

**BOROUGH OF HOPEWELL
BOROUGH COUNCIL**

**REGULAR MEETING
FEBRUARY 2, 2017**

1. CALL TO ORDER
2. SUNSHINE STATEMENT - FLAG SALUTE
3. OATH OF OFFICE ADMINISTERED TO SHELBY TEWELL, BOROUGH COUNCILWOMAN (UNEXPIRED TERM TO EXPIRE 11/7/2017)
4. ROLL CALL
5. MEETING OPEN TO THE PUBLIC
MOTION TO CLOSE MEETING TO PUBLIC
6. REPORT OF THE DIRECTOR OF PUBLIC WORKS
REPORT OF THE DIRECTOR OF WATER AND SEWERS
REPORT OF THE BOROUGH ENGINEER
7. **MINUTES:**
JANUARY 3, 2017 REORGANIZATION/REGULAR MEETING (Ms. Tewell abstaining)
JANUARY 25, 2017 SPECIAL MEETING (Ms. Tewell abstaining. Ms. Lehman and Mr. Lewis abstaining due to absence)
JANUARY 26, 2017 SPECIAL MEETING (Ms. Tewell abstaining)
8. **MOTION** TO APPROVE THE FOLLOWING RESOLUTIONS
2017- 28 THROUGH 2017-31

2017-28 AUTHORIZATION TO FILE NJDOT SAGE APPLICATION
EAST PROSPECT STREET PHASE II
2017-29 BUDGET TRANSFERS
2017-30 SHARED SERVICES AGREEMENT – EMS DISPATCH
2017-31 RELEASE OF MAINTENANCE GUARANTEE – SOURLAND CYCLES
9. **PROCLAMATION:**
HOPEWELL VALLEY'S NIGHT OFF – MARCH 2, 2017
10. **MOTION** TO APPROVE DEPARTMENTAL REPORTS

MUNICIPAL CLERK	JANUARY	\$	100.00
MUNICIPAL REGISTRAR	JANUARY	\$	98.00
LICENSING OFFICIAL	JANUARY	\$	1,312.00
MUNICIPAL COURT	DECEMBER	\$	1,659.70
RAILROAD STATION FEES	JANUARY	\$	512.00
RAILROAD/SHED	2016 TOTAL	\$	6,562.50

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11. DISCUSSIONS:
 - A. 2016 ECONOMIC DEVELOPMENT COMMITTEE REPORT
 - B. SANCTUARY CITY

12. **MOTION** TO APPROVE CLAIMS FOR PAYMENT

13. MEETING OPEN TO THE PUBLIC/
MOTION TO CLOSE MEETING TO THE PUBLIC

14. MEETING OPEN TO THE BOROUGH COUNCIL/LIAISON REPORTS

15. **MOTION** TO ADJOURN