

MINUTES
HOPEWELL TOWNSHIP COMMITTEE
REGULAR MONTHLY MEETING
June 15, 2017

Approved
7/13/17

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: Lois Yarrington, Clerk/Administrator, Dylan Wulderk, Deputy Admin., T. Henry Ritter, Solicitor, Dave Haaf, Public Works Manager, Jeff Cassidy, Public Works, Steve Nardelli, Engineer, Ray Harvey, Al Caggiano,

A motion was made by Mr. Facemyer to approve the minutes with correction from the 5/16/17 Regular Meeting and Closed Session. The motion was seconded by Mr. Shoemaker and approved 5-0.

***DEPARTMENT & COMMITTEE REPORTS**

Administrator/Clerk:

- The Primary Election was held on June 6th. There was a total of 287 voters.
- Bond sale for the funding of the fire truck was held on June 7th and closed on June 14th.
- I met with Mark Blauer & Steve Nardelli to discuss the Senior Center Parking Expansion and possible ideas for a Public Facilities Grant. We were able to come up with 2 possibilities- Expanding the Senior Center building and an additional sidewalk to connect the Senior Housing with the Business Park. Bidding should be received for the Senior Center Parking Lot Expansion before the end of August. *Steve Nardelli distrusted a map showing the possible location of the sidewalk. Mr. Ritter mentioned that he would like to see a bike path along Mary Elmer Drive completed to link the Hopewell Park with the Bridgeton City Park. He asked if this could be an add on to the Kinkle Road resurfacing. Grant money could not be used, however it could be added the job and paid for separately.*

Bostwick Lake Commission (Facemyer):

- Meeting held on 5/22. Resolution passed to restrict hunting. The Commission would like both municipalities to pass the necessary ordinances to restrict hunting at the Lake. *Mr. Facemyer reviewed the Resolution passed by the Commission. He suggested that the Mayor and he should meet with the Mayor from Upper Deerfield to discuss placing hunting restrictions at the lake.*

Construction:

- 19 permits processed for a total of \$4,202.00.

Convenience Center:

- Convenience Center guidelines and rules will be included with the tax bills.

Dog Registrar:

- 394 licenses have been issued as of June 15, 2017

Economic Development Committee:

- Dylan will provide a report
- Hopewell Day Planning
- *Advertising of available commercial properties is currently in the works. The CDC is working on a new website.*

Engineer:

- Bike Path on Mary Elmer Drive to connect the Hopewell Park with the City of Bridgeton Park
- Ray Harvey Mining Report *Mr. Nardelli reviewed his report dated May 11, 2017. Mr. Harvey was present and stated that the mining activity predated all zoning ordinances. He stated that he may be able to farm the ground in maybe 2 years and that there's 5-10 years left to mine it. It should be closed out within the next 10-15 years. He also stated that his permit with the State is up to date. Ordinance 00-08 was reviewed.*

Environmental Commission:

- Meeting held June 7, 2017

Hopewell/Stow Creek Fire Company:

- The new fire truck was delivered on June 2nd. The members of the fire company are in the process of installing the new equipment and tools on the truck.

Land Use Board (Planning/ Zoning): (Shoemaker/Ritter):

- Next Meeting June 21, 2017 *The meeting was canceled.*
- Zoning Permit Report
 - March 2017 \$75.00
 - April 2017 \$30.00
 - May 2017 \$30.00

Public Works/Road: (Shoemaker):

- Began cleaning the Senior Center and Municipal Building as of June 1st.

- Grass cutting is ongoing.
- Tractor and Mower pricing is included with your packets. *Dave Haaf was present to answer any questions and provide an overview of the tractor and mower to be purchased. He went to 2 different towns who each had one of the mowers he had received quotes for. Having a chance to speak with people who operate the equipment and see how the equipment is holding up let him see that the Diamond Mower is going to be the best choice for the Township. It is made in the United States and parts are available within 72 hours.*

Tax & Sewer Collector:

- May 2017 Cash Book Report (\$1,289,482.09 tax incl. interest and \$71,256.85 sewer incl. interest).

Senior Center: (Freitag):

- Anniversary celebration held June 7th at Shiloh Seventh Day Adventist Church. 104 seniors attended the well planned event.
- Director’s update included in your packet
- *The Center will be closed from August 18-September 4 for summer maintenance.*

A bill listed dated 6/11/2017 prepared by Treasurer Young was provided. Mr. Ritter made a motion to approve the bill list totaling **\$1,040,696.27** (including Hankins bill & payroll) seconded by Mr. Facemyer approved 5-0 with Mayor Hankins abstaining for the Hankins bill.

Treasurer’s Report

A motion was made by Mr. Facemyer to accept the Treasurer’s Report dated 6/11/2017 as presented. The motion was seconded by Mr. Ritter and approved 5-0.

PUBLIC COMMENTS AND QUESTIONS:

Hearing no comments from the public, a motion was made by Mr. Ritter to close the public portion of the meeting. The motion was seconded by Mr. Shoemaker.

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

NEW BUSINESS:

Ordinances:

Introduction

Ordinance 17-03-Redevelopment Ordinance

HOPEWELL TOWNSHIP

ORDINANCE 17-03

**AN ORDINANCE OF THE TOWNSHIP OF HOPEWELL,
CUMBERLAND COUNTY, ADOPTING A REDEVELOPMENT PLAN FOR
THE HOPEWELL TOWNSHIP BUSINESS PARK**

WHEREAS, on May 21, 2015, the Township Committee of the Township of Hopewell, in the County of Cumberland, and State of New Jersey (the “Township”) adopted Resolution 15-43, authorizing the Hopewell Township Planning Board (the “Planning Board”) to conduct a preliminary investigation to determine if Block 63, Lots 1.01, 1.02, 1.03 and 16 (the "Hopewell Business Park Redevelopment Area”) met the statutory criteria for designation as an Area in Need of Redevelopment – Non-Condemnation; and

WHEREAS, on August 19, 2015, the Planning Board held a public hearing to review the findings of a preliminary study, and thereafter determined that the statutory criteria for an area in need of redevelopment, under N.J.S.A. 40A:12A-5(c), were met for the Hopewell Business Park Redevelopment Area; and

WHEREAS, by Resolution dated September 15, 2015, the Planning Board summarized and memorialized its findings as aforesaid, and recommended that the Hopewell Township Committee proceed with the preparation, and eventual adoption of a Redevelopment Plan for the Hopewell Business Park Redevelopment Area; and

WHEREAS, the Township Committee accepted the Planning Board’s recommendation via Resolution 16-59, dated July 14, 2016; and

WHEREAS, Block 63, Lots 1.01, 1.02, 1.03, and 16 (the “Property”) comprise the Hopewell Business Park Redevelopment Area; and

WHEREAS, the Property has been underdeveloped for many years; and

WHEREAS, the Planning Board directed its planning consultants, Philip B. Cation, PP, FAICP, and Andrea Malcolm, PP, AICP, of Clarke Caton Hintz, PC, to prepare a draft Redevelopment Plan concerning the Hopewell Business Park Redevelopment Area; and

WHEREAS, on November 21, 2016, the Planning Board held a regularly scheduled meeting to review the draft plan entitled “Hopewell Business Park / Senior Housing & Health Care Redevelopment Plan,” dated November 3, 2016, prepared by Clarke Caton Hintz, PC; and

WHEREAS, following the presentation of the aforementioned draft plan by Andrea Malcolm, PP, AICP, and an opportunity for public comments on November 21, 2016, the Planning Board adopted a Resolution, a copy of which is attached hereto as Exhibit A, and resolved that the draft Redevelopment Plan was consistent with the Township’s Master Plan and recommended that the Plan be adopted by the Township Committee; and

WHEREAS, a copy of the draft Redevelopment Plan as reviewed and recommended by the Planning Board is attached hereto as Exhibit B; and

WHEREAS, the Township Committee of the Township of Hopewell desires to approve the Redevelopment Plan in the form set forth in Exhibit B, attached hereto, and direct the Township’s Zoning Map be amended and superseded to reflect the provision of the Redevelopment Plan.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Hopewell, Cumberland County, State of New Jersey, as follows:

- A. The Redevelopment Plan, as filed in the Office of the Township Clerk and attached hereto as Exhibit B is hereby approved.
- B. The Zoning Map of the Township of Hopewell is hereby amended to incorporate the provisions of the Redevelopment Plan and delineate the boundaries of the property.
- C. The recitals of this Ordinance shall be reproduced in the minutes of the meeting where this Ordinance is finally adopted and shall serve as the reasoning of the Township Committee for the purpose of N.J.S.A. 40A:12A-7(f).
- D. This Ordinance shall take effect in the time and manner prescribed by law, and upon filing with the Cumberland County Planning Board.

Roll Call Vote Introduction:

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Bruce R. Hankins			X			
Paul Ritter III	X		X			
Greg Facemyer		X	X			
Robin Freitag			X			
Joseph Shoemaker			X			

Ordinance 17-11-Capital Ordinance for the Purchase of Tractor & Side Arm Mower

**Hopewell Township
Cumberland County
State of New Jersey
Ordinance 17-11**

A CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND APPROPRIATING THEREFOR THE AMOUNT OF \$90,000 FROM THE CAPITAL IMPROVEMENT FUND

BE IT ORDAINED by the Township Committee of the Township of Hopewell, County of Cumberland, New Jersey (not less than two-thirds of all the members therefor affirmatively concurring) as follows:

Section 1. The acquisitions described in Section 2 of this Ordinance are hereby authorized to be made by the Township of Hopewell, County of Cumberland, New Jersey and there is hereby appropriated the sum of Ninety Thousand (\$90,000) Dollars from the Capital Improvement Fund, said amount now being available therefor in the General Capital Account of the Township of Hopewell.

Section 2. The acquisitions hereby authorized are:

Acquisition of one (1) 4 wheel drive tractor, together with all equipment, work and materials necessary therefor or incidental thereto.

Acquisition of one (1) 3-point hitch boom mower with 42” Boom Flail, together with all equipment, work and materials necessary therefor or incidental thereto.

Section 3. The said purposes described in Section 2 of this Ordinance are not current expenses and are improvements which the Township may lawfully make, under the provisions of N.J.S.A. 40A:2-1 *et. seq.* (Local Bond Law).

Section 4. The Ordinance shall take effect following its advertisement, public hearing and adoption in accordance with the requirements of law.

Roll Call Vote Introduction:

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Bruce R. Hankins			X			
Paul Ritter III			X			
Greg Facemyer			X			
Robin Freitag		X	X			
Joseph Shoemaker	X		X			

Resolutions

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

**HOPEWELL TOWNSHIP
RESOLUTION 17-42
2016 Annual Report of Audit**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, The Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6. and a copy has been received by each member of the governing body, and

WHEREAS, The Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments and Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, Such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, All members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, Failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52A to wit:

“A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year or both, in addition shall forfeit his office.”

NOW THEREFORE BE IT RESOLVED, That the Township Committee of the Hopewell Township of the County of Cumberland hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

	Moved	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Bruce R. Hankins			X			
Paul Ritter III	X		X			
Greg Facemyer		X	X			
Robin Freitag			X			
Joseph Shoemaker			X			

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

**HOPEWELL TOWNSHIP
CUMBERLAND COUNTY
Resolution 17-43
RENEWAL OF LIQUOR LICENSE**

WHEREAS, application for renewal of a liquor license for the 2017-2018 year has been filed with the State of New Jersey; and

WHEREAS, all filing fees have been paid and the application hereinafter identified is complete.

NOW, THEREFORE, BE IT RESOLVED, that by the Township Committee of the Township of Hopewell, County of Cumberland and State of New Jersey, that the Alcoholic Beverage License for the period of July 1, 2017-June 30, 2018 be and it is hereby approved and issued as follows:

Plenary Retail Consumption License:

0607-33-001-001 Green Olive Properties, LLC

	Moved	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Bruce R. Hankins			X			
Paul Ritter III			X			
Greg Facemyer	X		X			
Robin Freitag			X			
Joseph Shoemaker		X	X			

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

HOPEWELL TOWNSHIP

RESOLUTION 17-44

Best Businesses of West and South Cumberland County

WHEREAS, the Governing Body wishes to congratulate Hopewell Township Businesses for their accomplishments and efforts in being voted the Best Businesses of West and South Cumberland County.

WHEREAS, small business owners embody the spirit of entrepreneurship and strong work ethic that lie at the heart of society. They are the backbone of their communities, employing workers and purchasing goods from other enterprises; and

WHEREAS, the Bridgeton Area Chamber of Commerce has determined the winners of the Best Businesses of West and South Cumberland County and as such the Hopewell Township Committee hereby commends them for their service to the community.

NOW, THEREFORE, BE IT RESOLVED that the Hopewell Township Committee joins in recognizing the winners of the Best Businesses of West and South Cumberland County as listed below.

BEST BUSINESSES	HOPEWELL TOWNSHIP
Dance Studio	All That Dance
Fitness Center	Anytime Fitness
Country Shop	By Our Hand Country Gift Store
Best in Hopewell	Cumberland Insurance Group
Burgers	Hopewell Sub & Pizza
Dentist	Dr. Richard Boss
Auto Detailing	Dusty's Custom Carts and Detailing
Landscaping Lawn Care	Dutch Neck Landscaping
Architect / Engineer	Fralinger Engineering
Dinner Banquet Facility	Green Olive Restaurant
Dentist	Dr. Richard Boss
Ice Cream	Hopewell Custard
Burgers	Hopewell Sub and Pizza
Farm Market	Greater Bridgeton Amish Market
Latino/Mexican	Lucy's Mexican Restaurant
Electrician	Mike Carlaw Electrical Contractor
Lumber Yard	H. H. Hankins & Bro.
Florist	Sloan's Florist
Funeral Services	Freitag Funeral Home
Insurance Agent	Sungenis Insurance Agency
Orthodontist	Tenbrook Orthodontics
Cards and Gifts Clothing	The Hope Chest
Farm	Sunny Slope Farms
Hair Salon	Hair Barn
Community & Government Service	First Church of the Nazarene
Furniture	Dutch Family Furniture
Plumber Water Conditioning Services	SJ Water Conditioning Service
Builder/Construction	Ricky Slade Construction

BE IT FURTHER RESOLVED by the Township Committee of the Township of Hopewell that the Governing Body, by this resolution, wishes to express its sincere appreciation for service and dedication to the winning Businesses of the Best Businesses of West and South Cumberland County Area and to the Bridgeton Area Chamber of Commerce.

BE IT FINALLY RESOLVED that this resolution be transcribed in the minutes of the Governing Body and that the Clerk is hereby directed to forward a copy of this resolution to the businesses as listed above and to the Bridgeton Area Chamber of Commerce.

THIS RESOLUTION IS HEREBY ADOPTED by the Hopewell Township Committee at its regular meeting held on June 15, 2017 at 590 Shiloh Pike, Bridgeton, New Jersey.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Bruce R. Hankins			X		X-HH Hankins	
Paul Ritter III			X		X-Cumb. Ins.	
Greg Facemyer	X		X			
Robin Freitag			X		X-Freitag Funeral	
Joseph Shoemaker		X	X			

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

**TOWNSHIP OF HOPEWELL
COUNTY OF CUMBERLAND
RESOLUTION TO AMEND ADOPTED BUDGET (Chapter 159)
Resolution No. 17-45
Special Items of Revenue and Appropriation- Clean Communities**

WHEREAS, N.J.S.A 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, Hopewell Township has been awarded \$11,855.83 from the State of New Jersey Department of Environmental Protection and wishes to amend its 2017 Budget to include the additional amount that that has been awarded as revenue:

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Hopewell in the County of Cumberland, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the additional money to be received as an insertion of an item of revenue in the budget of the year 2017 Budget in the sum of \$11,855.83 which is now available from: Misc. Revenue-Public and Private Revenues offset with Appropriations: New Jersey Department of Environmental Protection: noted as Clean Communities Grant; and

BE IT FURTHER RESOLVED, that a like sum of \$11,855.83 be and is hereby appropriated under the caption of:

General Appropriations :

(a) Operations Excluded from "Caps":

Public and Private Program's Off-Set by Revenues:

New Jersey Department of Environmental Protection:

Clean Communities Grant in the sum of \$11,855.83

BE IT FURTHER RESOLVED, that the Township Clerk forward two copies of this Resolution to the Director of Local Government Services.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Bruce R. Hankins			X			
Paul Ritter III			X			
Greg Facemyer	X		X			
Robin Freitag			X			
Joseph Shoemaker		X	X			

*Resolution 17-46- Chapter 159-NJ DOT Grant-Resurfacing Kinkle Road

**TOWNSHIP OF HOPEWELL
COUNTY OF CUMBERLAND
RESOLUTION TO AMEND ADOPTED BUDGET (Chapter 159)
Resolution 17-46
Special Items of Revenue and Appropriation**

WHEREAS, N.J.S.A 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, Hopewell Township has been awarded \$190,000.00 from the State of New Jersey Department of Transportation and wishes to amend its 2017 Budget to include the additional amount that that has been awarded as revenue:

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Hopewell in the County of Cumberland, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the additional money to be received as an insertion of an item of revenue in the budget of the year 2017 Budget in the sum of \$190,000.00 which is now available from: Misc. Revenue-Public and Private Revenues offset with Appropriations: New Jersey Department of Transportation Trust Fund Authority Act: noted as Resurfacing of Kinkle Road; and

BE IT FURTHER RESOLVED, that a like sum of \$190,000.00 be and is hereby appropriated under the caption of:

General Appropriations :

(a) Operations Excluded from “Caps”:

Public and Private Program’s Off-Set by Revenues:

New Jersey Transportation Trust Fund Authority Act:

Resurfacing of Kinkle Road in the sum of \$190,000.00

BE IT FURTHER RESOLVED, that the Township Clerk forward two copies of this Resolution to the Director of Local Government Services.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Bruce R. Hankins			X			
Paul Ritter III			X			
Greg Facemyer	X		X			
Robin Freitag			X			
Joseph Shoemaker		X	X			

***Resolution 17-47**-Change Order-Fire Truck

**TOWNSHIP OF HOPEWELL
CUMBERLAND COUNTY
NEW JERSEY**

RESOLUTION NO. 17-47

Change Order for the Purchase of a 2017 Spartan ER Star Pumper

WHEREAS, the Township of Hopewell awarded the purchase of a 2017 Spartan ER Star Pumper to Spartan Motors USA, Inc., dba Spartan ER in the amount of \$684,886.00;

WHEREAS, it is beneficial to modify the original specifications; and

WHEREAS, the cost for the modifications after removing and adding items is \$357.00 with no anticipated change to contract time of completion; and

NOW, THEREFORE, BE IT RESOLVED that the Change Order for the purchase of a 2017 Spartan ER Star Pumper, in the amount of \$357.00 is hereby approved for a total Contract price of \$685,243.00.

Subject to a Certification of Funds statement by the CFO, and

That the Clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Bruce R. Hankins			X			
Paul Ritter III			X			
Greg Facemyer		X	X			
Robin Freitag			X			
Joseph Shoemaker	X		X			

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. *A motion was made by Mr. Ritter to accept the proposal submitted by Fralinger Engineering and to authorize the Mayor to execute all documents required for the Grant. The motion was seconded by Mr. Facemyer and approved 5-0.*

Discussion Item #2- Clean Communities-West Cumberland Ruritan has requested to do 2 Road clean ups on June 24th and July 13th. CRHS Girls Soccer has requested to do a clean up on August 19th. *The Committee approved all 3 clean ups. It was suggested to have the Ruritans do an area on Beebe Run Road.*

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. *A motion was made by Mr. Facemyer to approve the application to DCA in the amount of \$200,000 for the Small Cities Home Rehabilitation Program and to authorize Blauer Associates to prepare and submit the application. The motion was seconded by Mr. Shoemaker and approved 5-0.*

Discussion Item #4-Accept Maintenance Surety Bond from Family Dollar and release Maintenance Bond posted previously by Boos Development. *A motion was made by Mr. Ritter to accept the maintenance bond from submitted by Family Dollar and release the bond previously submitted by Boos Development. The motion was seconded by Mr. Facemyer and approved 5-0.*

Discussion Item #5-Farmland Leases. *Payment for the farmland leases has not yet been received from CGK for the parcels on Barretts Run Road and the Business Park. Solicitor T. Ritter has spoken to Mr. Cramer. He felt that Mr. Cramer had a valid reason for not submitting the payment as he had said he would. The Committee was in agreement for the deadline to submit the payment to be Wednesday June 21st at noon.*

CDC: (Hankins) Mayor Hankins reported on the recent meeting he and Mrs. Freitag attended. He discussed the funding issues that the high school is currently facing.

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

Quotes for IT Service contracts were discussed. A motion was made by Mr. Ritter to authorize an agreement with Barber Consulting Service for the remainder of 2017. The motion was seconded by Mr. Facemyer and approved 4-1 with Mr. Shoemaker voting no.

There being no additional business, a motion was made by Mr. Facemyer to adjourn at 8:39 pm. The motion was seconded by Mr. Ritter and approved by a unanimous vote of the Committee members present.

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