

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

Monday, October 1, 2007 - 6:09 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 3, 2007 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: Murphy, Sandahl, Mayor Sandom
Cacciabaudo (arrived at 6:27 p.m.)
Iorio (arrived at 6:16 p.m.)

ABSENT: None

STAFF PRESENT: Administrator/Engineer Pogorzelski, Assistant Administrator/CFO Borges, Municipal Clerk Bielawski, Township Attorney Goodell (left meeting at 7:05 p.m.)

WORK SESSION

PROPOSED UNDERAGE DRINKING ORDINANCE

Also Present: Heidi Kahme, Municipal Alliance Chairperson and Police Chief Meyer.

Mayor Sandom noted that Hopewell Borough had adopted the Underage Drinking Ordinance, and that the Alliance and Prosecutor's office have made presentations to the public. Mayor Sandom indicated that the proposed ordinance was supported by several groups including the Hopewell Valley Regional Schools, Boards of Health and the Hopewell Valley Police. She further noted that Pennington Borough was considering a similar ordinance at its meeting that evening.

Mr. Goodell reviewed the formation of the proposed ordinance. Counsel explained the provisions of Section 3-20.1, Alcoholic Beverage Consumption by Minors, and the following eight sections of the Underage Drinking ordinance. A brief discussion was held as to the language of the proposed ordinance.

Mayor Sandom solicited public comment.

Judy Niederer, a resident of Trenton-Harbourton Road and Hopewell Township Recreation Director, voiced support for the proposed ordinance with a few minor changes.

Kim Johnson, a resident of Orchard Avenue, questioned reasons for police entering a premises.

Len Ramist, a resident of Pennington Road, questioned Section 3-20.2, with regard to written permission from a parent or guardian who has attained the legal age to purchase or consume alcoholic beverages.

PRESENTATION/RECREATION DIRECTOR

Hopewell Township Recreation Director Judy Niederer reported on the printing of the Fall/Winter Recreation Program Brochure. She presented a review of programming for the community. Ms. Niederer concluded that development of full responsibility and purchasing will also be reviewed.

PUBLIC SECTION

Anthony Arnone, a resident of Pennington-Titusville Road, questioned steps for future school football games or activities with regard to noise and lighting issues. He also discussed conditions for setting drought emergency water restrictions.

PROPOSED AGENDA ITEMS

The Municipal Clerk and Administrator presented items for the October 9 and October 22, 2007 regular meetings.

NEW BUSINESS

RESOLUTION #07-294. Read by title.

Motion by Sandahl, seconded by Iorio to adopt Resolution #07-294.

MOTION UNANIMOUSLY CARRIED

R E S O L U T I O N #07-294

A RESOLUTION AWARDDING 2007 ROAD MATERIALS TO ARAWAK PAVING CO., INC. COOPERATIVE PRICING SYSTEM #87HTCPS

WHEREAS, Hopewell Township has a Cooperative Pricing System in place; and

WHEREAS, Hopewell Township and Pennington Borough are participants in this Cooperative Pricing System; and

WHEREAS, Hopewell Township as the Lead Agency for this Cooperative Pricing System advertised for bids on September 4, 2007 and opened (2) bids received on September 18, 2007; and

WHEREAS, the Purchasing Agent and Township Administrator of Hopewell Township have reviewed the bids and make recommendation to award a contract to Arawak Paving, Co.,

Inc. the lowest, responsible, responsive bidder as outlined on the attached worksheet, which is annexed hereto and made a part of this resolution.

WHEREAS, the Chief Financial Officer of the Township of Hopewell has certified the availability of funds for the Township of Hopewell's responsibility.

NOW, THEREFORE, BE IT RESOLVED, on this 1st day of October, 2007 by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey;

1. That a contract be and is hereby awarded to Arawak Paving Co. Inc., 7503 Weymouth Road, Hammonton, NJ 08037 for 2007 Road Materials.
2. That the contract for Hopewell Township is not to exceed \$174,850.00.
3. That the Mayor and Clerk be and are hereby authorized to execute said contract.

RESOLUTION #07-295. Read by title.

Motion by Sandahl, seconded by Iorio to adopt Resolution #07-295.

MOTION UNANIMOUSLY CARRIED

R E S O L U T I O N #07-295

A RESOLUTION AWARDING 2007 ROAD MATERIALS TO TRAP ROCK INDUSTRIES, INC. COOPERATIVE PRICING SYSTEM #87HTCPS

WHEREAS, Hopewell Township has a Cooperative Pricing System in place and,

WHEREAS, Hopewell Township and Pennington Borough are participants in this Cooperative Pricing System and,

WHEREAS, Hopewell Township as the Lead Agency for this Cooperative Pricing System advertised for bids on September 4, 2007 and opened (2) bids received on September 18, 2007, and

WHEREAS, the Purchasing Agent and Township Administrator of Hopewell Township have reviewed the bids and make recommendation to award a contract to Trap Rock Industries, Inc. the lowest, responsible, responsive bidder as outlined on the attached worksheet, which is annexed hereto and made a part of this resolution.

WHEREAS, the Chief Financial Officer of the Township of Hopewell has certified the availability of funds for the Township of Hopewell's responsibility.

NOW, THEREFORE, BE IT RESOLVED, on this 1st day of October, 2007 by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey;

1. That a contract be and is hereby awarded to Trap Rock Industries, Inc., P. O. Box 419, Kingston, NJ 08538 for 2007 Road Materials.
2. That the contract for Hopewell Township is not to exceed \$92,636.50
3. That the Mayor and Clerk be and are hereby authorized to execute said contract.

EXECUTIVE SESSION RESOLUTION. Read into the record.

Mayor Sandom stated that the agenda meeting would not reconvene following the Executive Session.

Motion by Sandahl, seconded by Iorio to go to Executive Session to discuss legal/contract

negotiations.

MOTION UNANIMOUSLY CARRIED

EXECUTIVE SESSION RESOLUTION

WHEREAS, it is necessary for the Township Committee to discuss legal/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 1st day of October 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 7:50 p.m. the Executive Session was held.

At 8:20 p.m., Motion by Sandahl, seconded by Murphy to adjourn the meeting.

MOTION UNANIMOUSLY CARRIED

ANNETTE C. BIELAWSKI
MUNICIPAL CLERK