

**HOPEWELL TOWNSHIP COMMITTEE REGULAR MEETING
MUNICIPAL BUILDING AUDITORIUM**

TENTATIVE AGENDA TO THE EXTENT KNOWN

MONDAY, JANUARY 25, 2010 – 7:00 P.M.

- I. CALL MEETING TO ORDER/STATEMENT OF PROPER NOTICE BY MAYOR** - Notice of this meeting has been posted on the municipal bulletin board and forwarded to the Hopewell Valley News and The Times on January 5, 2010, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975
- II. ROLL CALL BY MUNICIPAL CLERK**
- III. PLEDGE OF ALLEGIANCE AND SALUTE TO THE FLAG**
- IV. MINUTES SUBMITTED FOR APPROVAL**
 - A. Regular and Executive Session Meetings of August 10, 2009
 - B. Special Meeting of August 24, 2009
- V. PRESENTATION – NJDOT /PENNINGTON CIRCLE**
- VI. ADDITIONAL ITEMS FOR MEETING AGENDA**
- VII. COMMITTEE MEMBERS AND STAFF REPORTS**
- VIII. PUBLIC SECTION**
- IX. ORDINANCES/FINAL READING, PUBLIC HEARING AND ADOPTION**
 - A. [AN ORDINANCE AMENDING CHAPTER VII “TRAFFIC, ” SECTION 7-11 “SPEED LIMITS,” SCHEDULE XVII OF THE OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOPEWELL, NEW JERSEY \(1978\) TO REDUCE THE SPEED LIMIT ON CERTAIN SECTIONS OF PROVINCE LINE ROAD](#)
- X. CONSENT AGENDA**
 - A. [A RESOLUTION REAPPOINTING GEORGE C. MEYER AS EXECUTIVE COORDINATOR OF THE HOPEWELL VALLEY OFFICE OF EMERGENCY MANAGEMENT](#)
 - B. [A RESOLUTION PROVIDING FOR CROSS-ASSIGNMENT OF CONFLICT HOPEWELL TOWNSHIP MUNICIPAL PUBLIC DEFENDERS](#)
 - C. [A RESOLUTION AUTHORIZING REFUNDS FOR HOPEWELL VALLEY RIDES PROGRAM PARTICIPANT](#)

- D. A RESOLUTION AUTHORIZING REFUNDS FOR HOPEWELL TOWNSHIP RECREATION DEPARTMENT PROGRAM PARTICIPANTS
- E. A RESOLUTION APPROVING THE PAYMENT OF UNUSED SICK TIME TO LINDA R. WALSH
- F. A RESOLUTION GRANTING A FAMILY MEDICAL LEAVE OF ABSENCE
- G. A RESOLUTION APPROVING THE TRANSFER OF KAREN K. BORKOWSKI FROM THE MUNICIPAL CONSTRUCTION OFFICE TO THE POSITION OF DISCOVERY CLERK IN THE POLICE DEPARTMENT

XI. RESOLUTIONS

- A. A RESOLUTION ACCEPTING THE RETIREMENT OF PATROL OFFICER JAMES E. TURNER IN THE POLICE DEPARTMENT
- B. A RESOLUTION FOR AN EMERGENCY TEMPORARY APPROPRIATION
- C. A RESOLUTION AMENDING 2009 PROFESSIONAL SERVICES AGREEMENTS
- D. A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS
- E. A RESOLUTION AUTHORIZING THE REFUND OF NON-RESIDENTIAL DEVELOPMENT FEES PAID BY CAPITAL HEALTH SYSTEM, INC. PURSUANT TO THE ECONOMIC STIMULUS ACT OF 2009
- F. A RESOLUTION AWARDED A CONTRACT TO JONICO, INC. FOR INTERSECTION IMPROVEMENTS ROUTE 31
- G. A RESOLUTION AUTHORIZING CHANGE ORDER #1 TO THE COOPERATIVE PRICING SYSTEM #8HTCPS FOR HOPEWELL TOWNSHIP & HOPEWELL VALLEY REGIONAL SCHOOL DISTRICT WITH ARAWAK PAVING FOR 2008 ROAD MAINTENANCE PROGRAM, B8-03
- H. A RESOLUTION AUTHORIZING CHANGE ORDER #2 TO THE CONTRACT WITH BIL JIM CONSTRUCTION FOR ROADWAY REALIGNMENT BLACKWELL ROAD
- I. A RESOLUTION AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH HELIOS CONSTRUCTION, INC. FOR ADA ACCESS IMPROVEMENTS, WASHINGTON CROSSING STATE PARK

- J. A RESOLUTION APPROVING AN AGREEMENT WITH CWA 1036, HOPEWELL TOWNSHIP NON-SUPERVISORY WHITE COLLAR EMPLOYEES, AND AUTHORIZING THE EXECUTION THEREOF
- K. A RESOLUTION APPROVING CWA STIPENDS
- L. A RESOLUTION APPROVING AN AGREEMENT WITH THE HOPEWELL TOWNSHIP POLICE SUPERIOR OFFICERS ASSOCIATION AND AUTHORIZING THE EXECUTION THEREOF
- M. A RESOLUTION APPROVING AN AGREEMENT WITH THE HOPEWELL TOWNSHIP POLICE BENEVOLENT ASSOCIATION AND AUTHORIZING THE EXECUTION THEREOF
- N. BILLS & CLAIMS

XII. PUBLIC SECTION

XIII. EXECUTIVE SESSION RESOLUTION

XIV. ADJOURNMENT AT 10:30 P.M.