

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

**TENTATIVE AGENDA TO THE EXTENT KNOWN**

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**MONDAY, SEPTEMBER 12, 2016 – 7:00 P.M.**

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**6:00 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. MINUTES SUBMITTED FOR APPROVAL**
  - A. Special and Executive Session meetings of February 1, 2016
  - B. Special, Regular and Executive Session (2) meetings of February 8, 2016
- V. PRESENTATION**
  - A. POLICE DEPARTMENT PROTOCOL
- VI. COMMITTEE MEMBER REPORTS**
- VII. PUBLIC SECTION**
- VIII. EXECUTIVE SESSION RESOLUTION**
  - Litigation
    - Affordable Housing
- IX. STAFF MEMBER REPORTS**
- X. ADDITIONAL ITEMS FOR MEETING AGENDA**
- XI. ORDINANCES/FINAL READING, PUBLIC HEARING AND ADOPTION**
  - A. REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF HOPEWELL, IN THE COUNTY OF MERCER, NEW JERSEY, PROVIDING FOR THE ADVANCE REFUNDING OF ALL OR A PORTION OF CERTAIN GENERAL IMPROVEMENT BONDS, OPEN SPACE BONDS AND AFFORDABLE HOUSING BONDS OF THE TOWNSHIP, APPROPRIATING \$13,250,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$13,250,000 GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP FOR FINANCING THE COST THEREOF

- B. [AN ORDINANCE TO AMEND](#) AND SUPPLEMENT CHAPTER 12 “ENVIRONMENTAL,” SECTION 4 “FOREST MANAGEMENT AND TREE REMOVAL” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOPEWELL

**XII. ORDINANCES/INTRODUCTION AND FIRST READING**

- A. [AN ORDINANCE AMENDING CHAPTER X](#), “FEES AND PERMITS,” SECTION 10-7 “LAND DEVELOPMENT FEES,” SUB-SECTION 10-7.1, “APPLICATION FEES AND ESCROW FOR REVIEW,” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOPEWELL

**XIII. CONSENT AGENDA**

- A. [A RESOLUTION](#) APPROVING THE PAYMENT OF UNUSED VACATION TIME TO STEFANIE PRETTYMAN
- B. [A RESOLUTION](#) AUTHORIZING RELEASE OF BONDS AND/OR FEES
- C. [A RESOLUTION](#) AUTHORIZING REFUND OF TAX AND SEWER OVERPAYMENTS
- D. [RESOLUTION](#) FOR REDEMPTION OF TAX SALE CERTIFICATES
- E. [A RESOLUTION](#) AUTHORIZING REFUNDS FOR HOPEWELL TOWNSHIP RECREATION DEPARTMENT PROGRAM PARTICIPANTS
- F. [RESOLUTION](#) APPROVING THE APPLICATION OF LIGHT UP THE ROOM FOUNDATION – ANGELS RUN

**XIV. RESOLUTIONS**

- A. [A RESOLUTION](#) ADOPTING THE MERCER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
- B. [AUTHORIZATION](#) TO ISSUE A LICENSE TO TRAP ROCK INDUSTRIES, LLC FOR QUARRYING AT PENNINGTON QUARRY (2016-2017)
- C. [RESOLUTION](#) DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$13,250,000 REFUNDING BONDS OF THE TOWNSHIP OF HOPEWELL, IN THE COUNTY OF MERCER, NEW JERSEY OR SUCH OTHER AMOUNT AS DETERMINED BY THE CHIEF FINANCIAL OFFICER TO ACCOMPLISH THE REFUNDING ON THE TERMS REQUIRED ABY THE LOCAL FINANCE BOARD PURSUANT TO N.J.A.C. 5:30-2.5 AND CONSISTENT WITH THE REFUNDING PROVISIONS OF THE INTERNAL REVENUE CODE AND PROVIDE FOR THE SALE AND DELIVERY OF SUCH BONDS TO RBC CAPITAL MARKETS, LLC

- 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) (DEP GRANT IT PAYS TO PLUG IN)
- E. [A RESOLUTION](#) AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE A JOINT FUNDING AGREEMENT FOR NEW JERSEY WATER SCIENCE CENTER WATER RESOURCES INVESTIGATIONS BY THE U.S. GEOLOGICAL SURVEY, DEPARTMENT OF THE INTERIOR WITH THE TOWNSHIP OF HOPEWELL
- F. [A RESOLUTION](#) AMENDING RESOLUTION #16-154, AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT FOR 125 SHREWSBURY COURT IN THE TOWNSHIP OF HOPEWELL, COUNTY OF MERCER, STATE OF NEW JERSEY
- G. [A RESOLUTION](#) AUTHORIZING PART-TIME SCHOOL CROSSING GUARDS FOR THE TOWNSHIP OF HOPEWELL POLICE DEPARTMENT
- H. [A RESOLUTION](#) DIRECTING THE HOPEWELL TOWNSHIP ZONING OFFICER TO ISSUE A TEMPORARY ACTIVITIES PERMIT TO JODY L. MULKEY FOR A SOUTHERN COMFORT ANIMAL RESCUE FUNDRAISING EVENT AT THE HART RESIDENCE LOCATED AT 91 TITUS MILL ROAD, PENNINGTON, NEW JERSEY
- I. [A RESOLUTION](#) AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH GLEN G. HALE, INC. FOR 2016 ROAD MAINTENANCE PROGRAM BID B16-01
- J. [A RESOLUTION](#) AMENDING 2016 PROFESSIONAL SERVICES AGREEMENTS
- K. [BILLS & CLAIMS \(#1\)](#)
- L. [BILLS & CLAIMS \(#2\)](#)

**XV. PUBLIC SECTION**

**XVI. [EXECUTIVE SESSION RESOLUTION](#)**

- Contract Negotiations
  - PBA
  - SOA
  - CWA
- Litigation
  - Brandon Farms Roads
  - PennEast
- Personnel

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