

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

Monday, October 2, 2006 - 6:10 p.m.

PROPER STATEMENT OF NOTICE - Mayor Sandom 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 26, 2006 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, Sandahl, Mayor Sandom

ABSENT: Murphy

STAFF PRESENT: Administrator Hilling, Municipal Clerk Bielawski,
Assistant Administrator Borges (arrived at 6:20 p.m.)

ADMINISTRATOR'S ITEMS

Mr. Hilling reviewed the itinerary for the Veteran's Day Ceremony scheduled for November 4, 2006. He discussed a proposed agreement with Princeton Health Care System to fund the salary for the full-time position of Senior Services Coordinator. It was determined to schedule a resolution authorizing the agreement on the October 10 Township Committee meeting agenda.

EXECUTIVE SESSION RESOLUTION. Read into the record.

Mayor Sandom stated that the agenda meeting would reconvene following the Executive Session.

Motion by Iorio, seconded by Niederer to go to Executive Session to discuss personnel and contract negotiations. **MOTION UNANIMOUSLY CARRIED**

EXECUTIVE SESSION RESOLUTION

WHEREAS, it is necessary for the Township Committee to discuss personnel and contract negotiations; 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 2nd day of October 2006, 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 6:20 p.m. the Executive Session was held.

At 7:40 p.m. the agenda meeting reconvened.

NEW BUSINESS

Hopewell Valley Recreation Director Michael Hritz appeared before the Committee and introduced Recreation Policy Advisory Committee subcommittee members Phillip Volpe, Jon Butler and Kurt Volherbst. Mr. Hritz explained that the subcommittee has been working on the development of an ordinance concerning criminal history background checks on recreation employees and volunteers. Messer's Butler and Volherbst discussed the process and review of the draft ordinance. The Committee determined that a presentation of the ordinance and its introduction be scheduled at the October 23 regular meeting.

The Administrator and Municipal Clerk presented items submitted by Department Heads for the October 10 and October 23 regular meetings.

PUBLIC SECTION

There were no comments from the public.

At 8:45 p.m., Motion by Niederer, seconded by Iorio to adjourn the agenda meeting.

ANNETTE C. BIELAWSKI
MUNICIPAL CLERK