

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

Monday, October 3, 2005 - 6:09 p.m.

PROPER STATEMENT OF NOTICE - Mayor Kemp 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 25, 2005, 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: Iorio, Niederer, Sandom, Sandahl, Mayor Kemp

ABSENT: None

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

FUTURE AGENDA ITEMS

The Municipal Clerk and Administrator presented proposed items for the October regular meetings.

NEW BUSINESS

The Municipal Clerk offered a proposed resolution for the Township Committee's consideration at this time.

RESOLUTION #05-279. Read by title.

Motion by Sandahl, seconded by Niederer to adopt Resolution #05-279.

MOTION UNANIMOUSLY CARRIED

R E S O L U T I O N #05-279

**RESOLUTION APPROVING THE APPLICATION OF
THE HOPEWELL VALLEY VINEYARDS
TO CONDUCT A FAMILY FESTIVAL FUND RAISER**

WHEREAS, application has been made by the Hopewell Valley Vineyards to conduct a Family Festival fund raiser in the Township of Hopewell at 46 Yard Road on October 8 and 9, 2005, between the hours of 12:00 p.m. and 5:00 p.m.; and

WHEREAS, the Hopewell Township Health Officer and the Hopewell Township Police Department have reviewed the application and granted their approval to conduct the festival and recommend the granting of a permit pursuant to the Revised General Ordinances of the Township of Hopewell, Chapter IV, Section 4-3 Festivals and Large Assemblies;

NOW, THEREFORE, BE IT RESOLVED, that:

1. This Resolution shall constitute a permit to conduct a Family Festival fund raiser in accordance with the application submitted by Hopewell Valley Vineyards, which is to be held October 8 and 9, 2005, at 46 Yard Road in Hopewell Township.

2. Hopewell Valley Vineyards shall be exempted from the several provisions of 4-3, et seq. (4-3.8 Exemptions. a. Charitable or non-profit organizations) except those

provided by 4-3.4, Insurance Requirement.

3. The Municipal Clerk is directed to forward a certified copy of this resolution to Attn: Sergio Neri, Hopewell Valley Vineyards, 46 Yard Road, Pennington, NJ 08534.

Discussion was held as to the use of Merrill Lynch fields for municipal purposes. The Township Engineer was asked to perform a cost analysis for such use. Mr. Goodell indicated he would reach out to counsel for Merrill Lynch.

PUBLIC SECTION

There were no comments from the public.

At 7:03 p.m., Motion by Sandom, seconded by Sandahl to adjourn the meeting.
MOTION UNANIMOUSLY CARRIED

ANNETTE C. BIELAWSKI
MUNICIPAL CLERK