

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

Monday, June 6, 2005 - 7:00 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: Niederer, Sandahl, Mayor Kemp
Iorio (arrived at 5:35 p.m.)

ABSENT: Sandom

STAFF PRESENT: Administrator Hilling, Township Attorney Goodell, Municipal Clerk Bielawski, CFO Cruickshank-Borges

FUTURE AGENDA ITEMS

The Municipal Clerk presented proposed items for the June regular meetings as submitted by Department heads.

NEW BUSINESS

RESOLUTION #05-168. Read by title.

Committee Member Niederer offered a resolution for Committee consideration to recognize superior athletic students at Hopewell Valley Central High School.

Motion by Niederer, seconded by Sandahl to adopt Resolution #05-168.

MOTION UNANIMOUSLY CARRIED

R E S O L U T I O N #05-168

**A RESOLUTION RECOGNIZING
STUDENTS OF HOPEWELL VALLEY
CENTRAL HIGH SCHOOL AS SUPERIOR ATHLETES**

WHEREAS, sprinters Jackie Barrett, Miriam Khan, Natalie Mapp and Emily Sherrard are students at the Hopewell Valley Central High School; and

WHEREAS, at the Nike Indoor Classic Track and Field National Championships held in Landover, Maryland, on March 12 and 13, 2005, the girls won the national championship for the sprint medley relay event; and

WHEREAS, it was the girls' fastest time and the second fastest time ever run for a New Jersey team; and

WHEREAS, the girls finished second in the 4x400 meter relay the following day, earning All-American honors; and

WHEREAS, it was the Hopewell Valley Central High School's first national relay title and its first national scholastic track title of any kind in almost 30 years; and

WHEREAS, Hopewell Valley has a long-standing tradition of recognizing its superior athletes.

NOW, THEREFORE, BE IT RESOLVED on this 6th day of June 2005, that the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, along with all of Hopewell Valley congratulate Jackie Barrett, Miriam Khan, Natalie Mapp, Emily Sherrard and Coach Aaron Oldfield for their outstanding success.

NEW BUSINESS (Continued)

Recreation Director Michael Hritz appeared before the Committee and presented a proposal pertaining to a Hopewell Valley Pop Warner field at the municipal complex. Discussion was held as to approval for the design of a new press box at the complex.

Discussion was held concerning policy for employee attendance at the New Jersey State League of Municipalities conference in Atlantic City. It was determined that the Administrator would review individual requests.

PUBLIC SECTION

George Pierson, a resident of Dublin Road, questioned the status of a proposed woodlands protection ordinance.

EXECUTIVE SESSION RESOLUTION. Read into the record.

Mayor Kemp stated that the regular meeting would not reconvene following the Executive Session.

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

EXECUTIVE SESSION RESOLUTION

WHEREAS, it is necessary for the Township Committee to discuss 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 6th day of June 2005, 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 6:45 p.m. the Executive Session was held.

At 7:10 p.m., Motion by Iorio, seconded by Sandahl to adjourn the meeting.

MOTION UNANIMOUSLY CARRIED

ANNETTE C. BIELAWSKI
MUNICIPAL CLERK