

**HOPEWELL TOWNSHIP  
SPECIAL MEETING MINUTES  
July 19, 2018 @ 5:00 pm**

**Approved  
8/16/18**

Flag Salute

Sunshine Statement:

In compliance with the 'Open Public Meetings Act' this Special Meeting was duly advertised by a notice to the Daily Journal sent on July 11, 2018. 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, T. Henry Ritter, Solicitor, Steve Nardelli, Twp. Engineer, Jong Nee, Tax Attorney, Bob Morse, Matt Morse, Jim Clancy, Bob Casella, Larry Maltman, Ben Laury.

Business to be Discussed-

1. Resolution 18-45-Executive Session-Contract Negotiations and Attorney Client Privilege-Hopewell Business Park/Redevelopment Area Developer @5:02pm

**Hopewell Township  
Executive Session  
Resolution 18-45**

**WHEREAS**, Section 8 of the Open Public Meetings Act, (N.J.S.A. 10:4-12 (b) (1-9), Chapter 231, P.L. 1975, permits the exclusion of the Public from a meeting under certain circumstances; and

**WHEREAS**, the Township Committee of the Township of Hopewell is of the opinion that such circumstances do exist;

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matters to be discussed are: **Contract Negotiations and Attorney Client Privilege-Hopewell Business Park/Redevelopment Area Developer**;
3. The Township Committee may take official action on the items discussed in Executive Session upon completion of the executive session.
4. The minutes of the discussion shall be made available to the public as soon as the matters under discussion are no longer of a confidential or sensitive nature.
5. This resolution shall take effect immediately.

*A motion was made by Mr. Ritter to return to open session at 5:44 pm. The motion was seconded by Mrs. Freitag and approved 5-0.*

*The dates for upcoming Land Use Board meetings were reviewed. Mr. Morse did not feel that they would be able to have their application ready for the August meeting. They will be prepared for the September meeting. He also asked that corner markers be placed when the subdivision is completed.*

*A motion was made by Mr. Ritter to approve the plan as presented by Meadow Farm for the development of a wedding venue in the Hopewell Business Park as part of the Redevelopment Plan*

*contingent upon financing approval for the applicant, subdivision approval from the Hopewell Township Planning Board and approval of a 5 year tax phase in abatement program. The motion was seconded by Mr. Facemyer and approved by a unanimous roll call vote.*

There being no additional business to be addressed at this time, the meeting was adjourned at 6:06pm.

Lois A. Yarrington, RMC  
Township Clerk