

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

TENTATIVE AGENDA TO THE EXTENT KNOWN

MONDAY, APRIL 25, 2016 – 7:00 P.M.

6:30 P.M. - SPECIAL MEETING/EXECUTIVE SESSION RESOLUTION

- 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. Regular and Executive Session (2) Meetings of June 8, 2015
 - B. Regular and Executive Session (2) Meetings of June 22, 2015
 - C. Special Meeting of June 25, 2015
 - D. Special Meeting of July 1, 2015
 - E. Regular and Executive Session Meetings of July 13, 2015
 - F. Regular and Executive Session (2) Meetings of July 27, 2015
 - G. Regular Meeting of August 10, 2015
- V. ADDITIONAL ITEMS FOR MEETING AGENDA**
- VI. COMMITTEE MEMBERS AND STAFF REPORTS**
- VII. PUBLIC SECTION**
- VIII. 2016 MUNICIPAL BUDGET PUBLIC HEARING**
- IX. ORDINANCES/INTRODUCTION AND FIRST READING**
 - A. [AN ORDINANCE](#) TO SUPPLEMENT CHAPTER X, "FEES AND PERMITS," TO REVISE A SECTION ENTITLED "PARKS AND RECREATION FEES" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOPEWELL
- X. CONSENT AGENDA**
 - A. [PROCLAMATION](#) IN RECOGNITION OF THE PREVENTION COALITION OF MERCER COUNTY AND PROCLAIMING APRIL 2016 AS ALCOHOL AWARENESS MONTH

- B. [A RESOLUTION](#) APPOINTING MEMBERS TO THE BOARD OF HEALTH ADVISORY COMMITTEE
- C. [RESOLUTION](#) OF HOPEWELL TOWNSHIP TO ACCEPT A DONATION FROM THE HOPEWELL VALLEY SENIOR FOUNDATION
- D. [A RESOLUTION](#) APPROVING THE PAYMENT OF UNUSED ANNUAL LEAVE, SICK AND COMPENSATORY TIME TO SERGEANT DANIEL B. MCKEOWN, JR.
- E. [RESOLUTION](#) APPROVING THE APPLICATION OF HOPEWELL BOROUGH RECREATION COMMITTEE AND D&R GREENWAY TO CONDUCT A HOPEWELL COMMUNITY CAMPOUT

XI. RESOLUTIONS

- A. [2016 DEBT SERVICE RESOLUTION](#) (MATURING ON MAY 1, 2016)
- B. [A RESOLUTION](#) AUTHORIZING PROFESSIONAL SERVICES AGREEMENT
- C. [A RESOLUTION](#) AUTHORIZING INCREASED BORROWING BY THE HONEY LAKE HOMEOWNER ASSOCIATION FOR THE REHABILITATION OF THE HONEY LAKE DAM
- D. [A RESOLUTION](#) PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1985) (NJDOT 2016 MUNICIPAL AID PROGRAM FEDERAL CITY ROAD)
- E. [BILLS & CLAIMS](#) (#1)
- F. [BILLS & CLAIMS](#) (#2)

XII. WORK SESSION

- A. SENIOR SERVICES COORDINATOR/SENIOR CENTER DISCUSSION

XIII. PUBLIC SECTION

XIV. [EXECUTIVE SESSION RESOLUTION](#)

- Litigation
 - Brandon Farms Condominium Association

XV. ADJOURNMENT AT 10:30 P.M.