

**East Amwell Township Committee**  
**1070 Route 202/31, Ringoes, NJ 08551**  
**JANUARY 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. Municipal Offices will be closed on Monday, January 15, 2018, in observance of Martin Luther King Junior's Day.

B. A rabies clinic will be held on Saturday, January 20, 2018, from 1 – 4 p.m. at the municipal garage. You may pay for 2018 dog tags then, and they will be subsequently mailed.

C. Dog Licenses are now due. Fees are \$12 for neutered animals and \$15, if not. On March 1, there is a late fee of \$25 per dog. Contact 908-782-8536 x10 for more information or see the website ([www.eastamwelltownship.com](http://www.eastamwelltownship.com))

5) **UPDATE FROM THE CFO**

A. Update

B. CFO/Treasurer Resolutions

C. 1/9/18 HANDEX Proposal for Preparation of Biennial Certification Monitoring Report For East Amwell Municipal Building

D. INTRODUCTION OF ORDINANCE 18-01 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

6) **SPECIAL DISCUSSIONS**

7) **STANDING COMMITTEE REPORTS**

A. Resignation of Fawn Hala, Recycling Committee – See 1/3/18 Email

B. Resignation of Suzanne Koeniger, Historic Preservation Committee – see 1/2/18 Email

C. Appointment of Additional Members to 2018 Boards/Committees

D. Recreation Committee – Increase in Membership

E. Request from Agricultural Advisory Committee for \$100 Funding for Sponsorship of Upcoming Deer Symposium

8) **APPROVAL OF MINUTES**

A. December 14, Special Meeting Minutes – Resolution for Executive Session

- B. December 14, 2017 Executive Meeting Minutes – Tax Appeal Litigation
- C. December 14, 2017, Regular Minutes
- D. December 14, 2017 Executive Minutes – Contracts/Insurance
- E. December 28, 2017 Special Minutes – Interviews
- F. January 1, 2018 – Reorganization Minutes

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

**10) CONSENT AGENDA ITEMS**

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

**12) SPECIAL COMMITTEE REPORTS**

**13) UNFINISHED BUSINESS**

- A. Appointment of Zoning Officer
- B. Township Administrator Responsibilities – Part Two
- C. Appointment of Two Township Committee members to Discuss Public Access and Recording with Comcast TV Production Supervisor David Keenan
- D. Professional Services Agreement for Van Clef Engineering – Conflict Engineer, if applicable

**14) NEW BUSINESS**

- A. Appointment of 2018 Liaisons
- B. Proclamation – Choice School – see 11-16 Email from National School Choice Week

**15) OPEN TO THE PUBLIC**

**16) EXECUTIVE SESSION**

- A. Resolution to Enter Executive Session to Discuss Award of Professional Services Agreements for Professionals – Auditor; Bond Counsel; Engineer; Township Attorney - Action to be taken at the open portion of the regular meeting.

**17) ADMINISTRATIVE REPORTS**

- A. TREASURER/CFO PASQUA
  - Bills of the Evening
- B. TAX COLLECTOR HYLAND:
  - December 2017 Disbursements & Receipts Report
  - Tax Collector's Annual Year End Report for 2017 – 1/8/18
  - Resolution(s), if applicable
- C. MUNICIPAL COURT CLERK HOOVEN:
  - December 2017 Municipal Court Report
- D. DPW SUPERINTENDENT SILVERTHORN:
  - November and December 2017 Monthly Report
- E. NJSP – KINGWOOD:
  - December 2017 Activity Report, if applicable

- F. WEST AMWELL TWP. POLICE:
  - December 2017 Traffic Enforcement Report

**18) CORRESPONDENCE**

- A. NJ LEAGUE OF MUNICIPALITIES:
  - Weekly and Daily Updates: 12/28; 12/29; 1/5
  - November League of Municipalities 1/18 Magazine – on file in Clerk’s Office
- B. UNITED STATES:
- C. STATE OF NEW JERSEY:
  - 12/27 Copy of 2018 NJDEP Municipal Stormwater General Permit – on file In clerk’s office
  - 12/7 DCA CPWM Certification for Jason Silverthorn.
- D. HUNTERDON COUNTY:
- E. EAST AMWELL TOWNSHIP:
  - 1/8 Atty. St. Angelo re: Kanefsky-Lipka Appeal Notice
  - Princeton Hydro – July 2017 – Received Dec. 2017 – Final Construction Closeout Rport for Marion F. Clawson Memorial Park Stormwater Retrofit – On file in Clerk’s Office.
  - Princeton Hydro – Stormwater Maintenance Plan – Clawson Park – Dec. 2017 – on file in Clerk’s Office
- F. READINGTON TWP., 12/29 Resolution Opposing Adoption of New Beekeeping Regulations
- G. MEL JIF 2016 Annual Report

**19) ADJOURNMENT**

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