

**East Amwell Township Committee  
1070 Route 202/31, Ringoes, NJ 08551  
MARCH 10, 2011 Agenda - 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. 2011 Dog Licenses are now overdue. \$12 for an altered dog; \$15 for a non-altered dog and \$25.00 late fee is now assessed. Contact 908-782-8536 x 10 for details.
- B. Day Light Savings Time begins on Sunday, March 13, 2011, at 2 a.m.; set your clocks forward one hour.
- C. Hunterdon County will hold a hazardous clean up day on Saturday, March 12, and an electronics clean up day on Saturday, March 26, both from 9 a.m. - 1 p.m. at the County Complex on Route 12. Call 908-788-1110 for further information.
- D. East Amwell Township Committee will hold a Special Meeting on Wednesday, March 16, 2011, to continue discussions on the 2011 Budget. The Public is invited to attend.
- E. East Amwell Environmental Commission will hold its annual Roadside Clean Up Day on Saturday, April 16. Contact Blaine Hummel at 609-466-2907 to register for a road.
- F. The East Amwell Township annual Clean-Up Day will be held on Saturday, April 30 From 8 a.m. - noon at the municipal lot. Permits are required. Contact the Clerk's Office or see the Township website for more information.
- G. The Annual School Election will be held on Wednesday, April 27, 2011, from 7 a.m. to 9 p.m. All polls are located at the municipal building.

**5) APPROVAL OF MINUTES**

- A. February 10, 2011, Special Minutes (Interviews)
- B. February 10, 2011, Regular Minutes
- C. February 10, 2011, Executive Minutes (Attorney Advice/Pending Litigation on OPRA Request and Public Safety Presentation by Administrator)
- D. February 24, 2011, Special Minutes (Interviews)
- E. February 24, 2011, Special Minutes (Bond Ordinance Public Hearing and Budget)

**6) OPEN TO THE PUBLIC** Comments pertaining to topics not on tonight's agenda (Limited to 15 Minutes)

**7) INTRODUCTION OF ORDINANCES/PUBLIC HEARINGS**

**Public Hearings:**

ORDINANCE 11-05: AN AMENDMENT TO THE CODE OF EAST AMWELL

TOWNSHIP, SPECIFICALLY CHAPTER 75, FEES, ARTICLE I, C., MISCELLANEOUS FEES FOR TRASH DAY PERMITS, AND CHAPTER 120, SOLID WASTE, SECTION 120-2, FEES, TO INCREASE THE FEE FOR SUV OR MID-SIZE VEHICLES AND TO FURTHER DEFINE THESE VEHICLES

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

**Introduction of Ordinances**

ORDINANCE 11-06: AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS FOR CALENDAR YEAR 2011 AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

**8) SPECIAL DISCUSSION**

- A. Quarterly Presentation from Comcast Representatives – Molly Adams, Government Affairs Manager, will be present

**9) SPECIAL COMMITTEE REPORTS**

**10) STANDING COMMITTEE REPORTS**

A. Board of Adjustment:

- 1) Request for Waiver of Fees Associated with Application AJ-10-04  
(See letter of 1/12/11)
- 2) Request for Reduction of Escrow Fees for B.5, L. 1.06 & 2 (See 3/3  
Letter from Sun Edison Attorney Mark Peck)

B. Historic Preservation Committee:

- 1) Assignment of Classes to Committee Members
- 2) Resolution of Appreciation for Harriette Hawkins
- 3) Resolution in Support of Hunterdon County Grant Application for  
Historic Preservation Costs

C. Farmland Open Space Preservation Committee

- 1) Request for Authorization of Appraisal and Review of Hunterdon Land Trust  
Contract by East Amwell - Thompson (Old York) Property, B.17/L.16 (See  
3/2/11 memo from Judy Conard)
- 2) Lanwin/Thompson/Cider Mill Road, B. 21/L. 1 and B. 20/L. 17.01 Purchase  
Agreement and Land Management Agreements

D. Recycling Committee

- 1) RVD and Recycle Bank Availability - See 2/8 Memo from Will Harrison  
for Township Committee Comments
- 2) Appointment of New Member

- E. Planning Board:
  - 1) Discussion on Appointment of Alternate II Member
- F. Discussion on Interviewing Candidates Currently Serving on Boards who are Applying for Other Board Positions and/or Possible Appointment of Additional Candidates for These Positions

**11) UNFINISHED BUSINESS**

- A. Township Administrator's Update
  - 1) Municipal Court Judge Appointment (see 2/10 Minutes for Background)
  - 2) Retrofitting Diesel Vehicles - 2/7 Letter from State
  - 3) Transfer of Files from Hopewell Valley Engineering to East Amwell
  - 4) Water at Municipal Building
  - 5) Handex Remediation Update
  - 6) Stony Brook Road Maintenance – See 3/8 Email from Pete Taft
  - 7) Raritan Township – February 2011 Police Report
  - 8) Board of Health Secretary Position – To be Discussed in Executive Session
  - 9) Three Kids Enterprises – Escrow Fee
  - 10) Payroll Service-Proposed Change in Service
  - 11) Professional Services Resolution: Auditor for Joint Municipal Court-Charles Case
  - 12) Other
- B. Resolution to Enter Executive Session to Discuss Township Administrator's Contract and Board of Health Secretary Appointment

**12) NEW BUSINESS**

**13) OPEN TO THE PUBLIC**

**14) ADMINISTRATIVE REPORTS**

- A. TREASURER LUHRS:
  - Transfer Resolution, if Applicable
  - Bills of the Evening and Statement of Cash on Hand
  - 2010 Year End Revenue Report
  - 2010 Statement of Receipts and Disbursements
  - January/February 2011 Revenue Reports
  - Possible Resolutions
- B. TAX COLLECTOR HYLAND:
  - February 2011 Municipal Receipts and Disbursements Report
  - Possible Resolutions
- C. COURT ADMINISTRATOR HOOVEN: February 2011 Municipal Court Report

D. DPW SUPERINTENDENT KADEZABEK: February 2011 Road Activities Report

**15) CORRESPONDENCE**

**A. NJ LEAGUE OF MUNICIPALITIES:**

- March 2011 League Magazine – On File in Clerk’s Office
- 3/4 Budget Hearing Schedule Set
- 3/3 Update on A-3766/S-2664 Market Competition/Consumer Choice Act
- 3/3 Administrator or Manager Recruitment & Selection Advisory Service
- 3/3 Urging for Exemption for Reserve for Uncollected Taxes
- 2/28 Get Out the Vote on April 27
- 2/28 CY 2011 Cap Referendum Procedures
- 2/28 Our Town Grant Available for Creative Placemaking
- 2/25 Commissioner Grifa Provides Snow Emergency/Levy Cap Guidance
- 2/25 State Budget Week in Review & Call for Action
- 2/24 FY 2012 State Budget: Proposed Termination of UEZ Program
- 2/24 Download Collaborating on Real Solutions to 2% Cap
- 2/24 Community Development Block Grant CDBG Funding
- 2/24 2/17, 2/16 A-3766/S-2664 Market Competition and Consumer Choice Act Vote; Assembly Passes Bill; Legislative Vote on 2/17
- 2/23 Property Tax Relief Funding Certifications and Other Budget Info Posted
- 2/22 17th Annual Mayor's Hall of Fame - ask for copy
- 2/17 Public Assistance Briefing for Municipalities Impacted by Snow
- 2/16 S-2126/A-3139 Permits Development of Solar and Wind Facilities on Landfills and Resource Extraction Operations
- 2/14 State Government & Local Property Taxes
- 2/10 Federal Reimbursement Approved for December 2010 Snow Storm
- 2/9 Federal Update: President to Propose CDBG Cuts League Forms Task Force to Fight Funding Cuts
- 2/9 S-2072/A-2082 Internet Advertising & Redistricting Data & Census Mapping

**B. UNITED STATES:**

- Rec'd 2/24 Census Bureau - American Community Survey Information

**C. STATE OF NEW JERSEY:**

- 3/3 Montclair State University, Public Hearing on State Budget for 3/16 at 9:30 a.m.
- 3/2 DEP Notice re: 2 Larison Lane – Submission Requirements – ask for copy
- 2/24 DEP Flood Hazard Area Verification – B. 3/L. 3.04
- 3/1 NJ Outdoors, Notice of Green Acres 50<sup>th</sup> Anniversary
- 2/23 DCA, Local Finance Notice 2011-8
- 2/28 DCA, Local Finance Notice 2011-9
- 2/18 & 2/16 DOT Traffic Impact Notice for Route 31 South of Route 518
- 2/4 DEP Diesel Fuel Vehicles
- 1/28 DEP Wetlands Permit for Bridge on Route 518 – On File in Clerk’s Office

**D. HUNTERDON COUNTY:**

- 3/4 Hunterdon Central High School – Budget Meeting Notice – 3/23 at 7 p.m.
- 2/18 Board of Taxation, Preliminary Equalization Table for 2011

- 3/2 Freeholder's Notice of Shared Services Seminar III on 4/7 at 7:30 pm at the County Complex Main Meeting Room
- 2/9 Soil Conservation District Notices - B.16/L.1; B. 21, L. 16.05 - ask for copy
- 2/17 Planning Board Announcement Program/2010 Design & Planning Awards
- 2/7 Planning Board HC Wastewater Management Plan
- 2/8 Engineer re: 2011 Municipal Surface Treatment Program
- 2/25 Notice (via ANJEC) re: Hunterdon County Draft Sewer Service Area  
On March 9 from 5 – 8 p.m. at the County Complex Main Meeting Room
- 2/11 HART Webinar on 2/24 – Bringing Complete Streets to the Community
- E. EAST AMWELL TOWNSHIP:
  - 3/5 SWAC Report from Will Harrison
  - Recycling Committee - 2011 Goals
  - 2/18 Gebhardt & Kiefer, State of NJ v. Brian Shwae/Summons
  - 2/21 PAIC Survey of Municipal Facilities and Playgrounds
- F. DELAWARE TOWNSHIP - Quarterly Newsletter - ask for copy
- G. SOMERSET COUNTY FREEHOLDERS, recv'd. 2/22, notice of public hearing of Subdivision on B. 169/L. 4.02, 4.03, 25 & 62 in Hillsborough (Higgins Property)
- H. MONTGOMERY TOWNSHIP, 2/18 Public Hearing Notice, Master Plan
- I. WEST AMWELL TOWNSHIP:
  - 2/23 Resolution Opposing Reduced Allocation of Open Space Tax Levy Funds To Municipal Grant Programs
  - 2/24 public hearing notice on renewable energy facilities ordinance on 3/23/11
- J. UNION TOWNSHIP, 2/2 Resolution Opposing Reduced Allocation of Open Space Tax Levy Funds to Municipal Grant Programs
- K. HILLSBOROUGH TOWNSHIP, public hearing notice – Master Plan Amendment  
On 3/24/11
- L. COMCAST:
  - 2/24 WRNN Addition & Relocations
  - 2/7 Robert Clifton re: Typographical Error in Approval of Consent Letter
  - 3/1 Business Class Price Changes
- M. PSE&G, 2/10 Partnerships/Mutual Support Information
- N. JCP&L, 2/17 Long-Term Capacity Agreement Pilot Program
- O. ELIZABETH TOWN GAS, public hearing notice on rates
- P. LAND CONSERVANCY OF NJ, 2/16 Information on Grant Availability
- Q. 2/22 EMAIL NOTICE FROM CONSERVEWILDLIFENJ.ORG: They will be Conducting Amphibian Monitoring in East Amwell in early Spring. Contact Clerk for details.
- R. Resolution in Support of Poison Control Week (provided by L. Tatsch from Email Received)

## 16) ADJOURNMENT

CC: Township Committee  
All Officials  
Bulletin Board

Hunterdon County Democrat  
Times of Trenton  
Star Ledger  
Courier News

