

AGENDA
HOPEWELL TOWNSHIP COMMITTEE
REGULAR MONTHLY MEETING
May 16, 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

***Approval of Minutes** of the 04/18/2019 Regular Committee Meeting

***DEPARTMENT & COMMITTEE REPORTS**

***Approval of bills:** Total Bills **\$618,312.92** (including payroll) on Treasurers May 2019 prepared list

***Treasurer's Report**

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:

Ordinances:

Ordinance 19-04: PAYMENT OF BILLS BETWEEN COMMITTEE MEETINGS

Motion to open to the public; Second; Voice Vote; Discussion
Motion to close to the public; Second; Voice Vote
Discussion, Motion to approve, Second, Roll Call Vote

Ordinance 19-05: CREATING THE POSITION OF PURCHASING AGENT

Motion to open to the public; Second; Voice Vote, Discussion
Motion to close to the public; Second; Voice Vote
Discussion, Motion to approve, Second, Roll Call Vote

Ordinance 19-06: 2019 SALARY ORDINANCE

Motion to open to the public; Second; Voice Vote, Discussion
Motion to close to the public; Second; Voice Vote
Discussion, Motion to approve, Second, Roll Call Vote

Ordinance 19-07: ORDINANCE AMENDING THE DEVELOPMENT ORDINANCE

Motion to open to the public; Second; Voice Vote, Discussion
Motion to close to the public; Second; Voice Vote
Discussion, Motion to approve, Second, Roll Call Vote

NEW BUSINESS:

Resolutions-

***Resolution 19-33: RESOLUTION RAISING THE BID THRESHOLD**

Discussion; Motion to adopt; Second; Voice Vote;

***Resolution 19-34: RESOLUTION APPOINTING A QUALIFIED PURCHASING AGENT**

Discussion; Motion to adopt; Second; Voice Vote;

***Resolution 19-35: ESTABLISHING POLICIES AND PROCEDURES FOR PAYMENT OF CLAIMS**

Discussion; Motion to adopt; Second; Voice Vote;

***Resolution 19-36: RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES**

Discussion; Motion to adopt; Second; Voice Vote;

***Resolution 19-37: RESOLUTION APPROVING CONTRACT FOR FRALINGER ENGINEERING FOR CASSIDY COURT**

Discussion; Motion to adopt; Second; Voice Vote;

Discussions-

Item #1 – Discussion about Hopewell Crest Parking lot expansion

Item #2 – Review of tax paperwork for school districts

Item #3 – Discussion about West Park Dr construction project

Item #4 – Discussion of Verizon, Max, and Comcast Billing for phone, internet, and cable

Item #5 – Discussion of fuel supply.

Item #6 – Discussion about Hopewell Day 2019

Item #7 – Discussion of CCIA/NAPA parts agreement.

Item #8 – Discussion of the Bernardi Tax Sale Certificate

***Resolution 19-38: RESOLUTION GOING INTO EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION AT BOSTWICK LAKE.**

Solicitor's Report

ADJOURN

NEXT SCHEDULED MEETING: June 13, 2019 @ 6:30 pm

John Hitchner, Acting Township Clerk

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