

**BOROUGH OF HOPEWELL  
BOROUGH COUNCIL**

**REORGANIZATION/REGULAR MEETING  
JANUARY 3, 2017**

1. CALL TO ORDER
2. SUNSHINE STATEMENT - FLAG SALUTE
3. EXECUTIVE RESOLUTION NO. 2017-1 – NJS 10:4-12b(7)  
Litigation/Anticipated Litigation regarding tax appeals  
(Block 18, Lot 1 & Block 12, Lot 7)
4. CALL TO ORDER – Reconvene Public Session
5. REMARKS BY MAYOR PAUL ANZANO
6. ACCEPTANCE OF RESIGNATION FROM BOROUGH COUNCIL  
ROXANNE KLETT (EFFECTIVE 12/26/2016)
7. DAVID MACKIE SWORN IN AS BOROUGH COUNCIL MEMBER  
3-YEAR TERM TO EXPIRE DECEMBER 31, 2019
8. CHRIS FOSSEL SWORN IN AS BOROUGH COUNCIL MEMBER  
3-YEAR TERM TO EXPIRE DECEMBER 31, 2019
9. NOMINATION OF COUNCIL PRESIDENT  
1-YEAR TERM TO EXPIRE DECEMBER 31, 2017
10. MOTION TO APPROVE RESOLUTIONS: (2017-01A THROUGH 2017-21)
  - 2017-01A SCHEDULE OF REGULAR MEETINGS
  - 2017-02 RULES OF ORDER
  - 2017-03 OFFICIAL DEPOSITORIES
  - 2017-04 AUTHORIZED SIGNATORIES
  - 2017-0 OFFICIAL NEWSPAPERS
  - 2017-06 CONSENT AGENDA
  - 2017-07 INTEREST & PENALTY RATES FOR DELINQUENCY CHARGES
  - 2017-08 2017 TEMPORARY BUDGETS
  - 2017-09 AUTHORIZATION TO HOLD ANNUAL TAX SALE
  - 2017-10 TAX COLLECTOR, CFO, UTILITY COLLECTOR CANCELLATION  
LIMIT
  - 2017-11 RETURNED CHECK FEE
  - 2017-12 PROFESSIONAL SERVICES - BOROUGH COUNSEL
  - 2017-13 PROFESSIONAL SERVICES - MUNICIPAL AUDITOR
  - 2017-14 PROFESSIONAL SERVICES - BOND COUNSEL
  - 2017-15 PROFESSIONAL SERVICES - BOROUGH ENGINEER
  - 2017-16 MAINTENANCE OF MUNICIPAL TAX MAPS
  - 2017-17 PROFESSIONAL SERVICES - INSURANCE BROKER OF RECORD
  - 2017-18 STATEWIDE INSURANCE FUND COMMISSIONER
  - 2017-19 STATEWIDE INSURANCE FUND RISK MANAGER AGREEMENT

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2017-20 PUBLIC AGENCY COMPLIANCE OFFICER/AFFIRMATIVE  
ACTION PROCUREMENT AND SERVICE COMPLIANCE OFFICER  
2017-21 PROFESSIONAL SERVICES – CONTINUING DISCLOSURE AGENT

11. **MOTION TO CONFIRM APPOINTMENTS:** ("A" THROUGH "T")

- (A) MUNICIPAL PROSECUTOR - W. REED GUSCIORA  
1-YEAR TERM TO EXPIRE 12/31/2017  
ALTERNATE PROSECUTORS - MERCER COUNTY PROSECUTORS  
1-YEAR TERM TO EXPIRE 12/31/2017
  
- (B) PUBLIC DEFENDER- JOHN HOLLIDAY  
1-YEAR TERM TO EXPIRE 12/31/2017  
  
ALTERNATE PUBLIC DEFENDER – LEE ENGLEMAN  
1-YEAR TERM TO EXPIRE 12/31/2017
  
- (C) CUSTODIAN OF MUNICIPAL DEEDS - DENNIS O'NEAL, BOROUGH  
ENGINEER - 1-YEAR TERM TO EXPIRE 12/31/2017
  
- (D) SEARCH OFFICER - DONNA GRIFFITHS, TAX COLLECTOR  
1-YEAR TERM TO EXPIRE 12/31/2017
  
- (E) CLEAN COMMUNITIES COORDINATOR - HERBERT RUEHLE  
1-YEAR TERM TO EXPIRE 12/31/2017
  
- (F) RECYCLING COORDINATOR - HERBERT RUEHLE  
1-YEAR TERM TO EXPIRE 12/31/2017
  
- (G) **LIBRARY BOARD OF TRUSTEES:**  
DEE DYER – 5-YEAR TERM TO EXPIRE 12/31/2021  
KURT REYNERTSON – 5-YEAR TERM TO EXPIRE 12/31/2021  
C. SCHUYLER MOREHOUSE – MAYOR’S REPRESENTATIVE - 1-YEAR  
TERM TO EXPIRE 12/31/2017
  
- (H) **PLANNING BOARD:**  
CLASS II - MICHELE HOVAN - 1-YEAR TERM TO EXPIRE 12/31/2017  
CLASS III - DAVID MACKIE - 1-YEAR TERM TO EXPIRE 12/31/2017  
CLASS IV – WYATT PRATT – UNEXPIRED TERM TO EXPIRE 12/31/18  
ALTERNATE #1 – LOUIS YOUNG – UNEXPIRED TERM TO EXPIRE  
12/31/17
  
- (I) **HISTORIC PRESERVATION COMMISSION**  
CLASS B – MICHAEL MILLS – 4-YEAR TERM TO EXPIRE 12/31/2020  
CLASS C – JENNIFER SMIT – 4-YEAR TERM TO EXPIRE 12/31/2020  
ALTERNATE #1 –MARK DOLAN – 2-YEAR TERM TO EXPIRE  
12/31/ 2018

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- (J) BOARD OF HEALTH  
MARY KATE LUNDQUIST - 3-YEAR TERM TO EXPIRE 12/31/2019  
LOIS KOTKOSKIE – 3 YEAR TERM EXPIRE 12/31/2019  
COUNCIL LIAISON – DEBRA LEHMAN – 1-YEAR TERM TO EXPIRE  
12/31/2017
- (K) RECREATION COMMITTEE  
ERIC HENDRICKSON – 3-YEAR TERM TO EXPIRE 12/31/2019  
ALI MYERS – 3-YEAR TERM TO EXPIRE 12/31/2019
- (L) EMERGENCY MANAGEMENT:  
COORDINATOR – HERBERT RUEHLE  
1-YEAR TERM TO EXPIRE 12/31/2017  
  
DEPUTY COORDINATOR – JOSEPH NOVAK  
1-YEAR TERM TO EXPIRE 12/31/2017  
  
DEPUTY COORDINATOR - MICHELE HOVAN  
1-YEAR TERM TO EXPIRE 12/31/2017
- (M) ECONOMIC DEVELOPMENT COMMITTEE:  
MICHAEL GRAY - 3-YEAR TERM TO EXPIRE 12/31/ 2019  
JENNIFER GHANNAM – 3-YEAR TERM TO EXPIRE 12/31/2019  
SUSAN POLLARA – 3-YEAR TERM TO EXPIRE 12/31/2019
- (N) HOPEWELL VALLEY OPEN SPACE COMMITTEE:  
JUDY JENGO - 1-YEAR TERM TO EXPIRE 12/31/2017  
JOSEPH MIKO - 1-YEAR TERM TO EXPIRE 12/31/2017  
CHRIS FOSSEL- COUNCIL REPRESENTATIVE - 1-YEAR TERM TO  
EXPIRE 12/31/2017
- (O) HOPEWELL VALLEY SENIOR ADVISORY BOARD:  
ROSALINE FLEMING – 3-YEAR TERM TO EXPIRE 12/31/2019  
CHRIS FOSSEL - EX OFFICIO 1-YEAR TERM TO EXPIRE 12/31/ 2017  
ROBERT LEWIS - EX OFFICIO 1-YEAR TERM TO EXPIRE 12/31/2017
- (P) ADVISORY SHADE TREE COMMITTEE:  
JANE McKINLEY – 3-YEAR TERM TO EXPIRE 12/31/2019  
JENNIFER SALTMAN – 3-YEAR TERM TO EXPIRE 12/31/2019
- (Q) HOPEWELL VALLEY GREEN TEAM  
SCOTT FULMER - 1-YEAR TERM TO EXPIRE 12/31/2017  
JENNIFER CURTIS - 1-YEAR TERM TO EXPIRE 12/31/2017  
CHRIS FOSSEL – GOVERNING BODY LIAISON - 1-YEAR TERM TO  
EXPIRE 12/31/2017

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(R) MERCER COUNTY BOARD OF HUMAN SERVICES  
LOTTIE DOVERMAN - 1-YEAR TERM TO EXPIRE 12/31/2017

(S) CENTRAL JERSEY TRANSPORTATION FORUM  
MICHELE HOVAN - 1-YEAR TERM TO EXPIRE 12/31/2017  
DENNIS O'NEAL - 1-YEAR TERM TO EXPIRE 12/31/2017

(T) STANDING COMMITTEES OF THE MAYOR/BOROUGH COUNCIL  
1-YEAR TERMS TO EXPIRE DECEMBER 31, 2017

PAUL ANZANO: BUILDING COMMITTEE, FINANCE, PERSONNEL

C. SCHUYLER MOREHOUSE: FINANCE, PERSONNEL, BUILDING  
COMMITTEE, WATER PLANNING COMMITTEE, PUBLIC  
SAFETY, LIBRARY

CHRIS FOSSEL: GREEN TEAM, RECREATION, MUNICIPAL ALLIANCE  
OPEN SPACE

DEB LEHMAN: FINANCE, HEALTH

ROBERT LEWIS: MUNICIPAL ALLIANCE, RECREATION

DAVID MACKIE: PUBLIC WORKS/STREETS & ROADS, PERSONNEL,  
BUILDING COMMITTEE, WATER PLANNING  
COMMITTEE, PLANNING BOARD

**CONCLUSION OF REORGANIZATION PORTION OF THE MEETING**

**BOROUGH OF HOPEWELL  
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REORGANIZATION/REGULAR MEETING  
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**REGULAR MEETING:**

1. MEETING OPEN TO THE PUBLIC  
MOTION TO CLOSE MEETING TO THE PUBLIC
  
2. REPORT OF THE DIRECTOR OF PUBLIC WORKS  
REPORT OF THE DIRECTOR OF WATER AND SEWERS  
REPORT OF THE BOROUGH ENGINEER
  
3. MINUTES:  
DECEMBER 1, 2016 REGULAR MEETING (MS. LEHMAN ABSTAINING  
DUE TO ABSENCE)
  
4. MOTION TO APPROVE THE FOLLOWING RESOLUTIONS  
2017-22 THROUGH 2017-26  
  
2017-22 PERSONNEL – ACCOUNTS PAYABLE CLERK/OFFICE ASSISTANT  
2017-23 PERSONNEL – VIOLATIONS CLERK  
2017-24 CONTRACT AWARD – STREETSCAPE III  
2017-25 MUNICIPAL ALLIANCE GRANT APPLICATION  
2017-26 BUDGET TRANSFERS
  
5. MOTION TO APPROVE CLAIMS FOR PAYMENT
  
6. MEETING OPEN TO THE PUBLIC  
MOTION TO CLOSE MEETING TO THE PUBLIC
  
7. MEETING OPEN TO THE BOROUGH COUNCIL/LIAISON REPORTS
  
8. MOTION TO ADJOURN