

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
MAY 13, 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) SPECIAL RECOGNITION OF DAVID L. CARTER, FORMER TOWNSHIP
COMMITTEE MEMBER**

4) AGENDA REVIEW BY CLERK

5) ANNOUNCEMENTS

A. The Township Committee introduced the 2010 Budget at a special meeting on April 26, 2010. Copies are available from the Clerk or on line at [.eastamwelltownship.com](http://eastamwelltownship.com). The public hearing and adoption is scheduled for a special meeting to be held on Thursday, May 27, 2010, at 7:30 p.m. at the municipal building; the public is invited to comment.

B. The Recreation Committee will sponsor a Yoga Classes on Saturday, May 15, from 9:30 a.m. – 11:00 p.m. at the municipal building for adults 18 and older.

C. The Environmental Commission will hold a plant exchange on Saturday, May 22, 2010 from 9 a.m. – noon at the municipal lot. Bring a plant, get a plant, or purchase one for \$1.00.

D. Municipal Offices will be closed on Monday, May 31, 2010, in observance of Memorial Day.

E. Primary Elections will be held on Tuesday, June 8, 2010. All polls are located at the East Amwell Township municipal building, and the polls are open from 6 a.m. – 8 p.m.

6) APPROVAL OF MINUTES

A. April 8, 2010, Special Minutes (Interview)

B. April 8, 2010, Regular Minutes

C. April 8, 2010, Executive Minutes (Litigation; Potential Litigation; Contracts; Personnel; Advice from Township Attorney)

D. April 15, 2010, Special Minutes (Budget)

E. April 26, 2010, Special Minutes (East Amwell Township School)

F. April 26, 2010, Special Minutes (Introduction of Budget, Capital Ordinances)

G. April 26, 2010, Executive Minutes (Contracts)

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

8) INTRODUCTION OF ORDINANCES/PUBLIC HEARINGS

A. ORDINANCE 10-09: AN ORDINANCE TO AMEND ARTICLE II OF CHAPTER 120 OF THE CODE OF EAST AMWELL TOWNSHIP CONCERNING RECYCLING

B. ORDINANCE 10-10: THE 2010 SALARY AND WAGE SCHEDULE

- The 2010 Salary and Wage Resolution by Name of Employee

C. ORDINANCE 10-11: AN ORDINANCE AMENDING CHAPTER 66, CONSTRUCTION CODES, UNIFORM, OF THE CODE OF THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY, TO DESIGNATE THE CONSTRUCTION DEPARTMENT OF THE TOWNSHIP OF RARITAN, HUNTERDON COUNTY, AS EAST AMWELL'S STATE UNIFORM CONSTRUCTION CODE ENFORCEMENT AGENCY

9) SPECIAL DISCUSSION

A. Presentation by the NJ Department of Transportation on Resurfacing of Route 31 Project Scheduled During Summer 2010

B. Presentation by East Amwell Township School on Defeated School Budget on April 20, 2010 (See 4/26/10 Special Minutes for Background Information)

- 4/21 Letter from NJ Department of Education on Failed Budget
- 4/28 Letter from Mayor to East Amwell Township School
- 4/21 League of Municipalities Information on Failed Budgets
- 5/6 Letter from East Amwell Township School to Parents
- Resolution for Certification of School Taxes

C. Resolution for Hunterdon Central Regional High School Budget on April 20, 2010

- 4/21 Letter from NJ Department of Education on Failed Budget
- Update from Mayor Kneski and Committee Member Tatsch on School Meeting Held on May 5, 2010
- Resolution for Certification of School Taxes

D. Presentation by Residents Philip Ward on Use of Windmills on Property on B. 33/L. 1.01 - Runyon Mill Road

E. Award of 2010 M & R Materials Contract

F. Refunding Analysis & Opportunity for Reinvestment – Discussion with Treasurer Luhrs

10) SPECIAL COMMITTEE REPORTS

A. Clawson Park Advisory Committee – Update by Mrs. Cregar

- B. Ad Hoc Bridge Committee on Wertsville Road – Update by Mr. Ta

11) STANDING COMMITTEE REPORTS

- A. Farmland/Open Space Preservation

- 1) Zuegner, Block 17, Lot 34: Resolution to Enter Executive Session –
To Discuss 4/26/10 Inter-Office Deliberative Material from Judy Conard

12) UNFINISHED BUSINESS

- A. Township Administrator's Update

- 1) Recommendation for Additional Benefits for East Amwell Township Employees
2) 2010 Township Administrator's Contract
3) Resolution for Qualified Purchasing Agent
4) Contract with Raritan Township for Uniform Code Enforcement
5) Municipal Maintenance Items: Sign; Continued Stonework; Painting
6) Winter Road Treatment – Continued Discussion from March & April 2010
- See Board of Health Data on Water Samples in Proximity to Salt Treated Roads
7) Policy on Emailing Packets
8) Update on Insurance Requirements – Qualified & Certified by Township Attorney on 4/29/10 for 5/1 Deadline from PAIC
9) Share Grant Application – 2010-04665-1268 4/20 Letter from DCA indicating Grant will not be approved & will be placed in Holding until June 30, 2010.
10) Audit of Municipal Court – Resolution to Sign Agreement with Withum Smith & Brown
11) NJ Smart Buildings – Energy Efficiency & Conservation Block Grant Application
12) 5/11 Email from Zoning Officer McManus re: Retirement on 7/1/10
13) Other

13) NEW BUSINESS

- A. Raffle License #02-10 For St. Peter's Foundation for a Raffle to be held at The Ridge at Back Brook on September 13, 2010, at 6 p.m.
- B. Mid-Atlantic Equine Medical Center: Resolution to Authorize Mayor To Sign Fire Tank Easement – See 5/10 Letter from Attorney Staples
- C. Resolution to Enter Executive Session to Receive Advice from Township Attorney, if Applicable

14) OPEN TO THE PUBLIC

15) ADMINISTRATIVE REPORTS

- A. TREASURER LUHRS:
 - Bills of the Evening and Statement of Cash on Hand
 - May 13, 2010 Note Sale
 - Revenue Report: January – April 2010
 - 1st Quarter Statement of Receipts and Disbursements
 - Possible Resolutions

- B. TAX COLLECTOR HYLAND:
 - April 2010 Municipal Receipts and Disbursements Report
 - Possible Resolutions
 - Tax Collector's 4/29 Request for Tax Bill Mailing Items by 6/28/10

- C. CONSTRUCTION OFFICIAL DODDY: April 2010 Permit Fee and Certificate Log Reports

- D. COURT ADMINISTRATOR HOOVEN: April 2010 Municipal Court Report

- E. DPW SUPERINTENDENT KADEZABEK: April 2010 Road Activities Report

16) CORRESPONDENCE

- A. NJ LEAGUE OF MUNICIPALITIES:
 - 4/6 Flood Assistance from FEMA, IRS, and SBA
 - 4/6 Family Preparedness for Floods and Flash Floods
 - 4/7 League Provides Municipal Perspective on Privatization Practice, Pitfalls, Impediments and Possibilities
 - 4/8 NJLM Foundations Friends of Local Government
 - 4/12 Division of Pension & Benefits Further Guidance on Pension Reform
 - 4/13 Defeated School Budgets Resources; Ask Governor to Veto S-82/A-437 Eliminates Time of Decision
 - 4/13 National Donate Life Month Press Conference
 - 4/9 Defeated School Budgets
 - 4/15 Regulatory Flexibility Possible on Levy Cap
 - April 2010 Legislative Bulletin
 - 4/16 Replacement Census Forms
 - 4/21 Local Jobs for America Act Update
 - 4/21 Invitation from Mayors Committee for a Green Future to Elevate Your Sustainable Jersey Energy Programs
 - 4/21 Division of Pension & Benefits Further Guidance on Pension Reforms
 - 4/19 League Official Voices Municipal Reaction to Governor's Proposed Budget & Red Tape Review Group Issues Mandates Relief Report
 - 4/22 Recap of Webinar Defeated School Budgets Resources
 - 4/27 Governor's Letter & Request for Support
 - 5/3 From Time to Time Quarterly Report on League Activities
 - 5/4 Key Municipal Issues Face Returning Legislature
 - 4/28 Census Participants Rates

- 5/5 Governor Signs S-82/A437 – Eliminates Time of Decision
- 5/6 12th Annual League Baseball Appreciation Day
- 5/7 State FY '11 Budget Proposal Review
- 5/10 Toolkit News

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- * - 4/12 Governor Christie Tool Kit Reform and Proposition 2.5
- 4/21 Labor & Workforce Development, Fireworks Laws
- 4/23 & 29 DOT Updates on Route 202/31 Ramp Work
- No Date, DEP Clean Communities 2010 Funding Allocation Information
- 4/22 DEP, RAW Report for 1034 Old York Road
- April 2010 DEP, Notice of Green Acre Application Deadlines

D. HUNTERDON COUNTY:

- * - 4/16 Keller & Kirkpatrick Inc. Re: Reconstruction of Inter-County Bridge E-140-M and Approach Roadway of County Route 518 over Stony Brook (Plans on File in Clerk's Office)
- 4/7 Board of Chosen Freeholders Transparent Government-Legal Actions
- 4/16 Human Services, Casino Revenue Posting through 5/27/10
- Soil Conservation District:
 - 4/15 Catenacci, B. 17/L16.08 – Certification Letter
 - 4/30 Santos, B.5/L. 3.04 – Report of Compliance
- 4/26 Planning Board HC Wastewater Management Plan/NJDEP Administrative Order 2010-03
- 4/28 Utilities Authority – Information on Upcoming Collection Events

E. EAST AMWELL TOWNSHIP:

- 5/2 Hunterdon Humane Animal Shelter, 4th Quarter 2009 Animal Report
- Water Samples from Garden State Labs for Municipal Building
- 4/22 Letter from J. Lusksza of Flemington re: Continued Funding of HCRHS Budget
- Amwell Valley Fire Company Invitation to Dedication of New Auxiliary Fire House on 5/22 from 11 a.m. – 2 p.m.
- 4/30 Email from AAC Member Frances Gavigan re: John Seramba Email re: Proposed Franklin Twp. Ordinance and Impact on Farming Community
- 4/29 Letter from Attorney Cushing to Wells Fargo Insurance re: PAIC Certification of Requirements
- 5/6 Email from Attorney Cushing re: Somerset County Update with C&CA Comments on COAH
- 5/10 Email from Attorney Cushing re: OPRA Decision
- 4/27 H. McGee, Route 604, Notice of Public Hearing at CADB on Right to Farm Complaint Hearing on 5/13 for B.5/L.3
- 4/14 Engineer O'Neal re: B.17/L. 16.08- Stormwater Compliance Review
- 3/30 J. McGee to NJ Appellate Division, Copy of Appellant's Reply Brief And Mailing Certifications
- 3/12 Attorney/Client Privilege Memorandum from Gebhardt/Kiefer Re: Reply Brief from J. McGee to NJ Appellate Division
- 4/13 Email from Committee Member Tatsch re: Commendable Work by

DPW on Stony Brook Road

- 4/26 Recycling Coordinator Corboy's Submission of 2009 Recycling Tonnage Report – Ask for copy
- 4/28 Engineer O'Neal to DOT re: Back Brook Road Improvements Engineer's Certification and Plans for Phase 2

F. RARITAN TOWNSHIP:

- 4/9 public hearing notice 5/4 at 7 p.m. – General Ordinances (Major Industrial Zone Conditional Uses and Purpose, Administration, Definitions, and Planned Residential Development Overlay Zone on B.34/L.17 in I-1 Zone)
- 5/5 public hearing notice for 6/1 at 7 pm – General Ordinances (Planned Residential Development Overlay Zone on B.36/L.17 in I-1 Zone)

G. TOWNSHIP OF MONTGOMERY, 5/7 public hearing notice for 5/20 at 7 p.m. on Land Management Ordinance (COAH)

H. RARITAN VALLEY RAIL COALITION: 4/12 Email on Proposed Fair Increases by NJ Transit

I. GIRL SCOUTS HEART OF NJ: 4/21 Announcement of Gold Award Candidates

J. SOURLAND PLANNING COUNCIL:

- Spring 2010 Newsletter – electronic copy on line at [.sourland.org](http://sourland.org)
- Announcement of First Sourland Municipal Alliance Meeting on 4/29

K. PSE&G:

- 4/20 Notice of Increased Charges
- Spring 2010 Economic Development Newsletter

L. PIPELINE SAFETY BROCHURE for Public Officials, Planning and Zoning Personnel

M. COMCAST, 4/27 Channel Changes

N. AECOM, 4/30 Application for Systemwide Pipeline Maintenance Permit for Algonquin Gas Transmission, LLC and Texas Eastern Transmission, LP
- CD on file in Clerk's Office

17) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News

EAST AMWELL TOWNSHIP COMMITTEE
May 13, 2010 AGENDA – ADDENDUM

Under Special Discussions:

Move Item 4 Listed Under Township Administrator's Update to Item A: Contract
With Raritan Township for Uniform Code Enforcement, Including Resolution

Under Item E, Award of 2010 M & R Materials Contract, add a 5/12 Letter and Spread
Sheet from Engineer O'Neal and the 5/13 Email from Attorney Kopen Recommending
Award of Contracts. Also see 5/13 Certification of Funds from Treasurer Luhrs

Under Special Committee Reports: Typo on Item B – Report by Mr. Tatsch

Under Township Administrator's Update:

- Item 12, Add 5/12 Letter from Richard McManus on Retirement
- Add New Item 13, 5/11 Request from Assessor Busher for Professional
Services Contract Award for Hunterdon Storage Tax Appeal

Under New Business:

Item C, Resolution to Enter Executive Session will also include Discussion on Possible
Litigation and Litigation

Under Correspondence, add the following:

- 5-11 Attorney Cushing Letter to East Amwell Bridge Committee
- 5/11 Hunterdon County Engineer's Construction Schedule for
Bridge E-166 on Wertsville Road
- April 30, NJ DEP, Freshwater Wetlands/Flood Hazard Area Permits for
Culvert Replacement on Route 602/Wertsville Road – Permit on File
In Clerk's Office