

**East Amwell Township Committee  
1070 Route 202/31, Ringoes, NJ 08551  
NOVEMBER 11, 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. Unofficial Results of the November 2, 2010, General Election indicate that Tim Mathews and Peter Kneski have been elected to Township Committee for three year terms beginning in January 2011.

B. Hunterdon County Utilities Authority will hold a hazardous waste clean-up day on Saturday, November 13, 2010, from 9 a.m. – 1 p.m. at the County Complex. Call 908:788-1110 for details.

C. Municipal Offices will be closed on Thursday and Friday, November 25 & 26, 2010, in observance of Thanksgiving.

**5) APPROVAL OF MINUTES**

- A. September 27, 2010, Special Meeting (Capital Ordinances)
- B. October 14, 2010, Special Meeting (Interview)
- C. October 14, 2010, Regular Meeting

**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 Hearings:**

A. ORDINANCE 10-18: AN AMENDMENT TO THE CODE OF THE TOWNSHIP OF EAST AMWELL, CHAPTER 75, FEES, INCLUDING ARTICLE I, MISCELLANEOUS FEES, ARTICLE II, TAX COLLECTION FEES, AND ARTICLE IV, VITAL STATISTICS FEES

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

**Introduction of Ordinance:**

A. ORDINANCE 10-19: 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. ORDINANCE 10-20 AN ORDINANCE TO PROVIDE FOR THE PURCHASE OF SPEED LIMIT ROAD SIGNS ON VARIOUS TOWNSHIP ROADS AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING \$6,000.00 FROM THE CAPITAL IMPROVEMENT FUND.

**8) SPECIAL DISCUSSION**

- A. Complaint from Resident M. Horowitz, 63 John Ringo Road, re: 65 John Ringo Road Construction and Storage of Unlicensed Vehicles on Site (see 10/14/10 Minutes for Background)

**9) SPECIAL COMMITTEE REPORTS**

**10) STANDING COMMITTEE REPORTS**

A. FARMLAND/OPEN SPACE TRUST FUND

- 1) Amendment Two to the East Amwell Planning Incentive Acquisition (PIA) Application to Include Block 21, Block 22, and B. 20, Lot 17.01 (see November 1, 2010, Resolution to Change Green Acres Project Area)

**11) UNFINISHED BUSINESS**

A. Township Administrator's Update

- 1) Parking on Route 179
- 2) Permanent Appointment of Bob Kadezabek as DPW Superintendent (Probationary Term Ends November 11, 2010)
- 3) Notice of Intent to Leave from Carolyn Fritsch, 10/25/10
- 4) Raritan Township Police Contract & October 2010 Report
- 5) Raritan Township Construction Contract
- 6) Horse Trail Signs Update
- 7) Complaint on Route 31 at Rocktown Road – 10/26 Letter to NJ DOT And 10/28 Response – Assignment to Rikesh Patel to Investigate
- 8) East Amwell Township School/1997 Ford 350
- 9) Pay Phone Located on Municipal Parking Lot
- 10) Ridge Road Update
- 11) Dutch Lane Capital Project (see 11/3 Excel Sheet from Jane Luhrs)
- 12) Resolution to Enter Executive Session to Discuss Personnel Issues (Rice Notices Provided to Jane Luhrs and Maria Andrews)
- 13) Other

**12) NEW BUSINESS**

- A. Schedule for 2011 Township Committee Meetings (See 12/29/09 & 4/26/10 Minutes For Background)

**13) OPEN TO THE PUBLIC**

#### 14) ADMINISTRATIVE REPORTS

##### A. TREASURER LUHRS:

- Bills of the Evening and Statement of Cash on Hand
- Resolutions, Including Transfer Resolution(s)
- Appropriations Summary through 11-11-10
- October 2010 Revenue Report
- 3<sup>rd</sup> Quarter 2010 Statement of Receipts & Disbursement of All Funds

##### B. TAX COLLECTOR HYLAND:

- October 2010 Municipal Receipts and Disbursements Report
- Possible Resolutions

##### C. COURT ADMINISTRATOR HOOVEN: October 2010 Municipal Court Report

##### D. DPW SUPERINTENDENT KADEZABEK: October 2010 Road Activities Report

#### 15) CORRESPONDENCE

##### A. NJ LEAGUE OF MUNICIPALITIES:

- October 2010 Legislative Bulletin
- 11/5 Newly Elected Officials
- 11-5 Assembly to Consider Housing Legislation
- November 2010 Magazine – access at [www.njslom.org](http://www.njslom.org)
- 11-3 Holiday Displays
- 10-22 & 10/25 A-3393 – Arbitration Reform Proposal Advanced to Second Reading
- 10/14 Red Tape Review Takes Next Step
- 10/14 Trenton Press Conference/Senate Committee Hearing Highlight Arbitration Reform Efforts
- 10/28 Constitutional Amendment Ballot Question
- 10/29 PL 2010, c. 83, Free Public Library Surplus
- 11/1 Quarterly Report on Activities – 7/10 – 9/10
- 10/30 2010 Mayor's Newslines
- 10/21 Arbitration Reform
- 10-22 Assembly Introduced Affordable Housing Legislation
- 10/27 League Magazine Wins Top Honors
- 10/20 Arbitration Reform Impasse Develops
- 10/19 Bill to Limit Sick Leave Pay/Vacation Carry-Forward Management Reform Advances
- 10/26 New Content on DLGS Website
- 10/26 Sick Leave Payout Limits Advance to Governor and Sample Resolution Supporting Arbitration Reform with Award Caps
- 10/25 Speaker Delays Vote on A-3393 League Opposed Proposal to Reform Binding Arbitration

- 10/26 League Seeks Appeal to State Supreme Court
- B. UNITED STATES:
  - EPA Webinar Series Climate Change Adaptation for State and Local Governments
- C. STATE OF NEW JERSEY:
  - 11-8 SADC Resolution re: Zuegner Farm, B. 17/L.34
  - 10/27 DEP Sustainable Jersey Wins Ashola/Community Matters Changemakers Award
  - 10/20 DEP Copy of Letter to Frank Bell, AIA, Hunterdon County, re: South County Paerk – NJPDES-DGW Permit No. NJ0151408
  - 9/29 Division of Taxation, Certification of Table of Equalized Valuations
- D. HUNTERDON COUNTY:
  - Hunterdon County Municipal Officer’s Association, November 30, 2010, Dinner Invitation in Flemington – Susan Craft will speak about Solar, Wind, and Biomass Energy on Farms
  - 10/29 Planning Board re: Open Space, Farmland Preservation, and Historic Preservation Policy Adopted 10/5/10
  - Hunterdon County Freeholders – Partial Minutes of 10.20.09 re: Discussion on Forest Harvesting
- E. EAST AMWELL TOWNSHIP:
  - Gebhardt & Kiefer:
    - 10/21 Attorney Client Letter from R. Cushing re: Fiscor, B. 40/L. 51.05
    - 10/19 Attorney Cushing re: Contracts with Electrical Suppliers
    - 11/5 OPRA Alert Volume 3 Issue 2
  - 10/20 Attorney/Client Letter from Eric Harrison re: McGee v. Twp. of East Amwell
  - 10/29 Letter from Clerk to Hunterdon County Freeholders re: Scenic Byway Designations
  - 10/18 Hopewell Valley Engineer to NJ DOT Back Brook Road Improvements Phase 2 Submittal
- F. TOWNSHIP OF READINGTON, 10/28 Copy of Letter to Hunterdon County Freeholders in Opposition of Commercial Logging Operation at Deer Path Park.
- G. TOWNSHIP OF RARITAN, 11/5 notice of public hearing (subdivisions/site plan developments) for 12/7 at 7 p.m. in Raritan Township.
- H. WEST AMWELL TOWNSHIP, 11/3 resolution requesting Hunterdon County Freeholders engage in an analysis of all police, fire, and rescue services
- I. BOARD OF CHOSEN FREEHOLDERS OF SOMERSET, public hearing notice re: Minor Subdivision on B. 169, L. 60 in Hillsborough - 11/3/10 at 7:30 p.m.
- J. COMCAST:
  - 11/1 Channel Changes
  - 10/22 Installation Rate Changes and Any Room DVR
  - 10/18 Pricing Change Cable Cards and A/B Switches
- K. MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND, 2011 MEL Public Officials and Employment Practices Liability
- L. SOURLAND PLANNING COUNCIL, Autumn 2010 Newsletter “Back Roads” – Access at [www.sourland.org](http://www.sourland.org)

- M. D & R GREENWAY LAND TRUST, 10/25 Application for Accreditation from Land Trust Accreditation Commission.
- N. PSE&G, 10/19 Update on Issues

**16) ADJOURNMENT**

CC: Township Committee  
All Officials  
Bulletin Board

Hunterdon County Democrat  
Times of Trenton  
Star Ledger  
Courier News