

**East Amwell Township Committee**  
**1070 Route 202/31, Ringoes, NJ 08551**  
**OCTOBER 11, 2018- 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. There is a recycling container in the municipal lobby for plastics collection for Trex; the Township is trying to collect 500 lbs. of specific plastics to acquire a bench for a township maintained property. Visit [www.eastamwelltownship.com](http://www.eastamwelltownship.com) for further information.

B. Hunterdon County Dates of Interest:

- **Hazardous Waste Day** - November 17, 2018 from 9 a.m. – 1 p.m.
- **Electronic Waste Recycling Day** - November 10 from 9 a.m. – 1 p.m.
- **Identashred Day** - November 3 from 9 a.m. – 12 p.m.

All events take place at the County Complex on Route 12. See [www.eastamwelltownship.com](http://www.eastamwelltownship.com) for more information.

C. Clawson House, operating as the East Amwell Museum, is now open for the general public with hours on Saturday and Sunday from 1 p.m. – 4 p.m.

D. North NJ Visiting Nurses will hold a Flu Vaccination Clinic at the East Amwell Township Building on Wednesday, October 17, 2018 from 1 to 2:30 p.m. Cost for vaccine is \$25.00. More information available at [www.eastamwelltownship.com](http://www.eastamwelltownship.com)

E. The South County Library will celebrate its re-location to East Amwell. Grand Opening on Saturday, October 20, 2018 at 10 am. The public is welcome.

F. East Amwell will launch their new website on Thursday, October 25, with a party at the municipal building beginning at 6:30 p.m. RSVP to [jrose@eastamwelltownship.com](mailto:jrose@eastamwelltownship.com)

G. General Election Day is on Tuesday, November 6, 2018, with all East Amwell polls located in the municipal building. Polls are open from 6 a.m. – 8 p.m.; the sample ballot is available on [www.eastamwelltownship.com](http://www.eastamwelltownship.com)

H. Free Radon Kits are available to residents at the Hunterdon County Health Department, at the County Complex Bldg 1 office location from 8:30 a.m. – 4:30 p.m. daily. Call 908-788-1351 for details.

**5) UPDATE FROM THE CFO**

A. Update from the CFO

- B. CFO Resolutions
- C. Policy Manual Changes in Conjunction with Biennial Insurance Risk Control Management – Sections 1.1; 1.2; 1.5; 2.24; 5.1; 5.4 and changes in Sections 3.1 – 3.10 pertaining to Employee Leave

**6) SPECIAL DISCUSSION**

- A. Update from Comcast – Rob Clifton, Director of Government Affairs will be present
- B. Presentation by Steve Souza, Princeton Hydro – Update on Stormwater 319H Grant - 9/20 Revised Letter from Mayor Mathews Requesting Extension

**7) STANDING COMMITTEE REPORTS**

- A. WEBSITE AND COMMUNICATIONS COMMITTEE
  - 1) Update Regarding the Launch of the Township’s New Webpage
- B. Interview of Candidate for East Amwell Township Board/Committee
- C. Appointments of East Amwell Township Board/Committee Members, if applicable

**8) APPROVAL OF MINUTES**

- A. September 13, 2018 Regular Minutes – May be Tabled
- B. September 13, 2018 Executive Minutes (Attorney Advice)
- C. September 20, 2018 Special Minutes - Roads

**9) OPEN TO THE PUBLIC** Comments pertaining to topics not on tonight's agenda

**10) CONSENT AGENDA ITEMS** - None

**11) PUBLIC HEARING(S)/INTRODUCTION OF ORDINANCE(S)**

**Public Hearings:**

ORDINANCE 18-19 AN ORDINANCE OF THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY, AMENDING CHAPTER 43 OF THE CODE ENTITLED “AFFORDABLE HOUSING” TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT (FHA) AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE TOWNSHIP’S AFFORDABLE HOUSING OBLIGATIONS

- 1) Proof of Publication;
- 2) Public Hearing;
- 3) Action on Ordinance

ORDINANCE 18-20 AN ORDINANCE ESTABLISHING INCLUSIONARY AFFORDABLE HOUSING ZONES IN THE AMWELL VALLEY AGRICULTURAL DISTRICT AMENDING CHAPTER 92, LAND MANAGEMENT, ARTICLE VII

ZONING PROVISIONS, TO ADDRESS EAST AMWELL TOWNSHIP'S THIRD ROUND AFFORDABLE HOUSING OBLIGATIONS

- 1) Proof of Publication;    2) Public Hearing;    3) Action on Ordinance

**Introduction of Ordinance(s):** None

**12) SPECIAL COMMITTEE REPORTS - none**

**13) UNFINISHED BUSINESS**

- A. Resolution in Support of NJ DOT Municipal Aid Grant Submission on October 5, 2018 for Linvale Road
- B. West Amwell Township Shared Services Agreement for Police Services – Action may be taken after Executive Session
  - 1) 10/4 Cover Letter and Contract from West Amwell Township
- C. West Amwell Township Shared Services Agreement for Construction Department – Action may be taken after Executive Session
  - 1) 10/4 Cover Letter and Contract from West Amwell Township
- D. Resolution to Release Portion of NJ Clean Energy Performance Bond for Phase 2 of Solar Field That Will Not Be Developed, Block 3, Lot 1 and 2.02 (Action may be taken after executive session).
- E. Appointment of Risk Manager for Insurance Coverage (Action may be taken after Executive Session.)

**14) NEW BUSINESS**

- A. Additional Secretarial Assistance in Clerk's Office – Action may be taken after executive session.

**15) OPEN TO THE PUBLIC**

**16) EXECUTIVE SESSION**

- A. Attorney Advice; Contracts; Risk Manager; Personnel

**17) ADMINISTRATIVE REPORTS**

- A. TREASURER/CFO PASQUA
  - Bills of the Evening - 10/11/18
- B. TAX COLLECTOR HYLAND:
  - September 2018 Disbursements & Receipts Report – None available at this time.
- C. MUNICIPAL COURT CLERK BUDREWICZ:
  - September 2018 Municipal Court Report

- D. DPW SUPERINTENDENT SILVERTHORN:
  - September 2018 Monthly Report
- E. NJSP – KINGWOOD:
  - September 2018 Activity Report
- F. WEST AMWELL TWP. POLICE:
  - September 2018 Traffic Enforcement Report
- G. WEST AMWELL CONSTRUCTION REPORT
  - September 2018 Monthly Report

**18) CORRESPONDENCE**

- A. NJ LEAGUE OF MUNICIPALITIES:
  - Weekly and Daily Updates: 9/14; 9/20; 9/21; 9/25; 9/28; 10/5
  - 10/1 Increase in Dues
  - 10/1 21<sup>st</sup> Annual Elected Officials Hall of Fame
  - September 2018 Legislative Bulletin
- B. UNITED STATES:
- C. STATE OF NEW JERSEY:
  - 9/20 Taxation Division Certification of Table of Equalized Valuations
  - 9/25 DCA SALT Charitable Contribution Law
- D. HUNTERDON COUNTY:
  - Division of Senior Services, etc., Fall Newsletter – ask for copy
  - Soil Conservation District Notices – ask for copies:
    - 9-14 B. 16.01 L. 35 – Compliance Report
    - 9/25/18 Planning Board Draft Strategic Park and Open Space Plan
- E. EAST AMWELL TOWNSHIP:
  - 9/21 P. Wang-Iverson, EV charging stations funding- sent by email
  - 9/30 P. Wang-Iverson, Tote Bags for East Amwell
  - 9/30 Email from Jim Davidson, Stepping Down from Clawson House Management
  - 10/5 Joint Court Memo on Dismissal Cases Public Hearings
  - 9 and 10/18 Email Exchange between DPW and Black River and Western RR re:  
Toad Lane Crossing Repair
- F. JCPL , 9/27 tariff increases and hearings for Zero Emission Certificate and Recovery – ask for copy.
- G. ELIZABETHTOWN, October 2018, rate and tariff information available at [www.elizabethtowngas.com/rates-and-tariff](http://www.elizabethtowngas.com/rates-and-tariff)
- H. PSE&G, rate hearing for energy efficiency programs and recovery – ask for copy
- I. HOPEWELL TWP., 9-11 notice of public hearing on Housing/Fair Share Plan on 9-27.

**19) ADJOURNMENT**

CC: Township Committee	Hunterdon County Democrat
All Officials	Times of Trenton
Bulletin Board	Star Ledger, Courier News