### **AGENDA**

### HOPEWELL TOWNSHIP

### **TOWNSHIP COMMITTEE**

December 21, 2023 @ 6:30 p.m.

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**SUNSHINE STATEMENT:** "In compliance with the 'Open Public Meetings Act' this meeting was duly advertised by a notice to The Daily Journal on January 11, 2023 as well as the South Jersey Times also on January 11, 2023. A notice was also placed on the Municipal Office bulletin board on January 4, 2023."

Flag Salute

Start Time

 Roll Call: Kelsey Bayzick, Robin Freitag, David Miller, Tom Tedesco, Mayor Paul Ritter Also Present: John Hitchner, Admin; Jeannette Pace, Acting Clerk; Matt Ritter, Esquire, Township Solicitor

#### **PRESENTATIONS:**

- Proclamation to Randi Galan of Galan State Farm Insurance Agency
- Proclamation to Pamela and Wade Sjogren
- Proclamation to Edward "Skip" Bowman
- Proclamation to Jeffrey Cassidy
- CDC Presentation Summary of history and plans for next year
- CFO, Neil Young End-of-Year budget discussion

#### **REDEVELOPMENT AUTHORITY MEETING:**

Approval of Minutes

Approval of Minutes from the last meeting held on October 19, 2023 Discussion/Motion/Second/Vote

Resolution:

#RA 2023-10: Resolution Authorizing Mayor to sign an Agreement Extending Certain Deadlines in the Redevelopment Agreement and Contract of Sale between the Township of Hopewell and Dutchway Structures Urban Renewal, LLC for the purchase of Block 63, Lot 1.03

Discussion/Motion/Second/Vote

•	<b>Adjournment of Redevelopment Authority Meeting</b>
	Mation/Second/Vate End Time

Next Meeting Date: January 2, 2023 at 5:00 p.m. (reorganization meeting)

#### **CONTINUATION OF TOWNSHIP COMMITTEE MEETING:**

### Approval of Minutes:

Approval of the November 9, 2023 Regular Meeting Minutes Discussion/Motion/Second/Vote

Approval of the November 9, 2023 Executive Meeting Minutes Discussion/Motion/Second/Vote

### Department and Committee Reports

Approval of Department Reports Discussion/Motion/Second/Voice Vote

### Treasurer's Report and Approval of Bills

Approval of Treasurer's Report for December, 2023 - \$4,852,154.20 Discussion/Motion/Second/Voice Vote

**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).

Motion to Open to the Public/Second/Vote Motion to Close Public Portion/Second/Vote

### **ORDINANCES FOR ADOPTION ON SECOND READING:**

## #2023-21: Ordinance of the Township of Hopewell amending section 289-8 of the Township Code, "User Charges", for 2024

Open to the public / Public comment/ Close to the public Discussion / Motion / Second / Roll Call Vote

# #2023-22: Ordinance of the Township of Hopewell amending section 220-48 of the Township Code: Fences and Walls

Open to the public / Public comment/ Close to the public Discussion / Motion / Second / Roll Call Vote

#### **RESOLUTIONS:**

#2023-113 Resolution Authorizing the Signing of a Discharge of Mortgage for Paul Zoyac, Block 35.03, Lot 5, 185 Homestead Place.

Discussion / Motion / Second / Voice Vote

**#2023-114 Resolution Authorizing Change Order #1 for the Oak Drive Resurfacing Project**Discussion / Motion / Second / Voice Vote

# #2023-115 Resolution Authorizing Contract with Fralinger Engineering for 2024 NJDOT Project – Woodlawn Avenue/Pineview Terrace Resurfacing

Discussion / Motion / Second / Voice Vote

## #2023-116 Resolution Authorizing the 2025 Planning Incentive Grant (PIG) Application for Farmland Preservation.

Discussion / Motion / Second / Voice Vote

### #2023-118 Resolution Authorizing Cancellation of Appropriations

Discussion / Motion / Second / Voice Vote

### #2023-119 Resolution Authorizing Transfer of Funds

Discussion / Motion / Second / Voice Vote

**CORRESPONDENCE:** None

### **DISCUSSION ITEMS:**

- Convenience Center Update Discussion regarding waivers or not?
- Manor Sewer Billing
- Farmland Lease Amendments
- Bridgeton Triathlon Requesting use of roads on 6/22/2024
- Farmland Preservation Municipal Funding
- Rabies Clinic March 2nd

### **SOLICITOR'S REPORT:**

**GOOD OF THE ORDER:** Comments by Mayor Paul Ritter

### **RESOLUTION #2023-117 AUTHORIZING EXECUTIVE SESSION**

The general nature of the subject matter to be discussed involved Potential Litigation and Personnel..

Motion to Enter into Executive Session by	r: Second:	
Time: Voice Vote: Motion to Return to Public Session by: Time: Voice Vote: Action Taken:	Second:	
MOTION TO ADJOURN by End Time:	Second by	_ Voice Vote:

Next Meeting Date: January 2, 2024 @ 5:00 p.m. (Reorganization Meeting)

John Hitchner, Township Administrator Jeannette Pace, Acting Municipal Clerk

cc: Township Committee

\*AGENDA SUBJECT TO CHANGE\*