

**East Amwell Township Committee  
1070 Route 202/31, Ringoes, NJ 08551  
SEPTEMBER 9, 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. The East Amwell Historical Society invites all residents to their Book Launch/Wine Tasting Party on Sunday, September 19, 2010 from 2:00 – 5:00 p.m. at the Unionville Vineyard. The book, part of the “Images of America Series,” is a pictorial history of East Amwell Township.
- B. Good Will Industries will be at the October 2<sup>nd</sup> Recycling Depot from 8 am to 11 am on the municipal lot.
- C. Hunterdon County Utilities Authority will hold an electronics collection day on Saturday, October 9, 2010, from 9 a.m. – 1 p.m. at the County Complex.
- D. Hunterdon County Utilities Authority will hold a hazardous waste cleanup day on Saturday, November 13, 2010, from 9 a.m. - 1 p.m. at the County Complex.  
For information on either event, email [hcua@co.hunterdon.nj.us](mailto:hcua@co.hunterdon.nj.us) or call 788-1110

**5) APPROVAL OF MINUTES**

- A. August 12, 2010 Regular Minutes
- B. August 12, 2010 Executive Minutes (Land Acquisition)
- C. August 12, 2010 Executive Minutes (Attorney Advice)
- D. August 19, 2010 Special Minutes (The Ridge at Back Brook)
- E. September 1, 2010 Special Minutes (Resolution to Enter Executive Session)
- F. September 1, 2010 Executive Minutes

**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** – none

Public Hearing:

A. 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

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

**B. AMENDMENT TO THE 2010 OPEN SPACE TRUST FUND**

Introduction of Ordinances:

ORDINANCE 10-15 – An Ordinance to Provide for Funding for Capital Improvements to the Marion Clawson Memorial Park Which Includes the Purchasing and Installation of Safety Turf Rubber Surfacing on Playgrounds as General Improvements for the Township of East Amwell, in the County of Hunterdon, New Jersey and Appropriating \$70,000.00, Which Includes an Appropriation of \$70,000.00 from the Open Space Tax Trust Fund

ORDINANCE 10-16 – An Ordinance to Provide for the Purchase of an FTR Reporter 5.4 Digital Recording System, Software, and Microphones as a General Improvement for the Township of East Amwell, in the County of Hunterdon, New Jersey and Appropriating \$10,000 from the Capital Improvement Fund

ORDINANCE 10-17 – An Ordinance to Provide for the Acquisition of a Development Right Easement on Certain Real Property Known as Block 17 Lot 34 in and by the Township of East Amwell, in the County of Hunterdon, New Jersey and Appropriating \$210,000.00 Therefore from the Open Space Tax Trust Fund

**8) SPECIAL DISCUSSION**

A. Quarterly Presentation by Comcast Representatives – Robert Clifton, Director of Government Affairs, will be present.

**9) SPECIAL COMMITTEE REPORTS**

**10) STANDING COMMITTEE REPORTS**

A. Historic Preservation Committee – Chair Kat Cannelongo will be present

- 1) East Amwell History Book
- 2) Historical Society Formation

B. Farmland Open Space Preservation Committee

- 1) Scibilia Property, B. 11/L. 37 – Request for Assistance from Township Attorney on Answering Subordination Question from Bank – see 9/1 memo from J. Conard

**11) UNFINISHED BUSINESS**

A. Township Administrator's Update

- 1) 8/23 Letter from NJ Clean Energy re: Receipt of Energy Efficiency Conservation Block Grant Rebate Program & 8/25 Report in NJ Biz Re: First Municipality in State to Receive this Funding; Update on Installation Status
- 2) Shared Services Kick Off Meeting with East Amwell Township School Representatives

- 3) Refunding Bond Sale Update, if Applicable
- 4) Rocktown Hill Road Traffic Activity
- 5) Close Out of Spring Hill Road Project
- 6) Recycling Committee Volunteers Recycling at the 4H Fair (Mike Petrus)
- 7) Raritan Township – August 2010 Traffic Enforcement Monthly Report
- 8) Closing of Bridge E-163 (Wertsville Road)
- 9) Other

- B. Resolution to Enter Executive Session to Discuss Litigation and to Receive Advice from the Township Attorney, if applicable

**12) NEW BUSINESS**

- A. Special Affairs Social Permits for Two Events to be Held at The Ridge at Back Brook for Midland Foundation and New Jersey Hospital Association

**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:

- August 2010 Municipal Receipts and Disbursements Report
- Possible Resolutions

C. COURT ADMINISTRATOR HOOVEN: August 2010 Municipal Court Report

D. DPW SUPERINTENDENT KADEZABEK: August 2010 Road Activities Report

**15) CORRESPONDENCE**

A. NJ LEAGUE OF MUNICIPALITIES:

- 9/7 2010 Conference Resolutions
- 9/3 Moody's Downgrade of Westfield Causes Budget Cap Concern
- 9/3 Short & Simple Glimpse at Property Tax in New Jersey
- 9/2 County Tax Board Appeals Survey
- 9-2 NJOEM Kicks Off National Preparedness Month; Michael A. Pane Memorial Award Nominations; D.A.R.E NJ, Inc.
- 9/1 September 2010 Mayor's Newline
- 9/1 Training Opportunities for Mayors and Council Members
- 8/31 Amicus Curiae in Gannett v. Raritan; SADC Input on Rules for Alternative Energy Generation on Preserved Farms; EPA's FY2011 Brownfield's Assessment; League Response to Comptroller's Report on Abatements
- 8/30 A-2095 Emergency Medical Service Delivery Requirements & Mayors Committee Update on Unfunded Mandates & Best Practices

- 8/27 Best Practices Checklist
- 8/26 Water Conservation Workshop; Assembly Committee Hearing on Unfunded Mandates; Governor's Environmental Excellence Awards; Streets Summit on October 22
- 8/24 Senate Action on Bills No Help for Budgets
- 8/20 Governor Signs Following Bills: Hotel Occupancy Taxes (A-2579/S-1828); Impact on Tax Appeal Judgments on Reserve for Uncollected Taxes Calculation (A-2950/S-2077); County Deer Management Plan (S-1776/A-2863)
- 8/18 NJLM Reacts to Comptroller's Tax Abatement Report
- 8/17 Senate Budget and Appropriation Committee Takes Testimony on Civil Service Reforms
- 8/16 2010 League Conference Resolutions
- 8/16 Division of Pension and Benefits Announce Employer Training Opportunities

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- \* - 8/24 BPU News Release – East Amwell First Municipality to Take Advantage Of EECBG Rebates
- 8/30 Assemblyman DiMaio, re: PILOT Program Cuts
- 8/3 DEP No Further Action for B. 14.01/L. 11
- 8/27 DCA Best Practice Letter and Checklist
- 8/25 DEP, Notice of Public Hearing for FFY2011 for Clean Water Financing
- 8/20 DEP, Stormwater Management Compliance Inspection Report
- 8/31 DEP NJ Clean Water Council Hearing on 10/12/10 from 9 a.m. – 1 p.m. – Draft Recommendations for Water Infrastructure Management/Financing
- NJ NAACP Conference Information – 9/17-19/10 in Cherry Hill
- Rutgers University, Call for Entries for 48<sup>th</sup> Municipal Public Information Conference
- DOT Straight Line Diagrams CD – on file in Clerk's Office

D. HUNTERDON COUNTY:

- 8/20 Freeholders Resolution on Involuntary Outpatient Treatment Commitment Law
- 8/20 Dept. of Information Services PARIS Grant Project Update
- 9/2 Planning Board Change in Dates for 2010 Planning & Design Awards

E. EAST AMWELL TOWNSHIP:

- 8/6 Copy of Letter to Recreation Department from Resident J. & M. Wilkinson In Appreciation for Summer Playground Program

- \* - 8/18 Handex Draft Report for No Further Action Request for Municipal Property

F. DELAWARE TOWNSHIP, "The Bridge" Newsletter, Vol. 13, No. 3 – ask for copy

G. TOWNSHIP OF CLINTON, 8/11 Resolution Requesting an Analysis of All Education, Police, Fire and Rescue Services by Hunterdon County

H. TOWNSHIP OF RARITAN, 8/18 Public Hearing Notice for Recycling Ordinances On 9/7/10 at 7 p.m.

I. TOWNSHIP OF HILLSBOROUGH:

- 8/12 Signed Copy of Bordering Roads Agreement
- public hearing notice – Stormwater Master Plan Element – 9/16 at 7:30 p.m.
- J. WEST AMWELL TOWNSHIP, 8/11 Signed Copy of Bordering Roads Agreement
- K. PSE&G, Public Hearing Notice for Price Changes
- L. COMCAST, 8/17 Multi-Latino Tier
- M. JERSEY CENTRAL POWER AND LIGHT:
  - 8/19 Information on Clean Energy Program
  - 8/12 Public Hearing Notice for Basic Generation Service – 9/20 at 1 p.m.  
In Morristown
  - 8/27 Public Hearing Notice for Societal Benefits Charge – 9/13 at 7 p.m. in  
Morristown and 9/15 at 1:30 p.m. in Freehold
- N. ELIZABETHTOWN GAS, Public Hearing Notice on Societal Benefits Charge Rate  
On 9/22 at 3:30 and 5:30 p.m. in Rahway and 9/23 at 3:30 p.m. and 5:30 p.m. in  
Flemington
- O. STONY BROOK MILLSTONE WATERSHED ASSN., “Stream Watcher” Fall  
Newsletter

**16) ADJOURNMENT**

CC: Township Committee  
All Officials  
Bulletin Board

Hunterdon County Democrat  
Times of Trenton  
Star Ledger  
Courier News