

**HOPEWELL TOWNSHIP COMMITTEE REGULAR MEETING
STONY BROOK ELEMENTARY SCHOOL**

TENTATIVE AGENDA TO THE EXTENT KNOWN

MONDAY, FEBRUARY 22, 2016 – 7:30 P.M.

5:30 P.M. – SPECIAL MEETING/2016 MUNICIPAL BUDGET DISCUSSION
(Municipal Building Auditorium)

- 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 20, 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. Regular and Executive Session Meetings of May 11, 2015
 - B. Regular and Executive Session Meetings of May 26, 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. ORDINANCE RE-APPROPRIATING \$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
 - B. ORDINANCE AMENDING THE FIRST SUBSECTION OF SECTION 3(e) OF BOND ORDINANCE NUMBERED 14-1596 OF THE TOWNSHIP OF HOPEWELL, IN THE COUNTY OF MERCER, NEW JERSEY, FINALLY ADOPTED MARCH 24, 2014 IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT TO INCLUDE RESURFACING OF VARIOUS ROADS

- C. [ORDINANCE](#) AMENDING THE FIRST SUBSECTION OF SECTION 3(a) OF BOND ORDINANCE NUMBERED 10-1492 OF THE TOWNSHIP OF HOPEWELL, IN THE COUNTY OF MERCER, NEW JERSEY, FINALLY ADOPTED AUGUST 23, 2010 IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT IN ORDER TO PROVIDE FOR THE RESURFACING OF VARIOUS ROADS AND TO AMEND THE AUTHORIZATION AMOUNT TO INCLUDE \$505,859.09 WHICH WAS A PORTION OF THE AMOUNT RE-APPROPRIATED BY ORDINANCE NO. 15-1611, FINALLY ADOPTED JUNE 8, 2015
- D. [ORDINANCE](#) RE-APPROPRIATING \$684,886.75 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE 2016 ROAD PROGRAM IN AND BY THE TOWNSHIP OF HOPEWELL, IN THE COUNTY OF MERCER, NEW JERSEY

IX. CONSENT AGENDA

- A. [A RESOLUTION](#) APPROVING THE PAYMENT OF UNUSED VACATION AND SICK TIME TO ALLEN ROWLES
- B. [A RESOLUTION](#) APPOINTING AN ALTERNATE MEMBER TO THE HOPEWELL TOWNSHIP OPEN SPACE ADVISORY COMMITTEE
- C. [A RESOLUTION](#) AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF HOPEWELL, BOROUGH OF HOPEWELL AND BOROUGH OF PENNINGTON FOR SENIOR CENTER SERVICES
- D. [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
- E. [A RESOLUTION](#) REQUIRING YOUTH SPORT COACHES TO BE CERTIFIED IN A COACHES SAFETY TRAINING COURSE THAT PROVIDES BASIC AND UNIFORM EDUCATION FOR COACHING SAFETY PROCEDURES
- F. [A RESOLUTION](#) TO MAKE REVISIONS AND ADOPT THE HOPEWELL TOWNSHIP PARKS & RECREATION DEPARTMENT'S ATHLETIC FIELD & FACILITY USE POLICY
- G. [A RESOLUTION](#) APPOINTING A TOWNSHIP SAFETY REPRESENTATIVE TO THE MID JERSEY MUNICIPAL JOINT INSURANCE FUND
- H. [A RESOLUTION](#) AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH MJF ELECTRICAL CONTRACTING, INC. FOR MECHANICAL & ELECTRICAL SYSTEM REPLACEMENT WORK AT THE PUBLIC WORKS BUILDING

X. RESOLUTIONS

- A. [A RESOLUTION](#) FOR AN EMERGENCY TEMPORARY APPROPRIATION

- B. [A RESOLUTION](#) FOR AN EMERGENCY TEMPORARY APPROPRIATION IN THE WATER UTILITY BUDGET
- C. [A RESOLUTION](#) FOR AN EMERGENCY TEMPORARY APPROPRIATION IN THE ELSA SEWER UTILITY BUDGET
- D. [A RESOLUTION](#) AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS
- E. [A RESOLUTION](#) TO APPROVE 2016 PROGRAM/ACTIVITY FEES
- F. [A RESOLUTION](#) VERIFYING AGREEMENT TO LAND AIRCRAFT AT 203 WASHINGTON CROSSING-PENNINGTON ROAD
- G. [BILLS & CLAIMS](#)

XI. PUBLIC SECTION

XII. [EXECUTIVE SESSION RESOLUTION](#)

- Contract Negotiations
 - Bargaining Units
- Litigation
 - PennEast

XIII. ADJOURNMENT AT 10:30 P.M.