

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
JULY 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) ANNOUNCEMENTS

- A. Municipal Offices will be closed for business on Fridays, July 9 and 16.
- B. Summer Playground will be held at East Amwell School from June 28 – July 30, 2010, from 9 a.m. – Noon. The program is for East Amwell children who have completed Kindergarten through Grade 8. 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 for further information.

5) APPROVAL OF MINUTES

- A. June 10, 2010, Regular Minutes
- B. June 10, 2010, Executive Minutes (Litigation, potential litigation, personnel, contracts, attorney advice)

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

Public Hearing:

ORDINANCE #10-12: 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 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,650,000 REFUNDING BONDS OF THE TOWNSHIP FOR FINANCING THE COST THEREOF

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

Introduction of Ordinances:

ORDINANCE 10-13 AN AMENDMENT TO THE CODE OF EAST AMWELL TOWNSHIP, TO AMEND CHAPTER 24 (OFFICERS AND EMPLOYEES), ARTICLE IV, TOWNSHIP ADMINISTRATOR, TO CHANGE THE AMOUNT OF UNPAID BALANCE OF SALARY UPON REMOVAL

ORDINANCE 10-14 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

8) SPECIAL DISCUSSION

- A. Presentation of Resolution of Appreciation to East Amwell Township Construction Officials
- B. Discussion on Winter Road Treatment with DPW Superintendent Bob Kadezabek and Members of the Environmental Commission & Board of Health
(See February 23, March 11, April 8, and June 10 Minutes for Background)

9) SPECIAL COMMITTEE REPORTS

- A. Ad Hoc Committee on Bridges Update, Including Request for Charitable Donation Information to be Placed on the Website – Larry Tatsch and Linda Lenox
(See emails of 6/17-22/10)

10) STANDING COMMITTEE REPORTS

11) UNFINISHED BUSINESS

- A. Township Administrator's Update
 - 1) Motion to Post Draft Minutes (see 9/24/09 Minutes for Background)
 - 2) 6/23 Letter from Jane Luhrs re: Intent to Retire
 - 3) Construction Office and Zoning Office Update
 - 4) Amendment to Salary & Wage Resolution
 - 5) Raritan Township May 2010 Traffic Enforcement Monthly Report
 - 6) 6/14 Hopewell Valley Engineering Clawson Park Drainage Study Proposal For Pathway and Parking Area Paving
 - 7) 6/9 DLGS Local Finance Notice on Adjustment of Public Bidding Threshold as of July 1, 2010 – Request for Resolution to Increase From \$29,000 to \$36,000
 - 8) NJ DOT Grant Application for Sidewalks in the Village of Ringoes
 - 9) Bordering Road Agreements – Resolution to Approve Amendments for Agreements with Hopewell Township, Hillsborough Township and West Amwell Township – See 7/1 email from Lorraine Staples
 - 10) East Amwell Policy Revisions

- Benefit Days Versus Days in Office
- Construction Process

11) Other

12) NEW BUSINESS

- A. Raffle License #10-03 for Robert Wood Johnson University Hospital Foundation to be held at The Ridge at Back Brook at 7:00 p.m.
- B. 4H Game Licenses, If Applicable
- C. Receipt of the 2009 Audit Prepared by WithumSmith & Brown

13) OPEN TO THE PUBLIC

14) ADMINISTRATIVE REPORTS

- A. TREASURER LUHRS:
 - Bills of the Evening and Statement of Cash on Hand
 - Appropriations Summary of 6/30/10
 - June 2010 Revenues Report
 - Possible Resolutions
- B. TAX COLLECTOR HYLAND:
 - June 2010 Municipal Receipts and Disbursements Report
 - Possible Resolutions
- C. CONSTRUCTION OFFICIAL DODDY: June 2010 Permit Fee and Certificate Log Reports
- D. COURT ADMINISTRATOR HOOVEN: June 2010 Municipal Court Report
- E. DPW SUPERINTENDENT KADEZABEK: June 2010 Road Activities Report
- F. ZONING OFFICER MCMANUS: July 2009 – June 2010 Activity Log

15) CORRESPONDENCE

- A. NJ LEAGUE OF MUNICIPALITIES:
 - 7/1 2.5% Commercial Fee Reinstated
 - 7/1 Governor Opens Special Session
 - 7/2 Special Session Update
 - July 2010 Mayor's Newslines
 - 6/30 Re-Cap of Assembly & Senate Actions
 - 6/29 State Budget; Statutory CAP Passes Governor Calls Special Session On CAP 2.5; Bills on the Governor's Desk

- 6/29 US Supreme Court on Gun Ownership
- 6/25 Additional Bills Scheduled for Vote on Monday (6/28)
- 6/25 2.9 Statutory Property Tax Cap, Mandates Relief and Toolkit Reforms
- 6/25 Re-Cap of Assembly and Senate Budget Committee Actions
- 6/24 S-1212/A-559, OPRA Fees
- 6/24 Invitation to Join Mayor's Wellness Campaign
- 6/22 Changes to the DLGS Website
- 6/22 S-1; COAH Reform A-3055, Moratorium on Commercial Fee
- 6/21 League Position on Governor's Proposed 2.5% Constitutional Property Tax Cap, Mandates Relief and the Toolkit Reforms
- 6/18 League Testifies on Housing Reform (S-1/A-2930)
- 6/16 13th Annual Elected Officials Hall of Fame
- 6/18 Transparency in Governing Mandates S-708/A-146/A-158
- 6/18 Making of Our Nation's Laws
- 6/15 League Testifies on Cost Drivers before Governor's Council of Economic Advisors
- 6/10 S-1 Passes State Senate
- 6/9 S-1 Posted for Senate Vote on 6/10
- 6/8 FY 2011 Hazard Mitigation Assistance Program
- 6/8 Make Sure Your Management Team Reads the League Magazine
On Line at www.njslom.org/maghome.html
- 6/7 Taxpayer's Dollar: Don't Pass the Buck to NJ Property Taxpayers!
- 6/7 Mayor's Committee on Life Science

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- Announcement of 4th Annual OPRA Seminar in Trenton on 8/12/10
- NJ Transit Public Hearing Notice on Senior Citizen and Disabled Resident Transportation Assistance Act on 7/28; 7/29; and 8/5
- 6/9 Office of Inspector General Internal Control Resources Website
- 6/15 State PBA Open Letter to NJ Mayors on the 2.5% Cap Proposal
- 6/17 Fish and Game Council re: Trap-Neuter-Return Programs
- 6/18 DOT Municipal Aid, Bikeway, Centers of Place, Safe Street to Transit & Transit Village Programs
- 6/8 DOT Intersection of Route 179 & Wertsville Road
- 6/10 DEP, 2010 Governor's Environmental Excellence Awards
- 6/15 Society of Municipal Engineers Awards Program Announcement

D. HUNTERDON COUNTY:

- 6/14 Administrator Cynthia Yard Timely Tax Payments
- 6/16 Board of Chosen Freeholders Resolution Opposing Closing the Hagedorn Psychiatric Hospital
- Soil Conservation District:
 - 6/16 Spies, B. 34/L.25.07, Letter of District Jurisdictional Determination
 - 6/9 Inter-county Bridge E-14M Re-Construction Letter of Certification
- Hunterdon Central Regional High School, 6/7 Invitation to Graduation on 6/25

E. EAST AMWELL TOWNSHIP:

- 6/23 McManimon & Scotland, Local Finance Board Application for Refunding

Bonds

- Gebhardt & Kiefer:
 - 7/1 Email from Attorney Cushing on OPRA Alert Vol. 2, Issue 4
 - 6/29 Email from Attorney Cushing on COAH/S-1
 - 6/7 Attorney Cushing, Combe Landfill South Settlement Agreement
- 6/23 Clerk's Letter to Governor Christie re: Continued Funding of Payment in Lieu of Taxes Program for Farmland

F. DELAWARE TOWNSHIP, 6/15 public hearing to be held on 6/28 at 7:30 p.m. on Land Use Ordinance (Light Industrial and Garden Apartment Zones)

G. MONTGOMERY TOWNSHIP, 6/14 public hearing to be held on 6/28 re Housing Plan and Fair Share Plan

H. WOODBRIDGE TOWNSHIP, 6/30 Senior Olympic Games Announcement & CD

16) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News