

**AGENDA**  
HOPEWELL TOWNSHIP COMMITTEE  
REGULAR MONTHLY MEETING  
March 23, 2017

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 6, 2017. 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 3/9/17 Regular Meeting

\***DEPARTMENT & COMMITTEE REPORTS**

\***Approval of bills:** Total Bills **\$496,803.54** (including Hankins Bill & payroll) on Treasurers prepared list

**Treasurer's Report**

**PUBLIC COMMENTS AND QUESTIONS:**

**OLD BUSINESS:**

- **COAH:** (Shoemaker)
  - 7/11/2016 Decision of Superior Court Appellate Division Overturns Affordable Housing Ruling Meaning "Gap Years" Won't Count in Requirements.
  - 1/18/17 Supreme Court Decision
- **Telecommunications/BPU Update:** (Facemyer)
  - BPU held Public Hearings in South Jersey
    - *BPU Petition Filed 12/12/16*

**NEW BUSINESS:**

**Public Hearing & Adoption for 2017 Budget  
Resolution 17-27**

**Ordinances:**

Adoption

**Ordinance 17-06**-Construction Office Fees

2<sup>nd</sup> Reading & Public Hearing

**Ordinance 17-07**-2017 Salary Ordinance

**Resolutions**

\***Resolution 17-30**-Award Contract for Repaving Arcadia & Mary Elmer Drive Intersection

\***Resolution 17-31**-Accept Resignation from Donna Hickman

\***Resolution 17-32**-Appoint Interim Planning Board Secretary

**Discussion Item #1**-Inquiry from The County Board of Freeholders regarding Seeley Lake Dam.

**Discussion Item #2**-Replacement of the doors

**Discussion Item #3**- Authorize RFP for Engineering Services for the Senior Center Parking Lot Expansion

**Discussion Item #4**-Authorize the Mayor to sign the Request for Release of Funds and Certification for the Senior Center Parking Lot Expansion ADA grant.

**CDC:** (Hankins)

**CORRESPONDENCE & NOTES & FILINGS** include: **CCUA** Draft Agenda for 3/23/17 Meeting

**Solicitor's Report**

**EXECUTIVE SESSION**- Resolution 17-33 Potential Litigation-Verizon/BPU Settlement

**ADJOURN**

**NEXT SCHEDULED MEETING:** April 13, 2017 @ 6:30 pm

Lois A. Yarrington, Township Clerk  
cc:  
Committee,  
Township Bulletin Bd.,  
Sol. T. H. Ritter, Sol. Matthew Ritter