

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

**TENTATIVE AGENDA TO THE EXTENT KNOWN**

---

**MONDAY, MARCH 14, 2016 – 7:00 P.M.**

---

**6:30 P.M. – BOARD OF HEALTH MEETING**

**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

- I. ROLL CALL BY MUNICIPAL CLERK**
- II. PLEDGE OF ALLEGIANCE AND SALUTE TO THE FLAG**
- III. ADDITIONAL ITEMS FOR MEETING AGENDA**
- IV. COMMITTEE MEMBERS AND STAFF REPORTS**
- V. PUBLIC SECTION**
- VI. ORDINANCES/INTRODUCTION AND FIRST READING**
  - A. CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
- VII. CONSENT AGENDA**
  - A. PROCLAMATION IN RECOGNITION OF AMERICAN RED CROSS MONTH 2016
  - B. RESOLUTION FOR REDEMPTION OF TAX SALE CERTIFICATES
  - C. A RESOLUTION AUTHORIZING REFUND OF TAX AND SEWER OVERPAYMENTS
  - D. A RESOLUTION AUTHORIZING REFUNDS FOR HOPEWELL TOWNSHIP RECREATION DEPARTMENT PROGRAM PARTICIPANTS
  - E. A RESOLUTION AUTHORIZING REFUNDS OF FEES PAID TO THE MUNICIPAL CONSTRUCTION OFFICE
  - F. RESOLUTION APPROVING THE APPLICATION OF CAPITAL HEALTH AUXILIARY TO CONDUCT A CARNIVAL

- G. [RESOLUTION](#) APPROVING THE APPLICATION OF THE STONY BROOK-MILLSTONE WATERSHED ASSOCIATION TO CONDUCT A BUTTERFLY FESTIVAL
- H. [RESOLUTION](#) APPROVING THE APPLICATION OF THE HOPEWELL VALLEY SOCCER ASSOCIATION TO CONDUCT A MEMORIAL DAY SOCCER TOURNAMENT
- I. [AUTHORIZATION](#) TO ISSUE A LICENSE TO TRAP ROCK INDUSTRIES, LLC FOR QUARRYING AT MOORE'S STATION QUARRY (2016/2017)
- J. [A RESOLUTION](#) AUTHORIZING AN AGREEMENT BETWEEN THE EWING-LAWRENCE SEWERAGE AUTHORITY, JAMES R. MCCAGG II T/A JRM CONSTRUCTION, THE TOWNSHIP OF HOPEWELL AND THE TOWNSHIP OF EWING FOR SEWER SERVICE FOR PROPERTY LOCATED AT 5 BRANDON ROAD WEST
- K. [A RESOLUTION](#) AUTHORIZING AN AGREEMENT BETWEEN THE EWING-LAWRENCE SEWERAGE AUTHORITY, JAMES R. MCCAGG II T/A JRM CONSTRUCTION, THE TOWNSHIP OF HOPEWELL AND THE TOWNSHIP OF EWING FOR SEWER SERVICE FOR PROPERTY LOCATED AT 7 BRANDON ROAD WEST
- L. [A RESOLUTION](#) ENDORSING A MID-BLOCK CROSSWALK ON MERCER COUNTY ROUTE 569 (CARTER ROAD)
- M. [REQUEST BY](#) HOPEWELL VALLEY LEAGUE OF WOMEN VOTERS FOR USE OF THE MUNICIPAL BUILDING AUDITORIUM FOR A PUBLIC FORUM ENTITLED "DEVELOPMENT 101" ON WEDNESDAY, APRIL 20, 2016 FROM 7:30 P.M. TO 9:30 P.M.
- N. [A RESOLUTION](#) RE-APPOINTING PETER VAN HISE AS INTERIM DIRECTOR OF PUBLIC WORKS THROUGH MAY 31, 2016
- O. [A RESOLUTION](#) AUTHORIZING PERFORMANCE BOND RELEASE FOR PROJECT FREEDOM AT HOPEWELL, URBAN RENEWAL, LP, BLOCK 78, LOT 10.04

### VIII. RESOLUTIONS

- A. [A RESOLUTION](#) ACCEPTING THE RETIREMENT OF SERGEANT DANIEL B. MCKEOWN, JR. IN THE HOPEWELL TOWNSHIP POLICE DEPARTMENT
- B. [A RESOLUTION](#) FOR AN EMERGENCY TEMPORARY APPROPRIATION
- C. [A RESOLUTION](#) FOR AN EMERGENCY TEMPORARY APPROPRIATION IN THE WATER UTILITY BUDGET
- D. [A RESOLUTION](#) FOR AN EMERGENCY TEMPORARY APPROPRIATION IN THE SBRSA SEWER UTILITY BUDGET

- E. [A RESOLUTION](#) FOR AN EMERGENCY TEMPORARY APPROPRIATION IN THE ELSA SEWER UTILITY BUDGET
- F. [A RESOLUTION](#) AUTHORIZING PROFESSIONAL SERVICES AGREEMENT
- G. [2016 DEBT SERVICE](#) RESOLUTION (MATURING ON APRIL 1, 2016)
- H. [2016 DEBT SERVICE](#) RESOLUTION (MATURING ON APRIL 1, 2016)
- I. [2016 DEBT SERVICE](#) RESOLUTION (MATURING ON APRIL 8, 2016)
- J. [A RESOLUTION](#) AMENDING 2016 PROFESSIONAL SERVICES AGREEMENTS
- K. [A RESOLUTION](#) AUTHORIZING PROFESSIONAL SERVICES AGREEMENT
- L. [BILLS & CLAIMS](#)

**IX. PUBLIC SECTION**

**X. [EXECUTIVE SESSION RESOLUTION](#)**

- Litigation
  - Affordable Housing
- Contract Negotiations
  - Zaitz Property Developers
  - Dispatch Contract
  - PennEast Firehouse site impacts

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