

Pennytown Votes-42 votes; 4 noes;

2008 – Vanessa Sandom, Mayor, Burd, Markulec, Murphy, Sandahl,

October 14, 2008 – Introduction - Ordinance authorizing the acquisition of certain real property known as block 33, lot 1.02 on the Hopewell Township Tax Map

Unanimously carried

October 14, 2008 – Introduction - Bond Ordinance providing for the acquisition of the Pennytown property located on New Jersey State Highway 31 in and by the Township of Hopewell, in the County of Mercer, New Jersey, Appropriating \$7,000,000 therefor and authorizing the issuance of \$6,650,000 Bonds or notes of the Township to finance part of the cost thereof

Unanimously carried

October 27, 2008 – Final reading – ordinance authorizing the acquisition of certain real property known as block 33, lot 1.02 on the Hopewell Township Tax Map

Motion by Sandahl, seconded by Burd to continue public hearing to November 10, 2008

Unanimously carried

October 27, 2008 – Final reading – Bond ordinance for acquisition of the Pennytown property

Motion by Sandahl, seconded by Burd to continue the public hearing to November 10, 2008

Unanimously carried

November 10, 2008 – Final reading Ord authorizing acquisition of Pennytown property

Motion by Mayor Sandom, seconded by Murphy to continue the public hearing to December 8, 2008

Unanimously carried (Absent: Sandahl)

November 10, 2008 – Final Reading – Bond Ordinance for acquisition of Pennytown property

Motion by Mayor Sandom, seconded by Burd to continue public hearing to December 8, 2008

Motion unanimously carried (Absent: Sandahl)

December 8, 2008 – Final Reading – Ordinance authorizing acquisition of Pennytown property

Unanimously carried

December 8, 2008 – Final Reading – Bond Ordinance for acquisition of Pennytown property

Unanimously carried

December 8, 2008 – Resolution 08-377 Professional Services Agreements

Omni Environmental Environmental site assessment services Pennytown; Alliance Environmental for wastewater system evaluation Pennytown; Hopewell Valley Engineering for alternate engineering Pennytown Dam inspection; Hopewell Valley Engineering alternate engineering services Pennytown site survey services

Unanimously carried

2009 – Vanessa Sandom, Mayor Burd, Markulec, Murphy, Sandahl/Dafilou

January 12, 2009

PSA – M2 Associates - Aquifer Testing and Hydrogeologic Evaluation of the Pennytown Site, Block 33, Lot 1

Unanimously carried

February 23, 2009

PSA Amend Alliance Environmental Wastewater Evaluation Pennytown

Unanimously carried (Absent : Sandahl)

March 23, 2009

PSA – Amend HV Engineering services Survey Services Pennytown

Unanimously Carried

May 26, 2009 – PSA Clarke Caton Hintz Planning Services related to Pennytown

Unanimously Carried

May 26, 2009 – Resolution 09-194 approving Credit to Purchase of Real Estate

Motion by Markulec, seconded by Burd

Abstain: Dafilou (Sandahl off the HTC)

June 22, 2009 - McManimon & Scotland, LLC for legal services for redevelopment zone (Pennytown);

Unanimously carried

June 22, 2009 – Resolution 09-233 Authorizing and directing the Hopewell Township planning board to undertake an investigation of certain properties in the township to determine whether those properties constitute a redevelopment area pursuant to the New Jersey Local Redevelopment and Housing Law

Ayes: Dafilou, Markulec, Murphy, Mayor Sandom

Noes: Burd

September 14, 2009 – Resolution 09-295 Resolution of the Township of Hopewell, in the County of Mercer, concerning the designation of certain properties in the township as an area in need of redevelopment under the New Jersey local redevelopment and housing law

Ayes: Dafilou, Markulec, Murphy, Mayor Sandom

Absent: Burd

November 9, 2009 – Resolution 09-377 authorization to issue a check for the purchase of block 33, lot 1.02 in advance of the November 23, 2009 bill list

Unanimously carried

(Absent: Mayor Sandom)

November 9, 2009 – Resolution amending PSA's Clarke Caton Hintz

Unanimously carried

2010 – Michael Markulec, Mayor, Burd, Johnson, Murphy, Sandom

May 10, 2010 – PSA Hopewell Valley Engineering services for the H.I. Ribs lease area

Unanimously carried

July 26, 2010 – Resolution Amending PSA Omni Environmental Site Assessment- Pennytown

Unanimously Carried

October 25, 2010 – A resolution to rename the Pennytown/Kooltronics/Else Task Force as the Marshalls Corner-Pennytown Task Force

Unanimously carried (Absent: Murphy)

2011 – Jim Burd, Mayor Johnson, Markulec, Murphy, Sandom

June 27, 2011 – Ordinance Introduction

Bond Ordinance providing for the funding of preliminary planning and related professional expenses in connection with the proposed Pennytown/Kooltronics/Marshalls Corner Redevelopment Area in and by the Township of Hopewell, in the County of Mercer, New Jersey, appropriating \$250,000 therefor and authorizing the issuance of \$250,000 bonds or notes of the township to finance part of the cost thereof

Ayes: Murphy, Sandom, Mayor Burd

Absent: Johnson, Markulec

June 27, 2011 – Resolution for Professional Services – Sidney Wong for updating of the fiscal impact model previously prepared for Hopewell Township with specific reference to Marshalls Corner-Pennytown Redevelopment

Unanimously carried (Absent: Johnson, Markulec)

July 25, 2011 – Ordinance Final Reading – Bond Ordinance providing for the funding of preliminary planning appropriating \$250,000

Unanimously carried

September 12, 2011 – Resolution 11-236 authorizing professional services agreements for Marshall's Corner Pennytown Redevelopment (McManimon & Scotland, M2 Associates, Clarke Caton Hintz)

Unanimously carried

November 21, 2011 – Resolution 11-287 Authorizing Professional Services – Banisch for general planning services and Planning Board reviews for the Marshall's Corner-Pennytown Redevelopment; Birdsall Services Group for Wastewater engineering and soils evaluations for Marshall's Corner Pennytown Redevelopment Area

Unanimously carried (Absent: Johnson, Murphy)

December 12, 2011 – Resolution 11-319 for immediate suspension of professional services at the Marshalls Corner Pennytown Redevelopment Project

Unanimously Carried (Absent: Sandom)

2012 – Michael Markulec, Mayor, Burd, Johnson Murphy, Sandom

January 23, 2012 – Resolution Amending PSA's – Mcmanimon Scotland Legal Services for Pennytown; Sidney Wong Fiscal Impact Study; Orth-Rodgers Marshalls Corner Pennytown Redevelopment; M2 Associates PT Redevelopment; McManimon Scotland PT redevelopment; Clarke Caton Hintz PT Redevelopment

Unanimously carried

February 14, 2012 – Resolution 12-53 authorizing the wastewater disposal studies, water supply studies and special legal counsel at Pennytown to proceed

Unanimously carried

February 27, 2012 – Resolution 12-76 authorizing all professional services at Pennytown to proceed

Unanimously carried (Absent: Burd)

May 14, 2012 – Professional services agreement Natural Systems Utilities for alternative systems evaluation – ELSA sewer service area and Pennytown

*Motion Carried – **Noes: Johnson***

2013 – Vanessa Sandom, Mayor Burd, Cannon, Lester, Markulec

January 28, 2013 – PSA Clarke Caton Hintz MC Pennytown Redevelopment
Unanimously carried

February 11, 2013 – PSA King Interests for Advisory Financial/Real Estate Development services for Marshall's Corner Pennytown redevelopment; Clarke Caton Hintz for planning services for the Marshalls Corner Pennytown Redevelopment

Unanimously carried (Absent: Markulec)

February 25, 2013 – Resolution appointing William Connolly to the Marshalls Corner Pennytown negotiation team
Unanimously carried Absent: Markulec

February 25, 2013 – Amend PSA Birdsall; Clarke Caton Hintz
Unanimously carried

April 8, 2013 – Ordinance Introduction acquisition of property in and by the Township of Hopewell in the County of Mercer New Jersey appropriating \$580,000 therefor and authorizing the issuance of \$551,000 bonds or notes of the township to finance part of the cost thereof (Skureton property)

Unanimously carried

April 22, 2013 – Ordinance final – acquisition of Skureton property
Public hearing carried to next scheduled meeting on May 13, 2013
Unanimously carried (Absent Markulec)

May 13, 2013 – Ordinance final reading bond ordinance providing for acquisition of property \$580,000 (skuraton)
Ayes: Cannon, Lester, Markulec, Mayor Sandom
Noes: Burd

November 25, 2013 – Resolution #13-366 Authorizing Pennytown Affordable Housing Site Development Agreement
Unanimously Carried

2014 – Vanessa Sandom, Mayor, Brant, Cannon, Hart, Lester

NO PUBLIC RESOLUTIONS or ORDINANCES

EXECUTIVE SESSIONS:

Monday, February 24, 2014 (#1)

COMMITTEE MEMBERS PRESENT:

ABSENT:

Brant, Cannon, Hart, Lester, Mayor Sandom

None

Contract Negotiations - Pennytown

Tuesday, March 18, 2014

COMMITTEE MEMBERS PRESENT:

ABSENT:

Brant, Cannon, Hart, Lester, Mayor Sandom

None

Contract Negotiations-Pennytown

Monday, April 14 , 2014

COMMITTEE MEMBERS PRESENT:

ABSENT:

Brant, Cannon, Hart, Lester, Mayor Sandom

None

Contract Negotiations - Pennytown

Monday, June 23, 2014

COMMITTEE MEMBERS PRESENT:

ABSENT:

Cannon, Hart, Lester, Mayor Sandom

Brant

Contract Negotiations - Pennytown

Monday, July 14, 2014

COMMITTEE MEMBERS PRESENT: Brant, Hart, Lester, Mayor Sandom
ABSENT: Cannon (arrived at 6:10 p.m.)
None

Contract Negotiations - Conifer

Monday, July 28, 2014 (#1)

COMMITTEE MEMBERS PRESENT: Hart, Lester, Mayor Sandom
ABSENT: Brant (arrived at 6:08 p.m.)
Cannon

Contract Negotiations – Conifer Realty

Tuesday, October 14, 2014

COMMITTEE MEMBERS PRESENT: Brant, Cannon, Hart, Lester, Mayor Sandom
ABSENT: None

Contract Negotiations - Pennytown

2015 – Harvey Lester, Mayor, Brant, Hart, Kuchinski, Sandom

July 27, 2015 – Resolution 15-265 requesting the Hopewell Township Planning Board consider eliminating the Pennytown Site from its affordable housing plan

Unanimously carried

2016 – Kevin Kuchinski, Mayor, Blake, Brant, Hart, Sandom

June 13, 2016 – Resolution for professional services agreements – Clarke Caton Hintz for redevelopment planning services; McManimon Scotland & Bauman LLC for Legal Counsel Services for Redevelopment Planning

Motion Carried

Noes: Sandom