

**East Amwell Township Committee  
1070 Route 202/31, Ringoes, NJ 08551  
FEBRUARY 11, 2010 - 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, February 15, 2010, for President's Day
- B. The Recreation Committee will sponsor a free Yoga lesson for adults on Saturday, March 6, from 9:30 a.m. to 10:30 a.m. at the municipal building.
- C. 2010 Dog Licenses are now due: \$12/altered dog; \$15/non-altered dog - rabies inoculation must cover the entire licensing period - call 908:782-8536 x 10 for further information.

**5) APPROVAL OF MINUTES**

- A. January 14, 2010 Regular Minutes
- B. January 14, 2010, Executive Minutes (Litigation, Contracts & Advice from the Attorney)
- C. January 21, 2010, Special Minutes (Public Hearing, Budget, Contracts/Land Acquisition)
- D. January 21, 2010, Executive Minutes (Contract/Land Acquisition)
- E. January 21, 2010, Executive Minutes (Contract and Personnel)

For the record, there will be no minutes from the January 25, 2010, joint meeting of East Amwell, West Amwell, and Lambertville since there was not a quorum of East Amwell Township Committee members present.

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

**7) INTRODUCTION OF ORDINANCES/PUBLIC HEARINGS**

**Introduction of Ordinances:**

- A. ORDINANCE 10-03: AN AMENDMENT TO THE CODE OF EAST AMWELL TOWNSHIP, CHAPTER 92, SECTION 92-20, FEES AND ESCROWS, TO INCREASE THE ESCROW FEE FOR BULK VARIANCES

**8) SPECIAL DISCUSSION**

- A. Amwell Valley Trail Association & 12/1 Letter from Resident Roger K. Morin

**9) SPECIAL COMMITTEE REPORTS**

- A. Wertsville Road Bridge Ad Hoc Committee
  - 1) Update on 1/27 Meeting with Hunterdon County Officials & Staff  
(See 1/27 Email from Larry Tatsch)
  - 2) Unionville Vineyards - Discussion on Detour Signs Redirecting Visitors to the Winery - see 1/22 email from Jennifer Tanner

**10) STANDING COMMITTEE REPORTS**

- A. Recycling Committee:
  - 1) 2010 Roadside Clean Up Day (4/10) and Annual Clean Up Day (4/24/10)
  - 2) 2/3 Email from Will Harrison with SWAC Report and Freeholder's Meeting Information
  
- B. Planning Board:
  - 1) 2/1 Memorandum from Planner Banisch on S-1 Bill – 2/1 Senate Hearing
  
- C. Farmland/Open Space Preservation
  - 1) 2/4 Memo from Glorianne Robbi re: Rynearson Driveway, B.3/L. 3.04
  
  - 2) Update from Attorney Cushing on Zuegner and Thompson Properties – (see 1/14/10 minutes for background)

**11) UNFINISHED BUSINESS**

- A. Township Administrator's Update
  - 1) Construction Secretary and Board of Health Administrative Officer Positions
  - 2) 2009 Audit – see undated letter from Auditor Charles Case
  - 3) Direct Install Grant Application
  - 4) Resolution to Enter Executive Session re: Contract for Police Enforcement
  - 5) Other
  
- B. Resolution in Support of Elimination of 4% Tax Levy Cap – see 1/29 League Of Municipalities E-lert and Copy of 1/29/10 Letter from Mayor Kneski to Governor
  
- C. Resolution to Enter Executive Session to Discuss Personnel, Contracts, Litigation, and to Receive Attorney Advice
  
- D. Fiscor Complaint on Mountain Road: 2/2 Attorney Client Letter to Planner Banisch

**12) NEW BUSINESS**

- A. Update from Mayor on February 1, 2010, Meeting with Congressman Holt

- 1) Resolution to Submit Application for Congressional Earmark for Clawson House

### **13) OPEN TO THE PUBLIC**

### **14) ADMINISTRATIVE REPORTS**

#### **A. TREASURER LUHRS:**

- Transfer Resolution
- Bills of the Evening and Statement of Cash on Hand
- Year to Date Revenue Report
- Statement of Receipts and Disbursements
- Resolutions

#### **B. TAX COLLECTOR HYLAND:**

- January 2010 Municipal Receipts and Disbursements Report
- 2009 Tax Collector's Annual Report
- Possible Resolutions

#### **C. CONSTRUCTION OFFICIAL DODDY: January 2010 Permit Fee and Certificate Log Reports**

#### **D. COURT ADMINISTRATOR HOOVEN: January 2010 Municipal Court Report**

#### **E DPW SUPERINTENDENT KADEZABEK: January 2010 Road Activities Report**

### **15) CORRESPONDENCE**

#### **A. NJ LEAGUE OF MUNICIPALITIES:**

- 2/8 Snow Emergency
- 2/1 S-1 (Affordable Housing) Update
- 2/4 Time of Decision Approved by Senate Committee
- 2/4 Administrator/Manager Recruitment & Selection Advisory Service
- 2/4 Support the Troops – March 25 at the Lawrenceville Armory
- 2/3 Information Session for Federal Funding of Public Service Needs
- 2/5 Health Policy Event on Adherence – 2/22
- 2/1 Community Energy Outreach Training Sessions
- 2/2 Sustainable Jersey Action Update
- 1/28 FEMA/State Web Resources
- 2/5 Important League On-Line Survey
- 2/5 S-458 Collection, Assessment, Health & Animal Control Bill
- 2/5 Energy Efficiency and Conservation Block Grants
- 1/31 Mayor's Newslines
- 1/28 Time of Decision Rule
- 1/22 S-1 Reform Fair Housing Act, Abolishes COAH & Governor's Transition Team Report

- 1/14 Court Grants League Status in Telecommunications Tax Case
- 1/15 and 20 Bills signed into Law
- 1/20 Social Security Survivors' Benefits Information Sources for Haitian Community
- 1/20 Census Questionnaire
- 1/21 Governor Christie Issues Eight Executive Orders
- 1/19 History Made in Trenton - Governor Christie Takes Office
- 1/15 League Brochure "State Government and Local Property Taxes
- 1/ 25 Assembly Budget Committee – State Municipal Work Group
- 1/25 DARM training; Changes to DLGS Website; Hazard Mitigation Grant Funds; Wellness Campaign Pledge
- January 2010 Read Across America – NJ
- February Issue- NJ Municipalities Magazine – copy in Clerk's Office and Can be accessed on line at the League's Website

**B. UNITED STATES:**

- EPA Announcement of Free Environmental Compliance Training in NY on March 9-10

**C. STATE OF NEW JERSEY:**

- 1/29 DEP, Notice of Hazardous Substance Spill, 485 Route 31 – ask for copy
- 1/29 DCA Permit Extension Act
- 1/15 DEP Hazardous Substance Discharge - 333 Rileyville Road
- 1/27 DRB Flood Mitigation Plan

**D. HUNTERDON COUNTY:**

- 1/29 Soil Conservation, Unauthorized Disturbance on B. 25/L.4,5,6,10
  - ask for copy
- 2/3 Freeholders' Resolution Opposing Development of Large Trucking Facility
- 2/2 Planning Board Call for Comments on S-1 (Affordable Housing) – (see 2/8/10 response from Jim Robbins, MHL/Administrative Agent)
- 1/8 Engineer's Office Municipal Participation in 2010 Surface Treatment Program
- 1/22 Attorney DeSapio to Planning Board re: Old York Cellars, B. 17/L.16.03 Right to Farm Determination
- 1/22 County Records Director re: PARIS Grant Funding
- 1/8 HC Regional High School Invitation to Hall of Fame Dinner on 3/27

**E. EAST AMWELL TOWNSHIP:**

- Attorney Richard Cushing:
  - 1/24 Copy of Report of Governor's Task Force Sub-committee on DCA
  - 1/18 Letter to Appellate Division re: McGee v. East Amwell Township OPRA appeal
- 2/1 East Amwell Township School, Request for Participation in Read Across America Day on March 3
- Undated, Recycling Committee Submission of NJ Clean Communities Report
- 1/23 Annual Rabies Report - 178 Animals Inoculated
- 1/21 PAIC Loss Control Report
- 1/21 Email from Bill duFosse re: Energy Alternatives for Farms -

- 1/20 COMCAST Receipt in the amount of 3,554.38 for Municipal Right of Way Use
- 1/26 Kevin McManimon re: Fiscor, B. 40/L.51.05
- F. TOWN OF CLINTON, 1/27 Email re: Boy Scouts of America 100<sup>th</sup> Anniversary
- G. STONY BROOK WATERSHED ASSOCIATION, 1/8 Comments to DCA on Final Draft State Development and Redevelopment Plan on 1/13/10
- H. GARDEN STATE LABORATORIES, January 2010 re: New NJDEP E2 Drinking Water Reporting Requirements
- I. ANJEC, 2010 Smart Growth Planning Grant Application
- J. NJ LAND CONSERVATION RALLY PROGRAM – Registration Information for 3/20 Event at Montclair State College
- K. ELIZABETHTOWN GAS Information on Facilities in Area & Emergency Contact
- L. COMCAST:
  - 2/4 HD Additions
  - 2/5 XFINITY
  - 2/4 Stryker, Tams & Dill, Modified page 20 of Application for Renewal of Certificate Of Approval sent to NJ BPU
- M. DELAWARE RIVER BASIN COMMISSION, 1/28 Multi-jurisdictional flood mitigation Plan (with CD – on file in Clerk’s Office)
- N. TOWNSHIP OF WAYNE, 2/8 Resolution Opposing NJ Taxpayers Funding Pension Benefits for Non-Government Employees

**16) ADJOURNMENT**

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