

**BOROUGH OF HOPEWELL
BOROUGH COUNCIL**

**REGULAR MEETING
APRIL 6, 2017**

1. CALL TO ORDER
2. SUNSHINE STATEMENT - FLAG SALUTE
3. ROLL CALL
4. MEETING OPEN TO THE PUBLIC
MOTION TO CLOSE MEETING TO PUBLIC
5. MINUTES – MARCH 2, 2017
6. REPORT OF THE DIRECTOR OF PUBLIC WORKS
REPORT OF THE DIRECTOR OF WATER AND SEWERS
REPORT OF THE BOROUGH ENGINEER
7. **ORDINANCE NO 802 – FIRST READING**
(MINIMUM/MAXIMUM SALARIES)
 - (A) READ BY TITLE
 - (B) EXPLANATION
 - (C) RESOLUTION NO. 2017-39 – INTRODUCTION OF ORDINANCE NO. 802
8. **ORDINANCE NO 803 – FIRST READING**
(CAP ORDINANCE)
 - (A) READ BY TITLE
 - (B) EXPLANATION
 - (C) RESOLUTION NO. 2017-40 – INTRODUCTION OF ORDINANCE NO. 803
9. **ORDINANCE NO 804 – FIRST READING**
(SEWER RATES)
 - (A) READ BY TITLE
 - (B) EXPLANATION
 - (C) RESOLUTION NO. 2017-41 – INTRODUCTION OF ORDINANCE NO. 804
10. **INTRODUCTION OF 2017 MUNICIPAL BUDGET** - RESOLUTION NO. 2017-42
(PUBLIC HEARING SCHEDULED FOR MAY 4, 2017)
11. **MOTION** TO APPROVE THE FOLLOWING RESOLUTIONS
2017-43 THROUGH 2017-50
 - 2017-43 TEMPORARY EMERGENCY APPROPRIATIONS
 - 2017-44 DEDICATION BY RIDER – POAA TRUST
 - 2017-45 DEDICATION BY RIDER – STORM RECOVERY TRUST
 - 2017-46 AUTHORIZATION TO FILE RECYCLING TONNAGE GRANT APP
 - 2017-47 AUTHORIZATION TO PARTICIPATE IN SOMERSET COUNTY
AUCTION (MAY 11-17, 2017)

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**REGULAR MEETING
APRIL 6, 2017**

- 2017-48 RELEASE OF MAINTENANCE GUARANTEE – BLOCK 30, LOTS 8&9
 BRICK FARM MARKET
- 2017-49 SUPPORT FOR A-1834/S-178 – LICENSURE OF ADDITIONAL
 ANGIOPLASTY FACILITIES
- 2017-50 CONTRACT AWARD – ERLE ASPHALT COMPANY FOR
 EAST PROSPECT STREET ROAD IMPROVEMENTS PHASE 1

12. **PROCLAMATIONS**

- (A) ARBOR DAY 2017
- (B) NATIONAL SERVICE RECOGNITION DAY

13. **APPOINTMENT** - ECONOMIC DEVELOPMENT COMMITTEE
 JEFFREY KYLE – UNEXPIRED TERM TO EXPIRE 12/31/18)

14. **MOTION** TO APPROVE DEPARTMENTAL REPORTS

MUNICIPAL CLERK	MARCH	\$	1,485.28
LICENSING OFFICIAL	MARCH	\$	40.00
MUNICIPAL COURT	FEBRUARY	\$	1,446.30
TAX COLLECTOR	FEBRUARY	\$	1,374,418.79
TAX COLLECTOR	MARCH	\$	113,539.31
RAILROAD STATION FEES	MARCH	\$	225.00

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

16. MEETING OPEN TO THE PUBLIC/

MOTION TO CLOSE MEETING TO THE PUBLIC

17. MEETING OPEN TO THE BOROUGH COUNCIL/LIAISON REPORTS

18. **MOTION** TO ADJOURN