

East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
MARCH 14, 2013 - 7:30 p.m.

1) CALL TO ORDER Statement of Compliance with the Open Public Meetings Act

2) PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

3) AGENDA REVIEW BY CLERK

4) ANNOUNCEMENTS

- A. The Grit-yard is now open the first Saturday of the month (same day as recycling depot) from 8:00 – 11:00 a.m. for residents to bring branches/brush for chipping and to pick up mulch.
- B. 2013 Dog Licenses are now overdue. A \$25.00 late fee will be charged per dog licensed as of March 1, 2013
- C. The public is invited to GreenFest on Saturday, March 16, 2013, on 9:30 a.m. – noon at the East Amwell Municipal Building – Come and learn more about activities available in the community.
- D. The annual Egg Hunt will take place at the East Amwell Township School on Saturday, March 23, 2013, at 11 a.m. This is open to all children through Grade 5.
- E. Municipal Offices will be closed on March 29, 2013, for Good Friday.
- F. Hunterdon County Computer & Electronics Collection will be held on Saturday, April 13, 2013 from 9 a.m. – 1 p.m. at the County Complex. Email hcua@co.hunterdon.nj.us for information
- G. Roadside Clean Up will be held on Saturday, April 20th – Contact Blaine Hummel At 609-466-2907 to volunteer
- H. Annual Clean Up Day will be held on Saturday, April 27th, from 8 a.m. – noon on the municipal lot. You may purchase permits in advance at the Clerk's Office during normal business hours: \$15/car; \$25/SUV; \$35/truck
- I. The Plant Swap is back this year with the location changed to the Clawson Park Pavilion from 9 a.m. – noon on Saturday, April 27th

5) APPROVAL OF MINUTES

- A. January 30, 2013, Special Minutes – Budget
- B. February 7, 2013, Special Minutes – Budget
- C. February 14, 2013, Regular Minutes
- D. February 14, 2013, Executive Minutes (Litigation, Acquisition, Atty. Advice)
- E. February 28, 2013, Special Minutes – Budget
- F. February 28, 2013, Executive Minutes (Personnel)

6) **STATE POLICE UPDATE** from Kingwood Station Commander Lt. Kasey Dienes
- NJSP Kingwood Station February 2013 Monthly Report

7) **OPEN TO THE PUBLIC** Comments pertaining to topics not on tonight's agenda (limited to a total of 15 minutes)

8) CONSENT AGENDA ITEMS

A. Motion to appoint Kathleen Bross as Certified Recycling Coordinator to Submit NJ DEP Reports

B. 2012 Salary and Wage Resolution Amendment to Include David Wang-Iverson as a Member of the Township Committee

9) INTRODUCTION OF ORDINANCES/PUBLIC HEARINGS

Public Hearings:

ORDINANCE 13-03: AN ORDINANCE TO PROVIDE FOR GRADING AND PAVING AT CLAWSON PARK IN THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING \$163,000 FROM THE OPEN SPACE TAX FUND

- 1) Publication Notice; 2) Public Hearing; 3) Action

ORDINANCE 13-04 CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

- 1) Publication Notice; 2) Public Hearing; 3) Action

ORDINANCE 13-05: AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF EAST AMWELL, SPECIFICALLY, CHAPTER 75, TO INCREASE FEES FOR PARTICIPATION IN SUMMER PLAYGROUND

- 1) Publication Notice; 2) Public Hearing; 3) Action

Introduction of Ordinances

10) SPECIAL DISCUSSION

11) SPECIAL COMMITTEE REPORTS - None

12) STANDING COMMITTEE REPORTS

A. FARMLAND/OPEN SPACE PRESERVATION COMMITTEE:

1. SADC 2/26/13 Notification of Request for Development Easement Purchase for Block 3, Lots 5 & 6 (property belonging to Edward/Sarah & Edward/Virginia Perkovich)
2. Consideration of Resolution for Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland, and Historic Sites in NJ

- See 3-11-13 email from Glorianne Robbi

B. HISTORIC PRESERVATION COMMITTEE

1. Resolution of Approval for Application to Hunterdon County for Continued Grant Funding for Clawson House – Phase Three, Revision One

13) UNFINISHED BUSINESS

A. Township Administrator's Update

- 1) Request from Adult Soccer League to Use School Soccer Fields at Night
- 2) Request for Bicycle Tour through Portions of East Amwell
- 3) CFO/Treasurer & Assistant Treasurer Position Updates
- 4) DPW Update, If applicable
- 5) Other

B. 300th Anniversary of Hunterdon County: Appointment of Participating Member

C. Continued Discussion on 2013 Budget, if applicable, will take place after Executive Session

14) NEW BUSINESS

15) OPEN TO THE PUBLIC

16) EXECUTIVE SESSION

A. Resolution to Enter Executive Session, if applicable

17) ADMINISTRATIVE REPORTS

A. TREASURER'S OFFICE

- Bills of the Evening and Statement of Cash on Hand
- Possible Resolutions

B. TAX COLLECTOR HYLAND:

- February 2103 Municipal Receipts and Disbursements Report
- Possible Resolutions

C. COURT ADMINISTRATOR HOOVEN: February 2013 Municipal Court Report

D. DPW REPORT: February 2013 Road Activities Report

18) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- March 2013 Magazine – on line at www.njslom.org
- 3/1 League Opposes Early Voting Bills A-3553 & S-2364; Public Hearing on NJ Clean Water Council
- 2/27 Appellate Court Decision Keyport v. Various Unions
- 2/25 19th Annual Mayors' Hall of Fame & Communication Tips for

Legislature

- B. UNITED STATES:
- C. STATE OF NEW JERSEY:
 - 2/14 DEP, Hazardous Discharge Notice, 5 South Hill Road
 - 3/5 DEP, Natural Gas Release in Princeton –Notification Provided by DEP as FYI – ask for copy
 - 2/7 DEP, re: Meszaros Auto Wrecking/ SRP PI No. 19631 /Responsible Party
- D. HUNTERDON COUNTY:
 - 2/19 Soil Conservation District, B.8.02/L.25.01 (Fairgrounds) – Letter of Certification – ask for copy
- E. EAST AMWELL TOWNSHIP:
 - 2/28 Letter from Atty. Staples to United Federal Data Re: Request of Right-of-way Consent Agreement
 - 2/15 Atty. MacWilliam Copies of Deeds for Wiedemer & Polhemus Closings - ask for copies
 - 3/2 Copy of Letter from T. & I. English to Amwell Valley Ringoes Rescue Squad
 - Planning Board Public Notice re: Lang, B. 8/L.10 on Boss Road – ask for copy
 - 2/21 EnviroTrac, Letter to Hess Corporation re: UST
 - 2/26 Email from Atty. Cushing, Atty./Client Privilege Re: Criminal Background Check Regulations
 - 2/25 2013 Goals and Priorities from Environmental Commission
 - 3/6 Handex Consulting and Remediation, Technical Report for Municipal Property – ask for copy
- F. TOWN OF CLINTON, Resolution Opposing S-2511 Amendments to Open Public Meetings Act
- G. HILLSBOROUGH TOWNSHIP, 2-22-13 public notice of Master Plan hearing on 3-14-13
- H. WEST AMWELL TOWNSHIP, 2/8 notice of adoption of Updated Natural Resource Inventory
- I. LAND CONSERVANCY OF NJ, February 2013 Newsletter – ask for copy
- J. NORTH JERSEY TRANSPORTATION AUTHORITY, public meeting on 3-18-13 in Flemington
- K. JCP&L, 2/22 JCP&L Submits Rate Filing for Hurricane Sandy Restoration Costs

19) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News