

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

Monday, February 5, 2007 - 6:06 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, Murphy, Niederer, Sandahl, Mayor Sandom

ABSENT: None

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

PUBLIC SECTION

Robert Beyer, a resident of Route 31 South, urged Township Committee support for a resolution to discourage Route 31 as a heavy truck route.

Joseph Dutko, a resident of Pennington Road, expressed concerns over access to his driveway if left hand turns are prohibited from Route 31.

Kim Johnson, a resident of Orchard Avenue, questioned a proposed conservation easement to prevent cut through traffic in her neighborhood.

Roberta Meluskey, a resident of Plymouth Street, questioned a conservation easement at Plymouth Street.

EXECUTIVE SESSION RESOLUTION. Read into the record.
Mayor Sandom stated that the meeting would reconvene following the executive session.
Motion by Niederer, seconded by Murphy to go to Executive Session to discuss contract negotiations, legal and personnel matters. **MOTION UNANIMOUSLY CARRIED**

EXECUTIVE SESSION RESOLUTION

WHEREAS, it is necessary for the Township Committee to discuss contract negotiations, 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 5th day of February 2007, 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 6:15 p.m. the Executive Session was held.

At 6:40 p.m., the agenda meeting reconvened.

PROPOSED AGENDA/ORDINANCES, RESOLUTIONS

The Municipal Clerk and Administrator presented items for the February 13 and February 26, 2007 regular meetings.

NEW BUSINESS

RESOLUTION #07-46. Read by title.

Motion by Sandahl, seconded by Niederer to adopt Resolution #07-46.

MOTION UNANIMOUSLY CARRIED

RESOLUTION #07-46

**A RESOLUTION APPOINTING
JAMES R. BOLLING AS DISPATCHER IN
THE HOPEWELL TOWNSHIP POLICE DEPARTMENT**

BE IT RESOLVED, on this 5th day of February 2007, by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey that James R. Bolling be and is hereby appointed as dispatcher in the Hopewell Township Police Department.

BE IT FURTHER RESOLVED that James R. Bolling be compensated at an annual salary of \$34,882.00.

BE IT FURTHER RESOLVED that this appointment be effective February 6, 2007.

PRESENTATION AND DISCUSSION OF PROPOSED 2007 CAPITAL BUDGET

Ms. Borges presented an overview of 2007 Capital requests.

Police Chief Meyer, Lieutenant Puskas and Lieutenant Maloney were present. Chief Meyer explained the Police Department request that included two four wheel drive vehicles, automatic defibrillators and mobile data computers. Lt. Puskas explained the request for mobile video systems. Lt. Maloney explained the request for computer upgrade radio systems and furniture replacement.

Director of Public Works Silvestrov was present. His presentation included the chip seal program; the Timberlane Drive South sidewalk and curb improvements; the 2007 Overlay Program; Phase I Drainage Improvements and the Guiderail Program. He explained the Public Works request for equipment that included a dump truck with plow and sander; roadside mower with mower head and batwing; bucket truck; backhoe; ¾ ton pickup with lift gate and boom; leaf vacuum; hydraulic truck conveyer GPS system; and Mason dump truck. He also listed Buildings and Grounds requests that included a fire alarm upgrade for the Administration building; fuel dispensing facility; hot water heater for Public Works building; gutters; and Mower, 62-inch with bagger.

Ms. Borges further reviewed Recreation items. She explained certain professional services agreements that included Ostergaard, Hopewell valley Engineering, Kaufman, Housing Services, Inc., Robert Casey, Banisch and M2 Associates.

At 8:46 p.m. Motion was made by Sandahl, seconded by Murphy to reconvene the executive session. **MOTION UNANIMOUSLY CARRIED**

At 9:40 p.m. the agenda meeting reconvened.

Mr. Pogorzelski explained his proposed professional services agreements that included general engineering, planning, legal, open space, sewer, COAH, Stormwater and Water.

At this time Messers Hilling and Pogorzelski left the meeting.

At 9:57 p.m. Motion was made by Sandahl, seconded by Iorio to reconvene the executive session. **MOTION UNANIMOUSLY CARRIED**

At 11:02 p.m. Motion was made by Sandahl, seconded by Mayor Sandom to adjourn the agenda meeting. **MOTION UNANIMOUSLY CARRIED**

ANNETTE C. BIELAWSKI
MUNICIPAL CLERK