### **AGENDA**

# HOPEWELL TOWNSHIP COMMITTEE REGORGANIZATION MEETING January 3, 2023

Start Time: \_\_\_\_\_

<b>Sunshine Statement:</b> "In compliance with the 'Open Public Meetings Act' this meeting was duly advertised by a notice to The Daily Journal on August 30, 2022 as well as the South Jersey Times on August 31, 2022. A notice was placed on the Municipal Office bulletin board as of August 26, 2022."
Flag Salute
Oaths of Office: David Miller
Roll Call: Kelsey Bayzick, Robin Freitag, David Miller, Tom Tedesco, Mayor Paul Ritter
Nominations:
Nomination for Mayor
Nomination for Vice Mayor
Oaths of Office administered for Mayor and Vice Mayor
<b>PUBLIC COMMENTS:</b> 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).
Motion to Open to the Public:  Motion by: Second by: Voice Vote:
Motion to Close Public Portion:  Motion by: Second by: Voice Vote:

Ordinance on First Reading:	
23-01 ORDINANCE AMENDING, SUPPLEMENTING, AND REVISING CHAPTER 274: R PROPERTY	RENTAL
Motion to Open to Public Motion by: Second by:	
Roll Call Vote:	
BAYZICK FREITAG MILLER TEDESCO RITTER	
YES	
NO NO	
ABSTAIN	
Motion by: Second by:  Roll Call Vote:	
BAYZICK FREITAG MILLER TEDESCO RITTER	
BAYZICK FREITAG MILLER TEDESCO RITTER	
YES   WILLER TEDESCO RITTER	
YES	

	BAYZICK	FREITAG	MILLER	TEDESCO	RITTER
YES					
NO					
ABSTAIN					

### **Ordinance on First Reading:**

#### 23-02 2023 SALARY ORDINANCE AMENDMENT

Motion to Open to Public  Motion by: Second by:					
Roll Call Vo	ote:				
	BAYZICK	FREITAG	MILLER	TEDESCO	RITTER
YES					
NO					
ABSTAIN					
Motion to close to Public  Motion by: Second by:  Roll Call Vote:					
	BAYZICK	FREITAG	MILLER	TEDESCO	RITTER
YES					
NO					
ABSTAIN					
Discussion:  Motion to Introduce: Second by:					
Motion to introduce Second by					

#### **Roll Call Vote**:

	BAYZICK	FREITAG	MILLER	TEDESCO	RITTER
YES					
NO					
ABSTAIN					

### **Ordinance on First Reading:**

NO ABSTAIN

## 23-03 ORDINANCE AMENDING CHAPTER 73 OFFICERS AND EMPLOYEES TO INCLUDE PILOT ADMINISTRATOR

Motion to Open to Public							
Motion i	Motion by: Second by:						
Roll Call Vo	ote:						
	BAYZICK	FREITAG	MILLER	TEDESCO	RITTER		
YES							
NO							
ABSTAIN							
Motion t	o close to	Dublic					
		Sec	ond hy				
MOULOIT	Ју	500	Ond by				
Roll Call Vo	ote:						
	BAYZICK	FREITAG	MILLER	TEDESCO	RITTER		
YES							
NO							
ABSTAIN							
Discussion	on						
Motion t	o Introdu	ce:	Second	d hv:			
1 10 110	.0 1111.00.0.	· · · · · · · · · · · · · · · · · · ·	_ 5555	<i>y</i> 0 <i>j</i>			
Roll Call Vo	ote:						
	BAYZICK	FREITAG	MILLER	TEDESCO	RITTER		
YES							

### **RESOLUTIONS (Consent Agenda):**

All Resolutions are Read by Title Only. No discussion or question of any Resolution permitted. A committeeperson may pull an individual resolution to discuss or question if requested.

#23-02 #23-03 #23-04 #23-05 #23-06 #23-07 #23-08 #23-10 #23-11 #23-12	Resolution Estable Resolution Appoin Consultant on bein Resolution Estable Resolution Estable Resolution Author Resolution Estable Resolution Estable Resolution Estable Resolution Author Resolution Author Resolution Author	half of the Townsh ishing the Interesting the 2023 Tempishing 2023 Municalizing Petty Cash Fishing 2023 Municalizing the Cancella Delinquent Amou	agement Plan Gosweiler Insurance as Risk Manageme ip Rate for Non-Payment of Taxes porary Budget ipal Fees Funds for 2023 ipal Employee Appointments les of Order ation of Property Tax and Sewer	
#23-13	Resolution Appoi		ency Compliance Officer	
#23-14	Resolution Establ	ishing Depositorie	es and Change Funds	
#23-01	Motion by:	Second by:	nda Resolutions as read by Title Only: Voice Vote:  NG DATES AND OFFICIAL NEWSPAPER	S
	Discussion: Motion to Approve: Motion by:	Second by:	Voice Vote:	
	RESOLUTION AUTHONG OFFICER, CODE E	ORIZING THE AP	POINTMENT OF A ZONING OFFICE	_
	Discussion: Motion to Approve: Motion by:	Second by:	Voice Vote:	
	RESOLUTION APPROV	ING MEMBERSHIF	P IN THE CUMBERLAND DEVELOPMEN	۱T
	Discussion: Motion to Approve: Motion by:	Second by:	Voice Vote:	

### #23-17 RESOLUTION AWARDING CONTRACT TO SOUTH JERSEY REGIONAL ANIMAL SHELTER FOR PROFESSIONAL SERVICES FOR ANIMAL SHELTER FOR 2023

Discussion: Motion to Approve: Motion by:	Second by:	Voice Vote:
RESOLUTION APPOINDING AGREEMENT FOR		CIATES, LLC AS AUDITOR AND
Discussion: Motion to Approve: Motion by:	Second by:	Voice Vote:
RESOLUTION AWAR		PROFESSIONAL SERVICES TO
Discussion: Motion to Approve:	Canad hu	Vaiga Vata
•		ESSIONAL SERVICES TO CLARKE
Discussion: Motion to Approve:		
Motion by:	Second by:	Voice Vote:
<b>FYWIDE ANIMAL CARE A</b> Discussion:		PROFESSIONAL SERVICES TO ANIMAL CONTROL OFFICER
Motion to Approve:  Motion by:	Second by:	Voice Vote:
RESOLUTION AWARDI		ESSIONAL SERVICES TO ARCHER
Discussion: Motion to Approve: Motion by:	Second by:	Voice Vote:
-		

## #23-23 RESOLUTION AWARDING CONTRACT FOR PROFESSIONAL SERVICES TO PHOENIX ADVISORS AS DISCLOSURE AGENT AND INDEPENDENT REGISTERED MUNICIPAL ADVISOR

	Discussion: Motion to Approve:		
		Second by:	Voice Vote:
		ING CONTRACT FOR PROASS PLANNING CONSULT	OFESSIONAL SERVICES TO SCHEULE ANT
	Discussion: Motion to Approve:		
	Motion by:	Second by:	Voice Vote:
	5 RESOLUTION AWAR R LAW FIRM, LLC AS TO		PROFESSIONAL SERVICES TO THE
	Discussion: Motion to Approve:	Casand by	Voice Veter
	Motion by:	Second by:	Voice Vote:
		ING CONTRACT FOR PROID USE BOARD SOLICITO	OFESSIONAL SERVICES TO REBECCA OR
	Discussion: Motion to Approve: Motion by:	Second by:	Voice Vote:
#23-27	RESOLUTION APPOIN	TING MEMBERS TO THE	LAND USE BOARD
	Discussion: Motion to Approve: Motion by:	Second by:	Voice Vote:
#23-28	RESOLUTION AUTHOR	RIZING SALARY AMOUN	T FOR ADMINISTRATOR
	Discussion: Motion to Approve: Motion by:	Second by:	Voice Vote:
#23-29	•	ING CONTRACT FOR IT	
	Discussion: Motion to Approve:		
	Motion by:	Second by:	Voice Vote:

### #23-30 AUTHORIZING FRALINGER ENGINEERING FOR BID SPECIFICATIONS FOR ROOF REPLACE AT THE HOPEWELL/STOW CREEK VOLUNTEER FIRE HOUSE

Motion to Approve:  Motion by:	Second by:	Voice Vo	ote:	
#23-31 RESOLUTION AUTHOR BIDS FOR LEAD-BASED PAINT		ADMINISTRATOR	TO PREPARE	
Discussion: Motion to Approve:				
Motion by:	Second by:	Voice Vo	ote:	
#23-32 RESOLUTION AUTHO NEGOTIATIONS *Action may be taken*	RIZING EXECUT	VE SESSION REG	GARDING CO	ONTRACT
Discussion Motion to enter into Execu	utive Session		me:	
Discussion Motion to return to Public Voice Vote:	: Session		me:	-
Any Action:				
Good of the Order:				
<b>Sub-Committees</b> : Discussion (Changes/Additions may be made):	and approval c	f Sub-Committee	assignments	for 2023
Personnel:	Robin Freitag, Ke	, ,		
Finance:	Paul Ritter, Kelsey			
Public Works:	Tom Tedesco, Da			
Senior Center:	Robin Freitag, Ke			
Public Safety/Fire:	Tom Tedesco, Da			
Sewer:	Tom Tedesco, Da			
Insurance:	Tom Tedesco, Kel	, ,		
Economic Development:	Paul Ritter, Robin	_		
Broadband:	Paul Ritter, Tom 1	euesco		

#### **MOTION TO ADJOURN:**

Motion by	Second by	y Voice Vote:	
End Time:	_		

Next Meeting Date: January 19, 2023 at 6:30 p.m.

Leo F. Selb, Jr., Municipal Clerk Jeannette Pace, Deputy Clerk cc: Twp. Committee Ritter Law Firm Township Bulletin Board

\*AGENDA SUBJECT TO CHANGE\*