

**East Amwell Township Committee**  
**1070 Route 202/31, Ringoes, NJ 08551**  
**APRIL 8, 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) SPECIAL PRESENTATION**

A. East Amwell Township Resolution of Commendation for Paul Tarashuk, Jr.

**5) ANNOUNCEMENTS**

A. Hunterdon County Utilities Authority will hold a Computer and Electronics Collection Day on Saturday, April 10, 2010 from 9 a.m. - 1 p.m. at the County Complex on Route 12. Call 908:788-1110 or email [hcua@co.hunterdon.nj.us](mailto:hcua@co.hunterdon.nj.us) for details.

B. The Annual Roadside Clean Up Day will be held on Saturday, April 17, 2010. Call Blaine Hummel at 609:466-2907 or email at [.hummel@erm.com](mailto:.hummel@erm.com) to register for a road

C. School Elections will be held on Tuesday, April 20, 2010, from 7:00 a.m. – 9:00 p.m. All polls are located at the East Amwell Municipal Building.

D. The Annual Clean Up Day will be held on Saturday, April 24, 2010 from 8 a.m. - noon on the municipal lot. Permits are available through the Clerk's Office or you may pay at the event. Permit fees are \$15/car; \$20/SUV; \$35/truck.

E. As a reminder, residents may bring their brush to the grit yard, located at 4 John Ringo Road during regular business hours from 7 a.m. - 3:30 p.m. daily.

F. Representatives from the NJ DOT will attend the May 13, 2010, Township Committee meeting beginning at 7:30 p.m. to give a public presentation on the up-coming Route 31 resurfacing project on specific segments between mile markers 12.5 and 16.2.

**6) APPROVAL OF MINUTES**

A. March 11, 2010, Regular Minutes

B. March 11, 2010, Executive Minutes (Land Acquisition and Contracts)

C. March 11, 2010, Executive Minutes (Litigation, Possible Litigation, Contracts, and Attorney Advice)

D. March 17, 2010, Special Minutes (Budget)

E. March 17, 2010, Executive Minutes (Personnel and Contracts)

F. March 29, 2010, Special Minutes (Budget, Construction Enforcement)

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

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

**Public Hearings:**

A. ORDINANCE 10-04 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS FOR CALENDAR YEAR 2010 AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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

B. ORDINANCE 10-05 BOND ORDINANCE OF THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY, TO PROVIDE FOR THE RESURFACING OF A PORTION OF BACK BROOK ROAD, APPROPRIATING \$160,000 THEREFORE, INCLUDING \$139,000 AVAILABLE FROM GRANTS FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND REAPPROPRIATED FROM CAPITAL ORDINANCES PREVIOUSLY ADOPTED BY THE TOWNSHIP AND \$21,000 AVAILABLE FROM THE CAPITAL IMPROVEMENT FUND, AND AUTHORIZING THE ISSUANCE OF \$139,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

- 1) Proof of Publication; 2) Public Hearing; 3) Action on Ordinance  
4) Publication and Effective Date of Bond Ordinance

**Introduction of Ordinances:**

RESOLUTION TO AMEND THE 2010 TEMPORARY CAPITAL BUDGET – Prior to Introduction of Ordinances

A. ORDINANCE 10-06 AN ORDINANCE TO PROVIDE FOR LEVELING AND SUBGRADE RECONSTRUCTION OF VARIOUS TOWNSHIP ROADS AS GENERAL IMPROVEMENTS FOR THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING \$60,000.00 FROM THE CAPITAL IMPROVEMENT FUND

B. ORDINANCE 10-07 AN ORDINANCE TO PROVIDE FOR PURCHASE OF VARIOUS ROAD EQUIPMENT AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING \$24,000.00 FROM THE CAPITAL IMPROVEMENT FUND

C. ORDINANCE 10-08 AN ORDINANCE TO PROVIDE FOR PURCHASE OF A 2011 FORD F350 PICKUP TRUCK WITH A 6.7L V8 TURBO DIESEL ENGINE AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING \$36,000.00 FROM THE CAPITAL IMPROVEMENT FUND

**9) SPECIAL DISCUSSION**

- A. Presentation by Verizon Representatives, Including Update on FiOS in East Amwell Township
- B. Discussion with Township Attorney on Agenda Related Items
  - 1) Civil Rights Resolution and Policy Manual Updates
  - 2) Resolution to Enter Executive Session to Discuss Contracts, Litigation, Potential Litigation, Personnel, and to Receive Advice from the Attorney
- C. Update on Administration and Enforcement of the Uniform Construction Code (See 3/29/10 Minutes for Background)

**10) SPECIAL COMMITTEE REPORTS**

- A. Update on Wertsville Road Meeting with Hunterdon County Representatives on March 31, 2010

**11) STANDING COMMITTEE REPORTS**

- A. Farmland/Open Space Preservation
  - 1) Resolution to Authorize Application for Hunterdon County Open Space Trust Funds
- B. Recycling Committee
  - 1) Tonnage Grant and Recycling Tax Resolutions
- C. Recreation Committee
  - 1) Appointment of New Member – Alternate I (Unexpired Term)
  - 2) Request for Use of Baseball Fields with Tower Lighting for Night Game On May 28 (Memorial Day Weekend)
- D. Environmental Commission:
  - 1) 3/30 Resignation of Member Laura Lewis (2010)

**12) UNFINISHED BUSINESS**

- A. Township Administrator's Update
  - 1) Winter Road Treatment
  - 2) Contract with Raritan Township for Traffic Enforcement: Resolution to Enter into Contract
  - 3) Staff Meeting Update
  - 4) Insurance Requirements, Including Adoption of Model Civil Rights Resolution and Policy Manual Updates
  - 5) NJ Ride Against Aids on 9/25/10 – Permission to use of East Amwell Roads
  - 6) Somerset Wheelmen – Permission to use East Amwell Roads on 6/12 from 7:00 – 9:30 a.m.
  - 7) Other

- B. Update on Budget Process and Scheduling Additional 2010 Budget Meeting, If Necessary

**13) NEW BUSINESS**

- A. Special Social Affairs A.B.C. Permit for the Amwell Valley Fire Company for a One Day Event to be held on Saturday, May 22, 2010 at the Firehouse

**14) OPEN TO THE PUBLIC**

**15) ADMINISTRATIVE REPORTS**

- A. TREASURER LUHRS:
  - Bills of the Evening and Statement of Cash on Hand
  - Possible Resolutions
  
- B. TAX COLLECTOR HYLAND:
  - March 2010 Municipal Receipts and Disbursements Report
  - 2009 Uncollectable Taxes Report
  - Possible Resolutions
  
- C. CONSTRUCTION OFFICIAL DODDY: March 2010 Permit Fee and Certificate Log Reports
  
- D. COURT ADMINISTRATOR HOOVEN: March 2010 Municipal Court Report
  
- E. DPW SUPERINTENDENT SUPERVISOR KADEZABEK: March 2010 Road Activities Report

**16) CORRESPONDENCE**

- A. NJ LEAGUE OF MUNICIPALITIES:
  - April 2010 Issue of NJ Municipalities Magazine
  - 3/29 Impact of Federal Healthcare Reform on Local Governments
  - 3/29 Shaping the City of NJ Conference
  - 3/30 Two Issues (New Local Finance Notices & Changes to the DLGS Website)
  - 3/31 Pension Reforms Expanded FAQ's
  - 3/31 Washington Watch
  - 3/31 Census Update – Final Push
  - 3/31 Public Hearings for NJ Revitalization Task Force
  - 4/1 Request to Withdraw Budget Provision
  - 4/1 Ask Governor to Veto S-82/A-437 on Time of Decision
  - March 2010 Legislative Bulletin
  - 3/23 League President Comments on Governor's Proposed Budget
  - 3/25 Ask Governor to Veto S-82/A-437; Updated Ethics Resources; Future Municipal Leaders Scholarship Competition
  - 3/26 Social Media for Municipal Officials
  - 3/26 Support of Organ and Tissue Donation

- 3/26 Pension Reforms FAQ's
- 3/23 Governor Signs Pension Reform; Social Media for Public Officials
- 3/15 Time of Decision Passes; S-1 Released from Committee
- 3/15 Repeal of Licensing Requirements for Junkyards
- 3/15 2010 Census Update
- 3/12 Red Tape Review
- 3/12 Invitation to Canadian Day on 3/18 in Trenton
- 3/12 Women in Government Day; Executive Order 17; Time of Decision
- 3/17 FY2011 Budget Information and Storm Damage Assessment
- 3/17 Important Census Information: Incorrect Addresses
- 3/16 Changes to DLGS Website & CY 2010 State Aid Certifications
- 3/16 Governor Christie Delivers Budget Message
- 3/16 Office of Emergency Management Preliminary Damage Assessment Facts
- 3/17 State Budget Follow-up
- 3/18 Recent Supreme Court Case-Tax Assessments; Social Media for Officials
- 3/19 State Energy Tax/CMPTRA Cuts
- 3/19 Update on S-1 (COAH)
- 3/19 CY 2010 Property Tax Relief Certification
- 3/22 League Publications; Fire and EMS Grant Workshops

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 3/17 Dept. of Education, 2010-2011 Municipal Percentage Shares for Regional School District Tax Levies
- 3/23 NJ DOT Draft Minutes of Route 31 Resurfacing Project Briefing
- 3/10 DEP No Further Action Letter, B. 41/L. 43.05
- 3/11 DEP No Further Action Letter, B. 27/L.47
- 3/23 and 3/31 DOT Updates on Route 202 Over Route 31 Repair

D. HUNTERDON COUNTY:

- 3/31 HART Information on Stop for Pedestrians Law
- 3/17 Health Dept., Mosquito Control Program Information
- 3/17 Board of Taxation 2010 Final Equalization Table
- \* - 3/10 Dept. of Human Services, Older Americans Month in May
- 3/12 Hunterdon Central Regional High School re: Budget Meeting on 3/25 & 3/25 Budget Meeting Materials - Request for Feedback by 3-29
- \* - Recv'd. 3/17 HCRHS Invitations for Governing Body to Attend 4/16 Political Science Class with Keith Dennison from 11:15 a.m. - 12:35 p.m.
- 3/19 Planning Board re: Morris Economic Development Corporation Summit on 3/31 from 5 - 8 p.m. at Morris County College
- 3/22 Planning Board re: Census Breakfast Talk on 3/31 at 7:30 a.m.

E. EAST AMWELL TOWNSHIP:

- 3/22 Environmental Commission 2010 Goals and Priorities
- 3/29 East Amwell Township School Public Notice and Proposed Budget
- \* - 3/10 Email from Fred Gardner asking for consideration of changing meeting night for Township Committee meetings.
- 3/26 I. & T. English Letter to Engineer re: Stormwater Management Installation
- 3/23 Engineer O'Neal re: B. 8/L. 26.01 (Mid-Atlantic Equine Center) CO

- Gebhardt & Kiefer, Atty. R. Cushing:
  - 3/24 Letter & Brief to Appellate Division, McGee v. East Amwell Township Docket No. A-001233-09T2
  - 3/15 Letter to Atty. Wild re: Paulson/Gutowski
  - 3/12 Letter to Atty. Williams re: Meszaros Property
  - 3/19 Letter to Atty. Lakind re: East Amwell/State of NJ v. Fiscor
  - 3/25 Atty. Client Privilege Email re: Fiscor
- 3/30 Email from J. McGee Reply Brief of Complaint, McGee v. East Amwell Township
- 3/21 Letter from C. Kates re: Burd Lane Winter Road Conditions
- F. BOROUGH OF GLEN GARDNER, 3/2 Resolution re: Support of Governor's Efforts To Reduce Spending and Relieve Burdens on NJ Taxpayers
- G. STONY BROOK WATERSHED Spring 2010 Newsletter - Electronic Copy available at [www.thewatershed.org](http://www.thewatershed.org)
- H. SOUTH BRANCH WATERSHED:
  - Winter 2010 Newsletter - Electronic Copy Available at [www.sbwa.org](http://www.sbwa.org)
  - 2/20 Annual South Branch Raritan River Clean Up on 4/24 from 9 a.m. – noon
- I. DENNIS SCALERA, 2/21 Preserving Veterans Foot Markers
- J. COMCAST, 4/5, Final Step of Comcast Network Enhancement

**17) ADJOURNMENT**

CC: Township Committee  
All Officials  
Bulletin Board

Hunterdon County Democrat  
Times of Trenton  
Star Ledger  
Courier News