HOPE TOWNSHIP COMMITTEE AGENDA – BUSINESS MEETING WEDNESDAY, FEBRUARY 8, 2017

CALL TO ORDER - 7:00PM ROLL CALL FLAG SALUTE AND SUNSHINE OPENING

Under the provisions of the "Open Public Meetings Act", adequate notice of this meeting has been provided by publishing notice in the New Jersey Herald and the Star Gazette and by posting notices in the Hope Post Office and on the Township bulletin boards.

7:00PM: Melissa Strom, President of Belvidere FFA, (Proclamation)

Payment of the Bills and Receipts

Reports

Chief Financial Officer Tax Assessor Tax Collector **Construction Code Official** Zoning Officer **Township Engineer Road Department Fire Department Blairstown Ambulance Corp** Warren County Health Department **Agriculture Advisory Committee** Environmental Commission and Green Team – Annual Report for 2016 **Municipal Court of North Warren at Hope Community Policed Officer** Use of Township Facility Request: Billie McKenna's Foundation, May 7, 2017 (Swayze Mill Park) Cathy Bao Bean, Free Adult Coed Exercise Classes Mayor Tim McDonough **Deputy Mayor George Beatty Committeemen Christopher John Kruk** Municipal Clerk Correspondence on file on Clerk's Office

RESOLUTIONS

2017-20 Authorizing the award of a professional services contract for the preparation of a Survey to SADC standards of property known as Block 1200, Lot 2403 in the Township of Hope

2017-21 Authorizing the award of a professional services contract for the preparation of a title search report and title insurance commitment for property known as Block 1200, Lot 2403, in the Township of Hope

2017-22 Authorizing Hope Township to participate in the Acquisition of Development Rights of Buckaloo view Farm know as Block 1200, Lot 2403 in the Township of Hope

2017-23 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Overlay of Birch Ridge Road Project

ORDINANCE: 2nd Reading and Public Hearing

2017-01 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank.

OLD BUSINESS:

Status of Sanitary Landfill

Status of Wastewater Management Plan – Grant Search

Review and Update Personnel Policy, Discussion, Need to schedule Special Meeting in 2017

Status of Empire Telecom Balloon Test – Possible Cell Tower on Municipal Property

Status: Draft Housing Element and Fair Share Plan

Status: Salt Shed Discussion

Status: Replacement windows Community Center

Status: Repairs to Rock Wall Historic District

NEW BUSINESS:

Letter of Resignation: Ralph Price, Construction Official Verizon Wireless: Request for consent to use public right-of-way for small network nodes Discussion: Ordinances from Piscataway Township for Fiber Optic Cable and Street and Sidewalks

WC Mosquito Control Commission: Authorization to perform Aerial application of pesticides Environmental Commission reviewing, waiting for response

Professional Contract for 2017: Municipal Engineer, Ted Rodman

Discussion: Ordinance for Possible Referendum Question (General Election) Deadline to place on ballot, August 18th, 2017)

2017- Petitioning the Clerk of Warren County to place on the Ballot a Referendum to include Historic Preservation and Blue Acres Projects as purposes of Open Space Tax.

Public Participation

Approval of the Minutes:

Executive Session: If Needed

Adjournment