

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

Friday, January 22, 2010 – 3:06 p.m.

PROPER STATEMENT OF NOTICE - Mayor Markulec 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 (the official newspapers) on January 15, 2010 in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

ROLL CALL: Those answering the roll call of the Municipal Clerk:

COMMITTEE MEMBERS PRESENT: Burd, Murphy, Sandom, Mayor Markulec
Johnson (arrived at 3:08 p.m.)

ABSENT: None

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

ALSO PRESENT: Public Works Director Silvestrov, Recreation Director Niederer, Police
Chief Meyer

MUNICIPAL BUDGET REVIEW

CFO Borges presented the 2010 Municipal Budget that included the following:

- a comparison of the tax rate of Mercer County municipalities
 - a revenue history and comparison of 2009/2010 budgets
 - an increase/decrease summary of salary and wage
 - 2010 salary detail
 - 2010 current fund revenue increase/decreases
 - capital project requests. Public Works Superintendent Silvestrov explained certain Building and Grounds and Public Works items; road and recreation projects.
 - non-discretionary services/discretionary service levels
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PUBLIC SECTION

No comments from the public.

EXECUTIVE SESSION RESOLUTION. Read into the record.

Mayor Markulec stated that the regular meeting would not reconvene following the Executive Session.

Motion by Burd, seconded by Johnson to go to Executive Session to discuss contract negotiations, real estate, legal, and personnel matters.

MOTION UNANIMOUSLY CARRIED

EXECUTIVE SESSION RESOLUTION

WHEREAS, it is necessary for the Township Committee to discuss contract negotiations, real estate, legal, and/or personnel matters; and

WHEREAS, N.J.S.A. 10:4-12 permits the Township Committee to conduct a meeting from which the public is excluded in order to discuss such matters; and

WHEREAS, the time when and circumstances under which discussion conducted in

executive session may be disclosed to the public is when appropriate.

NOW, THEREFORE, BE IT RESOLVED, on this 22nd day of January 2010, by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, that the Township Committee shall forthwith conduct an executive session to discuss the above.

At 4:15 p.m. the Executive Session was held.

At 4:50 p.m., Motion by Burd, seconded by Johnson to adjourn the meeting.

MOTION UNANIMOUSLY CARRIED

ANNETTE C. BIELAWSKI
MUNICIPAL CLERK