

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

TENTATIVE AGENDA TO THE EXTENT KNOWN

MONDAY, JANUARY 9, 2012 – 7:00 P.M.

6:30 P.M. – BOARD OF HEALTH MEETING

- 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 6, 2012, 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. ADDITIONAL ITEMS FOR MEETING AGENDA**
- V. COMMITTEE MEMBERS AND STAFF REPORTS**
- VI. PUBLIC SECTION**
- VII. ORDINANCES/INTRODUCTION AND FIRST READING**
 - A. [AN ORDINANCE AMENDING THE COMPREHENSIVE SALARY AND WAGE PLAN FOR THE TOWNSHIP OF HOPEWELL, MERCER COUNTY, NEW JERSEY](#)
- VIII. CONSENT AGENDA**
 - A. [A RESOLUTION REAPPOINTING GEORGE C. MEYER AS EXECUTIVE COORDINATOR OF THE HOPEWELL VALLEY OFFICE OF EMERGENCY MANAGEMENT](#)
 - B. [A RESOLUTION AUTHORIZING THE SALE OF PROPERTY FOR NONPAYMENT OF TAXES AND OTHER MUNICIPAL CHARGES](#)
 - C. [A RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS](#)
 - D. [A RESOLUTION AUTHORIZING REFUND OF 2011 TAX OVERPAYMENTS DUE TO APPEALS OF ASSESSMENTS](#)
 - E. [A RESOLUTION AUTHORIZING REFUNDS FOR HOPEWELL TOWNSHIP RECREATION DEPARTMENT PROGRAM PARTICIPANTS](#)
 - F. [A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HAMILTON FOR HEALTH SERVICES FOR 2012](#)

- G. A RESOLUTION AUTHORIZING THE TOWNSHIP OF HOPEWELL TO CONTRACT WITH THE TOWNSHIP OF LAWRENCE FOR CHILD HEALTH CARE SERVICES FOR 2012
- H. A RESOLUTION REAPPOINTING HOPEWELL TOWNSHIP REPRESENTATIVES TO THE SOURLAND MOUNTAIN MUNICIPAL ALLIANCE
- I. RAFFLES LICENSE APPLICATION – Bear Tavern School PTO (RA:1-12), On Premise Merchandise Draw, March 10, 2012, 7:00 p.m. – 10:00 p.m., Union Fire Company, 1369 River Road, Titusville, NJ

IX. RESOLUTIONS

- A. 2011 BUDGET TRANSFER RESOLUTION #4
- B. A RESOLUTION AMENDING PROFESSIONAL SERVICES AGREEMENT
- C. 2012 DEBT SERVICE RESOLUTION (MATURING ON FEBRUARY 15, 2012) (NJ ECONOMIC DEVELOPMENT AUTHORITY)
- D. 2012 DEBT SERVICE RESOLUTION (MATURING ON FEBRUARY 15, 2012)
- E. 2012 DEBT SERVICE RESOLUTION (MATURING ON APRIL 1, 2012)
- F. 2012 DEBT SERVICE RESOLUTION (MATURING ON APRIL 13, 2012)
- G. 2012 DEBT SERVICE RESOLUTION (MATURING ON MAY 1, 2012)
- H. 2012 DEBT SERVICE RESOLUTION (MATURING ON JUNE 8, 2012)
- I. RESOLUTION OF FINAL APPROVAL FOR ACQUISITION OF AGRICULTURAL DEVELOPMENT EASEMENT (BLOCK 49, LOT 28)
- J. BILLS & CLAIMS

X. PUBLIC SECTION

XI. EXECUTIVE SESSION RESOLUTION

XII. ADJOURNMENT AT 10:30 P.M.