

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

**TENTATIVE AGENDA TO THE EXTENT KNOWN**

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**MONDAY, FEBRUARY 8, 2016 – 7:00 P.M.**

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**BOARD OF HEALTH MEETING – CANCELLED**

**5:30 P.M. – SPECIAL MEETING/EXECUTIVE SESSION RESOLUTION**

**6:00 P.M. – SPECIAL MEETING/2016 MUNICIPAL BUDGET DISCUSSION**

- 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 5, 2016, 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. Special Meeting of March 31, 2015
  - B. Special Meeting of April 7, 2015
  - C. Regular and Executive Session (2) Meetings of April 13, 2015
  - D. Regular and Executive Session (2) Meetings of April 27, 2015
- V. ADDITIONAL ITEMS FOR MEETING AGENDA**
- VI. COMMITTEE MEMBERS AND STAFF REPORTS**
- VII. PUBLIC SECTION**
- VIII. ORDINANCES/FINAL READING, PUBLIC HEARING AND ADOPTION**
  - A. [AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IV, "GENERAL LICENSING," SECTION 4-11, "GAMES OF CHANCE ON SUNDAY," AND ADDING A NEW SUBSECTION, "RAFFLE AND BINGO LICENSING," OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOPEWELL, NEW JERSEY \(1978\)](#)
  - B. [AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER X, "FEES AND PERMITS," SECTION 10-5 "HEALTH," OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOPEWELL](#)

**IX. ORDINANCES/INTRODUCTION AND FIRST READING**

- A. [ORDINANCE REAPPROPRIATING \\$50,000 PROCEEDS OF OBLIGATIONS](#)  
NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR ADDITIONAL SECTION 20 COSTS FOR LAND REMEDIATION, AS MORE SPECIFICALLY DESCRIBED IN SECTION 3(g) OF BOND ORDINANCE #13-1576, FINALLY ADOPTED APRIL 22, 2013 AND TO AMEND SECTION 6(d) OF SUCH BOND ORDINANCE IN ORDER TO INCREASE THE SECTION 20 COSTS IN AND BY THE TOWNSHIP OF HOPEWELL, IN THE COUNTY OF MERCER, NEW JERSEY

**X. CONSENT AGENDA**

- A. [RESOLUTION FOR REDEMPTION OF TAX SALE CERTIFICATE](#)
- B. [AMENDED RESOLUTION FOR REDEMPTION OF TAX SALE CERTIFICATES REPLACING RESOLUTION #16-18](#)
- C. [A RESOLUTION AUTHORIZING REFUNDS FROM HOPEWELL TOWNSHIP PLANNING AND ZONING TRUST ACCOUNTS](#)
- D. [A RESOLUTION AUTHORIZING REFUNDS FOR HOPEWELL TOWNSHIP RECREATION DEPARTMENT PROGRAM PARTICIPANTS](#)

**XI. RESOLUTIONS**

- A. [A RESOLUTION ACCEPTING THE RETIREMENT OF KATHLEEN NIEDERER IN THE ADMINISTRATION OFFICE](#)
- B. [A RESOLUTION AMENDING 2015 PROFESSIONAL SERVICES AGREEMENTS](#)
- C. [A RESOLUTION AMENDING 2016 PROFESSIONAL SERVICES AGREEMENTS](#)
- D. [A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT](#)
- E. [A RESOLUTION ESTABLISHING BYLAWS OF THE HOPEWELL TOWNSHIP COMMITTEE RULES OF PROCEDURE AND CONDUCT OF BUSINESS](#)
- F. [A RESOLUTION CANCELLING THE UNEXPENDED BALANCES](#) IN GENERAL CAPITAL IMPROVEMENT APPROPRIATIONS (FUNDED)
- G. [A RESOLUTION CANCELLING THE UNEXPENDED BALANCES](#) IN GENERAL CAPITAL IMPROVEMENT APPROPRIATIONS (UNFUNDED)
- H. [BILLS & CLAIMS \(#1\)](#)

I. BILLS & CLAIMS (#2)

**XII. PUBLIC SECTION**

**XIII. EXECUTIVE SESSION RESOLUTION**

- Personnel
- Legal
  - Affordable Housing
  - PennEast

**XIV. ADJOURNMENT AT 10:30 P.M.**