

**East Amwell Township Committee**  
**1070 Route 202/31, Ringoes, NJ 08551**  
**JUNE 9, 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. Summer Playground will be held from June 27 through July 29 at the East Amwell Township School.
  - B. Municipal Offices will be closed on Monday, July 4, 2011
- 5) **APPROVAL OF MINUTES**
  - A. May 12, 2011 Regular Minutes
  - B. May 12, 2011 Executive Minutes
  - C. May 19, 2011 Special Minutes (Public Hearing on Ordinance)
- 6) **OPEN TO THE PUBLIC** Comments pertaining to topics not on tonight' agenda (limited to total of 15 minutes)
- 7) **INTRODUCTION OF ORDINANCES/PUBLIC HEARINGS** - NONE
- 8) **SPECIAL DISCUSSION**
  - A. Quarterly Presentation by Comcast Representatives- Molly Adams, Government Affairs Manager, will be present.
  
  - B. Presentation by Members of the Sourland Alliance Regarding a Request for Resolution of Endorsement of the Sourland Comprehensive Master Plan
- 9) **SPECIAL COMMITTEE REPORTS** - None
- 10) **STANDING COMMITTEE REPORTS**
  - A. Farmland/Open Space Preservation:
    - 1) Scibilia Property, B. 11, L. 37 and 37.03: See 6/1 Inter-Office Memo from J. Conard on Subordination Application, Appraisal, and Refund
- 11) **UNFINISHED BUSINESS**
  - A. Township Administrator's Update
    - 1) Tax Bill Mailing – Request for Insert Material by June 28
    - 2) Cafeteria Plan (See 5/12 Minutes for Background)
    - 3) Hiring of Summer Playground Directors
    - 4) Resolution for Retiring CFO/Treasurer Jane Luhrs
    - 5) Roadway Mowing

- 6) JCP&L Power Outages
- 7) Sidewalks in Ringoes Update - See 5/19 Email from HC Engineer's Office on Estimated Costs
- 8) Solar Power for Municipal Building
- 9) Resolution to Appoint Certifying Officer for P.E.R.S.
- 10) Joint Municipal Court Judge Update
- 11) Other:

B. Continued Discussion on Proposed Zoning Officer Fees

**12) NEW BUSINESS**

- A. 2011 M & R Bid Awards – See 6/3 Recommendation to Award from Engineer O’Neal and Email from Attorney Kopen Regarding Bid Documents
- B. 2011 Alcoholic Beverage Licenses for Harvest Moon Inn and Amwell Valley Fire Company
- C. Release of Escrow Fees for Sprint, B. 18/L. 10
- D. Hunterdon County Shared Services Update – Mayor Tatsch

**13) OPEN TO THE PUBLIC**

**14) ADMINISTRATIVE REPORTS**

- A. TREASURER LUHRS:
  - Bills of the Evening and Statement of Cash on Hand
  - Revenue Report for May
  - Certification of Determination and Award of \$780,000 BAN
  - Possible Resolutions
- B. TAX COLLECTOR HYLAND:
  - May 2011 Municipal Receipts and Disbursements Report
  - Possible Resolutions
- C. COURT ADMINISTRATOR HOOVEN: May 2011 Municipal Court Report
- D. DPW SUPERINTENDENT KADEZABEK: May 2011 Road Activities Report

**15) CORRESPONDENCE**

- A. NJ LEAGUE OF MUNICIPALITIES:
  - 6/6 Community Development Block Grant Appropriations
  - 6/6 NJN’s Future/Focus on State and Local Programming
  - 6/6 Changes to DLGS Website
  - 6/6 Sustainable Jersey Funding for Municipal Projects
  - May 2011 Legislative Bulletin

- 5/18 Public Works Week 5/15 - 5/21
- 5/18 Increase Municipal Property Tax Relief; Increased State Revenue
- 5/19 DEP Proposed Public Access Rules
- 5/19 OLS Notes Fiscal Impact S-2795 (Inspections/State Housing Code)
- 5/19 & 5/16 S-2762 Commercial/Industrial Property Tax Refunds
- 5/19 National Hurricane Week Approaches
- 5/24 State Emergency Preparedness - Hurricane Preparedness Planning
- 5/11 S-2006/A-3125, Solar Panels
- 5/16 League Website
- 5/17 Monitoring Hazardous Weather & Potential Flood Conditions
- 5/31 A-3992/A-287 - Exempts Certain Wind Turbines from Local Review
- 5/31 Implementation of c. 52, P.L. 2011 Division of Pensions & Benefits Notice
- 5/26 A-3285- Cost Estimates in Bid Ads; S-2762 Passes Senate
- 5/26 Green Map System Workshops
- 5/27 Recent Interest Arbitration Award/Spotswood
- 6/1 96th Annual Conference Information – Ask Clerk for Details
- 6/2 SCR-107 - Reduce Property Taxes for Certain Preserved Open Space
- June 2011 Monthly Magazine - on file in Clerk's Office or [www.njslom.org](http://www.njslom.org)

**B. UNITED STATES:**

- 5/26 Dept. of Commerce, re: Profile of General Population & Housing Characteristics

**C. STATE OF NEW JERSEY:**

- 6/2 Senator Doherty, Request for Resolution for Equity in Distribution of State Aid to Schools in NJ
- 5/16 Assemblyman Gusciora, re: Clean Communities Grant
- 5/12 DEP Hazardous Substance Notice, 4 Amwell Road - ask for copy
- 5/23 DEP No Further Action Letter, 77 Manners Road - ask for copy
- 5/26 DEP LOI for B.3, L. 1 & 2.02 - plans on file in Clerk's Office
- 5/23 SADC Copy of Letter to Hunterdon County Counsel re: B. 17/L. 34 Preservation Deed and Grant Agreement
- 5/24 DOT Transportation Trust Fund for Back Brook - and see response from Engineer Dennis O'Neal dated

**D. HUNTERDON COUNTY:**

- 5/27 Hunterdon County Request for Participation in Auction
- 5/24 Hunterdon County Prosecutor's Office Request for Ordinance on Underage Consumption and Possession of Alcohol on Private
- 6/1 Hunterdon Medical Center Foundation, Request to Appear at an Upcoming Meeting to Discuss “Investing in a new Generation of Care” Campaign
- 5/16 Human Services, Casino Revenue Funding
- 5/10 HCRHS, Tax Payment Schedule for Regional High School
- 5/17 Soil Conservation District, Compliance Report, B.17/L.16.08 - ask for copy
- 5/31 Planning Board, Check in the amount of \$24,315.44 for FY 2010/11 Allocation of Hunterdon County Open Space Trust Fund – ask for copy

**E. EAST AMWELL TOWNSHIP:**

- 6/6 Environmental Commission Request for Participation in 4H Fair Booth from August 24 – 28
- 5/9 Signed Petitions from Five Residents re: Opposition to Request for Use Variance for Everitt Farm
- 5/18 Environmental Commission re: Resolution on Hydrofracking
- 5/9 East Amwell School Request for Tax Payments
- 2010 East Amwell Clean Communities Report from Recycling Committee
  - ask for copy
- Recv'd. 5/27 Public Notice for Alethea Cleantech Advisors, LLC application at Board of Adjustment on 6/14 for B. 3, L. 1 & 2.02
- Gebhardt & Kiefer:
  - 5/20 Atty. Cushing email re: New Legislation on NJ Public Employees
  - 5/24 Atty. Cushing email re: Municipal Waiver Agreements
- 5/16 Zoning Officer Inter-Office Communication re: B.41/L.40.05
- 6/7 Email from Resident Joan McGee re: Expensive and Detrimental Road Salt
- F. DELAWARE TOWNSHIP, 2011 Quarterly Newsletter, Vol. 14, No. 2 - ask for copy
- G. WASHINGTON TOWNSHIP, 5/25 Fair Distribution State Aid for Education
- H. READINGTON TOWNSHIP, 5/23 Resolution to Not Repeal Global Warming Response Act of 2007
- I. WEST AMWELL TOWNSHIP, 5/10 attorney notice for M. Messick re: appeal of denial of zoning permit - public hearing on 5/24 at 7:30 p.m.
- J. STONY BROOK WATERSHED, 2011 Summer Newsletter - ask for copy or Read on [www.thewatershed.org](http://www.thewatershed.org)

**16) ADJOURNMENT**

CC: Township Committee  
All Officials  
Bulletin Board

Hunterdon County Democrat  
Times of Trenton  
Star Ledger  
Courier News