

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

TENTATIVE AGENDA TO THE EXTENT KNOWN

MONDAY, NOVEMBER 14, 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](#) 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](#) ESTABLISHING A COMPREHENSIVE SALARY AND WAGE PLAN FOR THE TOWNSHIP OF HOPEWELL, MERCER COUNTY, NEW JERSEY AND TO PROVIDE FOR ITS ADMINISTRATION IN 2016
- VIII. ORDINANCES/INTRODUCTION AND FIRST READING**
 - A. [AN ORDINANCE](#) OF THE TOWNSHIP OF HOPEWELL DESIGNATING THE “CAPT. JOHN STILLWELL HOUSE” AS A HISTORIC LANDMARK WITHIN THE TOWNSHIP OF HOPEWELL AND AMENDING AND SUPPLEMENTING THE OFFICIAL ZONING MAP AND ORDINANCES OF THE TOWNSHIP OF HOPEWELL

- B. [AN ORDINANCE](#) OF THE TOWNSHIP OF HOPEWELL DESIGNATING THE “STEPHEN AND EDWIN TITUS FARMSTEAD” AS A HISTORIC LANDMARK WITHIN THE TOWNSHIP OF HOPEWELL AND AMENDING AND SUPPLEMENTING THE OFFICIAL ZONING MAP AND ORDINANCES OF THE TOWNSHIP OF HOPEWELL
- C. AN ORDINANCE ACCEPTING STREET KNOWN AS BRAMBLE DRIVE, ADDITIONAL RIGHT-OF-WAY DEDICATION ALONG BLACKWELL ROAD, UTILITY, DRAINAGE AND SITE TRIANGLE EASEMENTS IN A DEVELOPMENT COMMONLY KNOWN AS ESTATES AT HOPEWELL (FORMERLY HAMPTONS AT HOPEWELL) BLOCK 78.01, LOT 15; BLOCK 78.02, LOTS 6-9; BLOCK 78.03, LOTS 2-7; BLOCK 78.05, LOT 1 (TO BE DELIVERED)

IX. CONSENT AGENDA

- A. [A RESOLUTION](#) AUTHORIZING REFUND OF TAX OR SEWER OVERPAYMENTS
- B. [RESOLUTION](#) FOR PAYMENT OF PREMIUM TO TOWNSHIP TREASURER
- C. [A RESOLUTION](#) AUTHORIZING RELEASE OF BONDS AND/OR FEES (FLEET HOPEWELL PROPERTIES)
- D. [A RESOLUTION](#) AUTHORIZING RELEASE OF BONDS AND/OR FEES
- E. [A RESOLUTION](#) AUTHORIZING REFUNDS FOR HOPEWELL TOWNSHIP RECREATION DEPARTMENT PROGRAM PARTICIPANTS
- F. [RESOLUTION](#) AUTHORIZING THE EXECUTION OF A DUPLICATE DISCHARGE OF MORTGAGE FOR PROPERTY PARTICIPATING IN THE TOWNSHIP’S REHABILITATION PROGRAM (BLOCK 43.05, LOT 8)

X. RESOLUTIONS

- A. [2016 BUDGET TRANSFER RESOLUTION #1](#)
- B. [A RESOLUTION](#) APPOINTING ACTING JUDGE(S) IN THE MUNICIPAL COURT
- C. [A RESOLUTION](#) APPOINTING NORMAN FIEL AS SCHOOL CROSSING GUARD IN THE POLICE DEPARTMENT
- D. [A RESOLUTION](#) TO AFFIRM HOPEWELL TOWNSHIP’S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH HOPEWELL TOWNSHIP’S MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

- E. A RESOLUTION AMENDING 2016 PROFESSIONAL SERVICES AGREEMENTS
- F. A RESOLUTION AUTHORIZING CHANGE ORDER #2 TO THE CONTRACT WITH MJF ELECTRICAL CONTRACTING, INC. FOR MECHANICAL & ELECTRICAL SYSTEM REPLACEMENT WORK AT THE PUBLIC WORKS BUILDING
- G. A RESOLUTION AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH EARTHWORKS, INC. FOR LAWRENCE-HOPEWELL TRAIL, PENNINGTON ROCKY HILL ROAD TO CARTER ROAD, B-15-01R
- H. A RESOLUTION APPROVING AN AGREEMENT WITH CWA 1036, HOPEWELL TOWNSHIP NON-SUPERVISORY WHITE COLLAR EMPLOYEES AND AUTHORIZING THE EXECUTION THEREOF
- I. A RESOLUTION AUTHORIZING PERFORMANCE GUARANTEE RELEASE FOR THE ESTATES AT HOPEWELL (FORMERLY THE HAMPTONS AT HOPEWELL) BLOCK 78.01, LOT 15; BLOCK 78.02, LOTS 6-9; BLOCK 78.03, LOTS 2-7; BLOCK 78.05, LOT 1

J. BILLS & CLAIMS

XI. PUBLIC SECTION (if time permits)

XII. EXECUTIVE SESSION RESOLUTION

- Contract Negotiations
 - CWA
 - PBA/SOA
- Personnel
- Litigation
 - PennEast

XIII. ADJOURNMENT AT 10:30 P.M.