

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

TENTATIVE AGENDA TO THE EXTENT KNOWN

MONDAY, JULY 25, 2016 – 7:00 P.M.

6:00 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 September 14, 2015
 - B. Regular Meeting of September 28, 2015
 - C. Regular and Executive Session Meetings of October 13, 2015
 - D. Regular and Executive Session Meetings of October 26, 2015
 - E. Regular and Executive Session Meetings of November 9, 2015
 - F. Regular and Executive Session (2) Meetings of November 16, 2015
 - G. Regular and Executive Session Meetings of December 14, 2015
 - H. Special Meeting of December 28, 2015
 - I. Reorganization Meeting of January 4, 2016
- V. PRESENTATION**
 - A. POLICE DEPARTMENT PROTOCOL
 - B. CLARKE CATON HINTZ, PC – PENNYTOWN REDEVELOPMENT PLAN
- VI. ADDITIONAL ITEMS FOR MEETING AGENDA**
- VII. COMMITTEE MEMBERS AND STAFF REPORTS**
- VIII. PUBLIC SECTION**
- IX. ORDINANCES/FINAL READING, PUBLIC HEARING AND ADOPTION**
 - A. [AN ORDINANCE](#) TO AMEND AND SUPPLEMENT CHAPTER II, “ADMINISTRATION” SECTION 2-33 “PARKS, PUBLIC LANDS AND OPEN SPACES,” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOPEWELL

- B. [AN ORDINANCE](#) TO AMEND AND SUPPLEMENT CHAPTER III, "LAW ENFORCEMENT REGULATIONS," SECTION 3-13 "FIRE AND BURGLAR ALARMS," OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOPEWELL
- C. [AN ORDINANCE](#) AMENDING AND SUPPLEMENTING CHAPTER X, "FEES AND PERMITS," OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOPEWELL, NEW JERSEY (1978)
- D. [AN ORDINANCE](#) ESTABLISHING A COMPREHENSIVE SALARY AND WAGE PLAN FOR THE TOWNSHIP OF HOPEWELL, MERCER COUNTY, NEW JERSEY, AND TO PROVIDE FOR ITS ADMINISTRATION IN 2016

X. ORDINANCES/INTRODUCTION AND FIRST READING

- A. [AN ORDINANCE](#) ADOPTING A REDEVELOPMENT PLAN FOR THE PENNYTOWN AREA IN NEED OF REDEVELOPMENT IN ACCORDANCE WITH N.J.S.A. 40A:12A-7 AND AMENDING CHAPTER XVII, "LAND USE AND DEVELOPMENT," ARTICLE VIII, "ZONING-GENERAL PROVISIONS," SECTION 17-138.B, "ZONING DISTRICTS" TO ADD SUB-PARAGRAPH 19 TO THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOPEWELL
- B. [AN ORDINANCE](#) ACCEPTING THE CONVEYANCE OF A CONSERVATION EASEMENT FROM DAVID AND HEATHER D'ALESSANDRO ENCUMBERING BLOCK 8, LOT 41.021
- C. [AN ORDINANCE](#) ACCEPTING THE CONVEYANCE OF BLOCK 50, LOT 40 AND BLOCK 51, LOTS 24 AND 39 FROM THE COUNTY OF MERCER, NEW JERSEY
- D. [AN ORDINANCE](#) ACCEPTING THE CONVEYANCE OF PORTIONS OF BLOCK 75, LOT 5 (TO BE LOTS 5.01 AND 5.02) FOR PURPOSES OF ROAD WIDENING DEDICATION

XI. CONSENT AGENDA

- A. [A RESOLUTION](#) APPROVING THE PAYMENT OF UNUSED ANNUAL LEAVE AND SICK TIME TO LYDIA ARDIN
- 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. [RESOLUTION](#) AUTHORIZING THE RECOVERY OF NUISANCE ABATEMENT COSTS AGAINST BLOCK 49, LOT 15
- F. [A RESOLUTION](#) AUTHORIZING THE TOWNSHIP OF HOPEWELL TO APPLY FOR A 2015 RECYCLING GRANT

- G. [A RESOLUTION](#) DIRECTING THE HOPEWELL TOWNSHIP ZONING OFFICER TO ISSUE A TEMPORARY ACTIVITIES PERMIT TO HOPEWELL VALLEY VINEYARD FOR A WEDDING EVENT AT THE HOPEWELL VALLEY VINEYARD

XII. RESOLUTIONS

- A. [A RESOLUTION](#) APPOINTING BENJAMIN R. CRANE AS DISPATCHER IN THE POLICE DEPARTMENT
- B. [2015 AUDIT RESOLUTION](#)
- C. [A RESOLUTION](#) ACCEPTING THE CORRECTIVE ACTION PLAN FOR THE 2015 ANNUAL AUDIT REPORT
- D. [A RESOLUTION](#) AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS
- E. [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) (DOT GRANT FEDERAL CITY ROAD)
- F. [RESOLUTION](#) AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO TROIL ENTERPRISES FOR AUTOMOTIVE FLUIDS RFQ (Q16-02R)
- G. [RESOLUTION](#) AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO C & M AUTO PARTS, INC. FOR AUTOMOTIVE FLUIDS RFQ (Q16-02R)
- H. [RESOLUTION](#) AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO DAVID WEBER OIL CO. FOR AUTOMOTIVE FLUIDS RFQ (Q16-02R)
- I. [A RESOLUTION](#) AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF HOPEWELL AND THE TOWNSHIP OF LAWRENCE SETTING FORTH A PLAN FOR THE OWNERSHIP AND USE OF THE FORMER TWIN PINES AIRPORT
- J. [BILLS & CLAIMS](#)

XIII. PUBLIC SECTION

XIV. [EXECUTIVE SESSION RESOLUTION](#)

- Contract Negotiations
 - Bargaining Units

XV. ADJOURNMENT AT 10:30 P.M.