

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

TENTATIVE AGENDA TO THE EXTENT KNOWN

MONDAY, JULY 30, 2018 – 7:00 P.M.

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

- Contract Negotiations
 - Pat Lyons - Premier Media
 - Financial Agreement – Redevelopment Project

- 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 June 28, 2018, 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 Meetings of June 11, 2018
- V. PRESENTATION**
 - A. A RESOLUTION IN SUPPORT OF THE STIGMA FREE MERCER CAMPAIGN TO INCREASE AWARENESS AND UNDERSTANDING OF MENTAL ILLNESSES
 - B. FRED DE ANDREA - COMCAST CABLE
 - C. STEVE GOODELL, ESQ. – CABLE T.V. FRANCHISE REVIEW
- VI. ADDITIONAL ITEMS FOR MEETING AGENDA**
- VII. COMMITTEE MEMBERS AND STAFF REPORTS**
- VIII. ORDINANCES/FINAL READING, PUBLIC HEARING AND ADOPTION**
 - A. AN ORDINANCE RELATING TO THE EXTENSION OF THE MUNICIPAL CONSENT FOR CABLE TELEVISION SERVICES PROVIDED BY COMCAST OF SOUTHEAST PENNSYLVANIA, LLC
 - B. ORDINANCE OF THE TOWNSHIP OF HOPEWELL, COUNTY OF MERCER, STATE OF NEW JERSEY APPROVING THE APPLICATION OF AND THE EXECUTION OF FINANCIAL AGREEMENT WITH U.S. HOME AT HOPEWELL URBAN RENEWAL, LLC REGARDING A PORTION OF THE BLOCK 85, LOT 3 REDEVELOPMENT AREA (A PORTION OF THE ZAITZ REDEVELOPMENT AREA DESIGNATED FOR MULTI-FAMILY INCLUSIONARY RESIDENTIAL HOUSING CONTAINED WITHIN BLOCK 85, PART OF LOT 3; AND BLOCK 86, LOTS 32, 33, 34 & 130)

IX. PUBLIC SECTION

X. ORDINANCES/INTRODUCTION AND FIRST READING

- A. OMNIBUS ORDINANCE AMENDING AND SUPPLEMENTING AFFORDABLE HOUSING ORDINANCE AND ZAITZ REDEVELOPMENT PLAN AND ZAITZ ORDINANCE TO FACILITATE THE IMPLEMENTATION OF THE HOPEWELL TOWNSHIP HOUSING ELEMENT AND FAIR SHARE PLAN

XI. CONSENT AGENDA

- A. RESOLUTION OF HOPEWELL TOWNSHIP TO ACCEPT A DONATION FROM CAPITAL HEALTH SYSTEM
- B. RESOLUTION FOR REDEMPTION OF TAX SALE CERTIFICATES
- C. A RESOLUTION AUTHORIZING REIMBURSEMENT OF TOWING FEE
- D. A RESOLUTION AUTHORIZING PART-TIME SEASONAL WORKERS FOR THE HOPEWELL TOWNSHIP RECREATION DEPARTMENT
- E. A RESOLUTION AUTHORIZING REFUNDS FOR HOPEWELL TOWNSHIP RECREATION DEPARTMENT PROGRAM PARTICIPANTS
- F. RESOLUTION APPROVING THE APPLICATION OF RUTGERS MASTER GARDENERS OF MERCER COUNTY TO CONDUCT AN INSECT FESTIVAL
- G. RESOLUTION APPROVING THE APPLICATION OF THE HOPEWELL VALLEY ARTS COUNCIL TO CONDUCT THE ANNUAL AMAZING PUMPKIN CARVE
- H. RESOLUTION APPROVING THE APPLICATION OF DELAWARE VALLEY OLD TIME POWER & EQUIPMENT ASSOCIATION TO CONDUCT A PUBLIC EXHIBITION
- I. A RESOLUTION DIRECTING THE HOPEWELL TOWNSHIP ZONING OFFICER TO ISSUE A TEMPORARY ACTIVITIES PERMIT TO DEEPA SALVI FOR A BLOCK PARTY EVENT ON FANNING WAY BETWEEN BONNER COURT AND MANLEY ROAD
- J. A RESOLUTION DIRECTING THE HOPEWELL TOWNSHIP ZONING OFFICER TO ISSUE A TEMPORARY ACTIVITIES PERMIT TO HOPEWELL VALLEY VINEYARD FOR THE PRINCETON HEALTHCARE EMPLOYEE CELEBRATION EVENT AT THE HOPEWELL VALLEY VINEYARD
- K. A RESOLUTION DIRECTING THE HOPEWELL TOWNSHIP ZONING OFFICER TO ISSUE A TEMPORARY ACTIVITIES PERMIT TO HOPEWELL VALLEY VINEYARD FOR A WEDDING EVENT AT THE HOPEWELL VALLEY VINEYARD

L. A RESOLUTION DIRECTING THE HOPEWELL TOWNSHIP ZONING OFFICER TO ISSUE A TEMPORARY ACTIVITIES PERMIT TO MOTHER'S RECOVERY, INC. FOR A WRECKMASTERS TRAINING CLASS TO BE HELD AT THE TOWNSHIP MUNICIPAL BUILDING

M. A RESOLUTION DIRECTING THE HOPEWELL TOWNSHIP ZONING OFFICER TO ISSUE A TEMPORARY ACTIVITIES PERMIT TO HOPEWELL VALLY VINEYARD FOR "A SLICE OF ART BBQ AND CORNHOLE TOURNAMENT" AT THE HOPEWELL VALLEY VINEYARD

XII. RESOLUTIONS

A. A RESOLUTION APPROVING A SALARY & TITLE CHANGE

B. RESOLUTION APPOINTING THOMAS BURD AS A LABORER IN THE PUBLIC WORKS DEPARTMENT

C. 2017 AUDIT RESOLUTION

D. A RESOLUTION ACCEPTING THE CORRECTIVE ACTION PLAN FOR THE 2017 ANNUAL AUDIT REPORT

E. A RESOLUTION AMENDING 2018 PROFESSIONAL SERVICES AGREEMENTS

F. A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS

G. BILLS & CLAIMS

XIII. WORK SESSION

XIV. FUTURE AGENDA ITEMS

XV. PUBLIC SECTION

XVI. EXECUTIVE SESSION RESOLUTION

- Personnel
 - Assistant Tax Assessor/Deputy Tax Assessor
- Contract Negotiations
 - Brandon Farms Roadways
 - Bargaining Units – PBA; 911 Dispatch; AFSCME
- Public Safety
 - Police Chief Lance Maloney

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