

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

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**Monday, June 11, 2018 – 7:02 p.m.**

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**PROPER STATEMENT OF NOTICE** – Deputy Mayor Blake called the meeting to order stating that notice of the meeting had been posted on the municipal bulletin board and forwarded to the Hopewell Valley News, The Times, the Trentonian and the Hopewell Express (the official newspapers) on January 3, 2018, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

**ROLL CALL:** Those answering the roll call of the Municipal Clerk:

**COMMITTEE MEMBERS PRESENT:** Hart, McLaughlin, Ruger, Deputy Mayor Blake

**ABSENT:** Mayor Kuchinski

**STAFF PRESENT:** Administrator/CFO Borges, Municipal Clerk Gompf, Director of Community Development Kataryniak, Township Attorney Goodell

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**PLEDGE OF ALLEGIANCE TO THE FLAG** – Deputy Mayor Blake led those in attendance in the Pledge of Allegiance to the flag.

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**MINUTES SUBMITTED FOR APPROVAL**

Motion by McLaughlin, Seconded by Ruger to approve February 26, 2018 Regular and Executive Session Meeting Minutes.

**MOTION CARRIED**

**ABSTAIN:** Hart, Deputy Mayor Blake

Motion by McLaughlin, Seconded by Ruger to approve March 5, 2018 Special and Executive Session Meeting Minutes.

**MOTION CARRIED**

**ABSTAIN:** Hart

Motion by Hart, Seconded by Ruger to approve March 12, 2018 Special, Regular and Executive Session Meeting Minutes as amended.

**MOTION CARRIED**

**ABSTAIN:** McLaughlin

Motion by McLaughlin, Seconded by Ruger to approve March 26, 2018 Regular and Executive Session (2) Meeting Minutes.

**MOTION UNANIMOUSLY CARRIED**

Motion by McLaughlin, Seconded by Ruger to approve April 9, 2018 Regular and Executive Session (2) Meeting Minutes.

**MOTION UNANIMOUSLY CARRIED**

Motion by Ruger, Seconded by Blake to approve April 16, 2018 Special Meeting Minutes.

**MOTION CARRIED**

**ABSTAIN:** Hart, McLaughlin

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**PRESENTATION – PROCLAMATION - DECLARING JUNE 1<sup>ST</sup> TO BE NATIONAL GUN VIOLENCE AWARENESS DAY.**

**PROCLAMATION.** Read into the record by Deputy Mayor Blake.

Motion by McLaughlin, seconded by Ruger to adopt Proclamation.

**MOTION UNANIMOUSLY CARRIED**

### **PROCLAMATION**

#### **DECLARING JUNE 1<sup>ST</sup> TO BE NATIONAL GUN VIOLENCE AWARENESS DAY**

**WHEREAS**, every day, 96 Americans are killed by gun violence and there are more than 35,000 gun deaths each year; and

**WHEREAS**, Americans are 25 times more likely to be killed with guns than people in other developed countries; and

**WHEREAS**, protecting public safety in the communities they serve is the Township Committee's highest responsibility; and

**WHEREAS**, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from dangerous people; and

**WHEREAS**, mayors and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

**WHEREAS**, June 1<sup>st</sup>, 2018, begins the weekend that would have included the 21<sup>st</sup> birthday of Hadiya Pendleton, a teenager who marched in President Obama's second inaugural parade and was tragically shot and killed just weeks later; and

**WHEREAS**, to help honor Hadiya – and the 96 Americans whose lives are cut short and the countless survivors who are injured by shootings every day – a national coalition of organizations has designated June 1<sup>st</sup>, 2018, as the fourth annual National Gun Violence Awareness Day; and

**WHEREAS**, the idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods and orange is a color that symbolizes the value of human life; and

**WHEREAS**, anyone can join this campaign by pledging to Wear Orange on June 1<sup>st</sup> to help raise awareness about gun violence; and

**WHEREAS**, by wearing orange on June 1<sup>st</sup>, Americans will raise awareness about gun violence and honor the lives and lost human potential of Americans stolen by gun violence; and

**WHEREAS**, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe.

**NOW, THEREFORE BE IT RESOLVED**, that Mayor Kevin D. Kuchinski of Hopewell Township, with the support of the Hopewell Township Committee, declares June 1<sup>st</sup> to be National Gun Violence Awareness Day. On this day, we honor and remember all victims and survivors of gun violence and declare that we as a country must do more to reduce gun violence. We encourage all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.

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### **ADDITIONAL ITEMS FOR MEETING AGENDA**

Deputy Mayor Blake announced two additional items for the agenda; an Ordinance Authorizing Acceptance of Deeds for Block 29, Lot 18.02 and Block 51, Lot 22.03 from Harbourton Foundation and a Resolution Amending Resolution 18-159 Authorizing the Execution of a Grant Agreement with the NJ Historic Trust.

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## COMMITTEE MEMBERS AND STAFF REPORTS

Mr. Goodell supplied an update of the Deer Valley litigation.

Committee Member Ruger provided the status of brush pickup.

Committee Member Hart announced that the Agricultural Advisory Committee meeting was postponed and crops will be about three weeks late this year due to the weather.

Committee Member McLaughlin reported that the Youth Advisory Board had its final meeting of the school year and thanked Lt. Springer for coming to the meeting and discussing a past cold case with them.

Deputy Mayor Blake reported the meeting date and change of venue of the Historic Preservation Commission.

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## PUBLIC SECTION

The following members of the public spoke during public comment.

**Patricia Silvestrov**, a resident of Diverty Road, requested a status update on the Zaitz Tract and asked for clarification on Ordinance Introduction Item A regarding an easement for PSE&G. Mr. Kataryniak replied that the Zaitz Tract Developer will be drawing up his site plans and designs and, once that is complete, will submit them to the Planning Board for approval, which will take some months. Mr. Kataryniak also explained that Agenda Item A is the introduction of an Ordinance for a right-of-way dedication for a PSE&G substation which is a result of the Zoning Board's condition of approval.

**Mike Pisauro**, Policy Director of the Watershed Institute, formerly known as the Stony Brook-Millstone Watershed Association, provided Committee Members with two handouts, which were part of the PSE&G application, and called to their attention that part of the proposed road would go through wetlands and transition areas which are strictly regulated in New Jersey. Mr. Kataryniak stated that the Township is aware of the issue and alternatives are being investigated.

**Melanie Philips**, a resident of Washington Crossing-Pennington Road, requested an independent water study be conducted on the Zaitz Tract and questioned why the Township is not utilizing other options for affordable housing that she read in an article regarding 9 ways the affordable housing obligation may be satisfied. Mr. Goodell explained that 100% affordable housing unit development is one way to approach affordable housing, which has been included in the Township's affordable housing plan in the past, however, moving forward it is not included and explained the reasoning behind it.

**Jon Edwards**, a resident of Pennington Harbourton Road, questioned the affordable housing alternatives investigated; methods used to investigate; the impact of the alternatives; and requested the Committee do something about Comcast and questioned certain Committee appointments on the agenda.

**James Burd**, a resident of Nursery Road, questioned which members signed previous affordable housing contracts and suggested tabling the Diverty Road Ordinance being introduced. Mr. Goodell explained that the Township Committee votes on a resolution authorizing a representative of the Township to sign the documents at a public meeting and that not every member of the Committee signs the contracts. Mr. Goodell suggested Mr. Burd file an OPRA request for the documents to which he referred.

**Cheryl Edwards**, a resident of Pennington Harbourton Road, asked which Committee Members negotiated the Comcast contract renewal last year.

**Harvey Lester**, a resident of Continental Lane, asked how the Planning Board knew to include a PSE&G substation easement for a road that continued to the south side of Diverty Road.

**Helena Bouchez**, a resident of Bollen Court, expressed her appreciation for the Committee Members and the work they do on behalf of the Township.

**John Muscente**, a resident of Crest Avenue, suggested reviewing traffic studies before introducing the Ordinance.

The detailed public comment may be viewed at [www.hopewelltp.org](http://www.hopewelltp.org) in the video library.

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Deputy Mayor Blake asked that the Committee deviate from the Scheduled agenda to consider a resolution as members of Represent.Us were in attendance for the adoption of the resolution. David Goodman, a member of Represent.Us, expressed appreciation for the resolution and stated that there are advancing bills in the Senate which will achieve the goals of the resolution.

**RESOLUTION #18-182.** Read by title.

Motion by Hart, seconded by McLaughlin to adopt Resolution #18-182.

**MOTION UNANIMOUSLY CARRIED**

### **R E S O L U T I O N #18-182**

#### **A RESOLUTION SUPPORTING STATE AND FEDERAL LEGISLATION TO PROVIDE GREATER TRANSPARENCY IN POLITICAL DONATIONS AND LIMIT THE INFLUENCE OF MONEY IN POLITICS**

**WHEREAS**, Hopewell Township and the Hopewell Township Committee have long sought to limit the influence of money in politics; and

**WHEREAS**, as early as 2002, the Hopewell Township Committee adopted one of the first municipal regulations in the State prohibiting pay-to-play political contributions (Ordinance No. 02-1255); and

**WHEREAS**, in 2010, the U.S. Supreme Court decided the case of Citizens United v. Federal Election Commission, 558 U.S. 310, which, among other things, prohibited the government from restricting political contributions from corporations; and

**WHEREAS**, the influence of a limited group of donors on the political process can have the effect of marginalizing the views of ordinary citizens; and

**WHEREAS**, full transparency of all political money is necessary for the growth of an educated and informed electorate; and

**WHEREAS**, ordinary citizens must retain a voice in the electoral process,

**NOW, THEREFORE, BE IT RESOLVED**, on this 11<sup>th</sup> day of June, 2018 by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, that the Committee urges the United States Congress and the New Jersey State Legislature to pursue and enact legislation to control campaign financing, limit the influence of unregulated donors, promote transparency and fairness throughout the election process, and ensure a government that is responsive to the needs of all the people; and

**BE IT FURTHER RESOLVED**, that copies of this Resolution be forwarded to United States Senators Robert Menendez and Cory Booker, Congresswoman Bonnie Watson-Coleman, State Senator Shirley Turner and State Assembly Members Reed Gusciora and Verlina Reynolds-Jackson.

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#### **ORDINANCE – INTRODUCTION AND FIRST READING**

Deputy Mayor Blake read by title the ordinance for introduction.

ACCEPTING RIGHT OF WAY EASEMENT FROM PUBLIC SERVICE  
ELECTRIC AND GAS COMPANY LOCATED AT BLOCK 88, LOT 3,

**2451 PENNINGTON ROAD (HOPEWELL SUBSTATION, BLOCK 88,  
LOT 3, 2451 PENNINGTON ROAD)**

Motion by McLaughlin, seconded by Ruger to introduce the ordinance on first reading.

**ROLL CALL VOTE:**

**AYES:** McLaughlin, Ruger, Deputy Mayor Blake

**NOES:** Hart

**ABSENT:** Mayor Kuchinski

**ORDINANCE INTRODUCED**

Second reading, public hearing date June 25, 2018 at 7:00 p.m.

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**ORDINANCE – INTRODUCTION AND FIRST READING**

Deputy Mayor Blake read by title the ordinance for introduction.

**AUTHORIZING ACCEPTANCE OF DEEDS FOR BLOCK 29, LOT 18.02  
AND BLOCK 51, LOT 22.03 FROM HARBOURTON FOUNDATION**

Motion by Hart, seconded by McLaughlin to introduce the ordinance on first reading.

**ROLL CALL VOTE:**

**AYES:** Hart, McLaughlin, Ruger, Deputy Mayor Blake

**NOES:** None

**ABSENT:** Mayor Kuchinski

**ORDINANCE INTRODUCED**

Second reading, public hearing date June 25, 2018 at 7:00 p.m.

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**CONSENT AGENDA ITEMS**

**RESOLUTIONS #18-183 THROUGH #18-190, Read by title.**

Motion by Hart, seconded by Ruger to adopt Resolution #18-183 through #18-190.

**MOTION UNANIMOUSLY CARRIED**

**R E S O L U T I O N #18-183**

**A RESOLUTION APPROVING THE PAYMENT OF  
UNUSED VACATION AND SICK  
TIME TO GEORGE K.KIESEL**

**WHEREAS**, George K. Kiesel retired May 1, 2018 from employment with the Hopewell Township Health Department;

**WHEREAS**, the collective negotiations agreement with the Township and Communications Workers of America (CWA) Local 1036 provides to employees when they retire from service the payment of unused vacation, sick and compensatory time at their current hourly rate.

**NOW, THEREFORE, BE IT RESOLVED** on this 11<sup>th</sup> day of June, 2018 by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, that the Township Committee hereby approves the payout of accumulated vacation and sick time as calculated by the Human Resources Director in the amount of \$20,515.23 to George K. Kiesel.

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**R E S O L U T I O N #18-184**

**A RESOLUTION AUTHORIZING REFUNDS FOR  
HOPEWELL TOWNSHIP RECREATION DEPARTMENT**

**PROGRAM PARTICIPANTS**

**WHEREAS**, registration fees were paid for participation in a variety of programs sponsored by the Hopewell Township Recreation Department; and

**WHEREAS**, some participants have requested a refund in accordance with department policy.

**NOW, THEREFORE, BE IT RESOLVED**, on this 11<sup>th</sup> day of June, 2018 by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, that the following program refunds be and are hereby authorized:

Margaret Snyder	16 Forrest Edge Drive, Titusville, NJ 08560	\$147.00
Anthony Alach	P.O. Box 383, Pennington, NJ 08534	\$210.00
Joan Bratsko	448 Sked Street, Pennington, NJ 08534	\$108.00
Kim Lee	16 Queens Lane, Pennington, NJ 08534	\$355.00

**R E S O L U T I O N #18-185**

**A RESOLUTION AUTHORIZING REFUND OF  
TAX OR SEWER OVERPAYMENTS**

**WHEREAS**, the Tax Collector has determined that overpayments of taxes and/or utility charges have been made; said overpayments are caused by duplicated payments from owners, title agencies and mortgage companies who have been contacted by the Collector for proper settlement; tax appeals; or utility overpayments.

**NOW, THEREFORE, BE IT RESOLVED**, on this 11<sup>th</sup> day of June, 2018 by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, that the individuals and/or corporations so specified below be refunded the overpayment of taxes. Further, a copy of this approved resolution shall be forwarded to the Collector and to the Finance Officer.

<u>BLOCK/LOT</u>	<u>REFUND TO</u>	<u>REASON</u>	<u>LOCATION</u>	<u>AMOUNT</u>
78.10/3 C142	Nicole DiMeglio	Double payment- Taxes	142 Shrewsbury Ct	\$951.46
78.20/15 C75	Christine Danser	Overpaid Taxes	107 Sandpiper Ct	\$1,279.97
50/44.02	Garrett Mountain Title	Taxes paid twice	2 Hunters Ridge Dr	\$5,072.80
78.01/1	Weathervane Abstract	Taxes paid twice	3 Plymouth St	\$3,160.86

**R E S O L U T I O N #18-186**

**RESOLUTION OF HOPEWELL TOWNSHIP  
TO ACCEPT A DONATION FROM  
PENNINGTON DAY, INC.**

**WHEREAS**, the Township of Hopewell has received a donation in the amount of \$1,000.00 from the Pennington Day Inc. for the purpose of providing transportation for senior citizens and people with disabilities.

**NOW, THEREFORE, BE IT RESOLVED** on this 11<sup>th</sup> day of June, 2018, by the Township Committee of the Township of Hopewell, in the County of Mercer, State of New Jersey, that the Township of Hopewell hereby accepts the donation in the amount of \$1,000.00 from Pennington Day Inc.; and

**BE IT FURTHER RESOLVED** that the donated funds shall be used by the Township to provide transportation for senior citizens and people with disabilities.

**R E S O L U T I O N #18-187**

**A RESOLUTION AUTHORIZING REFUNDS FROM  
HOPEWELL TOWNSHIP FOR ROAD EXCAVATION  
PERMIT FEES COLLECTED IN ERROR**

**WHEREAS**, the Public Works Department has been notified by Mark Kataryniak, Township of Hopewell Engineer, that road excavation permits are not needed for the individual home connections for the Elizabethtown Gas Elm Ridge Park Project.

**NOW, THEREFORE, BE IT RESOLVED**, on this 11<sup>th</sup> day of June 2018, by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, that Elizabethtown Gas Company, P.O. Box 5412, Carol Stream, IL 60197-5412, be refunded \$2,600.00 (100 per property address listed below) for road excavation fees paid on behalf said properties.

Property Address:

8 Aqua Terr.	7 Arvida Dr.
11 Arvida Dr.	26 Arvida Dr.
30 Arvida Dr.	10 E Acres Dr.
24 Dublin Rd.	9 Meadow Ln.
11 Meadow Ln.	15 Meadow Ln.
18 Meadow Ln.	20 Meadow Ln.
23 Meadow Ln.	7 Rustic Dr.
16 W Shore Dr.	28 W Shore Dr.
33 W Shore Dr	37 W Shore Dr.
53 W Shore Dr.	59 W Shore Dr.
70 W Shore Dr	73 W Shore Dr.
98 W Shore Dr.	17 Tara Way
18 Tara Way	1 White Birch St.

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**R E S O L U T I O N #18-188**

**A RESOLUTION AUTHORIZING PART-TIME  
SEASONAL WORKERS FOR THE  
HOPEWELL TOWNSHIP RECREATION DEPARTMENT**

**WHEREAS**, there is a need for additional part-time seasonal workers to manage and supervise a variety of programs sponsored by the Hopewell Township Recreation Department; and

**WHEREAS**, after reviewing their experience and qualifications, the following individuals were selected and are recommended by the Hopewell Township Recreation Director for appointment.

**NOW, THEREFORE, BE IT RESOLVED**, on this 11<sup>th</sup> day of June, 2018, by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, that part-time seasonal workers be hereby appointed effective June 27, 2017 as follows:

<b>NAME</b>	<b>TITLE</b>	<b>PROGRAM</b>	<b>SALARY</b>
Mark Chiu	Recreation Leader	Teen Travel Camp	\$ 200/day
Lisa Strigel	Recreation Leader	Teen Travel Camp	\$ 200/day
Michael Savas	Recreation Aide	Baseball Camp	\$ 10/hour
Liam Cleary	Recreation Aide	Baseball Camp	\$ 10/hour
Dylan Joyce	Recreation Aide	Baseball Camp	\$ 10/hour
Tony St. John	Recreation Aide	Baseball Camp	\$ 10/hour

Pay scale as set by township Ordinance:

Recreation Aide:	\$ 7.25 per hour to \$15.00 per hour
Recreation Leader:	\$15.00 per hour to \$35.00 per hour

Recreation Supervisor \$35.00 per hour to \$50.00 per hour

Each of the summer camps has a range of hours that is dependent on weather, drop-off and pick-up times of campers, daily trip times, and set-up/planning time.

Art in the Park	- Range is from 20 hours to 35 hours per week
Baseball Camp	- Range is from 20 hours to 25 hours per week
Skate Camp	- Range is from 17.5 hours to 25 hours per week
Soccer Camp/League	- Range is from 5 hours to 8 hours per week
Field Hockey Camp	- Range is from 20 hours to 25 hours per week
Field Hockey League	- Range is from 5 hours to 8 hours per week
Teen Travel	- Range is from 35 hours to 40 hours per week

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### R E S O L U T I O N #18-189

#### A RESOLUTION DIRECTING THE HOPEWELL TOWNSHIP ZONING OFFICER TO ISSUE A TEMPORARY ACTIVITIES PERMIT TO RECREATIONAL EQUIPMENT INC. FOR A CAMPOUT EVENT AT THE CEDAR RIDGE PRESERVE

**WHEREAS**, the Recreational Equipment Inc. seeks permission to use the Cedar Ridge Preserve, located on Stony Brook Road from September 15th to 16th, 2018 for a campout event from 12 p.m.– 12 p.m.; and

**WHEREAS**, this proposal has been reviewed by the Hopewell Township Attorney who has advised that this proposal can be authorized under a Temporary Activities Permit issued by the Hopewell Township Zoning Officer; and

**WHEREAS**, this request has been reviewed by the Hopewell Township Health Department, Hopewell Township Police Department and Hopewell Valley Fire Safety who have raised no objections;

**NOW, THEREFORE, BE IT RESOLVED**, on this 11<sup>th</sup> day of June 2018, by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, that the Hopewell Township Zoning Officer be directed to issue a Temporary Activities Permit to Recreational Equipment Inc. for a campout event on September 15<sup>th</sup> and 16<sup>th</sup>, 2018 subject to receipt of all final approvals and comments from the Hopewell Township Health Officer, Hopewell Township Police, Hopewell Valley Fire Safety and Zoning Officer, and subject to any relevant restrictions on use, noise, signs, etc. or other permits as may be required.

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### R E S O L U T I O N #18-190

#### RESOLUTION APPROVING THE APPLICATION OF MERCER COUNTY 4-H TO CONDUCT A 4-H FAIR

**WHEREAS**, application has been made by the Mercer County 4-H to conduct a 4-H Fair in the Township of Hopewell at Howell Living History Farm on July 28, 2018, between the hours of 10:00 a.m. and 8:00 p.m. and July 29, 2018, between the hours of 10:00 a.m. and 4:00 p.m.; and

**WHEREAS**, the Hopewell Township Health Officer, the Hopewell Township Police Department and the Hopewell Township Bureau of Fire Safety have reviewed the application and granted their approval to conduct the festival and recommend the granting of a permit pursuant to the Revised General Ordinances of the Township of Hopewell, Chapter IV, Section 4-3 Festivals and Large Assemblies.

**NOW, THEREFORE, BE IT RESOLVED** that:

1. This Resolution shall constitute a permit to conduct a 4-H Fair in accordance with the application submitted by Mercer County 4-H, which festival is to be held on July 28 and 29, 2018 at Howell Living History Farm in Hopewell Township.



2. Mercer County 4-H shall be exempted from the several provisions of 4-3, et seq. (4-3.8 Exemptions. a. Charitable or non-profit organizations) except those provided by 4-3.4, Insurance Requirement.

3. The Municipal Clerk is directed to forward a certified copy of this resolution to the Mercer County 4-H, 930 Spruce Street, Trenton, NJ 08648.

**RESOLUTION #18-191.** Read by title.

Motion by McLaughlin, seconded by Hart to adopt Resolution #18-191.

**MOTION UNANIMOUSLY CARRIED**

**R E S O L U T I O N #18-191**

**A RESOLUTION APPOINTING HENRY S. PANNELL  
AS DISPATCHER IN POLICE DEPARTMENT**

**NOW, THEREFORE, BE IT RESOLVED**, on this 11<sup>th</sup> day of June, 2018 by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey that Henry S. Pannell be and is hereby appointed as Dispatcher in the Hopewell Township Police Department; and

**BE IT FURTHER RESOLVED** that Henry S. Pannell be compensated at an annual salary of \$48,746.56; and

**BE IT FURTHER RESOLVED** that this appointment is effective upon the completion of the medical phase of the hiring process on May 30, 2018.

**RESOLUTION #18-192.** Read by title.

Committee Member Hart stated his opposition to the appointment to the Zoning Board.

Motion by McLaughlin, seconded by Ruger to adopt Resolution #18-192.

**MOTION CARRIED**

**NOES:** Hart

**R E S O L U T I O N #18-192**

**A RESOLUTION APPOINTING  
ALTERNATE NO. 2 MEMBER TO THE HOPEWELL  
TOWNSHIP ZONING BOARD OF ADJUSTMENT**

**BE IT RESOLVED**, by the Hopewell Township Committee of the Township of Hopewell, County of Mercer, on this 11<sup>th</sup> day of June 2018, that Andrew Borders is hereby appointed Alternate No. 2 member of the Hopewell Township Zoning Board of Adjustment to an unexpired term expiring December 31, 2019.

**RESOLUTION #18-193.** Read by title.

Committee Member Hart voiced his disapproval of a certain appointment to the Historic Preservation Commission.

Motion by McLaughlin, seconded by Blake to adopt Resolution #18-193.

**MOTION UNANIMOUSLY CARRIED**

**NOES:** Hart

**ABSTAIN:** Ruger

**R E S O L U T I O N #18-193**

**A RESOLUTION APPOINTING MEMBERS TO THE  
HOPEWELL TOWNSHIP HISTORIC PRESERVATION COMMISSION**

**BE IT RESOLVED**, on this 11<sup>th</sup> day of June, 2018 that I, Mayor Kevin Kuchinski, with the advice and consent of the Township Committee of the Township of Hopewell, do hereby appoint the following members to the Historic Preservation Commission:

1. Bonita Grant as Class B Member to an unexpired term expiring December 31, 2019.
2. Theresa Vogler as Class C Member to an unexpired term expiring December 31, 2019.
3. Richard Hunter as Alternate No. 1 to an unexpired term expiring December 31, 2019.
4. Evan Schneider as Alternate No. 2 to an unexpired term expiring December 31, 2018.

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**RESOLUTION #18-194.** Read by title.

Motion by McLaughlin, seconded by Ruger to adopt Resolution #18-194.

**MOTION UNANIMOUSLY CARRIED**

**R E S O L U T I O N #18-194**

**A RESOLUTION AMENDING 2018  
PROFESSIONAL SERVICES AGREEMENTS**

**WHEREAS**, the Township entered into Professional Services Agreements with the firm noted below; and

**WHEREAS**, it is necessary to amend this agreement to change the amount and/or the term of the contract; and

**WHEREAS**, the Chief Financial Officer has certified that the funds are available.

**NOW, THEREFORE, BE IT RESOLVED** on this 11<sup>th</sup> day of June, 2018 by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, that the Professional Services Agreements be and are hereby amended as follows:

<u><b>FIRM</b></u>	<u><b>CURRENT MAXIMUM</b></u>	<u><b>PROPOSED MAXIMUM</b></u>	<u><b>CURRENT TERM EXPIRES</b></u>	<u><b>PROPOSED TERM EXPIRES</b></u>
Francis P. Linnus Planning Board Attorney 8-01-21-190-028	\$25,000.00	\$40,000.00	12/31/18	No Change

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**RESOLUTION #18-195.** Read by title.

Motion by McLaughlin, seconded by Ruger to adopt Resolution #18-195.

**MOTION UNANIMOUSLY CARRIED**

**R E S O L U T I O N #18-195**

**A RESOLUTION AUTHORIZING  
PROFESSIONAL SERVICES AGREEMENTS**

**WHEREAS**, there exists a need for professional services for the following: Supplemental RI Work/RIR Report for the Former Hopewell Township Garage Environmental Site; Affordable Housing Trust services; and Green Acres surveying services for the Hunter Tract, Block 60, Lots 4.01 and 4.02; and

**WHEREAS**, the estimated cost of the contract is \$54,500.00 (X-04-00-674-640) for Supplemental RI Work/RIR Report for the Former Hopewell Township Garage Environmental Site; \$16,500.00 (X-14-18-927-028) for Affordable Housing Trust services; and \$1,500.00 (X-12-00-925-234) for Green Acres surveying services for the Hunter Tract, Block 60, Lots 4.01 and 4.02; and funds are available in the 2018 budget appropriations for this purpose certified by the local finance officer encumbered in the accounts referenced above; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township

of Hopewell, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreements with:

- Woodard & Curran, Inc., for Supplemental RI Work/RIR Report for the Former Hopewell Township Garage Environmental Site;
- Parker McCay, P.A. for Affordable Housing Trust services
- Langan Engineering and Environmental Services for Green Acres surveying services for the Hunter Tract, Block 60, Lots 4.01 and 4.02

2. The contracts are awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law N.J.S.A. 40A:11-5 (1)(a) as a contract for services to be performed by persons authorized by law to practice recognized professions that are regulated by law and it is not possible to obtain competitive bids.

3. A notice of this action shall be published once in the official newspaper as required by law.

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**RESOLUTION #18-196.** Read by title.  
 Motion by McLaughlin, seconded by Ruger to adopt Resolution #18-196.  
**MOTION UNANIMOUSLY CARRIED**

**R E S O L U T I O N #18-196**

**RESOLUTION APPROVING RENEWAL OF RETAIL ALCOHOLIC BEVERAGE LICENSES FOR 2018-2019**

**WHEREAS**, the applications and all required state and municipal fees have been received for renewal of the Retail Alcoholic Beverage Licenses listed; and

**WHEREAS**, the Township of Hopewell Health Department and Police Department have informed the Municipal Clerk that each of the listed licensed establishments have been inspected for compliance of requirements under their purview.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Hopewell, County of Mercer, that applications for renewal of the following retail alcoholic beverage licenses for the year 2018-2019 are hereby approved; and

**BE IT FURTHER RESOLVED**, that the Municipal Clerk of the Township of Hopewell, County of Mercer, is hereby authorized and instructed to issue and deliver said licenses on or before June 30, 2018:

**PLENARY RETAIL CONSUMPTION LICENSES  
EFFECTIVE JULY 1, 2018**

STATE ISSUE

<u>LICENSE NUMBER</u>	<u>LICENSEE</u>	<u>TRADE NAME</u>	<u>ADDRESS</u>
1106-33-002-004	Wildflowers Inn, Inc.	Wildflowers Inn	2572 Pennington Road Pennington, NJ 08534
1106-33-003-008	Brick Farm Tavern, LLC	Brick Farm Tavern	130 Hopewell-Rocky Hill Rd., Hopewell, NJ 08525
1106-33-004-002	Hillbilly Hall, Inc.	Mignella's	203 Hopewell-Wertsville Rd. Hopewell, NJ 08525
1106-33-005-004	Hopewell Valley Golf Club	Hopewell Valley Golf Club	114 Pennington-Hopewell Road Hopewell, NJ 08525
1106-33-006-009	TJ's of Hopewell	Diamonds Italian Restaurant	25 Route 31 South Pennington, NJ 08534

1106-33-007-008	G.M. Ewing Holding Co., Inc.	Valley Wine & Spirits	800 Denow Road, Suite J Hopewell Town Center Pennington, NJ 08534
1106-33-008-007	Mizuki Asian Bistro, Inc.	Mizuki Asian Bistro	800 B Denow Road Pennington, NJ 08534
1106-33-009-008	Michael Angelo Assoc., LLC	Osteria Procaccini	Tree Farm Road Suite 101/102 Pennington, NJ 08534
1106-33-010-003	Big "L," Inc.	Shop-Rite Bar and Liquors	2555 Pennington Rd. Pennington, NJ 08534
1106-33-012-007	Patriots Crossing, LLC	Patriots Crossing	1339 River Road Titusville, NJ 08560

**PLENARY RETAIL DISTRIBUTION LICENSE  
EFFECTIVE JULY 1, 2018**

STATE ISSUE

<u>LICENSE NUMBER</u>	<u>LICENSEE</u>	<u>TRADE NAME</u>	<u>ADDRESS</u>
1106-44-001-004	Reddy & Reddy, Inc.	Buy Rite of Hopewell	222 Route 31 South Pennington, NJ 08534

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**RESOLUTION #18-197.** Read by title.  
Motion by McLaughlin, seconded by Ruger to adopt Resolution #18-197.  
**MOTION UNANIMOUSLY CARRIED**

**RESOLUTION #18-197**

**RESOLUTION APPROVING RENEWAL OF  
RETAIL ALCOHOLIC BEVERAGE  
LICENSE NO. 1106-33-011-003  
(YE OLDE WASHINGTON CROSSING TAVERN)  
FOR THE 2018-2019 TERM**

**WHEREAS**, a renewal application has been filed with the Township of Hopewell together with the required renewal fees for the 2018-2019 license term of Plenary Retail Consumption License Number 1106-33-011-003, held by Ye Olde Washington Crossing Tavern, Inc.; and

**WHEREAS**, the license has been inactive for more than two license terms; and

**WHEREAS**, the licensee has filed a request for a Special Ruling from the Director of the New Jersey Division of Alcoholic Beverage Control to permit renewal of an inactive license pursuant to N.J.S.A. 33:1-12.39; and

**WHEREAS**, the Director of the New Jersey Division of Alcoholic Beverage Control has issued a Special Ruling that authorizes the Township Committee of the Township of Hopewell to consider the application for renewal of the subject license for the 2018-2019 license term.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Hopewell, County of Mercer, does hereby approve, effective June 11, 2018 the application for renewal of Inactive Plenary Retail Consumption License No. 1106-33-011-003 held by Ye Olde Washington Crossing Tavern, Inc. for the 2018-2019 license term.

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**RESOLUTION #18-198.** Read by title.  
Motion by McLaughlin, seconded by Ruger to adopt Resolution #18-198.  
**MOTION UNANIMOUSLY CARRIED**

**R E S O L U T I O N #18-198**

**A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT WITH THE COUNTY OF MERCER AND AUTHORIZING THE EXECUTION THEREOF**

**WHEREAS**, the Township of Hopewell wishes to utilize one front end loader owned by the County of Mercer for the purpose of brush collection in Hopewell Township; and

**WHEREAS**, the County of Mercer is willing to loan the property, more particularly one front end loader, to Hopewell Township for the purpose of brush collection.

**NOW, THEREFORE, BE IT RESOLVED**, on this 11<sup>th</sup> day of June, 2018, by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, that the attached Memorandum of Agreement between the Township of Hopewell and the County of Mercer be and is hereby approved.

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**RESOLUTION #18-199.** Read by title.  
Motion by Hart, seconded by McLaughlin to adopt Resolution #18-199.  
**MOTION UNANIMOUSLY CARRIED**

**R E S O L U T I O N #18-199**

**A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF HOPEWELL AND BANG THE TABLE, LLC**

**BE IT RESOLVED**, on this 11<sup>th</sup> day of June 2018, by the Township Committee of the Township of Hopewell that the Mayor and Clerk of the Township and/or their designees are hereby authorized to execute the attached agreement between the Township of Hopewell and Bang the Table, LLC relating to the EngagementHQ Annual License.

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**RESOLUTION #18-200.** Read by title.  
Motion by McLaughlin, seconded by Ruger to adopt Resolution #18-200.  
**MOTION UNANIMOUSLY CARRIED**

**R E S O L U T I O N #18-200**

**A RESOLUTION AMENDING RESOLUTION #18-159 AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY HISTORIC TRUST**

**WHEREAS**, the Township Committee of the Township of Hopewell desires to further historic preservation through a grant from the New Jersey Historic Trust, State of New Jersey in the amount of \$14,910.00 for the following project: Mount Rose Distillery Site.

**NOW, THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Hopewell, Mercer County, New Jersey authorizes Elaine Borges, Administrator/CFO to execute a grant agreement with the State in an amount up to that awarded for the proposed project, and Max Hayden to sign the grant agreement.

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**RESOLUTION #18-201.** Read by title.  
Motion by McLaughlin, seconded by Ruger to adopt Resolution #18-201.

**ROLL CALL VOTE:**

**AYES:** Hart, McLaughlin, Ruger, Deputy Mayor Blake

**NOES:** None

**ABSENT:** Mayor Kuchinski

**RESOLUTION #18-201****BILLS & CLAIMS (#1)**

**BE IT RESOLVED**, that the list of cash disbursements authorized for approval of bills for payment date June 11, 2018 in the following amounts:

Bills and Claims	\$	498,597.21
Payroll	\$	703,378.70
Total Disbursements	\$	1,201,975.91

Itemized and listed on the submitted schedule are hereby approved and filed as a record as part of the minutes of this meeting.

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**RESOLUTION #18-202.** Read by title.

Motion by McLaughlin, seconded by Ruger to adopt Resolution #18-202.

**ROLL CALL VOTE:**

**AYES:** McLaughlin, Ruger, Deputy Mayor Blake  
**NOES:** None  
**ABSTAIN:** Hart  
**ABSENT:** Mayor Kuchinski

**RESOLUTION #18-202****BILLS & CLAIMS (#2)**

**BE IT RESOLVED**, that the list of cash disbursements authorized for approval of bills for payment date June 11, 2018 in the following amounts:

Bills and Claims	\$	365.84
Payroll	\$	0.00
Total Disbursements	\$	365.84

Itemized and listed on the submitted schedule are hereby approved and filed as a record as part of the minutes of this meeting.

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**RESOLUTION #18-203.** Read by title.

Motion by Hart, seconded by Ruger to adopt Resolution #18-203.

**ROLL CALL VOTE:**

**AYES:** Hart, McLaughlin, Ruger, Deputy Mayor Blake  
**NOES:** None  
**ABSENT:** Mayor Kuchinski

**RESOLUTION #18-203****BILLS & CLAIMS (#3)**

**BE IT RESOLVED**, that the list of cash disbursements authorized for approval of bills for payment date June 11, 2018 in the following amounts:

Bills and Claims	\$	264.84
Payroll	\$	0.00
Total Disbursements	\$	264.84

Itemized and listed on the submitted schedule are hereby approved and filed as a record as part of the minutes of this meeting.

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**FUTURE AGENDA ITEMS**

Committee Members suggested Rules of Conduct and Policies, Re-establishment of Communications Committee and Economic Development Committee be addressed at a future meeting.

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**PUBLIC SECTION**

The following members of the public spoke during public comment:

**Jon Edwards**, asked for clarification of what was meant by the reestablishment of the Communications Committee; what alternatives the Committee investigated with regard to affordable housing; and questioned the impact of affordable housing on schools.

**Melanie Phillips**, made statements regarding why she attends Committee Meetings and referred to articles she read regarding people moving out of New Jersey and child ratios in owner occupied units.

The detailed public comment may be viewed at [www.hopewelltp.org](http://www.hopewelltp.org) in the video library.

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**EXECUTIVE SESSION RESOLUTION.** Read into the record.

Deputy Mayor Blake stated that the regular meeting may reconvene following the Executive Session.

Motion by Hart, seconded by Ruger to go to Executive Session to discuss real estate, legal and personnel matters.

**MOTION UNANIMOUSLY CARRIED**

**R E S O L U T I O N #18-204**

**EXECUTIVE SESSION RESOLUTION**

**WHEREAS**, it is necessary for the Township Committee to discuss contract negotiations, real estate, legal, and/or personnel matters; and

**WHEREAS**, N.J.S.A. 10:4-12 permits the Township Committee to conduct a meeting from which the public is excluded in order to discuss such matters; and

**WHEREAS**, the Township Committee wishes to discuss the following:

- Real Estate
  - Oldis Farm
- Legal
  - Woosamonsa Road
- Personnel
  - Utility Foreman
  - Employee Health Benefits

**WHEREAS**, the time when and circumstances under which discussion conducted in executive session may be disclosed to the public is when appropriate.

**NOW, THEREFORE, BE IT RESOLVED**, on this 11th day of June, 2018 by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, that the Township Committee shall forthwith conduct an executive session to discuss the above.

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At 8:52 p.m. the Executive Session was held.

At 9:57 p.m. the Regular meeting reconvened.

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At 9:57 p.m., Motion by McLaughlin, seconded by Ruger to adjourn the meeting.

**MOTION UNANIMOUSLY CARRIED**

The detailed public meeting may be viewed at [www.hopewelltp.org](http://www.hopewelltp.org) in the video library.

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LAURIE E. GOMPf  
MUNICIPAL CLERK