

AGENDA
HOPEWELL TOWNSHIP COMMITTEE
REGULAR MONTHLY MEETING
January 18, 2018

Final

Flag Salute

Sunshine Statement:

In compliance with the 'Open Public Meetings Act' this meeting was duly advertised by a notice to The Daily Journal, sent on January 3, 2018. A notice was placed on the Municipal Office bulletin board as of the same date.

Roll Call: Township Committee: Hankins, Freitag, Facemyer, Ritter, Shoemaker; Others:

***Approval of Minutes** of 12/21/17 Regular Meeting & Closed Session & 1/2/18 Regular & Closed Session

***DEPARTMENT & COMMITTEE REPORTS**

***Approval of bills:** Total Bills **\$579,747.61** (including payroll) on Treasurers 1/15/2018 prepared list

Treasurer's Report

PUBLIC COMMENTS AND QUESTIONS:

Presentation of Resolutions Honoring Gary Simmerman and David Wilson

Ross Stanger-"Hate Has No Home Here" Presentation

OLD BUSINESS:

SPCA Shared Services Agreement Update

NEW BUSINESS:

Ordinances

2nd Reading, Public Hearing and Adoption

Ordinance 18-01- ORDINANCE ESTABLISHING PROCEDURES FOR MEMBERS OF THE PUBLIC TO ADDRESS THE TOWNSHIP COMMITTEE DURING THE PUBLIC PORTION OF CERTAIN MEETINGS

Discussion Item #1-Acknowledge Appointment of Diane Crispin as Land Use Board Alternate #1 for a 2 year term to expire 12/31/19

Discussion Item #2- Clean Communities Road Clean Up-Citizens for a Cleaner, Brighter Hopewell Township has requested approval for 2 clean ups on 3/10 and 3/17.

Discussion Item #3-Authorize Mark Blauer to accept the DCA Small Cities Home Rehabilitation Grant on behalf of the Mayor.

Discussion Item #4-Authorize Agreement with Phoenix Advisors to manage secondary market disclosures for an amount of \$950 for the year.

Discussion Item #5-Authorize Agreement with Barber Consulting Services for IT Maintenance for an amount of \$2,000 for the year.

Discussion Item #6-Authorize Agreement with JH Services Incorporated for 2018 Electronic File Maintenance (Tax Assessor) for an amount of \$3,500 for the year.

Discussion Item #7-Authorize the Mayor to sign the Memorandum of Understanding between the Township and Meadow Farm, LLC for the Hopewell Township Business Park Venue Barn Project

CDC: (Hankins)-

Solicitor's Report

Correspondence and Notes-CCUA-1/18/18 Draft Agenda

Executive Session-Resolution 18-19 Personnel-Interviews for Administrative Assistant Vacancy; Contract-Bridgeton EMS

ADJOURN

NEXT SCHEDULED MEETING: February 1, 2018 @ 6:30pm

Lois A. Yarrington, Township Clerk

cc: Committee,
Township Bulletin Bd.,
Sol. Matthew Ritter
Sol. T. H. Ritter