

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
MAY 12, 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. There will be a plant swap/sale on the municipal lawn on Saturday, May 14, 2011, from 9 a.m. - noon. Buy a plant or trade a plant.
- B. The Township Committee will have a special meeting on Thursday, May 19, 2011, at 7:30 p.m. to hold a public hearing on Ordinance 11-12
- C. Municipal Offices will be closed on Monday, May 30, 2011, for Memorial Day
- D. Comcast Representatives will be at the June 9, 2011, Township Committee Meeting for their quarterly update.
- E. Summer Playground will be from June 27 to July 29, 2011. New this year will be a charge for the five week session (per Ordinance 11-12): 1st child \$85; 2nd child \$60; 3 or more children \$185

5) APPROVAL OF MINUTES

- A. April 14, 2011, Regular Minutes
- B. April 14, 2011, Executive Minutes (Twp. Administrator's 2011 Contract)
- C. May 2, 2011, Special Minutes (Adoption of Ordinance #11-07; Introduction of Ordinance #11-12; Brainstorming Session)

6) OPEN TO THE PUBLIC Comments pertaining to topics not on tonight's agenda (limited to a total of 15 minutes)

7) INTRODUCTION OF ORDINANCES/PUBLIC HEARINGS

Introduction of Ordinances - None

Public Hearings:

A. ORDINANCE 11-08 THE 2011 SALARY AND WAGE ORDINANCE

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

B. ORDINANCE 11-09 AN ORDINANCE TO PROVIDE FOR AN OVERLAY ON LINDBERGH ROAD (.17 MILES FROM RIDGE NORTH) AS GENERAL IMPROVEMENTS FOR THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING \$65,000.00 FROM THE CAPITAL IMPROVEMENT FUND

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

C. ORDINANCE 11-10 AN ORDINANCE TO PROVIDE FOR LEVELING AND SUBGRADE RECONSTRUCTION OF VARIOUS TOWNSHIP ROADS AS GENERAL IMPROVEMENTS FOR THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING \$76,000.00 FROM THE CAPITAL IMPROVEMENT FUND

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

D. ORDINANCE 11-11 AN ORDINANCE TO PROVIDE FOR PURCHASE AND INSTALLATION OF A SUPER DUTY STRAIGHT BLADE SNOW PLOW AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING \$4,000.00 FROM THE CAPITAL IMPROVEMENT FUND

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

E. PUBLIC HEARING ON THE 2011 EAST AMWELL TOWNSHIP BUDGET

- 1) Proof of Publication; 2) Public Hearing; 3) Amending Resolution; 4) Action on Budget

8) SPECIAL DISCUSSION

9) SPECIAL COMMITTEE REPORTS

A. SOURLAND ALLIANCE Presentation and Request for Resolution of Endorsement of the Sourland Alliance Comprehensive Management Plan - Tracy Carluccio and Don Reilly will be present

10) STANDING COMMITTEE REPORTS

A. Farmland/Open Space Preservation

- 1) Scibilia Property - Authorization for Expense of \$375 for an Appraisal on Lot Leased by Princeton Hydro for Wells Fargo Subordination

11) UNFINISHED BUSINESS

A. Township Administrator's Update

- 1) Recommendation for the Appointment of Assistant Treasurer and Dog Census Taker - Item will be discussed in executive session
- 2) East Amwell Township 125/Cafeteria Plan
- 3) Update on Summer Playground Visit with Director Devon Bowman
- 4) File Sharing Options for Township Committee
- 5) DPW Work on SAFE House Driveway
- 6) Other

B. Resolution to Enter Executive Session to Discuss Hiring, Salary Adjustments & Personnel Matters and to Receive Advice from the Township Attorney

12) NEW BUSINESS

A. RAFFLE LICENSE #11-01 - Saint Peter's Foundation for Event to be held at The Ridge at Back Brook on 9/12/11 at 6 p.m.

- B. AMUSEMENT LICENSE APPLICATIONS - Judy Wotasek for 2 Basketball and 1 Fishing Game for the 4H Fair to be held from 8/24 - 8/28/11 (11 a.m. to midnight) at the South County Fairgrounds.
- C. Request for Resolution in Support of Permit Modification at the NJ DEP for Bridge E-174 Over Tributary of Back Brook – see 5-10 emails from Hunterdon County Engineer Martin and Resident Gavigan

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
 - Possible Resolutions
- B. TAX COLLECTOR HYLAND:
 - April 2011 Municipal Receipts and Disbursements Report
 - Possible Resolutions
- C. COURT ADMINISTRATOR HOOVEN: April 2011 Municipal Court Report
- D. DPW SUPERINTENDENT KADEZABEK: April 2011 Road Activities Report
- E. ZONING OFFICER MCMANUS: August 2010 to April 2011

15) CORRESPONDENCE

- A. NJ LEAGUE OF MUNICIPALITIES:
 - 5/6 A-3835 & S-2795, Multiple Dwellings Inspections
 - May Monthly Magazine - ask for copy or read on line at www.njslom.org
 - 4/11 Support NJ Involvement in RGGI Program
 - 4/12 S2718 - Health Benefits Reform
 - April 2011 Mayors Wellness Campaign
 - 4/8 White House Briefing - Federal Shutdown
 - 4/13 Energy Tax and CMPTRA
 - 4/13 PERC Decision - 1.5% Employee Health Benefits
 - 4/13 Current Federal Year CDBG & Budget Details
 - 4/18 New Content on DLGS Site
 - 4/27 Proposed New Rule for Waiver of DEP Regulations
 - 4/29 Pew Report
 - 4/26 Statement of Support - Statutory Funding Compliance
 - 5/2 Correcting Census County
 - 5/2 Sustainable NJ - EPA Award
 - 5/2 Recently Signed Bills
 - 5/2 HUD Posts CDBG Info
 - 5/3 Share NJ 5K Walk/Run
 - 4/25 Update on S-2664/A-3766 - Marketing Competition & Consumer Choice
 - 4/29 Legislative Week in Review
 - 4/25 S-2762 Commercial & Industrial Property Tax Refunds

- 5/2 State Office of Homeland Security
- 5/3 Emergency Task Force Seminar on 5/24
- 5/9 Maser Plan Change Approved by Governor
- B. UNITED STATES:
- C. STATE OF NEW JERSEY:
 - DEP, 4/29 Hazardous Discharge Notification - 13 Toad Lane - ask for copy
 - DEP, 4/12 Green Acres, Garden State Trust Funding of \$330,000
- D. HUNTERDON COUNTY:
 - 5/2 HC Regional High School, Tax Allocation & School Taxes
 - 4/15 Utilities Authority - Amended Solid Waste Management Plan
 - Soil Conservation District (Ask for copies):
 - 4/26 B. 25/L. 7.13 - Letter of Certification
 - 4/27 B. 2/L. 10.03 - Conditional Certification Letter
 - Health Dept., 2008-2010 Annual Public Health Report - ask for copy
 - 5/9 SWAC Report from Will Harrison
 - 5/5 Freeholder's Resolution Supporting Repeal of Global Warming Response Act and Regional Greenhouse Gas Initiative Implementing Laws of 2007
 - 5/6 Planning Board Coffee with the County Program on Community Gardens
- E. EAST AMWELL TOWNSHIP:
 - 4/25 24th Annual Clean Up Report from Blaine Hummel
 - 4/29 Atty. Cushing re: S837 - Buffer Zones for Sex Offenders
 - 5/3 East Amwell Twp. School Tax Certification
- F. WEST AMWELL TWP., public hearing notice on feel and escrow deposits amendment – on 5/25/11
- G. LEBANON TWP., 4/29 Resolution Opposing Reduction of Open Space Tax Levy Funds to Municipal Grant Programs - ask for copy
- H. HMFA 5,2 NJ Homekeeper
- I. SOURLAND PLANNING COUNCIL, Spring 2011 Newsletter - ask for copy or read on line at www.sourland.org
- J. THE LAND CONSERVANCY OF NJ, April 2011 Newsletter - ask for copy or read on line at www.tlc-nj.org

16) ADJOURNMENT

CC:	Township Committee	Hunterdon County Democrat
	All Officials	Times of Trenton
	Bulletin Board	Star Ledger
		Courier News