

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

Monday, January 4, 2010 - 7:05 p.m.

PROPER STATEMENT OF NOTICE - Municipal Clerk Bielawski called the meeting to order stating that notice of the meeting had been posted on the municipal bulletin board and forwarded to the Hopewell Valley News and The Times of Trenton on December 21, 2009 in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

PLEDGE OF ALLEGIANCE TO THE FLAG - Children of the Township Committee Members and children in the audience led those in attendance in the Pledge of Allegiance to the flag.

OATH OF OFFICE OF ELECTED TOWNSHIP COMMITTEE MEMBERS

Municipal Clerk Bielawski administered the Oath of Office to elected Township Committee Member Kimberly Johnson.

ROLL CALL - The 2010 Township Committee answered the roll call of the Municipal Clerk:

COMMITTEE MEMBERS PRESENT: Burd, Johnson, Markulec, Murphy, Sandom
ABSENT: None

STAFF PRESENT: Administrator/Engineer Pogorzelski, Municipal Clerk Bielawski, Township Attorney Goodell, CFO Borges

NOMINATIONS AND ELECTION OF MAYOR FOR THE YEAR 2010

Municipal Clerk Bielawski called for nominations for the office of Mayor for the year 2010. Committee Member Burd nominated Michael Markulec for Mayor for the year 2010. The Municipal Clerk noted for the record that Committee Member Markulec was nominated and she called for further nominations for the office of Mayor. There were no further nominations from the Floor and the nominations were closed.

The Municipal Clerk called for a vote on the nomination of Committee Member Markulec for Mayor.

ROLL CALL VOTE:

AYES: Burd, Johnson, Markulec, Murphy, Sandom
NOES: None

The Municipal Clerk noted for the record that Committee Member Markulec was duly elected Mayor for the year 2010.

OATH OF OFFICE OF MAYOR – Municipal Clerk Bielawski administered the Oath of Office to Mayor Markulec.

NOMINATIONS AND ELECTION OF DEPUTY MAYOR FOR THE YEAR 2010

Municipal Clerk Bielawski called for nominations for the office of Deputy Mayor for 2010. Mayor Markulec nominated James Burd for Deputy Mayor for the year 2010. The Municipal Clerk noted for the record that Committee Member James Burd was nominated and she called for further nominations for the office of Deputy Mayor. There were no further nominations from the Floor and the nominations were closed.

The Municipal Clerk called for a vote on the nomination of Committee Member Burd for Deputy Mayor.

ROLL CALL VOTE:

AYES: Burd, Johnson, Murphy, Sandom, Mayor Markulec

NOES: None

The Municipal Clerk noted for the record that Committee Member Burd was duly elected Deputy Mayor for the year 2010.

OATH OF OFFICE OF DEPUTY MAYOR – Municipal Clerk Bielawski administered the Oath of Office to Deputy Mayor Burd.

2010 MAYOR'S WELCOME AND COMMENTS

Mayor Markulec recognized dignitaries who were present in the audience that included Mercer County Freeholder Daniel Benson, Senator Shirley Turner, Ewing Mayor Jack Ball and Mercer County Freeholder Lucy Walter. Mayor Markulec also recognized former Hopewell Township Mayors William Cane and John Hart.

Mayor Markulec delivered the following 2010 Mayor's Message:

“I'd like to thank the residents of Hopewell Township for the honor and privilege of serving on the Township Committee. The last two years have been extremely educational and extremely rewarding for me as I've learned more and more about my community and got to work with some outstanding individuals many of whom are in the room tonight. I'd like to thank my family for their support, my mom and dad who became residents of Hopewell Township this last year and who unfortunately couldn't be here this evening. To my wife Jen who keeps everything under control while I'm at multiple meetings, and to my boys Michael and Ben who don't mind sharing their dad with the rest of the community. I'd also like to thank some of our special guests here tonight, Ewing Mayor Jack Ball, Freeholder Daniel Benson, former Mayors Bill Cane and John Hart. Thank you for attending tonight and I will certainly look to you for guidance as I go forward. Last but not least I would like to thank my colleagues on the Township Committee who put in long hours away from their families to make Hopewell Township a better place to live and work for all of us. As we enter 2010 we face several challenges and have a handful of opportunities that will shape our community into the foreseeable future. The top challenge we all face and we've heard it over and over again is property taxes. While no local municipality can resolve the tax problem on their own, past Township Committee members and our dedicated CFO Elaine Borges who I believe is in the back, have done an outstanding job of controlling spending and keeping the local tax rate down. As always we will continue to look for shared services with our municipal partners Hopewell and Pennington, Mercer County, the State of New Jersey and most importantly and often overlooked the Hopewell Valley Regional School District. Only through working together can we help to make Hopewell an affordable place for our seniors and for our children to live in the future. Preservation of our historic agricultural heritage has been a cornerstone in building our unique rural community in the middle of this densely populated, some would say overdeveloped area. Over the last decade the township has preserved thousands of acres of active farmland, open space, not only by ourselves

but in cooperation with the state, the county, our municipal partners Hopewell and Pennington, and non-profit organizations like the D&R Greenway, Friends of Hopewell Valley Open Space and the Stony Brook Millstone Watershed. Additionally Hopewell Township has been a leader in the preservation of our historic treasures most recently with the purchase of open space property to protect the Harbourton Historic District. We have another opportunity for leadership as we work with Mercer County, the state, and many interested historic organizations to preserve the Victory Trail for future generations to enjoy. I would also like to thank our Township Administrator and Engineer, Paul Pogorzelski, for his efforts in developing and executing a trail program that links all of our preserved farmland and open space with the Lawrence Hopewell Trail. One of my goals two years ago when I was first elected to the Township Committee was to help build a strong healthy vibrant community within Hopewell Valley. We have taken many positive steps including the development of the Twin Pines recreation facility Phase I which is due to be completed this spring, our annual 4th of July fireworks and many other innovative programs run by Judy Niederer through the Township Recreation Department. The Youth Advisory Board has been a driving force for bringing a youth activity center called the YAC to Hopewell Valley giving our teens a safe educational environment for after school and weekend activities. We hope to continue and make progress so that we have a teen center in Hopewell Township for the start of the next school year. We also completed a community wide survey last year affirming the need for helping our seniors and the need for a senior center in the township, a project that I hope will gain momentum in 2010. I'm excited about the potentials for 2010 and again I am extremely grateful for your support and this opportunity. Thank you."

Deputy Mayor Burd delivered the following 2010 Deputy Mayor's comments:

"I will to express my appreciation for the privilege and honor that has been bestowed upon me this evening. I know that Mr. Murphy has been in this position as long as I've been on the Township Committee and he's done a fine job. I'm sure that if at times when I find the shoes that I step into this evening are a little bit too large or a little bit too light, that I can look to John for some consultation as to how to fit in them a bit more properly one might say. I wish to take this opportunity to greet new Committee Member Kim Johnson and certainly welcome her aboard. I wish to thank Mayor Markulec, Vanessa Sandom, John Murphy, David Dafilou and the entire Township staff for all their hard and productive work in 2009. I also wish to commend the volunteers who rarely get their kudos and they are the ones who quietly put their time and effort into the committees which are so essential for the operation of the township. There are so many things to do this evening I want to make this as brief as possible. As I pondered last night two things came to me out of the blue. The first, I was not a boy scout but I was a scoutmaster for six years. One of the greatest times of my life as I saw boys become young men. And one of the first things that the boys had to learn was that of the scout oath which went On my honor, I will do my duty, to God and my Country, to obey the scout law, to help other people at all times, to keep myself physically strong, mentally awake and morally straight. Like previous scouts and scoutmasters even though we don't repeat this on a weekly basis, it's still engraved in our everyday life. The second, a very good friend of mine named Bernie Drager passed away last year at the age of 80 and Bernie was a Navy veteran and one of the things that he wrote he called sayings to help one navigate the seas of life. One which is very applicable to me and I'm sure the members here on the Committee, it was written in 600 B.C. by Lao-Tse and the quote is "As for best leaders people do not notice they exist, for the next best people honor and praise, for the next people fear and for the next people hate. When the best leader's work is done the people say we did it ourselves." One person I wish to thank for putting up with me for over 30 years and especially the last two years is my wife Debbie who I told about this time in 2008 that I looked at the Township By-Laws and they said that all meetings end at 10:30 p.m. I think that she's turned back her watch many evenings so that it's always 10:30 p.m. when I get home. Thank you Debbie. 2010 is in its infancy and so are our community challenges and goals. I ask that all of you in Hopewell

Township to ask yourselves what are your greatest interests in the community and make every effort possible to be involved in the respective committees. The greater everyone’s input, the more well rounded our township will be. Thank you once again and a very happy, healthy 2010 to all.”

Mayor Markulec announced the following areas of responsibility and departmental assignments for 2010:

- Administration, Finance, Inter-local Relations, Youth Advisory Board,
- Historic Preservation Commission..... Markulec
- Agricultural Advisory Committee, Planning, Public Safety, Public Works.....Burd
- Affordable Housing Committee, Advisory Board of Health, Senior Advisory CommitteeJohnson
- Recreation & Parks Advisory Committee.....Murphy
- Environmental Commission, Open Space Advisory Committee.....Sandom

RESOLUTION #10-1. Read by title.
Motion by Murphy, seconded by Burd to adopt Resolution #10-1.
MOTION UNANIMOUSLY CARRIED

R E S O L U T I O N #10-1

**RESOLUTION APPOINTING ONE-YEAR
TERMS EXPIRING DECEMBER 31, 2010**

BE IT RESOLVED, by the Township Committee of the Township of Hopewell, County of Mercer, that the persons listed as follows are hereby appointed for a one-year term expiring December 31, 2010:

- TOWNSHIP ATTORNEY:** Steven P. Goodell
- MUNICIPAL PROSECUTOR:** Robert Yostembski
- MUNICIPAL PUBLIC DEFENDER:** John M. Holliday
- DEPUTY COURT ADMINISTRATOR:** Christine Irizarry
- DEPUTY MUNICIPAL CLERK:** Laurie E. Gompf
- TREASURER:** Elaine Cruickshank-Borges
- PENSION CERTIFYING OFFICER:** Deborah L. Smith
- SEARCHER FOR PROSPECTIVE ASSESSMENTS:** Annette C. Bielawski
- TAX SEARCH OFFICER** Mary Kennedy Nadzak

RESOLUTION #10-02. Read by title.
Motion by Murphy, seconded by Sandom to adopt Resolution #10-02.
MOTION UNANIMOUSLY CARRIED

R E S O L U T I O N #10-2

**A RESOLUTION APPOINTING
A TOWNSHIP ENGINEER**

BE IT RESOLVED on this 4th day of January 2010, by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, that Paul E. Pogorzelski, P.E. is hereby appointed Township Engineer to a three-year term expiring December 31, 2012.

BE IT FURTHER RESOLVED that Paul E. Pogorzelski be authorized to sign the following applications on behalf of Hopewell Township for the year 2010: NJDEP Treatment Works Applications; D&R Canal CP-1 Permit Applications; Mercer County Soil Conservation District Permit Applications; and all permit, grant and loan applications related to Hopewell Township Capital Projects.

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to the Township Engineer, Administrative Officer, Zoning Officer, Construction Official and Public Works Director.

RESOLUTION #10-3. Read by title.
 Motion by Murphy, seconded by Sandom to adopt Resolution #10-3.
MOTION UNANIMOUSLY CARRIED

R E S O L U T I O N #10-3

**A RESOLUTION REAPPOINTING GALE DOWNEY
 HOPEWELL TOWNSHIP REPRESENTATIVE TO THE
 STONY BROOK REGIONAL SEWERAGE AUTHORITY**

BE IT RESOLVED, by the Township Committee of the Township of Hopewell, County of Mercer, on this 4th day of January 2010, that Gale Downey of 284 Wargo Road, Pennington, NJ 08534, be and is hereby appointed the Hopewell Township representative to the Stony Brook Regional Sewerage Authority for a five-year term that will expire on January 31, 2015.

BE IT FURTHER RESOLVED, that the Municipal Clerk is instructed to forward a certified copy of this resolution to the Stony Brook Regional Sewerage Authority.

RESOLUTION #10-4. Read by Title.
 Motion by Murphy, seconded by Sandom to adopt Resolution #10-4.
MOTION UNANIMOUSLY CARRIED

R E S O L U T I O N #10-4

**HOPEWELL TOWNSHIP COMMITTEE APPOINTMENTS
 TO BOARDS, COMMISSIONS AND COMMITTEES**

BE IT RESOLVED, on this 4th day of January 2010, by the Township Committee of the Township of Hopewell, County of Mercer, that the following are hereby appointed for the terms designated:

	NOMINEE	TERM	TERM EXPIRING
BOARD OF ADJUSTMENT, ZONING:			
	Frank Klapinski	4 year	12/31/13
Alternate No. 2	Karen Murray	2 year	12/31/11
PLANNING BOARD CLASS III:			
(Township Committee Member)	James Burd	1 year	12/31/10
AFFORDABLE HOUSING COMMITTEE:			
	Alice Zeldis	2 year	12/31/11
	Edward Truscelli	2 year	12/31/11
	Dori Anderson	2 year	12/31/11
Alternate	Alex Melusky	2 year	12/31/11
(Township Committee Member)	Kimberly Johnson	1 year	12/31/10

HOPEWELL TOWNSHIP PARKS & RECREATION ADVISORY COMMITTEE

	Scott Markulec	3 year	12/31/12
	Kurt Vollherbst	3 year	12/31/12
Alternate No. 2	Matt Schrader	3 year	12/31/12
(Township Committee Member)	John Murphy	1 year	12/31/10

BOARD OF HEALTH ADVISORY COMMITTEE

	Matthew Martin	3 year	12/31/12
	Michael Rothwell	3 year	12/31/12
Alternate No. 2	Jan Bishop	2 year	12/31/11

SENIOR ADVISORY BOARD

	Severino DiCocco	2 year	12/31/11
	Joel May	2 year	12/31/11

RESOLUTION #10-5. Mayor's Appointment.

Motion by Murphy, seconded by Sandom to adopt Resolution #10-5.

MOTION UNANIMOUSLY CARRIED**R E S O L U T I O N #10-5****MAYOR'S APPOINTMENTS TO BOARDS,
COMMISSIONS AND COMMITTEES**

BE IT RESOLVED, that I, Michael Markulec, Mayor of the Township of Hopewell, County of Mercer, on this 4th day of January 2010, do hereby appoint the following for the terms designated:

	NOMINEE	TERM	TERM EXPIRING
PLANNING BOARD:			
Class I	Mayor	1 year	12/31/10
Class II	John R. Hart, Jr.	1 year	12/31/10
Class IV	Paul Kiss	4 year	12/31/13

ENVIRONMENTAL COMMISSION:

	Jess Niederer	3 year	12/31/12
	Rex Parker	3 year	12/31/12
Alternate No. 1	George Pierson	2 year	12/31/11

HISTORIC PRESERVATION COMMISSION

Class C	Moira Lawrence	4 year	12/31/13
Alternate No. 1	Donald N. Timbie	2 year	12/31/11

OPEN SPACE ADVISORY COMMITTEE

	Patricia Sziber	3 year	12/31/12
	David C. Lennon	3 year	12/31/12

AGRICULTURAL ADVISORY COMMITTEE

	John Hart	3 year	12/31/12
	Lucia Huebner	3 year	12/31/12
Township Committee Member	James Burd	1 year	12/31/10

OATH OF OFFICE OF APPOINTEES

Annette Bielawski, Municipal Clerk administered the Oath of Office to the aforementioned appointees.

RESOLUTION #10-6. Read by title

Motion by Murphy, seconded by Sandom to adopt Resolution #10-6.

MOTION UNANIMOUSLY CARRIED

RESOLUTION #10-6

A RESOLUTION ESTABLISHING TOWNSHIP COMMITTEE MEETING DATES FOR THE YEAR 2010

WHEREAS, Section 13 of the Open Public Meetings Act requires the posting of annual meetings together with notification of said meetings to the official newspapers of the Township, and submission of the same to those persons requesting copies of said notice; and

WHEREAS, the Township Committee of the Township of Hopewell desires to set forth a schedule of public meetings for the year 2010;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hopewell, County of Mercer and the State of New Jersey that the Township Committee shall hold its regular meetings at 7:00 p.m. at the municipal building auditorium located at 201 Washington Crossing-Pennington Road, Titusville, New Jersey, on the 2nd and 4th Monday of each month, except when that Monday is a national holiday and then the meeting will be held the following Tuesday evening; and

BE IT FURTHER RESOLVED that the Township Committee will hold Agenda Sessions at 7:00 p.m. on the first Monday of each month except when that Monday is a national holiday and then the meeting will be held the following Tuesday evening; and

BE IT FURTHER RESOLVED that copies of this Resolution be posted and maintained posted throughout the year in accordance with the statutes; and

BE IT FURTHER RESOLVED that copies of this Resolution and schedule be forwarded to the official newspapers of the Township.

RESOLUTION #10-7. Read by title

Motion by Murphy, seconded by Sandom to adopt Resolution #10-7.

MOTION UNANIMOUSLY CARRIED

RESOLUTION #10-7

A RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS

BE IT RESOLVED, that the Hopewell Valley News and The Times of Trenton are hereby designated as the official newspapers of the Township of Hopewell for the year 2010.

RESOLUTION #10-8. Read by title.

Motion by Murphy, seconded by Sandom to adopt Resolution #10-8.

MOTION UNANIMOUSLY CARRIED

RESOLUTION #10-8

**A RESOLUTION DESIGNATING STATE
APPROVED PUBLIC DEPOSITORIES AS OFFICIAL
DEPOSITORIES OF HOPEWELL TOWNSHIP**

BE IT RESOLVED, on this 4th day of January 2010 by the Township Committee of the Township of Hopewell, County of Mercer and State of New Jersey, that any public depository as listed on the attached Cash Management Plan be designated as an Official Depository of the Township of Hopewell, County of Mercer, for the year 2010.

BE IT FURTHER RESOLVED, that the Administrator and the Chief Financial Officer/Treasurer are hereby authorized to purchase and sell participations in the cash fund of these depositories for investment purposes for the account of the Township of Hopewell.

RESOLUTION #10-9. Read by title.

Motion by Murphy, seconded by Sandom to adopt Resolution #10-9.

ROLL CALL VOTE:

AYES: Burd, Johnson, Murphy, Sandom, Mayor Markulec

NOES: None

R E S O L U T I O N #10-9

ADOPTING A TEMPORARY 2010 BUDGET

WHEREAS, the Local Budget Law (N.J.S.A. 40A:4-19) provides that where any contracts and/or commitment of payments are to be made prior to the final adoption of the 2010 budget, temporary appropriations shall be made for the purpose in the manner and the time provided; and

WHEREAS, this resolution is within the first thirty days of the year 2010; and

WHEREAS, 26.25% of total appropriations of the 2009 budget, exclusive of any appropriations made for debt service, capital improvement fund and deferred charges in said budget is the sum of \$4,257,233.00.

NOW, THEREFORE, BE IT RESOLVED, on this 4th day of January 2010, by the Township Committee of the Township of Hopewell, that the following temporary appropriations be made and that a certified copy of the Resolution be transmitted to the Township Treasurer's Office.

IN CAP APPROPRIATIONS:

	2009 Budget	2010 Temporary Budget
Legislative		
S&W	16,000	5,000
OE	14,500	3,125
Executive		
S&W	351,825	115,000
OE	167,133	22,300
Financial Administration		
S&W	171,775	48,000
OE	28,765	5,300
Tax Collection		
S&W	110,498	36,000
OE	28,420	19,800
Legal Services/Prosecutor		
S&W	34,401	11,000
OE	414,560	110,000
Municipal Clerk		
S&W	143,925	45,000
OE	27,090	6,700
Municipal Assessor		
S&W	183,420	61,000
OE	50,352	12,600

Engineering		
OE	119,000	30,000
Municipal Building		
S&W	76,401	25,000
OE	112,523	16,900
Police Services		
S&W	3,281,007	1,017,000
OE	233,672	158,400
Planning Services		
S&W	96,723	32,000
OE	83,200	24,300
Zoning		
S&W	92,451	30,000
OE	14,400	5,400
Auditing Services		
OE	30,000	30,000
Community Development		
S&W	15,525	-0-
Health		
S&W	310,338	118,000
OE	36,661	14,500
Solid Waste & Recycling		
OE	72,000	15,000
Public Works		
S&W	1,542,612	514,000
OE	418,899	100,000
Fleet Maintenance		
S&W	185,127	61,000
OE	159,000	30,000
Recreation/Parks		
S&W	49,112	16,000
OE	40,300	10,000
Recreation		
S&W	113,962	37,000
OE	17,650	3,000
Senior Services		
S&W	20,909	- 0 -
OE	20,485	5,000
Motor Fuels		
OE	350,000	100,000
Street Lighting		
OE	137,000	50,000
Utilities		
OE	185,000	60,000
Telephone		
OE	80,000	40,000
Municipal Court		
S/W	275,193	91,000
O/E	19,482	8,000
Public Defender		
S/W	24,000	6,000
Historic Preservation Commission		
S&W	4,750	-0-
OE	5,710	1,000
Environmental Commission		
OE	22,000	1,000
Insurance Premiums		
OE	432,663	140,000
Disability Insurance		
OE	6,000	1,000
Social Security		
OE	585,000	200,000
Employee Benefits		

DCRP	OE	1,694,342	573,908
	OE	500	-0-
Pension	OE	884,864	-0-

OUT OF CAP APPROPRIATIONS:

Interlocal Police Services	S&W	422,750	140,000
	OE	52,250	8,000
Interlocal Health Services	S&W	47,059	- 0 -
	OE	9,639	- 0 -
Interlocal Recycling	OE	174,600	44,000
Interlocal Drug Alliance Program	OE	2,400	- 0 -
Interlocal Animal Control	S&W	16,310	- 0 -
Interlocal Dispatch	S&W	51,545	- 0 -
Interlocal Senior Service Coordinator	O/E	4,160	- 0 -
Recycling Tonnage Tax	O/E	1,000	-0-
Miscellaneous Expenses	OE	1,845,194	- 0 -
	TOTAL	\$16,218,032	\$4,257,233

RESOLUTION #10-10. Read by title.
 Motion by Murphy, seconded by Sandom to adopt Resolution #10-10.

ROLL CALL VOTE:

AYES: Burd, Johnson, Murphy, Sandom, Mayor Markulec
NOES: None

RESOLUTION #10-10

**A RESOLUTION ADOPTING TEMPORARY
 2010 WATER & SEWER UTILITY BUDGET**

WHEREAS, the Local Budget Law (N.J.S.A. 40A:4-19) provides that where any contracts and/or commitment of payments are to be made prior to the final adoption of the 2010 budget, temporary appropriations shall be made for the purpose in the manner and the time provided; and

WHEREAS, this resolution is within the first thirty (30) days of the year 2010; and

WHEREAS, 26.25% of the total appropriations of the 2009 Water Utility budget, exclusive of debt service is the sum of \$17,338.00; and

WHEREAS, 26.25% of the total appropriations of the 2009 Sewer Utility budget, exclusive of debt service is the sum of \$259,493.00;

NOW, THEREFORE, BE IT RESOLVED, on this 4th day of January 2010, by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, that the following temporary appropriations be made and that a certified copy of this Resolution be transmitted to the Township Treasurer's office.

	<u>2009 Budget</u>	<u>2010 Budget</u>
<u>WATER UTILITY</u>		
S & W	15,500.00	7,500.00
OE	49,300.00	8,838.00

Employee Benefits		
OE	1,250.00	1,000.00
TOTAL	66,050.00	17,338.00
<u>SEWER UTILITY</u>		
S & W	25,500.00	16,000.00
OE	960,046.00	241,993.00
<u>Insurance Premiums</u>		
OE	1,000.00	500.00
<u>Employee Benefits</u>		
OE	2,000.00	1,000.00
TOTAL	988,546.00	259,493.00

RESOLUTION #10-11. Read by title.
 Motion by Murphy, seconded by Sandom to adopt Resolution #10-11.
MOTION UNANIMOUSLY CARRIED

RESOLUTION #10-11

A RESOLUTION AUTHORIZING PUBLIC WORKS TO RE-OPEN ITS PETTY CASH FUND FOR 2010 IN THE AMOUNT OF \$200.00; RECREATION TO RE-OPEN ITS PETTY CASH FUND FOR 2010 IN THE AMOUNT OF \$500.00; AND THE ADMINISTRATION OFFICE TO REOPEN ITS PETTY CASH FUND FOR 2010 IN THE AMOUNT OF \$400.00

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of Petty Cash funds for the Administration, Public Works and Recreation departments of Hopewell Township; and

WHEREAS, said petty cash funds were established by resolutions dated October 7, 1991 (Administration), January 4, 2001 (Recreation) and February 1, 2001 (Public Works) by the Township Committee of the Township of Hopewell; and

WHEREAS, it is the desire of the Township Committee that said funds be continued under the direction of Administration, Public Works and Recreation respectively;

NOW, THEREFORE, BE IT RESOLVED on this 4th day of January 2010, by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, that effective January 1, 2010, the Public Works Office be and is hereby authorized and permitted to re-open its Petty Cash Fund in the amount of \$200.00; the Recreation Office be and is hereby authorized and permitted to re-open its Petty Cash Fund in the amount of \$500.00; and the Administration Office is hereby permitted to re-open its Petty Cash Fund in the amount of \$400.00 pursuant to the provisions of N.J.S.A. 40A:5-21. Said Petty Cash Funds will be used by such office or department to pay claims for small miscellaneous expenses.

RESOLUTION #10-12. Read by title.
 Motion by Murphy, seconded by Sandom to adopt Resolution #10-12.

ROLL CALL VOTE:

AYES: Burd, Johnson, Murphy, Sandom, Mayor Markulec
NOES: None

RESOLUTION #10-12

BILLS & CLAIMS

BE IT RESOLVED, that the list of cash disbursements authorized for approval of bills for payment dated January 4, 2010 in the following amounts:

Bills and Claims	-	\$ 6,434.00
Payroll	-	\$ 0.00
Total Disbursements	-	\$ 6,434.00

Itemized and listed on the submitted schedule are hereby approved and filed as a record as part of the minutes of this meeting.

PUBLIC SECTION

There were no comments from the public.

At 7:35 p.m. Motion by Murphy, seconded by Sandom to adjourn the meeting.
MOTION UNANIMOUSLY CARRIED

ANNETTE C. BIELAWSKI
MUNICIPAL CLERK