

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

TENTATIVE AGENDA TO THE EXTENT KNOWN

MONDAY, JULY 11, 2016 – 12:00 P.M.

- I. CALL MEETING TO ORDER AND 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 June 29, 2016 in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.
- II. ROLL CALL BY MUNICIPAL CLERK**
- III. ORDINANCES/FINAL READING, PUBLIC HEARING AND ADOPTION**
- A. AN ORDINANCE DELETING CURRENT SECTION 12-2 “FLOOD DAMAGE PREVENTION” OF CHAPTER XII, “ENVIRONMENTAL CONTROL,” IN ITS ENTIRETY AND REPLACING IT WITH NEW SECTION 12-2, “FLOOD DAMAGE PREVENTION” IN THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOPEWELL, NEW JERSEY (1978)
- IV. RESOLUTIONS**
- A. RESOLUTION APPROVING PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE NO. 1106-33-005-004 (HOPEWELL VALLEY GOLF CLUB TO HOPEWELL VALLEY GOLF & COUNTRY CLUB, LLC)
- B. A RESOLUTION APPROVING PRESERVATION OF A MERCER COUNTY FARM (FORMERLY MCNULTY) ON WOOSAMONSA ROAD THROUGH THE STATE OF NEW JERSEY, AGRICULTURE RETENTION AND DEVELOPMENT PROGRAM, FARMLAND PRESERVATION PROGRAM
- C. A RESOLUTION AMENDING 2016 PROFESSIONAL SERVICES AGREEMENTS
- D. A RESOLUTION AWARDING A CONTRACT TO GLEN G. HALE, INC. FOR 2016 ROAD MAINTENANCE PROGRAM BID B16-01
- E. A RESOLUTION AUTHORIZING REFUNDS FOR HOPEWELL TOWNSHIP RECREATION DEPARTMENT PROGRAM PARTICIPANTS
- V. PUBLIC SECTION**
- VI. ADJOURNMENT**