A MEMBER TO THE PARKS AND RECREATION ADVISORY COMMITTEE
- E. A RESOLUTION APPOINTING A MEMBER TO THE SENIOR ADVISORY BOARD
- F. 2018 BUDGET TRANSFER RESOLUTION #6
- G. A RESOLUTION FOR A TEMPORARY EMERGENCY APPROPRIATION
- H. A RESOLUTION AMENDING 2018 PROFESSIONAL SERVICES AGREEMENTS
- I. A RESOLUTION AMENDING 2019 PROFESSIONAL SERVICES AGREEMENTS
- J. A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS
- K. A RESOLUTION AUTHORIZING THE ADMINISTRATOR/CFO TO EXECUTE AN AGREEMENT WITH GILA, LLC D/B/A MUNICIPAL SERVICES BUREAU
- L. RESOLUTION AUTHORIZING TAX ASSESSOR TO ACT AS AGENT FOR HOPEWELL TOWNSHIP FOR THE PURPOSE OF FILING AND SETTLING TAX APPEALS ON BEHALF OF THE TAXING DISTRICT FOR THE TAX YEAR 2019
- M. RESOLUTION OF AWARD FOR REPLACEMENT OF CELL TOWER PROJECT, BID #19-02
- N. BILLS & CLAIMS

XI. FUTURE AGENDA ITEMS

- A. RULES OF PROCEDURE AND CONDUCT OF BUSINESS
- B. AN ORDINANCE UPDATING SOLICITATION ORDINANCE AND ESTABLISHING NO-KNOCK REGISTRY FOR SENIOR CITIZENS

XII. PUBLIC SECTION

XIII. EXECUTIVE SESSION RESOLUTION

XIV. ADJOURNMENT – IDEALLY BY 9:00 P.M./NO LATER THAN 10:00 P.M.