I. CALL MEETING TO ORDER/STATEMENT OF PROPER NOTICE BY MAYOR - Notice of this meeting has been posted on the municipal bulletin board and forwarded to the Hopewell Valley News, The Times, the Trentonian and the Hopewell Express on January 3, 2018, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975

II. ROLL CALL BY MUNICIPAL CLERK

III. PLEDGE OF ALLEGIANCE AND SALUTE TO THE FLAG

IV. MINUTES SUBMITTED FOR APPROVAL

   A. Executive Session (2) Meetings of January 23, 2017
   B. Executive Session Meeting of February 6, 2017
   C. Special, Regular and Executive Session (2) Meetings of February 27, 2017
   D. Special and Regular Meetings of March 13, 2017
   E. Special Meeting of March 20, 2017
   F. Regular and Executive Session (2) Meetings of March 27, 2017
   G. Regular and Executive Session Meetings of April 12, 2017
   H. Executive Session Meeting of April 17, 2017
   I. Regular and Executive Session Meetings of April 24, 2017
   J. Regular Meeting of May 8, 2017
   K. Special Meeting of June 1, 2017
   L. Regular Meeting of June 12, 2017
   M. Regular Meeting of June 26, 2017
   N. Regular Meeting of July 10, 2017
   O. Regular Meeting of August 28, 2017
   P. Regular Meeting of September 11, 2017
   Q. Regular Meeting of September 25, 2017
   R. Regular Meeting of October 2, 2017
   S. Regular Meeting of October 23, 2017
   T. Regular Meeting of November 13, 2017
   U. Regular Meeting of November 27, 2017
   V. Special Meeting of December 7, 2017
   W. Regular Meeting of December 11, 2017
   X. Special and Regular Meetings of December 19, 2017
   Y. Reorganization Meeting of January 2, 2018

V. PRESENTATION

   A. UPDATE ON AFFORDABLE HOUSING AT ZAITZ/DIVERTY ROAD IMPROVEMENTS

VI. ADDITIONAL ITEMS FOR MEETING AGENDA
VII. COMMITTEE MEMBERS AND STAFF REPORTS

VIII. PUBLIC SECTION

IX. ORDINANCES/FINAL READING, PUBLIC HEARING AND ADOPTION

A. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XVI, “HEALTH,” SECTION 16-12, INDIVIDUAL SEWAGE DISPOSAL CODE OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOPEWELL (1978)

B. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER X, “FEES AND PERMITS,” SECTION 10-5 “HEALTH,” SUB-SECTION 10.5.2(h), “AQUIFER TEST AND ANALYSIS,” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOPEWELL

C. CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

X. ORDINANCES/INTRODUCTION AND FIRST READING

A. AN ORDINANCE AMENDING THE COMPREHENSIVE SALARY AND WAGE PLAN FOR THE TOWNSHIP OF HOPEWELL, MERCER COUNTY, NEW JERSEY


XI. CONSENT AGENDA

A. A RESOLUTION AUTHORIZING REFUND OF TAX OR SEWER OVERPAYMENTS

B. RESOLUTION FOR REDEMPTION OF TAX SALE CERTIFICATES

C. A RESOLUTION TO AUTHORIZE THE TOWNSHIP OF HOPEWELL TO CONTRACT WITH THE COUNTY OF MERCER FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES (EMS) DISPATCH SERVICES

D. A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF HOPEWELL, BOROUGH OF HOPEWELL AND BOROUGH OF PENNINGTON FOR SENIOR CENTER SERVICES

E. RESOLUTION OF SUPPORT FROM HOPEWELL TOWNSHIP COMMITTEE AUTHORIZING SUSTAINABLE JERSEY GRANT APPLICATION
F. RESOLUTION APPROVING THE APPLICATION OF GOOD DAY FOR A RUN, LLC TO CONDUCT A 5K RUN/POST RUN PARTY AND DIRECTING THE ISSUANCE OF A TEMPORARY ACTIVITIES PERMIT TO THE HOPEWELL VALLEY VINEYARD FOR THIS EVENT

XII. RESOLUTIONS

A. A RESOLUTION APPOINTING KEVIN OSWALD AS MUNICIPAL CONSTRUCTION OFFICIAL

B. A RESOLUTION AUTHORIZING THE TOWNSHIP OF HOPEWELL TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

C. A RESOLUTION FOR AN EMERGENCY TEMPORARY APPROPRIATION

D. A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS

E. A RESOLUTION AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH B & H CONTRACTING, INC. FOR PRINCETON FARMS PUMP STATION REHABILITATION

F. A RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT FOR 110 SHREWSBURY COURT IN THE TOWNSHIP OF HOPEWELL, COUNTY OF MERCER, STATE OF NEW JERSEY

G. RESOLUTION ENDORSING SECOND AMENDED THIRD ROUND HOUSING ELEMENT AND FAIR SHARE PLAN


I. BILLS & CLAIMS

XIII. FUTURE AGENDA ITEMS

XIV. PUBLIC SECTION

XV. EXECUTIVE SESSION RESOLUTION

- Legal
  - Woodward & Curran
  - Kooltronic
  - PennEast
• Personnel
  o Tax Assessor
  o Registered Environmental Health Specialist
  o Police Staffing

XVI. ADJOURNMENT – IDEALLY BY 9:00 P.M./NO LATER THAN 10:00 P.M.
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XVI, “HEALTH,” SECTION 16-12, INDIVIDUAL SEWAGE DISPOSAL CODE OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOPEWELL (1978)

This ordinance amends and supplements Chapter 16, “Health,” Section 16-12, Individual Sewage Disposal Code, Sub-section 16-12.3 Lot Area Requirements, letter b. Requirements for Pre Existing Undersized Lots.

A copy of the ordinance is available at no cost at the Municipal Clerk's Office, 201 Washington Crossing-Pennington Road, Titusville, New Jersey during regular business hours and posted on the municipal bulletin board for public inspection.

This Ordinance was introduced and read and passed on first reading at a regular meeting of the Township Committee of the Township of Hopewell, County of Mercer on Monday, January 29, 2018. It will be further considered for final passage after public hearing at a meeting of the Hopewell Township Committee to be held on Tuesday the 13th day of February 2018, at the Municipal Building, 201 Washington Crossing-Pennington Road, Titusville, New Jersey, beginning at 7:00 p.m. at which place and time all persons interested will be given an opportunity to be heard concerning said ordinance.

Laurie E. Gompf
Municipal Clerk
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XVI, "HEALTH" SECTION 16-12, INDIVIDUAL SEWAGE DISPOSAL CODE OF THE REVISED GENERAL ORDINANCE OF THE TOWNSHIP OF HOPEWELL (1978)

EXPLANATION: Words in brackets [...] to be deleted
Words underlined _______ to be added

BE IT ORDAINED, by the Township Committee of the Township of Hopewell as follows:

Section 1. Chapter XVI, "Health," Section 16-12 "Individual Sewage Disposal Code" Shall be amended as follows:

16-12.3 Lot Area Requirements,

a. In addition to meeting the requirements for minimum lot size set forth in the land use and development ordinance in effect at the time of approval, lot area required for on-site sewage disposal systems and water supply wells shall meet the net square footage or acreage requirements as indicated in Table One. Net lot acreage for on-site sewage disposal systems and water supply wells shall consist of that portion of the property where the realty improvements, including the buildings and any accessory structures and the well and sewage disposal systems are located. Minimum lot acreage must be contiguous acreage which does not contain any utility or conservation easements, and which is located outside of any watercourses, wetlands, wetlands buffers, State open waters, or areas of steep slopes (see N.J.A.C. 7:9A-4.4 Slopes, which defines slopes as follows "(a) The disposal field or seepage pit shall not be located in an area where the slope is greater than 25%. (b) Where the slope is greater than 10%, no disposal field or seepage pit shall be placed less than 50 feet upslope of any bedrock outcrop where signs of ground water seepage can be detected. (c) Modification of slopes by regrading shall meet the requirements of N.J.A.C. 7:9A-10.3(b)"). Further, any areas of land restricted against development by State, Federal or local approvals shall be excluded from the net lot area necessary for on-site sewage disposal systems and water supply wells. Minimum net lot area for various types of disposal systems is set forth in Table One below.

Table One: On-site Individual Systems Lot Area & Design Criteria

<table>
<thead>
<tr>
<th>Type of Disposal System Design</th>
<th>Minimum Net Lot Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conventional</td>
<td>1 acre (40,000 sq. ft.)</td>
</tr>
<tr>
<td>Conventional/Soil Replacement</td>
<td>1 acre (40,000 sq. ft.)</td>
</tr>
<tr>
<td>Water Conservation System with DEP Approval and/or Grey/Black Water Systems</td>
<td>2 acres (80,000 sq. ft.)</td>
</tr>
</tbody>
</table>
Type of Disposal System Design

Mounded Systems, Mounded Soil Replacement, Mounded Fill Enclosed (Shallow Groundwater and/or Bedrock)
Innovative Designs Meeting Individual NJDEP Approval

Minimum Net Lot Area

2 acres (80,000 sq. ft.)
5 acres (220,000 sq. ft.)

b. [Waivers for Reduction of Lot Area] Requirements for Pre Existing Undersized Lots:

1. Approval of on-site disposal systems on existing lots with less than the minimum net lot area will only be considered by the board if the waiver being requested is for not less than 80 percent of the net area requirements from Table One. The applicant must seek approval of the zoning board of adjustment, only after receiving conditional approval for the design from the board of health. The board of health will review the design to assure it meets all other township and NJDEP site and technical design conditions.

1. Pre existing lots with less than the minimum lot area defines in section 16-12.3(a) shall meet all other applicable health ordinance requirements pertaining to septic and wells and include the following:

   a. New wells shall incorporate a minimum of one hundred (100) feet of steel casing meeting requirement of NJAC 7:9D (Well Construction and Maintenance; Sealing of abandoned wells)
   b. Individual subsurface sewage disposal system design shall incorporate the use of advanced treatment unit (ATU)

2. Applicant must present proof that additional land is not available for purchase at fair market value to increase net lot area. Adjoining lots under common ownership or family ownership are to be considered as one parcel and must be consolidated.

   c. Potable Water Supply. In areas within or close to an area of known microbiological or chemical contamination of ground water, the board of health may require an alternative water supply or public water if an on-site safe water supply cannot be assured.

   (Ord. #BH:2000-1, § 2; Ord. #BH:2004-1, § 1)

Date Introduced:
Date Advertised:
Date Adopted:

Kevin D. Kuchinski
Mayor

Attest:

Laurie E. Gompf
Municipal Clerk
BOARD OF HEALTH ADVISORY COMMITTEE  
TOWNSHIP OF HOPEWELL  
MERCER COUNTY, NEW JERSEY  

RESOLUTION NO. 2017-1  

Hopewell Township Board of Health Advisory Committee Recommendation to Amend Chapter XVI, "Health," Section 16-12 "Individual Sewage Disposal Code" Subsections 16-12.3 “Lot Area Requirements”  

RESOLUTION  

THE HOPEWELL TOWNSHIP BOARD OF HEALTH ADVISORY COMMITTEE ("Committee"), having reviewed the ordinance requirements set forth in Section 16-12.3 of the Revised General Ordinances of the Township of Hopewell pertaining to minimum lot area requirements for individual subsurface sewage disposal systems, heard explanations of the code requirements from the Hopewell Township Health Officer, and having reviewed legal interpretation regarding lot size requirements for individual subsurface sewage disposal systems from the Hopewell Township Municipal Attorney;  

THE COMMITTEE HEREBY FINDS that the present ordinance language for eligibility to develop a pre-existing undersized lot is based solely on lot size, without further consideration of lot suitability. The lot size based requirements regulate real property into inutility without further considerations of suitability for construction. Revisions that shift pre existing lot development eligibility to scientifically based, public health centered requirements will provide a fair and equitable means of lot evaluation with reasonable basis.  

THE COMMITTEE HEREBY RECOMMENDS revision of Section 16-12.3 of the Revised General Ordinances of the Township of Hopewell to eliminate the lot size basis for property development. Pre existing lots shall meet all other state and local requirements for septic systems and well water systems for new construction. Further, to improve and protect the surface and percolating waters of the State of New Jersey, lots that fail to meet the lot size requirements set forth in section 16-12.3 – Table 1 shall incorporate a minimum of one hundred (100) feet of steel casing into any well construction and incorporate an advanced wastewater treatment unit into any septic system design. Suggested language, as reviewed by the Committee, is provided as Attachment A.
Certification

The foregoing is a true copy of the Resolution adopted by the Board of Health Advisory Committee of the Township of Hopewell on DATE.

Kathy Prassas
Kathy Prassas, Recording Secretary
Board of Health Advisory Committee
Township of Hopewell, State of New Jersey
TOWNSHIP OF HOPEWELL
COUNTY OF MERCER, NEW JERSEY

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER X, "FEES AND PERMITS," SECTION 10-5 "HEALTH," SUB-SECTION 10.5.2(h), "AQUIFER TEST AND ANALYSIS," OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOPEWELL

This ordinance amends certain fees in Sub-Section 10.5.2 "Water," letter h., "Aquifer Test and Analysis" including Review of Aquifer or Septic System Test Design and Hydrologic Report Review.

A copy of the ordinance is available at no cost at the Municipal Clerk's Office, 201 Washington Crossing-Pennington Road, Titusville, New Jersey during regular business hours and posted on the municipal bulletin board for public inspection.

This Ordinance was introduced and read and passed on first reading at a regular meeting of the Township Committee of the Township of Hopewell, County of Mercer on January 29, 2018. It will be further considered for final passage after public hearing at a meeting of the Hopewell Township Committee to be held on Tuesday the 13th day of February 2018, at the Municipal Building, 201 Washington Crossing-Pennington Road, Titusville, New Jersey, beginning at 7:00 p.m. at which place and time all persons interested will be given an opportunity to be heard concerning said ordinance.

Laurie E. Gompf
Municipal Clerk
TOWNSHIP OF HOPEWELL
MERCER COUNTY, NEW JERSEY

ORDINANCE NO.


Explanation: Material Bracketed [   ] is deleted
Material Underlined _____is added

BE IT ORDAINED by the Township Committee of the Township of Hopewell, Mercer County, New Jersey that Section 10-5, “Health,” Sub-Section 10-5.2(h), “Aquifer Test and Analysis,” of the Revised General Ordinances of the Township of Hopewell is hereby amended as follows:

10-5.2 Water

a. through g. unchanged

h. Aquifer Test and Analysis.

   (a) Residential subdivisions and site plans: $1,000.00. These fees do not apply to existing dwelling units.
   (b) Nonessential well and well uses: $1,000.00 for the first 1,000 gallons of average daily demand and $100.00 for each additional 1,000 gallons of average daily demand.

   (a) Nonessential well and well uses: $2,000.00 for the first 1,000 gallons of average daily demand and $200.00 for each additional 1,000 gallons of average daily demand.]

1. Each applicant shall be required to reimburse the Township for all reasonable and necessary professional fees related to the review of aquifer test designs, septic system test designs and hydrogeological report reviews. An applicant shall be required to establish an escrow in the form of a development application fee in minimum amounts as set forth below, to be used for professional review fees and inspection fees. The minimum amount of the development application fee/escrow will be determined as set forth below. Each applicant shall agree in writing to pay for all reasonable costs for professional review fees incurred in excess of the minimum escrow amount. Any unused portion of the escrow fee or escrow amount shall be returned to the applicant.

   (a) Applicants for aquifer test designs, septic system test designs and report reviews required by section 16-6 et seq. of Hopewell Township’s Health
Ordinance, section 17-149 et seq. of Hopewell Township's Municipal Land Use and Development Ordinance, or review of hydrogeological reports in association with septic system design or evaluations shall pay a minimum development application fee/escrow as follows:

1. Review Aquifer or Septic System Test Design.
   (a) Residential subdivisions and site plans: $1,000.00. These fees do not apply to existing dwelling units.
   (b) Nonessential well and well uses: $1,000.00 for the first 1,000 gallons of average daily demand and $100.00 for each additional 1,000 gallons of average daily demand.
   (c) Reviews for septic system design or septic system suitability: $1000.00

   (a) Residential subdivisions and site plans: $1,000.00. These fees do not apply to existing dwelling units.
   (b) Nonessential well and well uses: $2,000.00 for the first 1,000 gallons of average daily demand and $200.00 for each additional 1,000 gallons of average daily demand.
   (c) Reviews for septic system design or septic system suitability: $1000.00

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon final adoption and publication in accordance with law.

Date Introduced:
Date Advertised:
Date Adopted:

Kevin D. Kuchinski
Mayor

Attest:

Laurie E. Gompf
Municipal Clerk
RESOLUTION NO. 2017-3

Hopewell Township Board of Health Advisory Committee Recommendation to Amend Chapter X, "FEES AND PERMITS," Section 10-5.2 "Water" of the Revised General Ordinance of the Township of Hopewell

RESOLUTION

THE HOPEWELL TOWNSHIP BOARD OF HEALTH ADVISORY COMMITTEE ("Committee"), having reviewed the ordinance requirements set forth in Section 10-5.2 of the Revised General Ordinances of the Township of Hopewell pertaining to fees for water related permits and reviews, and having heard explanations of the code requirements from the Hopewell Township Health Officer;

THE COMMITTEE HEREBY FINDS the existing fee schedule for hydrogeological test plan reviews, test report reviews, and hydrogeological reviews related to septic impacts on groundwater fail to effectively capture the costs of professional hydrogeological consultation for private project reviews.

THE COMMITTEE HEREBY RECOMMENDS revision of Section 10-5.2 of the Revised General Ordinances of the Township of Hopewell to create structure whereby an applicant seeking hydrogeological reviews shall pay an initial application or review fee, together with the establishment of an escrow account for professional review fees and inspection fees. Each applicant shall agree in writing to pay for all reasonable costs for professional review fees incurred in excess of the original escrow amount. Any unused portion of the escrow fee or escrow amount shall be returned to the applicant. Suggested language, as reviewed by the Committee, is provided as Attachment A.
Certification

The foregoing is a true copy of the Resolution adopted by the Board of Health Advisory Committee of the Township of Hopewell on DATE.

Kathy Prassas, Recording Secretary
Board of Health Advisory Committee
Township of Hopewell, State of New Jersey
TOWNSHIP OF HOPEWELL
COUNTY OF MERCER, NEW JERSEY

CALENDAR YEAR 2018 ORDINANCE TO EXCEED
THE MUNICIPAL BUDGET APPROPRIATION AND TO
ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

This ordinance permits the Township of Hopewell to exceed the statutory increase of 2.5% in its
2018 Municipal Budget appropriations permitted by the Local Government CAP law to an increase
of 3.5% over the previous year's final appropriations. This ordinance permits any unappropriated
excess to be retained for the next two budget years.

A copy of the ordinance is available at no cost at the Municipal Clerk's Office, 201 Washington
Crossing-Pennington Road, Titusville, New Jersey during regular business hours and posted on the
municipal bulletin board for public inspection.

This Ordinance was introduced and read and passed on first reading at a regular meeting of the
Township Committee of the Township of Hopewell, County of Mercer on February 13, 2018. It
will be further considered for final passage after public hearing at a meeting of the Hopewell
Township Committee to be held on Monday the 26th day of February 2018, at the Hopewell
Township Municipal Building, 201 Washington Crossing-Pennington Road, Titusville, NJ,
beginning at 7:00 p.m. at which place and time all persons interested will be given an opportunity to
be heard concerning said ordinance.

Laurie E. Gompf, RMC
Municipal Clerk
TOWNSHIP OF HOPEWELL  
MERCER COUNTY, NEW JERSEY  

ORDINANCE NO.  

CALENDAR YEAR 2018 ORDINANCE  
TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION AND TO ESTABLISH A  
CAP BANK (N.J.S.A. 40A:4-45.14)  

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and  

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and  

WHEREAS, the Township Committee of the Township of Hopewell in the County of Mercer finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and  

WHEREAS, the Township Committee hereby determines that a 1.0% increase in the budget for said year, amounting to $144,909.10 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and  

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to its final appropriations in either of the next two succeeding years.  

NOW, THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Hopewell, in the County of Mercer, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Township of Hopewell shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.15a be increased by 1.0% amounting to $144,909.10 and that the CY 2018 municipal budget for the Township of Hopewell be approved and adopted in accordance with this ordinance; and
BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within five days of introduction; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five days after such adoption.

Kevin D. Kuchinski
Mayor

Attest:

__________________________
Laurie E. Gompf
Municipal Clerk

RECORDED VOTE

AYES (  )

NAYS (  )

ABSENT (  )

ABSTAIN (  )

I, Laurie E. Gompf, Clerk of the Township of Hopewell, County of Mercer, do hereby certify the foregoing to be a true and correct copy of an ordinance adopted by the Township Committee at a meeting of said Committee held on Monday, February 26, 2018 and said ordinance was adopted by the majority members of the Township Committee.

Witness my hand and seal of the Township of Hopewell this 26th day of February, 2018.

__________________________
Laurie E. Gompf
Municipal Clerk
TOWNSHIP OF HOPEWELL
MERCER COUNTY, NEW JERSEY

ORDINANCE NO. 18-

AN ORDINANCE AMENDING THE COMPREHENSIVE
SALARY AND WAGE PLAN FOR THE TOWNSHIP OF
HOPEWELL, MERCER COUNTY, NEW JERSEY

WHEREAS, the existing title of CFO/Treasurer, General Foreman, Human Resources Director and Municipal Clerk must be changed to accommodate these employees who have been approved for an additional increase in 2018; and

WHEREAS, the existing salary range for Grades 9, 12 and 14 must be changed to accommodate those positions which are in need of modifications in 2018; and

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, as follows:

Section 3. The existing Comprehensive Salary and Wage Plan for the Township of Hopewell, Section 3, shall be amended as follows:

<table>
<thead>
<tr>
<th>Grade</th>
<th>Classification</th>
<th>Minimum</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
<td>General Foreman</td>
<td>47,000</td>
<td>[89,000] 94,000</td>
</tr>
<tr>
<td></td>
<td>Tax Assessor</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Municipal Clerk</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Human Resources Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Police Lieutenant</td>
<td>68,000</td>
<td>[143,000] 163,000</td>
</tr>
<tr>
<td></td>
<td>CFO/Treasurer</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Township Engineer</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Director Community Development</td>
<td></td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>Township Administrator</td>
<td>10,000</td>
<td>[35,000] 121,990</td>
</tr>
</tbody>
</table>

Section III. In the event that any portion of this Ordinance is found to be invalid for any reason by any court of competent jurisdiction, such judgment shall be limited in its effect only to that portion of the Ordinance actually adjudged to be invalid, and the remaining portions of the Ordinance shall be deemed severable therefrom and shall not be affected.

Section IV. This Ordinance shall take effect upon the final passage and publication in the accordance with the law and shall be retroactive to January 1, 2018.
Kevin D. Kuchinski
Mayor

Laurie E. Gompf
Municipal Clerk
TOWNSHIP OF HOPEWELL,
MERCER COUNTY, NEW JERSEY

ORDINANCE NO. 18-XX

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR
BLOCK 85, LOT 30 AND BLOCK 86, LOTS 32, 33, 34 AND 130, KNOWN
AS THE ZAITZ AREA IN NEED OF REDEVELOPMENT, IN
ACCORDANCE WITH N.J.S.A. 40A:12A-7 AND AMENDING CHAPTER
XVII, “LAND USE AND DEVELOPMENT,” ARTICLE VIII, “ZONING-
GENERAL PROVISIONS,” SECTION 17-138.b, “ZONING DISTRICTS”
TO ADD SUB-PARAGRAPH 24 TO THE REVISED GENERAL
ORDINANCES OF THE TOWNSHIP OF HOPEWELL

WHEREAS, the Township Committee of the Township of Hopewell, County of
Mercer, directed the Planning Board to undertake a preliminary investigation as to whether
certain areas within the municipality met the statutory criteria for declaring the lands an area in
need of redevelopment on January 8, 2018 as memorialized in Resolution No. 18-28; and

WHEREAS, the Planning Board of the Township of Hopewell, County of
Mercer conducted the preliminary investigation to determine if Block 85, Lot 30 and Block 86,
Lots 32, 33, 34 and 130, included in the “Zaitz Area” met one or more of the criteria for such
designation pursuant to N.J.S.A. 40A:12A-5; and

WHEREAS, the Planning Board, after the conclusion of a public hearing held
on February 22, 2018 and adopted Resolution No. 18-XX finding and concluding that Block
85, Lot 30 and Block 86, Lots 32, 33, 34 and 130 in the Zaitz Area satisfies the criteria for
redevelopment area designation set forth in N.J.S.A. 40A: 12A-5c, 5d, 5e and 5h and
recommending to the Township Committee that the study area was an area in need of
redevelopment; and

WHEREAS, the Township Committee favorably received the recommendation
of the Planning Board and by the adoption of Resolution No. 18-XX, dated February 26, 2018,
established Block 85, Lot 30 and Block 86, Lots 32, 33, 34 and 130 as additional
Redevelopment Areas in the Zaitz Area, among others; and

WHEREAS, Resolution No. 18-XX also authorized the preparation of a
redevelopment plan for any portion or the entirety of the area in need of redevelopment; and

WHEREAS, the Township Committee finds that the redevelopment plan
adopted herein is designed to implement a comprehensive redevelopment strategy to overcome
blighting conditions in the Zaitz Area and in Block 85, Lot 30 and Block 86, Lots 32, 33, 34
and 130 and is intended to improve the quality of life of the residents, landowners, business owners and visitors thereto to the Township of Hopewell through new investment for business and job creation; and

WHEREAS, the Township Committee desires to adopt the Redevelopment Plan for Block 85, Lot 30 and Block 86, Lots 32, 33, 34 and 130 dated February, 2018, attached hereto and known as the Block 85, Lot 30 and Block 86, Lots 32, 33, 34 and 130 in the Zaitz Area Redevelopment Plan which is designated as Block 85, Lot 30 and Block 86, Lots 32, 33, 34 and 130 on the tax assessment maps of the municipality.

NOW, THEREFORE BE IT ORDAINED, that the Township Committee of the Township of Hopewell adopts the following provisions:

Section 1. Adoption of the Block 85, Lot 30 and Block 86, Lots 32, 33, 34 and 130 in the Zaitz Area Redevelopment Plan. The Township Committee hereby adopts the Block 85, Lot 30 and Block 86, Lots 32, 33, 34 and 130 Redevelopment Plan for the Zaitz Area, dated February 2018, prepared by Francis J. Banisch AICP/PP, and hereby adopted by reference and incorporated into this ordinance as if sent forth at length.

Section 2. Establishment of the Redevelopment Ordinance Title. This ordinance may be known and cited as, “Expanded Zaitz Area Redevelopment Ordinance” for Block 85, Lot 30 and Block 86, Lots 32, 33, 34 and 130 of the Township of Hopewell, Mercer County, New Jersey”.

Section 3. Purpose and Intent. The purpose and intent of this ordinance is to further the following goals and objectives.

A. To return the property to productive use through the efforts of private capital and ownership.

B. To provide appropriate development standards to guide and facilitate the redevelopment of the Zaitz Area and Block 85, Lot 30 and Block 86, Lots 32, 33, 34 and 130 in a manner consistent with the overall redevelopment goal;

C. To encourage high quality architectural design and construction of new buildings within the redevelopment area;

D. To utilize “green” building techniques and sustainable design features in both the site design and commercial building design consistent with the goals and objectives of the Hopewell Township Master Plan

Section 4. Redevelopment Authority. The Township Committee shall act as the “Redevelopment Authority” pursuant to N.J.S.A. 40A-12A-4.c for purposes of
implementing the Zaitz Redevelopment Plan and carrying out redevelopment projects. In
doing so, the Township Committee shall have all of the powers set forth in N.J.S.A. 40A:12A-8
to effectuate its duties and responsibilities in the execution and implementation of the
redevelopment plan.

Section 5. Annual Reports. Pursuant to the requirements of N.J.S.A.
40A:12A-43, the municipality shall submit an annual report to the Commissioner of the
Department of Community Affairs of the State of New Jersey indicating the name, location and
size of all projects undertaken in the redevelopment area.

Section 6. Section 17-138.b of the Land Use and Development Ordinance of
the Revised General Ordinances of the Township of Hopewell shall be amended to add
paragraph 24, as follows:

24. The official zoning map of the Township of Hopewell was amended on March 12, 2018
[such date being the date of the final passage of this ordinance] to designate Block 85,
Lot 30 and Block 86, Lots 32, 33, 34 and 130 in the Zaitz Redevelopment Area
pursuant to N.J.S.A. 40A:12A-7.c.

Section 7. Continuation. In all other respects, the Code of the Township of
Hopewell shall remain unchanged.

Section 8. Severability. If any portion of this Ordinance is for any reason held
to be unconstitutional or invalid by a court of competent jurisdiction, such decision shall not
affect the validity of this Ordinance as a whole, or any other part thereof. Any invalidation
shall be confined in its operation to the section, paragraph, sentence, clause, phrase, term, or
provision or part thereof of directly involved in the controversy in which such judgment shall
have been rendered.

Section 9. Interpretation. If the terms of this Ordinance shall be in conflict with
those of another Ordinance of the Code of the Township of Hopewell, then the restriction
which imposes the greater limitation shall be enforced.

Section 10. Repealer. All ordinances or parts of ordinances which are
inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such
inconsistency only.

Section 11. Enactment. This Ordinance shall take effect after final passage and
publication in the manner prescribed by law.
Date Introduced: February 26, 2018
Date Advertised: 
Date Adopted: 

Kevin D. Kuchinski
Mayor

Attest:

Laurie E. Gompf
Municipal Clerk

I hereby certify the foregoing to be a true and correct copy of an ordinance introduced by the Hopewell Township Committee at a meeting held on the 26th day of February, 2018.

Laurie E. Gompf, RMC
Municipal Clerk
TOWNSHIP OF HOPEWELL  
MERCER COUNTY, NEW JERSEY  

RESOLUTION #  

A RESOLUTION AUTHORIZING REFUND OF  
TAX OR SEWER OVERPAYMENTS  

WHEREAS, the Tax Collector has determined that overpayments of taxes and/or utility charges have been made; said overpayments are caused by duplicated payments from owners, title agencies and mortgage companies who have been contacted by the Collector for proper settlement; tax appeals; or utility overpayments.  

NOW, THEREFORE, BE IT RESOLVED, on this 26th day of February 2018 by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, that the individuals and/or corporations so specified below be refunded the overpayment of taxes. Further, a copy of this approved resolution shall be forwarded to the Collector and to the Finance Officer.  

<table>
<thead>
<tr>
<th>BLOCK/LOT</th>
<th>REFUND TO</th>
<th>REASON</th>
<th>LOCATION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>69/14</td>
<td>Kearny Bank</td>
<td>Double payment Of 1st Qtr Tax</td>
<td>1 Wash Cross Penn Rd</td>
<td>$7,642.22</td>
</tr>
<tr>
<td>5/12.02</td>
<td>CoreLogic</td>
<td>Double payment Of 1st Qtr Tax</td>
<td>103 Stony Brook Rd</td>
<td>$6,510.76</td>
</tr>
<tr>
<td>78.01/1</td>
<td>Greater Harvest Church Worldwide Mi</td>
<td>1st Qtr Tax Paid Exempt</td>
<td>2356 Pennington Rd</td>
<td>$2,835.60</td>
</tr>
</tbody>
</table>

Date Adopted:
TOWNSHIP OF HOPEWELL  
MERCER COUNTY, NEW JERSEY

RESOLUTION #

RESOLUTION FOR REDEMPTION OF TAX SALE CERTIFICATES

WHEREAS, on June 4, 2014 TWR Cust- Ebury Fund 1NJ LLC purchased Tax Sale Certificate 14-00009, for property located at Block  62 Lot  1.02 known as 1300 Bear Tavern Road, assessed to Fedor Timothy & Rachel; and redeemed by Timothy Fedor, as owner, on February 21, 2018; and

WHEREAS, the Township can now release the principal and interest received, and premium(s) if applicable.

NOW, THEREFORE, BE IT RESOLVED, on this 26th day of February 2018, that

The Township Committee of the Township of Hopewell, Mercer County, State of New Jersey, hereby authorize the Tax Collector to release the amounts listed to the Lien Holder(s) or other party as specified below:

<table>
<thead>
<tr>
<th>BLOCK/LOT</th>
<th>OWNERS' NAME(S)</th>
<th>AMOUNT</th>
<th>LIEN HOLDER</th>
<th>PREMIUM</th>
</tr>
</thead>
<tbody>
<tr>
<td>62/1.02</td>
<td>Fedor Timothy &amp; Rachel</td>
<td>$129,882.59</td>
<td>TWR Cust- Ebury Fund 1 NJ LLC</td>
<td>$71,600.00</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that a copy of this approved resolution is forwarded to the Tax Collector.

Adopted February 26, 2018
TOWNSHIP OF HOPEWELL  
MERCER COUNTY, NEW JERSEY  

RESOLUTION #

A RESOLUTION TO AUTHORIZE THE  
TOWNSHIP OF HOPEWELL TO CONTRACT WITH  
THE COUNTY OF MERCER FOR THE PROVISION  
OF EMERGENCY MEDICAL SERVICES (EMS) DISPATCH SERVICES  

WHEREAS, it is the desire of the Governing Body of the Township of Hopewell to contract with the County of Mercer for the provision of EMS Dispatch Services; and  

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. permits local units of the State to enter into a contract with any other local unit for the joint provision of any service which any party to the agreement is empowered to render within its own jurisdiction.  

NOW, THEREFORE, BE IT RESOLVED on this 26th day of February 2018, by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, that the Mayor and Clerk be and hereby are authorized to enter into a Shared Services Agreement with the County of Mercer for the provision of EMS Dispatch Services. Said services shall be furnished and rendered by the County of Mercer pursuant to an agreement in a form similar to that which is attached hereto.  

Date Adopted:
SHARED SERVICES AGREEMENT
BETWEEN
THE COUNTY OF MERCER AND THE TOWNSHIP OF HOPEWELL
FOR THE PROVISION OF EMS DISPATCH SERVICES

THIS AGREEMENT, made this ____ day of ________, 2018, by and between
the County of Mercer, a body politic of the State of New Jersey, with principal offices
located at 640 South Broad Street, Trenton, Mercer County, New Jersey (hereinafter
referred to as “COUNTY”), and the Township of Hopewell, a municipal corporation of
the State of New Jersey, with principal offices located at 201 Washington Crossing-
Pennington Road, Titusville, Mercer County, New Jersey (hereinafter referred to as
“MUNICIPALITY”).

WITNESSETH:

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A.
40A:65-1 et seq., permits local units of this State to enter into a contract with any other
local unit for the joint provision within their combined jurisdictions of any service which
any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the COUNTY is interested in providing EMS dispatch services to the
MUNICIPALITY, and the MUNICIPALITY is interested in having said services
available to its residents;

NOW THEREFORE, in consideration of the mutual covenants and conditions
contained herein, the COUNTY and the MUNICIPALITY hereby agree as follows:

1. The COUNTY agrees to provide EMS dispatch services to the
MUNICIPALITY.
2. The term of this Agreement shall be one (1) year for the period of January 1, 2018 through December 31, 2018.

3. The MUNICIPALITY shall be assessed an annual assessment representing the cost of the calls made to, and received by the COUNTY for EMS dispatch services.

4. There shall be an adjustment to the annual assessment in January of the subsequent calendar year to reflect actual calls in the prior year.

5. Based on the annual assessment the MUNICIPALITY will pay an annual cost for EMS dispatch services in the amount of $13,680.00 to the COUNTY within thirty (30) days of invoicing by the COUNTY.

6. Each party shall indemnify, defend and hold harmless the other party, its agents, officers and employees, and their successors and assigns, from and against all liability for any claims, suits, demands, actions or causes of action of any kind and nature arising out of or in connection with the provision of the parties’ respective responsibilities under this Agreement, to the extent permitted by law.

7. This Agreement may be terminated at any time by either party, with or without cause; however, unless otherwise agreed to by the parties, a termination shall not become effective for a minimum of ninety (90) days following the receipt of the notice of termination by the non-terminating party.

8. All notices, statements or other documents required by the Agreement shall be hand-delivered or mailed to the following designated representatives:

A. The designated representative for the COUNTY is:

   Andrew A. Mair, Administrator
   County of Mercer
   640 S. Broad Street
   Trenton, NJ 08650
B. The designated representative for the MUNICIPALITY is:

Elaine Cruickshank-Borges, Administrator/CFO
Hopewell Township
201 Washington Crossing-Pennington Road
Titusville, NJ 08560

9. Any dispute arising under this Agreement or related to this Agreement shall be governed by and construed in accordance with the laws of the State of New Jersey.

10. This Agreement may only be supplemented, amended or revised in writing, which has been duly authorized by the parties and signed by the proper authorized representatives thereof.

11. A copy of this Agreement shall be filed with the Division of Local Government Services in the Department of Community Affairs.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed the day and year aforesaid.

ATTEST: COUNTY OF MERCER

_____________________________  _______________________________
JERLENE H. WORTHY  BRIAN M. HUGHES
CLERK TO THE BOARD  COUNTY EXECUTIVE
OF CHOSEN FREEHOLDERS

ATTEST:

_____________________________
KEVIN KUCHINSKI, MAYOR
TOWNSHIP OF HOPEWELL
MERCER COUNTY, NEW JERSEY

RESOLUTION #

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF HOPEWELL, BOROUGH OF HOPEWELL AND BOROUGH OF PENNINGTON FOR SENIOR CENTER SERVICES

WHEREAS, there exists a community need to provide a location in which senior activities serving Hopewell Borough, Hopewell Township, and Pennington Borough may occur; and

WHEREAS, the Hopewell Valley Senior Advisory Board and other community organizations are currently evaluating needs and alternatives for developing new facilities to meet future needs; and

WHEREAS, in the interim senior activities are provided in a building and site amenities ("SITE") owned by Pennington Borough located on Reading Street in Pennington Borough; and

WHEREAS, Hopewell Borough, Hopewell Township and Pennington Borough's use of the SITE is provided through a shared services agreement which sets forth responsibilities as being representative of each community's pro-rata use of the SITE; and

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq permits local units of the State to enter into a contract with any other local unit for the provision of any service which any party to the agreement is empowered to render within its own jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, on this 27th day of February, 2017, by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey that the Mayor and Clerk be and hereby are authorized to enter into a Shared Services Agreement with the Borough of Hopewell and the Borough of Pennington for Senior Center Services. Said services shall be furnished and rendered pursuant to an agreement, in a form similar to that which is attached hereto.

Date Adopted:
SHARE SERVICES AGREEMENT
SENIOR CENTER SERVICES

THIS AGREEMENT, effective the ______ day of _______, 2018 by and between the Township of Hopewell, in the County of Mercer, a municipal corporation of the State of New Jersey, with principal offices located at 201 Washington Crossing Pennington Road, Titusville, New Jersey 08560, (Hopewell Township) and the Borough of Pennington, in the County of Mercer, a municipal corporation of the State of New Jersey, whose principal offices are located at 30 N. Main Street, Pennington, New Jersey 08534 (Pennington Borough); and the Borough of Hopewell, in the County of Mercer, a municipal corporation of the State of New Jersey, whose principal offices are located at 88 East Broad Street, Hopewell, New Jersey 08525 (Hopewell Borough); and

WHEREAS, there exists a community need to provide a location in which senior activities serving Hopewell Borough, Hopewell Township, and Pennington Borough may occur; and

WHEREAS, the Hopewell Valley Senior Advisory Board and other community organizations are currently conducting a needs assessment and evaluating alternatives for developing new facilities to meet future needs; and

WHEREAS, in the interim senior activities are provided in a building and site amenities ("SITE") owned by Pennington Borough located on Reading Street in Pennington Borough; and

WHEREAS, Hopewell Borough, Hopewell Township and Pennington Borough's use of the Site is through shared service agreements which set forth "in-kind" responsibilities as being representative of each community's pro-rata use of the site; and

WHEREAS, Hopewell Borough, Hopewell Township and Pennington Borough have determined that in order to provide for the proper maintenance of the Site a shared service agreement which includes both payments to Pennington Borough for maintenance and for in-kind services for daily usage will reflect each communities pro-rata use of the Site; and

NOW, THEREFORE, in consideration of the mutual covenants and promises herein expressed, it is agreed:

1. That Hopewell Township shall pay to Pennington Borough the sum of $4,776.00 for the 2018 calendar year and will continue to provide weekly cleaning services at the Senior Center which include:

   a. Sweep and damp mop all linoleum floors
   b. Vacuum all carpeted areas
   c. Disinfect and clean all toilet seats, toilet bowls, and kitchen appliances
   d. Clean and sanitize all washbasins
   e. Clean glass mirrors in the rest rooms
2. That Pennington Borough shall provide cleaning supplies for the Senior Center building and shall be responsible for all maintenance to the outside of the building, including but not limited to shoveling snow, deicing the sidewalks and parking lot, and maintaining the HVAC units, plumbing, painting and replacing light bulbs.

3. That Hopewell Borough shall pay to Pennington Borough the sum of $1,193.00 for the 2018 calendar year.

This agreement shall supersede prior agreements and shall take effect upon passage of a resolution by the governing body of each municipality authorizing the mayor of the municipality to sign the agreement, and shall remain in effect until December 31, 2018, unless modified or amended by agreement of the parties prior thereto.

IN WITNESS WHEREOF, the parties have set their hands and seals as of the day and year first above written.

ATTEST: HOPEWELL TOWNSHIP

__________________________
LAURIE E. GOMPF, Municipal Clerk

__________________________
Kevin Kuchinski, Mayor

ATTEST: BOROUGH OF PENNINGTON

__________________________
ELIZABETH STERLING, Municipal Clerk

__________________________
Anthony J. Persichilli, Mayor

ATTEST: BOROUGH OF HOPEWELL

__________________________
MICHELLE HOVAN, Hopewell Borough Administrator/Clerk

__________________________
PAUL ANZANO, Mayor
RESOLUTION #

RESOLUTION OF SUPPORT FROM HOPEWELL TOWNSHIP COMMITTEE
AUTHORIZING SUSTAINABLE JERSEY GRANT APPLICATION

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Hopewell Township strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Hopewell Township is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Grants Program; and

WHEREAS, the Hopewell Township Environmental Commission has established conceptual agreements and developed preliminary plans with several local and regional environmental and arts organizations regarding partnership in the subject of the proposed grant; and

THEREFORE, the Township Committee of Hopewell Township has determined that Hopewell Township should apply for the aforementioned Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of Hopewell Township, Mercer County, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

Date Adopted:
RESOLUTION #

RESOLUTION APPROVING THE APPLICATION OF GOOD DAY FOR A RUN, LLC TO CONDUCT A 5K RUN/POST RUN PARTY AND DIRECTING THE ISSUANCE OF A TEMPORARY ACTIVITIES PERMIT TO THE HOPEWELL VALLEY VINEYARD FOR THIS EVENT

WHEREAS, application has been made by Good Day for a Run, LLC to conduct a 5K Run and Post Run Party in the Township of Hopewell at the Hopewell Valley Vineyards, 46 Yard Road on May 27, 2018, between the hours of 8:00 a.m. and 12:00 p.m.; and

WHEREAS, the Hopewell Township Health Officer, the Hopewell Township Police Department, and Hopewell Township Bureau of Fire Safety have reviewed the application and granted their approval to conduct the event and recommend the granting of a permit pursuant to the Revised General Ordinances of the Township of Hopewell, Chapter IV, Section 4-3 Festivals and Large Assemblies;

NOW, THEREFORE, BE IT RESOLVED that:

1. This Resolution shall constitute a permit to conduct a 5K Run/Post Run Party in accordance with the application submitted by Good Day for a Run, LLC, which event is to be held on May 27, 2018 at the Hopewell Valley Vineyards, 46 Yard Road in Hopewell Township.

2. Good Day for a Run, LLC shall be exempted from the several provisions of 4-3, et seq. (4-3.8 Exemptions. a. Charitable or non-profit organizations) except those provided by 4-3.4, Insurance Requirement.

3. Good Day for a Run shall provide area residents notification of the date, time and location of the race 30 days prior in the event that it could affect vehicular traffic during the course of the 5K run.

4. The Municipal Clerk is directed to forward a certified copy of this resolution to Good Day for a Run, LLC, 506 Macintosh Drive, Mullica Hill, NJ 08062.

5. The Hopewell Township Zoning Officer be directed to issue a Temporary Activities Permit to Hopewell Valley Vineyard for the “Good Day for a Run” event to be held on May 28, 2017.

Date Adopted:
TOWNSHIP OF HOPEWELL
MERCER COUNTY, NEW JERSEY

RESOLUTION 18#

A RESOLUTION APPOINTING KEVIN OSWALD
AS MUNICIPAL CONSTRUCTION OFFICIAL

NOW, THEREFORE, BE IT RESOLVED, on this 26th day of February 2018, by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey that Kevin Oswald be and is hereby appointed as Municipal Construction Official in the Hopewell Township Public Municipal Construction Office.

BE IT FURTHER RESOLVED that this appointment is effective January 1, 2011.

Date Adopted:
TOWNSHIP OF HOPEWELL
MERCER COUNTY, NEW JERSEY

RESOLUTION #

A RESOLUTION AUTHORIZING THE TOWNSHIP OF HOPEWELL
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a
Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its
administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the “Lead Agency " has
offered voluntary participation in # CK04-BERGEN a Cooperative Pricing System for the
purchase of goods and services;

WHEREAS, on March 12, 2018 the governing body of the TOWNSHIP OF
HOPEWELL, County of MERCER, State of New Jersey duly considered participation in a
Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing
Resolution of the TOWNSHIP OF HOPEWELL.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the PURCHASING AGENT is
hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local
Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised
statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Date Adopted:
TOWNSHIP OF HOPEWELL  
MERCER COUNTY, NEW JERSEY

RESOLUTION #18-

A RESOLUTION FOR AN 
EMERGENCY TEMPORARY APPROPRIATION

WHEREAS, an emergent condition has arisen with respect to the below listed items and no adequate provision has been made in the 2018 temporary appropriations for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2018 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total $1,104,990.00

NOW, THEREFORE, BE IT RESOLVED, on this 26th day of February 2018, by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for:

   ** Motor Fuels O/E   $50,000.00
   Admin O/E           $  8,600.00

   Total for PSA’s     $ 58,600.00

2. That said emergency temporary appropriation has been provided for in the 2018 budget under the title of:
   As listed in 1 above

3. That one certified copy of this resolution be filed with the Director of Local Government Services.

Date Adopted:
TOWNSHIP OF HOPEWELL  
MERCER COUNTY, NEW JERSEY  

RESOLUTION #  

A RESOLUTION AUTHORIZING  
PROFESSIONAL SERVICES AGREEMENTS  

WHEREAS, there exists a need for professional services for the following: engineering services related to Princeton Farms Pump Station improvements; and Open Space Legal Affairs; and  

WHEREAS, the estimated cost of the contract is $20,720.17 (X-08-00-426-312) for engineering services related to Princeton Farms Pump Station improvements; and $10,000.00 (X-12-00-925-234); and funds will be available in the 2018 budget appropriations for this purpose certified by the local finance officer encumbered in the accounts referenced above; and  

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.  

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hopewell, as follows:  

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreements with:  
   Van Cleef Engineering Associates for Princeton Farms Pump Station Improvements;  
   Parker McCay, P.A. for Open Space Legal Affairs  

2. The contracts are awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law N.J.S.A. 40A:11-5 (1)(a) as a contract for services to be performed by persons authorized by law to practice recognized professions that are regulated by law and it is not possible to obtain competitive bids.  

3. A notice of this action shall be published once in the official newspaper as required by law.  

Date Adopted:
TOWNSHIP OF HOPEWELL  
MERCER COUNTY, NEW JERSEY  

NOTICE OF CONTRACT AWARDED  

The Township of Hopewell, County of Mercer, has awarded a contract without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a).  

The contract and the resolution authorizing it are available for public inspection in the office of the Municipal Clerk.  

AWARDED TO:  
Van Cleef Engineering Associates  
SERVICES:  
Engineering Services for Princeton Farms Pump Station  
TIME PERIOD:  
July 10, 2017 to July 9, 2018  
CONTRACT AMOUNT:  
Not to Exceed $20,729.17  

AWARDED TO:  
Parker McCay, P.A.  
SERVICES:  
Open Space Legal Affairs  
TIME PERIOD:  
February 26, 2018 to December 31, 2018  
CONTRACT AMOUNT:  
Not to Exceed $10,000.00  

Laurie E. Gompf  
Municipal Clerk
TOWNSHIP OF HOPEWELL
MERCER COUNTY, NEW JERSEY

RESOLUTION #

A RESOLUTION AUTHORIZING CHANGE ORDER #1
TO THE CONTRACT WITH B & H CONTRACTING, INC.
FOR PRINCETON FARMS PUMP STATION REHABILITATION

WHEREAS, on October 2, 2017 the Township Committee of the Township of Hopewell authorized a contract with B & H Contracting, Inc. for in the amount of $222,600.00 for Princeton Farms Pump Station Rehabilitation (B17-04); and

WHEREAS, the Township Engineer recommends that Change Order #1 which increases the total contract amount by $28,034.00 be approved.

NOW, THEREFORE, BE IT RESOLVED on this 13th day of February, 2018 by the Township Committee of the Township of Hopewell, County of Mercer and State of New Jersey:

1. That Change Order #1 representing an increase in the amount of $28,034.00 be and is hereby approved with respect to the contract for Princeton Farms Pump Station Rehabilitation.

2. That the amount of the change order is an 12.59% increase to the total contract amount, for a new contract amount with B & H Contracting, Inc. of $250,634.00.

Date Adopted:
MEMORANDUM

TO: Nancy Canto
Purchasing Agent

FROM: Christopher B. Jepson, PE
For the Firm

DATE: February 9, 2018

RE: Contract B17-04
Princeton Farms Pump Station Rehabilitation
232 Pennington Rocky Hill Road
Hopewell Township, Mercer County, New Jersey
VCEA File No. 74021701

Enclosed please find Change Order No. 1. Change Order No. 1 represents a $28,034 increase from the contract amount as awarded. This Change Order is required due to the evaluation of the Muffin Monster grinder unit and subsequent rehabilitation required, as determined by the Engineer.

Please review Change Order No. 1 and if acceptable please sign the Change Order and return to me for subsequent forwarding to B&H Contracting.

Should you have any questions please feel free to call me.

Cc: Joe Bolland, B&H Contracting, w/Enclosures (Via Email)
    David Guerard, Utility Foreman, w/Enclosures (Via Email)
    Elaine Borges, CFO, w/Enclosures (Via Email)
CHANGE ORDER NO. 1
PREPARED FOR
CONTRACT B17-04
PRINCETON FARMS SEWER PUMP STATION REHABILITATION
232 PENNINGTON ROCKY HILL ROAD
SITUATED IN
HOPEWELL TOWNSHIP, MERCER COUNTY, NEW JERSEY

B&H CONTRACTING, INC.
1022 BLACK HORSE PIKE
FOLSOM, NJ 08037

ADJUST CONTRACT QUANTITIES TO REHABILITATE EXISTING MUFFIN MONSTER

SUPPLEMENTAL ITEMS

<table>
<thead>
<tr>
<th>ITEM DESCRIPTION</th>
<th>UNITS</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>S1 REHABILITATE EXISTING MUFFIN MONSTER</td>
<td>UNIT</td>
<td>1</td>
<td>$28,034.00</td>
<td>$28,034.00</td>
</tr>
<tr>
<td>TOTAL SUPPLEMENTALS</td>
<td></td>
<td></td>
<td></td>
<td>$28,034.00</td>
</tr>
</tbody>
</table>

SUMMARY

ORIGINAL CONTRACT AMOUNT AS-BID $222,800.00
SUPPLEMENTAL ITEMS $28,034.00
ADJUSTED CONTRACT AMOUNT THIS CHANGE ORDER $28,034.00
NET CHANGE IN CONTRACT AMOUNT THIS CHANGE ORDER $28,034.00
CURRENT CONTRACT AMOUNT $250,834.00
PERCENT INCREASE FROM ORIGINAL CONTRACT AMOUNT AS-BID 12.59

CHANGE ORDER RECOMMENDED BY

CHRISTOPHER B. JEPSON, P.E.
PROJECT ENGINEER

CHANGE ORDER ACCEPTED BY

B&H CONTRACTING, INC.

CHANGE ORDER APPROVED BY

HOPEWELL TOWNSHIP

9-Feb-18

DATE
TOWNSHIP OF HOPEWELL
MERCER COUNTY, NEW JERSEY

RESOLUTION #

A RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE
SUBORDINATION AGREEMENT FOR 110 SHREWSBURY COURT IN THE
TOWNSHIP OF HOPEWELL, COUNTY OF MERCER, STATE OF NEW JERSEY

WHEREAS, 110 Shrewsbury Court is a unit that is deed restricted as a part of the
Hopewell Township Affordable Housing Program; and

WHEREAS, as a requirement of said program, the owner of said unit executed a
repayment mortgage dated October 3, 1995 which was recorded in the Office of the Mercer
County Clerk in Deed Book 3474, Page 086-087; and

WHEREAS, the owner of said unit wishes to obtain a home equity line of credit; and

WHEREAS, said owner’s request to obtain a home equity line of credit has been
reviewed and approved under the provisions of the New Jersey Fair Housing Act, N.J.S.A.
52:27D-301 et seq. by the Hopewell Township Municipal Housing Liaison; and

WHEREAS, the owner of said affordable housing unit has requested that the Township
of Hopewell subordinate its existing Repayment Mortgage as referenced above to a new
Mortgage which the owner is about to place on the property with Santander Bank., its
successors and/or assigns, as their interests may appear for a sum of $15,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Hopewell Township Committee as
follows:

1. The Mayor and Clerk of the Township of Hopewell are hereby authorized and
directed to enter into a Postponement of Mortgage Agreement concerning 110
Shrewsbury Court, Hopewell Township, New Jersey. The Postponement of
Mortgage Agreement authorized by this Resolution is on file in the Office of the
Township Clerk and may be inspected during regular office hours.

2. A certified true copy of this Resolution shall be furnished upon its adoption by
the Hopewell Township Clerk to the Township's Municipal Housing Liaison;
and to Santander Bank, its successors and/or assigns.

Date Adopted:
TOWNSHIP OF HOPEWELL  
MERCER COUNTY, NEW JERSEY  

RESOLUTION # 18

RESOLUTION ENDORSING SECOND AMENDED 
THIRD ROUND HOUSING ELEMENT AND FAIR 
SHARE PLAN 

WHEREAS, the Township of Hopewell filed a declaratory judgment action with the Superior Court of Mercer County to have the Court review and approve its third round affordable housing initiatives pursuant to N.J.S.A. 52:27D-313 in the matter captioned In the Matter of the Application of the Township of Hopewell, Docket No. MER-L-1557-15 (Mount Laurel); and

WHEREAS, the Township entered into four (4) separate Mount Laurel Settlement Agreements with several property owners and developers who desire to produce affordable housing during the third round and with Fair Share Housing Center (FSHC) which was designated by the Supreme Court as an interested party and acknowledged representative of the Mount Laurel beneficiaries in all third round affordable housing proceedings throughout the state; and

WHEREAS, the four Settlement Agreements were approved by the Superior Court after the Court conducted a Fairness Hearing upon adequate notice to the public and require that the Township and the Planning Board adopt a third round Housing Element and Fair Share Plan to implement the terms of the settlements. These Settlement Agreements were also the subject of a Compliance Hearing before the Court on December 14, 2017; and

WHEREAS, the Third Round Housing Element and Fair Share Plan (which included the Spending Plan) was approved and endorsed by the Hopewell Township Planning Board at a hearing on November 16, 2017. Pursuant to the terms of the settlements and the rules adopted by the New Jersey Council on Affordable Housing, on November 13, 2017, the Township Committee of the Township of Hopewell adopted Resolution # 17- 369 formally endorsing the Third Round Housing Element and Fair Share Plan.

WHEREAS, an amended Third Round Housing Element and Fair Share (which included the Spending Plan) was approved and endorsed by the Hopewell Township Planning Board at a hearing on December 7, 2017. Pursuant to the terms of the settlements and the rules adopted by the New Jersey Council on Affordable Housing, the Township Committee of
the Township of Hopewell adopted Resolution # 17- 411 formally endorsing the amended Third Round Housing Element and Fair Share Plan.

The Township Committee of the Township of Hopewell is required under the terms of the settlements and the rules adopted by the New Jersey Council on Affordable Housing to adopt a Resolution formally endorsing the second amended Third Round Housing Element and Fair Share Plan.

WHEREAS, the purpose of this Resolution is to accomplish the foregoing.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Hopewell that it herewith endorses the second amended Third Round Housing Element and Fair Share Plan and directs that a certified copy of this Resolution be filed with the Court and forwarded to all parties on the Court’s Service List.

Date Adopted:

CERTIFICATION

I, Laurie Gompf, Municipal Clerk of the Township of Hopewell, hereby CERTIFY that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Hopewell at a duly advertised meeting held on February 26, 2018, at which a quorum was present.

LAURIE E. GOMPFL
Municipal Clerk
TOWNSHIP OF HOPEWELL
MERCER COUNTY, NEW JERSEY

RESOLUTION #18-

RESOLUTION ACCEPTING RECOMMENDATION OF TOWNSHIP PLANNING BOARD AND DESIGNATING THE SITE SPECIFICALLY DESCRIBED AS BLOCK 85, LOT 30 AND BLOCK 86, LOTS 32, 33, 34 & 130 AS AREAS IN NEED OF REDEVELOPMENT PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 et seq., (ZAITZ)

WHEREAS, the Local Redevelopment and Housing Law ("Redevelopment Law"), N.J.S.A. 40A:12A-1 et seq., grants broad powers to municipalities to create and implement redevelopment plans for areas determined to be in “need of redevelopment,” and

WHEREAS, by Resolution No. 18-28, adopted January 8, 2018, the Township Committee of the Township of Hopewell authorized and directed the Hopewell Township Planning Board to conduct a preliminary redevelopment investigation to determine whether certain properties within the municipality qualified under the statutory criteria as “Areas in Need of Redevelopment”, or alternatively, “Areas in Need of Rehabilitation” within the meaning and intendment of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “Study Area”); and

WHEREAS, the property in question, and comprising the Study Area, includes Block 85, Lot 30 and Block 86, Lots 32, 33, 34 & 130; and

WHEREAS, the Hopewell Township Planning Board, pursuant to all notices required by law, conducted a public hearing on February 22, 2018 to determine whether the Study Area meets the statutory criteria of an area in need of redevelopment and considered any public comments and objections thereto, and

WHEREAS, as the result of the hearing, the Planning Board made recommendations to the Township Committee regarding the property within the Study Area, which recommendations were memorialized in Hopewell Township Planning Board Resolution No. 18-28 adopted by the Planning Board on February 22, 2018; and

WHEREAS, the Township Committee reviewed this Resolution, as well as the report of the Township Planner Banisch Associates, Inc. entitled, “Preliminary Investigation for Designation of an Area in Need of Redevelopment Block 85, Lot 30 and Block 86, Lots 32, 33, 34 and 130, Hopewell Township Mercer County, New Jersey” and dated February 2018 for the area specified in the Resolution; and
WHEREAS, said report recommended the designation of “Redevelopment Area” for the property identified by the Township Committee in its Referral Resolution; and

WHEREAS, the area recommended for determination as redevelopment or rehabilitation is more specifically described in said report, and the boundaries of same are shown on the maps and exhibits included within said “Preliminary Investigation”; and

WHEREAS, the Township Committee reviewed said report and based upon same, expressed its belief that the recommendation should be adopted and accepted; and

WHEREAS, the Township Committee has further determined that a program of redevelopment as defined in N.J.S.A. 40A:12A-3 may be necessary to prevent further deterioration and promote overall development of the above described area within the municipality; and

WHEREAS, as a result of said review and consideration, the Township Committee accepts the Planning Board’s recommendations set forth in Hopewell Township Planning Board Resolution No. 18-28, and accepts the designation of Block 85, Lot 30 and Block 86, Lots 32, 33, 34 and 130 as “an area in need of redevelopment”; pursuant to the Redevelopment Law and

WHEREAS, the Local Redevelopment and Housing Law provides for supplementary procedures to establish a Redevelopment Plan for the municipality, and the Township Committee has determined that it will embark upon the preparation of such a Redevelopment Plan;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, as follows:

1. The foregoing Recitals are incorporated herein and adopted hereby as the factual predicate, along with those set forth below, for the adoption of this resolution.

2. In accordance with the provisions of N.J.S.A. 40A:12A-6(b)(5), the Township Committee, as the governing body of this municipality, hereby accepts the factual findings set forth in the Planner’s reports adopted by the Hopewell Township Planning Board in its Resolution No. 18-28.

3. The Township Committee hereby declares its desire to invite and encourage the participation and involvement of land owners, private investors, private developers and the general public in the process of advancing the interest of the municipality in redeveloping and rehabilitating the area in question.
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Hopewell Township Planning Board, to the Mercer County Planning Department, to the Department of Community Affairs of the State of New Jersey; and that a copy be posted on the municipal bulletin board, and that a copy be published in the *Hopewell Valley News* within fourteen (14) days of the date of the adoption of this resolution.

BE IT FURTHER RESOLVED that a true and correct copy of this resolution so designating any Area in Need of Redevelopment be immediately forwarded to the Commissioner of the New Jersey Department of Community Affairs, and that a copy of same also be forwarded to the owner of the redevelopment property as well as all interested parties who have submitted written objections to the Redevelopment Area designation during the Land Use Board process, pursuant to the Redevelopment Law.

Date Adopted:
TOWNSHIP OF HOPEWELL
MERCER COUNTY, NEW JERSEY

RESOLUTION #

BILLS & CLAIMS

BE IT RESOLVED, that the list of cash disbursements authorized for approval of bills for payment dated February 26, 2018 in the following amounts:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bills and Claims</td>
<td>$5,363,752.26</td>
</tr>
<tr>
<td>Payroll</td>
<td>$328,173.90</td>
</tr>
<tr>
<td>Total Disbursements</td>
<td>$5,691,926.16</td>
</tr>
</tbody>
</table>

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

Date Adopted:
TOWNSHIP OF HOPEWELL  
MERCER COUNTY, NEW JERSEY  

RESOLUTION #18-  

EXECUTIVE SESSION RESOLUTION  

WHEREAS, it is necessary for the Township Committee to discuss contract negotiations, real estate, 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 Township Committee wishes to discuss the following:  

- Legal  
  - Woodward & Curran  
  - Kooltronic  
  - PennEast  
  - BMS  
  - MLUL  

- Personnel  
  - Tax Assessor  
  - Registered Environmental Health Specialist  
  - Police Staffing  

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 26th day of February, 2018 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.  

Date Adopted: