

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

**TENTATIVE AGENDA TO THE EXTENT KNOWN**

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**MONDAY, JUNE 13, 2016 – 7:00 P.M.**

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**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. 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 AMENDING AND SUPPLEMENTING CHAPTER XIX, "SEWER AND WATER MATTERS," SECTION 19-1, "SEWER MATTERS" SUBSECTIONS 19-1.2 "EWING LAWRENCE SEWER UTILITY" AND 19-1.3 "REGULATIONS GOVERNING SEWERS" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOPEWELL
- VIII. ORDINANCES/INTRODUCTION AND FIRST READING**
  - A. ORDINANCE APPROPRIATING \$20,750 FROM THE CAPITAL IMPROVEMENT FUND FOR IMPROVEMENTS TO THE MCKONKEY WAY BUILDING ROOF AT WASHINGTON CROSSING ESTATES FOR THE WATER UTILITY IN AND BY THE TOWNSHIP OF HOPEWELL, IN THE COUNTY OF MERCER, NEW JERSEY
  - B. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II, "ADMINISTRATION," SECTION 2-2, "TOWNSHIP OFFICES" SUBSECTION 2-2.10, "POLICE DEPARTMENT" AND DELETING CHAPTER VIII, "POLICE," SECTION 8-1 "POLICE DEPARTMENT" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOPEWELL, NEW JERSEY (1978)
  - C. AN ORDINANCE TO AMEND CHAPTER II, "ADMINISTRATION," SECTION 2-33.14, "NAMING OF PARKS AND MEMORIALIZATION" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOPEWELL

**IX. CONSENT AGENDA**

- A. [RESOLUTION](#) FOR REDEMPTION OF TAX SALE CERTIFICATES NOT YET ISSUED
- 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](#) RETAINING ACTION DATA SERVICES (ADS) TO ADMINISTER THE PAYROLL FOR THE TOWNSHIP OF HOPEWELL
- F. [RESOLUTION](#) APPROVING THE APPLICATION OF MERCER COUNTY 4-H TO CONDUCT A 4-H FAIR
- G. [RESOLUTION](#) APPROVING THE APPLICATION OF RUTGERS MASTER GARDENERS OF MERCER COUNTY TO CONDUCT AN INSECT FESTIVAL
- H. [RESOLUTION](#) APPROVING THE APPLICATION OF THE STONY BROOK-MILLSTONE WATERSHED ASSOCIATION TO CONDUCT A 2016 FEST
- I. [RESOLUTION](#) APPROVING THE APPLICATION OF RIDERS FOR A CAUSE TO CONDUCT A BLACK TIE TOUR CHARITY BIKE RIDE EVENT
- J. [RESOLUTION](#) APPROVING THE APPLICATION OF TITUSVILLE FOURTH OF JULY COMMITTEE TO CONDUCT A FOURTH OF JULY PARADE

**X. RESOLUTIONS**

- A. [A RESOLUTION](#) ACCEPTING THE RETIREMENT OF DISPATCHER LYDIA ARDIN IN THE POLICE DEPARTMENT
- B. [A RESOLUTION](#) OF SUPPORT FOR A “NO PASSING ZONE” ALONG LAMBERTVILLE-HOPEWELL ROAD (CR 518)
- C. [A RESOLUTION](#) OF CONCURRENCE FOR SPEED LIMITS ON N.J.S.H. ROUTE 31 IN HOPEWELL TOWNSHIP AND PENNINGTON BOROUGH
- D. [A RESOLUTION](#) AUTHORIZING THE TOWNSHIP ENGINEER AND CLERK TO SUBMIT A SAFE ROUTES TO SCHOOL GRANT APPLICATION AND THE EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF A WALKWAY FROM THE INTERSECTION OF CONTINENTAL LANE TO THE BEAR TAVERN ELEMENTARY SCHOOL
- E. [RESOLUTION](#) APPROVING RENEWAL OF RETAIL ALCOHOLIC BEVERAGE LICENSES FOR 2016-2017

F. RESOLUTION APPROVING RENEWAL OF RETAIL ALCOHOLIC BEVERAGE LICENSE NO. 1106-33-011-003 (YE OLDE WASHINGTON CROSSING TAVERN) FOR THE 2016-2017 TERM

G. A RESOLUTION AMENDING 2016 PROFESSIONAL SERVICES AGREEMENTS

H. A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS (#1)

I. A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS (#2)

J. A RESOLUTION AUTHORIZING FILING OF AN APPLICATION FOR THE PSE&G DIRECT INSTALL PROGRAM FOR GOVERNMENT, NON-PROFIT FACILITIES AND SMALL BUSINESSES

K. A RESOLUTION OF SUPPORT FOR SCR66/ACR160 (To Be Delivered)

L. BILLS & CLAIMS

**XI. WORK SESSION**

A. DISCUSSION ON BULKY WASTE

**XII. PUBLIC SECTION**

**XIII. EXECUTIVE SESSION RESOLUTION**

- Real Estate
  - Pennytown
- Contract Negotiations
  - Bargaining Units
- Personnel
  - Public Works Director
  - Administrator
- Litigation
  - PennEast Update/DRBC

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