

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

TENTATIVE AGENDA TO THE EXTENT KNOWN

MONDAY, MAY 9, 2016 – 7:00 P.M.

6:30 P.M. – BOARD OF HEALTH MEETING

- 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. ADDITIONAL ITEMS FOR MEETING AGENDA**
- V. COMMITTEE MEMBERS AND STAFF REPORTS**
- VI. PUBLIC SECTION**
- VII. ORDINANCES/FINAL READING, PUBLIC HEARING AND ADOPTION**
 - 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
- VIII. CONSENT AGENDA**
 - A. [A RESOLUTION](#) APPOINTING MEMBERS TO THE HOPEWELL TOWNSHIP ZONING BOARD OF ADJUSTMENT
 - B. [A RESOLUTION](#) APPOINTING ROBERT A. VAN HISE AS A SCHOOL CROSSING GUARD WITH THE POLICE DEPARTMENT
 - C. [A RESOLUTION](#) AUTHORIZING REFUNDS FOR HOPEWELL TOWNSHIP RECREATION DEPARTMENT PROGRAM PARTICIPANTS
 - D. [A RESOLUTION](#) AUTHORIZING THE TOWNSHIP OF HOPEWELL TO CONTRACT WITH THE COUNTY OF MERCER, DEPARTMENT OF HUMAN SERVICES, MERCER COUNTY DIVISION OF PUBLIC HEALTH AND THE TRENTON HEALTH TEAM FOR COUNTY-WIDE PUBLIC HEALTH RESPONSE TO TUBERCULOSIS CONTROL AND CASE MANAGEMENT

- E. RESOLUTION OF HOPEWELL TOWNSHIP TO ACCEPT A DONATION FROM THE HOPEWELL VALLEY SENIOR FOUNDATION

IX. RESOLUTIONS

- A. A RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT FOR 125 SHREWSBURY COURT IN THE TOWNSHIP OF HOPEWELL, COUNTY OF MERCER, STATE OF NEW JERSEY (To Be Delivered)

- B. BILLS & CLAIMS

X. PUBLIC SECTION

XI. EXECUTIVE SESSION RESOLUTION

- Personnel
 - Public Works Director
 - Township Administrator
 - Discussion on Restructuring
- Legal
 - PennEast Information Sharing Agreement

XII. ADJOURNMENT AT 10:30 P.M.