

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

Monday, August 1, 2005 - 5:10 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, Sandom, Mayor Kemp
Iorio (arrived at 5:15 p.m.)

ABSENT: None

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

PRESENTATION

Samuel Surtees, Manager of the Division of Land Use of West Windsor Township, appeared before the Committee for a presentation as to the management of West Windsor's open space properties and farmland preservation programs. He presented an analysis of the township's open space acquisition program and funding mechanisms that included a breakdown of various grants and funding reimbursements that West Windsor has received. Mr. Surtees detailed West Windsor's Land Use Department and answered questions from the Township Committee with regard to the Department that he oversees.

(At 6:00 p.m., Mr. Surtees left the meeting.)

FUTURE AGENDA ITEMS

The Municipal Clerk and the Administrator presented proposed items for the August regular meetings.

NEW BUSINESS

Mr. Pogorzelski noted a deadline for township submission of its Annual Report and Certification in connection with the municipal stormwater regulation program. It was determined that action be taken at this time on a resolution authorizing the Township Engineer to prepare the report and oversee the program.

RESOLUTION #05-217. Read by title.

Motion by Sandahl, seconded by Niederer to adopt Resolution #05-217.

MOTION UNANIMOUSLY CARRIED

R E S O L U T I O N #05-217

**A RESOLUTION APPOINTING THE TOWNSHIP
ENGINEER AS THE DULY AUTHORIZED REPRESENTATIVE FOR
HOPEWELL TOWNSHIP'S ANNUAL REPORT AND CERTIFICATION FOR
THE TIER A MUNICIPAL STORMWATER PERMIT FOR THE YEAR 2005**

WHEREAS, it is necessary for Hopewell Township to prepare and file with the New Jersey Department of Environmental Protection an Annual Report and Certification for its Tier A Municipal Stormwater General Permit; and

WHEREAS, either a principal executive officer or a ranking elected official; or duly authorized representative must sign and attest to the accuracy of this Annual Report and Certification; and

WHEREAS, the Hopewell Township Committee desires to appoint a duly authorized individual or title of a position having overall responsibility for the operation of municipal stormwater facilities or municipal environmental matters for the purpose of preparing its Annual Report and Certification for the Tier A Municipal Stormwater Permit for the year 2005.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of August 2005, that the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, does hereby appoint Paul Pogorzelski, P.E., Township Engineer as the duly authorized individual having overall responsibility for the operation of municipal stormwater facilities or municipal environmental matters for the purpose of preparing Hopewell Township's Annual Report and Certification for the Tier A Municipal Stormwater Permit for the year 2005.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be transmitted to the New Jersey Department of Environmental Protection, Township Engineer, Administrative Officer, Zoning Officer, Construction Official and Public Works Director.

PUBLIC SECTION

Sophia Pedersen, a resident of Pennington-Rocky Hill Road, questioned the status of repairs to the bridge on Moore's Mill-Mt. Rose Road.

John Hart, a resident of Titus Mill Road, questioned the plan for use of the Martin Farm and asked that a discussion be scheduled for a future meeting.

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 Sandahl 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 1st day of August 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 7:18 p.m. the Executive Session was held.

At 8:50 p.m., Motion by Niederer, seconded by Sandahl to adjourn the meeting.

MOTION UNANIMOUSLY CARRIED

ANNETTE C. BIELAWSKI
MUNICIPAL CLERK