

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
January 13, 2011 - 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 January 17, 2011, in observance of Martin Luther King Junior's Birthday.
- B. The East Amwell Township Committee encourages all interested residents to volunteer for available positions on boards and committees. Information forms are on the back table and are also available at www.eastamwelltownship.com. Emails of interest may also be sent to tstahl@eastamwelltownship.com.
- C. East Amwell Rabies Clinic will be held one day only on Saturday, January 22, 2011, from 1:00 – 4:00 p.m. at the municipal garage.
- D. Christmas Trees may be brought to the grit yard on John Ringo Road during the month of January. All trim should be removed from the trees.
- E. A reminder: The East Amwell Township Committee will hold their regularly scheduled meetings on the second Thursday of the month, and the next regular meeting will be held on February 10, 2011, at 7:30 p.m.

5) APPROVAL OF MINUTES

- A. December 9, 2010 Executive Minutes
- B. January 2, 2011, Reorganization Meeting Minutes
- C. December 29, 2010 Regular Minutes
- D. December 29, 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

Public Hearing: None

Introduction of Ordinances:

- A. ORDINANCE 11-01 An Amendment to the 2010 Salary and Wage Schedule
- B. ORDINANCE 11-02: AN ORDINANCE OF THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, TO AMMEND THE LAND USE REGULATIONS OF THE TOWNSHIP OF EAST AMWELL, SPECIFICALLY "ZONING, CHAPTER 92" OF THE GENERAL ORDINANCES OF THE TOWNSHIP

C. ORDINANCE 11-03 THOMPSON

8) SPECIAL DISCUSSION

- A. Marty Alexander from the Fire Company to discuss possible ordinances for lock boxes and exotic pets
- B. Appointment of 2011 Township Committee Liaisons
- C. Discussion with Treasurer Luhrs about Banking Relations and an Update on the Budget Process
- D. Tim Mathews appointment to Tree harvesting Committee

9) SPECIAL COMMITTEE REPORTS – None

10) STANDING COMMITTEE REPORTS

- A. Farmland and Open Space Preservation Committee
 - 1) email w/attachment from Glorianne Robbi, Re: Drift Farm, Block 27, lot 33
 - 2) email w/attachment from Glorianne Robbi, Re: Cider Mill Road Green Acres Support
 - 3) email w/attachment from Glorianne Robbi, Re: Environmental Clearance from Green Acres
- B. Recycling Committee
 - 1) email from Joyce Corboy Re: Acceptable Material for 2011 Depot
- C. Recreation Committee
 - 1) Resignation of Linda Beck, Effective November 11, 2010, see email from Ms. Beck to Township Committee dated 1/6/11
- D. 2011 Additional Appointments and Discussion of Interview Process

11) UNFINISHED BUSINESS

- A. Township Administrator's Update
 - 1) Raritan Township Construction Complaint
 - 2) email from Fred Gardner, Re: Road Salt

2) NEW BUSINESS

- A. Napiorkowski Subordination, see email from Jim Robbins on 12/20/10 and discussion with Attorney Cushing

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:

- Monthly Report
- Annual Report
- Possible Resolutions

C. COURT ADMINISTRATOR HOOVEN:

D. DPW SUPERINTENDENT KADEZABEK: December 2010 Road Activities Report

15) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- 12/30 Re: Disaster Management Reimbursement for December 2010 Snow Emergency
- 12/30 Re: Guidance on New Arbitration Process
- 12/31 Re: NJLM Mayor's Newslines – January 2011
- 01/03 Re: Time is Limited! Register Now! Orientation for the Newly Elected, Re-elected, or Experienced, Saturday, January 22, 2011
- 01/03 Re: Financial Audit of the State Pension System
- 01/03 Re: S-1451 Local Redevelopment, Relocation Assistance and Eminent Domain before Senate on Thursday
- 01/04 Re: 19th Annual Mayor's Legislative Day, Wednesday, February 16, 2011
- 01/06 Re: Websites Provide Instant Access to Vital Recycling Information
- 01/06 Re: Federal Issues
 - I. Community Development Block Grant Funding Threatened
 - II. New Law Requires Federal Agencies to Pay Local Storm-water Fees
- 01/06 Re: Governor Unveils New Transportation Funding Plan
- 01/06 Re: Request for Mayor Involvement on Management Reform
- 01/07 Read Across America Proclamation
- 01/10 Mayors Advisory, Re: 2010 Census products and Release Schedule
- 01/10 Mayors Advisory, Re: Atlantic County Mandates
- New Jersey Municipalities Magazine, January 2011(ask to see copy)

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 12/27 DEP, Re: Notice of Intent to Terminate, 54 Wertsville Road (ask to see report)
- 12/30 DEP, Re: Flood Hazard Applications – 30 Day Extension for Reconstruction of Inter-County Bridge NO E-142-M Project
- 01/03 NJBIA, Reminder of 2011 New Good Neighbor Award Nomination Form
- email from DEP, E-Cycle New Jersey

D. HUNTERDON COUNTY:

- 12/13 Utilities Authority, 2011 Hazardous Waste & Electronic Collection Information
- 01/03 Board of Chosen Freeholders, Reorganization Meeting
- Chamber of Commerce, 2011 Annual Meeting and Dinner Dance, Friday,

January, 21, 2011

- Letter from COUNTY Attorney DeSapio, Copy of Cost Share Agreement for Furrow's Farm, Block 3, Lot 3
- 01/07 Letter from Kevin Richardson, Open Space Coordinator, Re: CY 2011 Municipal Allocation & Distribution of Hunterdon County Open Space, Farmland and Historic Preservation Trust

E. EAST AMWELL TOWNSHIP:

- 01/05 Letter from Clerk to Governor Chris Chrisite, Re; Resolution 168-10 Calling on the State and the Governor to Exempt the Reserve for Uncollected Taxes from the 2% Cap
- 01/05 Letter from Clerk to Robert Thurgarland, Director of Information Services at County of Hunterdon, Re: Interested in Participating in Discussions Concerning Possible Shared Service for Creation and Hosting of a Website
- 01/05 Letter from Clerk to Bela Kamensky, Commending Him for all His Years of Service
- email from Peter Kneski, Subject: Community Events
- Employee Evaluation Forms were sent to all Board Chairs with a due date of January 19, 2011
- 01/06/11 Letter from Gaetano M. De Sapio Re: Hunterdon County p/f Rynearson South (Furrows End Farm South) Block 3, Lot 3

F. PSE&G, Re: Repair, Replacement and Maintenance of Natural Gas Distribution Mains in Public Rights-of-Way, Application for Re-issuance of Statewide General Permit # 1-NJDEP LURP File: 0000-05-0036.1 FWW 050001 Notification of Municipal Clerks (ask to see copy)

G. FYI, fax from Firewatch, Re; Balloons are not for Parties, Not for Fire Protection

H. PERSPECTIVES Newspaper – A Journal on Addiction Research & Public Policy (ask to see copy)

I. MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND, Re: 2010 MEL Annual Report

J. HABITAT FOR HUMANITY, Information on Housing

K. COMCAST, 2011 Taping Dates

16) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News