AGENDA HOPEWELL TOWNSHIP TOWNSHIP COMMITTEE

January 25, 2024 @ 6:30 p.m.

Start Time: _____

SUNSHINE STATEMENT: "In compliance with the 'Open Public Meetings Act' this meeting was duly advertised by a notice to the South Jersey Times on January 7, 2024 as well as the Daily Journal on January 6, 2023. A notice was also placed on the Municipal Office bulletin board on January 4, 2024."

- Flag Salute
- **Roll Call:** Tom Tedesco, Kelsey Bayzick, David Miller, Jeff Shimp, Mayor Robin Freitag Also Present: John Hitchner, Admin; Jeannette Pace, Acting Clerk; Ted Ritter, Esquire, Township Solicitor

PRESENTATIONS:

- Awards Presented to Hopewell Crest Students Winners of the 2024 Calendar Contest
- Approval of Minutes:

Approval of the Minutes from the December 21, 2023 Regular Meeting and Executive Session

Discussion/Motion/Second/Vote

Approval of the Minutes from the January 2, 2024 Re-Org Meeting 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 January, 2024 - \$648,080.52

Added Bills for Approval

Rebecca Bertram, Esquire \$2,376.00 (litigation) and \$375.00 (LUB escrow) Bridgeton Printing \$3,998.00 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

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.

#2024-28 Resolution Cancelling Taxes for Kyle Matthew Mihalecz, a Veteran with a Wartime Service-Connected Disability, Block 50, Lot 42, 1 Meadow Wood Drive

#2024-32 Resolution Cancelling Taxes for Jimmie Lee, Jr., a Veteran with a Wartime Service-Connected Disability, Block 43, Lot 9, 19 Oak Drive

#2024-33 Resolution Cancelling Taxes for Dustin Harrall, a Veteran with a Wartime Service-Connected Disability, Block 50, Lot 6, 200 West Park

#2024-27 Resolution approving the joining of the North Jersey Wastewater Cooperative Pricing System

#2024-29 Resolution approving the signing of the contract renewals for fire monitoring systems at the municipal building and the fire hall with DNS Solutions

#2024-30 Resolution approving the Model Written Indoor Air Quality Program V1.0

Motion to Approve the above Consent Agenda Resolutions as read by Title Only:Motion by:______Second by:______Voice Vote:______

RESOLUTIONS:

#2024-31 Resolution approving submission of the Local Recreation Improvement Grant Discussion / Motion / Second / Voice Vote

#2024-34 Resolution Authorizing the Application of the Local Recreation Improvement Grant from the New Jersey Department of Community Affairs

Discussion / Motion / Second / Voice Vote

CORRESPONDENCE: None

DISCUSSION ITEMS:

- Convenience Center
- Comcast Update
- 2024 Hopewell Day
- Drone 21 Status
- Discussion Email issue / website updates
- Discussion regarding storms, cooling centers, etc.

SOLICITOR'S REPORT:

GOOD OF THE ORDER:

RESOLUTION #2024-35 AUTHORIZING EXECUTIVE SESSION

The general nature of the subject matter to be discussed involves personnel and potential litigation

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

Next Meeting Date: February 15, 2024 @ 4:30 p.m. (Budget Workshop followed by Regular Meeting)

John Hitchner, Township Administrator Jeannette Pace, Acting Municipal Clerk cc: Township Committee cc: Ritter Law Firm **AGENDA SUBJECT TO CHANGE**