

AGENDA
HOPEWELL TOWNSHIP COMMITTEE
REGULAR MONTHLY MEETING
April 18, 2019

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 and the South Jersey Times, sent on January 5, 2019. A notice was placed on the Municipal Office bulletin board as of the same date.

***Roll Call:** Facemyer, Freitag, Ritter, Shoemaker, Hankins

***Presentation:** Presentation of Certificate of Recognition to Max Dilks for 23 years as Fire Chief

***Approval of Minutes** of the 03/21/2019 Regular Committee Meeting

Motion to approve; Second; Any discussion; Voice Vote;

***DEPARTMENT & COMMITTEE REPORTS**

Motion to approve; Second; Any discussion; Voice Vote;

***Approval of bills:** Total Bills **\$1,535,852.37** (including payroll) on Treasurers April 18, 2019 prepared list

Motion to approve; Second; Any discussion; Voice Vote;

***Treasurer's Report**

Motion to approve; Second; Any discussion; Voice Vote;

PUBLIC COMMENTS: *Please stand, state your name and the municipality in which you live for the record, and in five (5) minutes or less briefly state your comments to the Township Committee. The Township Committee will allow for a total of 30 minutes for all public comments. (Ord. 18-01 Adopted 1/18/18)*

OLD BUSINESS:

Ordinance 19-03: ADOPTION AND PUBLIC HEARING: Sewer Rate ordinance

Public Hearing:

Motion to open to the public; Second; Any discussion; Voice Vote;

Motion to close to the public; Second; Any discussion; Voice Vote;

Motion to adopt; Second; Any discussion; Roll Call Vote

Resolution 19-26: RESOLUTION AUTHORIZING THE 2019 MUNICIPAL BUDGET BE READ BY TITLE ONLY

Motion to adopt; Second; Any discussion; Voice Vote;

Resolution 19-31: RESOLUTION AUTHORIZING SELF EXAMINATION OF THE BUDGET

Motion to adopt; Second; Any discussion; Voice Vote;

Resolution 19-24: RESOLUTION AUTHORIZING A PUBLIC HEARING AND ADOPTION OF THE 2019 BUDGET

Public Hearing:

Motion to open to the public; Second; Any discussion; Voice Vote;

Motion to close to the public; Second; Any discussion; Voice Vote;

Motion to adopt; Second; Any discussion; Roll Call Vote

NEW BUSINESS:

Introduction of Ordinances:

Ordinance 19-04: PAYMENT OF BILLS BETWEEN COMMITTEE MEETINGS

Motion to introduce; Second; Any discussion; Roll Call Vote

Ordinance 19-05: CREATING THE POSITION OF PURCHASING AGENT

Motion to introduce; Second; Any discussion; Roll Call Vote

Resolutions-

***Resolution 19-27: RESOLUTION AUTHORIZING ELIMINATION OF USER SEWER CHARGES**

Motion to adopt; Second; Any discussion; Voice Vote;

***Resolution 19-28: RESOLUTION GRANTING FINAL APPROVAL OF THE VEGE FARM APPLICATION TO SELL DEVELOPMENT EASEMENT**

Motion to adopt; Second; Any discussion; Voice Vote;

***Resolution 19-29: RESOLUTION TO APPOINT A PUBLIC AGENCY COMPLIANCE OFFICER**

Motion to adopt; Second; Any discussion; Voice Vote;

***Resolution 19-30: RESOLUTION APPROVING AND AUTHORIZING LIEN ON REAL PROPERTY OF HOPEWELL TOWNSHIP BLOCK 12 LOT 5.01**

Motion to adopt; Second; Any discussion; Voice Vote;

Discussions-

Item #1 – Extension of hours at the Senior Center on Mondays and Tuesdays until 4:00 pm.

Item #2 – Discuss approving Fralinger's to handle the grant for resurfacing of Cassidy Court

Item #3 – Discussion of Verizon, Max, and Comcast Billing for phone, internet, and cable

Item #4 – Discussion of using Cumberland County for Purchase of gas/diesel fuel for Township

Item #5 – Discussion of Appointing a Qualified Purchasing Agent, Raising Bid Threshold, and a Township Purchasing Policy

Item #6 – Discussion about youth week.

Solicitor's Report

ADJOURN

NEXT SCHEDULED MEETING: May 16, 2019 @ 6:30 pm

John Hitchner, Acting Township Clerk

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