

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

Monday, February 6, 2006 - 6:05 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 Deputy Municipal Clerk:

COMMITTEE MEMBERS PRESENT: Iorio, Niederer, Mayor Sandom
Murphy (arrived at 6:15 p.m.)
Sandahl (arrived at 6:09 p.m.)

ABSENT: None

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

PUBLIC SECTION

Eugene Ramsey, a resident of Scotch Road, commented on traffic and drainage issues related to the Back Timberlane Athletic Fields project. He solicited Township Committee support for a proposed ordinance prohibiting parking near the facility along Pennington-Titusville Road.

Jayne O'Connor, representing Bristol-Myers Squibb, questioned the status of a proposed resolution authorizing a Developer's Construction Agreement between the township and Bristol-Myers Squibb.

ADMINISTRATOR'S REPORT

The Administrator reported on the following:

- 1) Proposal from SERV for the use of the Stires Farmhouse for a group home, and well and septic systems issues related to the property;
 - 2) Status of bids for the Else demolition project and a proposal from the township's Historic Preservation Commission to preserve the old barn on the property;
 - 3) A request from the Historic Preservation Commission to defer demolition of the houses on the former Stevens property for 30 days in order to evaluate the historic significance;
 - 4) Joint Insurance Fund issues;
 - 5) Status of the Veterans' Memorial Park and an anticipated presentation at the February 14, 2006 Township Committee Meeting;
 - 6) Status of proposed agreement with the Hopewell Valley Baseball and Softball Association for the use of Municipal Athletic Complex (MAC) fields; and
 - 7) Status of electrical upgrades for the MAC.
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EXECUTIVE SESSION RESOLUTION. Read into the record.

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

Motion by Sandahl, seconded by Iorio to go to Executive Session to discuss legal, real estate, contract negotiations and/or personnel matters.

MOTION UNANIMOUSLY CARRIED

EXECUTIVE SESSION RESOLUTION

WHEREAS, it is necessary for the Township Committee to discuss legal, real estate, contract negotiations, 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 6th day of February 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 6:32 p.m. the Executive Session was held.
At 8:21 p.m., the meeting reconvened.

Discussion was held with respect to dates for budget work sessions.

Ms. Borges presented a proposed 2006 Capital Budget.

The Deputy Municipal Clerk and Administrator presented items for the February 14 and February 27, 2006 regular meetings.

RESOLUTION #06-50. Read by title.

Motion by Niederer, seconded by Iorio to adopt Resolution #06-50.

ROLL CALL VOTE:

AYES: Iorio, Murphy, Niederer, Sandahl, Mayor Sandom
NOES: None

R E S O L U T I O N #06-50

BILLS & CLAIMS

BE IT RESOLVED, that the list of cash disbursements authorized for approval of bills for payment dated February 6, 2006, in the following amounts:

Bills and Claims	-	\$ 6,786.33
Total Disbursements	-	\$ 6,786.33

itemized and listed on the submitted schedule are hereby approved and filed as a record as part of the minutes of this meeting.

At 9:03 p.m., Motion by Iorio, seconded by Murphy to reconvene the Executive Session.

MOTION UNANIMOUSLY CARRIED

(The Deputy Clerk was requested to leave the meeting at this time.)

At 9:40 p.m., Motion by Sandahl, seconded by Niederer to adjourn the agenda meeting.

MOTION UNANIMOUSLY CARRIED

ANNE B. MOORE
DEPUTY MUNICIPAL CLERK