### AGENDA

# HOPEWELL TOWNSHIP TOWNSHIP COMMITTEE

A VIAA 2024 O C 20

April 11, 2024 @ 6:30 p.m.

Start	Time:	
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**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, 2024. 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; Neil Young, CFO and Michael Garcia, Auditor
- Safety Presentation: Joe Henry Hardenbergh Insurance Group
- Approval of Minutes:

Approval of the Minutes from the March 14, 2024 Regular Meeting and the March 14, 2024 Executive Session

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 April, 2024 - \$91,432.80 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

### ORDINANCE ON 2<sup>nd</sup> READING:

#2024-01: ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Discussion / Motion / Second / Roll Call Vote

#### **RESOLUTIONS:**

#### #2024-43: INTRODUCTION AND ADOPTION OF 2024 BUDGET

Discussion / Motion / Second ROLL CALL Vote

### #2024-50: RESOLUTION APPROVING HARVEY MINING PERMIT RENEWAL - RE: BLOCK 82, LOT 3.01

Discussion / Motion / Second / Voice Vote

# #2024-51: RESOLUTION DECLARING CERTAIN LANDS NOT NEEDED FOR PUBLIC USE, AND AUTHORIZING THE SALE OF SAME PURSUANT TO N.J.S.A. 40A:12-13

Discussion / Motion / Second / Voice Vote

#### #2024-52: RESOLUTION FOR SELF-EXAMINATION OF THE BUDGET

Discussion / Motion / Second / Voice Vote

#### **DISCUSSION ITEMS:**

- Hopewell Day
- Moving Excess Funds into NJ Cash Management Fund
- Environmental Commission Park/Road
- Roselawn/Stave Mill Road Cats/Speeding

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

GOOD OF THE ORDE	<u>R</u> :	
MOTION TO ADJOUR	RN:	End Time:
Next Meeting Date:	April 25,	2024 @ 6:30 p.m Youth Week

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