

East Amwell Township Committee  
**1070 Route 202/31, Ringoes, NJ 08551**  
**JUNE 10, 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, July 5, 2010, in observance of Independence Day
- B. Summer Playground will take place at East Amwell Township School beginning on June 28 through July 30, 2010 (closed on July 5). The program is for East Amwell children who have completed Kindergarten through 8<sup>th</sup> grade. Contact the Clerk for Details.
- C. Hunterdon County Utilities will hold a household hazardous waste cleanup day on Saturday, July 10, from 9 a.m. – 1 p.m. at the Hunterdon County Complex. Contact [hcu@co.hunterdon.nj.us](mailto:hcu@co.hunterdon.nj.us) for further information.

**5) APPROVAL OF MINUTES**

- A. May 13, 2010, Regular Minutes
- B. May 13, 2010, Executive Minutes (Acquisition, Litigation, Potential Litigation, Advice from Attorney)
- C. May 27, 2010, Special Minutes (Public Hearing on 2010 Budget & Amendment to Budget)
- D. June 3, 2010, Special Minutes (Public Hearing on Ordinance #10-11)

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

**7) PUBLIC HEARINGS/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

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

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

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

C. CONTINUED PUBLIC HEARING ON AMENDED BUDGET (See 5/27 minutes for background)

- 1) Proof of Publication      2) Public Hearing      3) Action on Amended Budget

**Introduction of Ordinance**

A. ORDINANCE 10-12: AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF EAST AMWELL TO AMEND AND SUPPLEMENT THE PROVISIONS OF CHAPTER 129, TREE HARVESTING, TO PROTECT FOREST RESOURCES AND PROVIDE CONSISTENCY WITH SOURLAND MOUNTAIN ZONING DISTRICT ORDINANCES

B. Discussion with Treasurer Luhrs on Refunding Outstanding Callable General Improvement Bonds

ORDINANCE 10-13: REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP, DATED, MARCH 1, 1998, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$1,600,000, AND ALL OR A PORTION OF THE OUTSTANDING CALLABLE GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP, DATED FEBRUARY 1, 2001, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$2,500,000, APPROPRIATING \$2,650,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$2,650,000 REFUNDING BONDS OF THE TOWNSHIP FOR FINANCING THE COST THEREOF

**8) SPECIAL DISCUSSION**

A. COMCAST CABLE, Quarterly Presentation – Robert Clinton or Representative will be present.

- 1) May 12, 2010 Letter from NJ Board of Public Utilities re: Renewal Certificate of Approval

B. Award of Back Brook Road Bid - Bid Opening on June 2, 2010 at 10 a.m.

- 1) Certification of Funds by Treasurer Luhrs  
2) Review of Bids by Engineer O'Neal and Attorney Kopen  
3) Award of Bid

C. Discussion with Representatives from Amwell Valley Little Baseball League Regarding Parking Issues at the Municipal Building and Use of Public Announcement System

**9) SPECIAL COMMITTEE REPORTS – None**

**10) STANDING COMMITTEE REPORTS**

A. Farmland/Open Space Preservation

- 1) 6/2 Request for Funding for Green Acre Appraisals for Carluccio/Thompson (B.35/L.63); Johanson (B.40/L.33); Polhemus/Roth (B.35/L.51 & 52)
- 2) Request for Surveys for Zuegner (B.17/L.34)& Paulson/Gutowski (B.35.01/L.37)

**11) UNFINISHED BUSINESS**

A. Township Administrator's Update

- 1) Continued Discussion on Winter Road Treatments
- 2) Township Committee Direction on Requests for Proposals for Professionals
- 3) Website Policies, Including Recreation Committee's Request for Email Server List and a Request from A Community Group for Links and Posting of Community Information
- 4) Purchase of Truck from State Cooperative – Request for Governing Body Resolution
- 5) Construction Office - 5/21 Letters to Officials re: 6/30 as Last Day & Resolution of Appreciation for Service
- 6) Request from Board of Health for Engineer's Input on B. 11/L. 8
- 7) Engineer's Opinion on Letter from Dr. Bacon
- 8) Resolution to Establish Copy Costs for OPRA Requests
- 9) NJ Clean Energy Program – Local Governing Energy Check in The Amount of \$4,586.00
- 10) Alternate Zoning Officer from July 1 – 31, 2010
- 11) Other

B. Discussion on Township Administrator's 2010 Contract (See 5/27 minutes for background)

- 1) 6/7/10 Statement from Committee member Tatsch

C. Resolution to Enter Executive Session to Discuss Contracts, Litigation; Potential Litigation; Personnel, and to Receive Advice from the Attorney

**12) NEW BUSINESS**

- A. 2010 Alcoholic Beverage Control License Renewals for Amwell Valley Fire Company (1008-31-002-001) and Breannex, Inc. (Harvest Moon Inn) (1008-32-001-006)

- B. Alcoholic Beverage Control Social Affair Permit – Amwell Valley Fire Company For Fund Raiser Event to be Held at The Ridge at Back Brook on July 12, 2010
- C. License for Amusement Games for 4H Fair: Judith Wotasek for Amusement Games AG 10-01 (Darts), AG 10-02 (Basketball), AG 10-03 (Fishing) August 25, 2010 - August 29, 2010 from 11 a.m. - Midnight

**13) OPEN TO THE PUBLIC**

**14) ADMINISTRATIVE REPORTS**

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

**15) CORRESPONDENCE**

- A. NJ LEAGUE OF MUNICIPALITIES:
  - 5/25 Special Needs Registry for Disasters
  - 5/20 & 5/21 PBA et. al v. NJ
  - 5/13 Governor Christie's Affordable Housing Announcement
  - 5/26 Affordable Housing Update, S-1 & MHL Robbins Response
  - May 2010 Legislative Bulletin
  - 6/1 Conference Information (11/16-19/10)
  - 6/2 Changes to DLGS Website
  - 6/2 Mayoral Invitation to Intercultural Trip to Turkey
  - Various Dates: Shared Service Agreements D-Base; League Magazine Submissions; Grant Station; Pension Webinar on 6/7; Mayor's Round Table on 6-1
  - 5/28 State Revenue Updates Force State Budget Adjustments
  - 5/17 Grant Applications - EECBG (Energy Efficiency)
  - 5/18 West Windsor OPMA and 1st Amendment
  - 5/26 Federal Transit Funding Proposal
  - 5/19 Impact of Recent Pension & Benefit Reforms on Local Unit Health Benefits Program
  - 5/13 Proposed State Budget Reduces Ambulance Reimbursement

- 5/13 Announcement of 2010 Sustainable Jersey Small Grants Program
- 5/19 Constitutional CAP Proposals (SCR-104/ACR-131 & SCR-103/ACR-130)
- June 2010 NJ Municipalities Magazine - On file in Clerk's Office or access on Line at [www.njslom.org](http://www.njslom.org).
- 6/3 2010 Census Non-Response Follow-up Stage and Important Survey Budgetary Impact on Spending Increases/Revenue Decreases Workability of Proposed 2.5% CAP
- 6/7 Local Government Energy Audit Program

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 5/24 Rutgers Lane Use Center - Invitation to Food Waste Recycling Investment Forum on 6/16/10
- 5/24 DEP, Office of Local Government Assistance
- 5/14 DEP No Further Action Letter - B. 23/L. 5.02
- 5/5 DEP No Further Action Letter - B. 24/L. 6.01
- 5/6 Sustainable Jersey Program Information for 6/14/10
- DEP Invitation to 6/1 Mayor's Roundtable on Site Remediation
- April 16, 2010 LUARCC Municipal Operation Tax Index - Municipal Comparison Tool
- 6/7 DCA Commissioner Grifa re: Cap Relief

D. HUNTERDON COUNTY:

- 5/14 & 6/2 Sustainable Hunterdon News
- CEA Invitation to 6/21 Event in Flemington
- 6/4 HART Annual Meeting Notice - July 29, 2010
- 6/1 HCRHS Payment Schedule for 2010-11 School Year Tax Levy and 5/20 Report of School Taxes
- 5/27 Chamber of Commerce Invitation to Annual Mayors' Dinner
- Soil Conservation District:
  - 5/19 - B.17/L.16.08 - 48 Hour Notice
  - 5/26 B.20/L. 6.05 - Conditional Certification
- 5/14 Utilities Authority Meeting on 6/4/10
- 5/18 Atty. DeSapio Options Letter to Zuegner, B. 17/L. 34
- 5/10 Board of Taxation Resolution Certifying 100% Ratio of Assessed Value in Hunterdon County
- 6/2 SWAC Report from Will Harrison

E. EAST AMWELL TOWNSHIP:

- 5/19 EA Township School Certificate of Taxes for 2010-2011
- 5/18 Assessor Busher Report on Tax Appeals
- 5/25 Letter from Clerk to Zoning Officer re: Resignation
- 5/3 Clawson Park Advisory Minutes - fyi
- 6/1 Wertsville Road/E-174 Report from Resident Gavigan
- 6/1 Engineer O'Neal Stormwater Review for B. 20/L. 6.05
- 4/15 Letter from Agricultural Advisory Committee Re: Roadside Mowing
- 5/24 Email from Resident Bausmith re: County Road 514
- Gebhardt/Kiefer, Attorney Cushing:
  - 5/14 Press Release re: COAH & 5/16 Committee Member Tatsch

Response

- 6/7 Directive from GRC on OPRA Costs
- 6/6 S-1 Lesniak Released S-1 on 6/3/10
- \* - 5/25 Report on Plant Sale from David Kyle and Shirley Bershad
- 6/6 Request from Environmental Commission for Participation at August 2010 4H Fair Booth
- F. TOWNSHIP OF WOODBRIDGE, 6/4 Sustain Raritan River Conference Information
- G. TOWNSHIP OF MONTGOMERY, public hearing on Housing Plan Element and Fair Share Plan on 6/14/10 at 7:30 p.m.
- H. DIFRANCESCO/BATEMAN/COLEY, ET. AL., 5/19 Invitation to Public Affairs Breakfast on 6/10 in Warren.
- I. D & R CANAL COMMISSION 6/23 Agenda
- J. STONY BROOK MILLSTONE June 2010 Newsletter - Access a copy at [www.thewatershed.org](http://www.thewatershed.org)

**16) ADJOURNMENT**

CC: Township Committee  
All Officials  
Bulletin Board

Hunterdon County Democrat  
Times of Trenton  
Star Ledger  
Courier News