

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

**TENTATIVE AGENDA TO THE EXTENT KNOWN**

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**MONDAY, NOVEMBER 28, 2016 – 7:00 P.M.**

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**5:30 P.M. – SPECIAL MEETING/2017 MUNICIPAL BUDGET DISCUSSION**

- 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 Meetings of February 22, 2016
  - B. Special and Executive Session Meetings of March 7, 2016
  - C. Regular and Executive Session Meetings of March 14, 2016
  - D. Regular and Executive Session Meetings of March 28, 2016
- V. ADDITIONAL ITEMS FOR MEETING AGENDA**
- VI. COMMITTEE MEMBERS AND STAFF REPORTS**
- VII. PUBLIC SECTION**
- VIII. ORDINANCES/FINAL READING, PUBLIC HEARING AND ADOPTION**
  - A. [AN ORDINANCE](#) OF THE TOWNSHIP OF HOPEWELL DESIGNATING THE “CAPTAIN 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

**IX. CONSENT AGENDA**

- A. [A RESOLUTION](#) IN SUPPORT OF COMMUNITIES OF LIGHT DAY 2016
- B. [A RESOLUTION](#) AUTHORIZING REFUND OF TAX OR SEWER OVERPAYMENTS
- C. [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

**X. RESOLUTIONS**

- A. [A RESOLUTION](#) APPROVING THE PROMOTION OF RANDI KNECHEL TO THE POSITION OF SENIOR SERVICES COORDINATOR IN THE HEALTH DEPARTMENT
- B. [A RESOLUTION](#) APPOINTING JACK BELMONT AS CLASS IV MEMBER TO THE HOPEWELL TOWNSHIP PLANNING BOARD
- C. [2016 BUDGET](#) TRANSFER RESOLUTION # 1
- D. [A RESOLUTION](#) AMENDING 2016 PROFESSIONAL SERVICES AGREEMENTS
- E. [A RESOLUTION](#) AMENDING 2016 PROFESSIONAL SERVICES AGREEMENTS (MASON GRIFFIN & PIERSON)
- F. [BILLS & CLAIMS \(#1\)](#)
- G. [BILLS & CLAIMS \(#2\)](#)

**XI. WORK SESSION**

- A. SEWER SYSTEMS- BRANDON FARMS AND PRINCETON FARMS UPDATE
- B. WATER SYSTEM-WASHINGTON CROSSING PARK ESTATES

**XII. PUBLIC SECTION**

**XIII. EXECUTIVE SESSION RESOLUTION**

- Contract Negotiations
  - CWA
  - AFSCME
  - PBA/SOA
  
- Personnel
  - Public Works Director
  - Community Development Director
  - Health Department Secretary
  - Disciplinary Action
  
- Litigation
  - PennEast

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