

AGENDA
HOPEWELL TOWNSHIP COMMITTEE
REGULAR MONTHLY MEETING
June 15, 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 5/5/17 Special Meeting and 5/16/17 Regular Meeting & Closed Session

***DEPARTMENT & COMMITTEE REPORTS**

***Approval of bills:** Total Bills **\$1,040,696.27** (including Hankins Bill & payroll) on Treasurers 6/11/17 prepared list

Treasurer's Report

PUBLIC COMMENTS AND QUESTIONS:

OLD BUSINESS:

- **COAH:** (Shoemaker)
 - 7/11/2016 Decision of Superior Court Appellate Division Overturms Affordable Housing Ruling Meaning "Gap Years" Won't Count in Requirements.
 - 1/18/17 Supreme Court Decision

NEW BUSINESS:

Ordinances:

Introduction

Ordinance 17-03-Redevelopment Ordinance

Ordinance 17-12-Capital Ordinance for the Purchase of Tractor & Side Arm Mower

Resolutions

***Resolution 17-42-**Audit Resolution

***Resolution 17-43-**Renewing 2017-2018 Liquor License

***Resolution 17-44-**Recognizing the Best Businesses of West & South Cumberland

***Resolution 17-45-**Chapter 159-Clean Communities Grant

***Resolution 17-46-**Change Order-Fire Truck

Discussion Item #1-NJDOT Grant awarded for resurfacing Kinkle Road in the amount of \$190,000.

Proposal from Fralinger's for engineering, surveying and inspection/contract services in the amount of \$28,500. Authorize the Mayor to sign documents relating to accepting the grant.

Discussion Item #2- Clean Communities-West Cumberland Ruritan has requested to do 2 Road clean ups on June 24th and July 13th. CRHS has requested to do a clean up on August 19th.

Discussion Item #3-Proposal from Mark Blauer for 2018 NJ DCA Small Cities Program to submit application for the Home Rehab Program for \$200,000 with a 10% match and possibly a Public Facilities Grant.

Discussion Item #4-Accept Maintenance Surety Bond from Family Dollar and release Maintenance Bond posted previously by Boos Development.

Discussion Item #5-Farmland Leases

CDC: (Hankins)

CORRESPONDENCE & NOTES & FILINGS include: **CCUA-**Draft 6/15/17 Meeting Agenda **NJDOT-**Resurfacing of River Road Section II, No Funding Awarded

Solicitor's Report

EXECUTIVE SESSION-

ADJOURN

NEXT SCHEDULED MEETING: Thursday July 13, 2017 @ 6:30 pm

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