

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
JULY 14, 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 run from 6-27 through 7-29-11. The Township Committee is looking for residents to participate on an ad hoc committee to discuss future playground activities - Please email tstahl@eastamwelltownship.com if you are interested in serving

B. Hunterdon County Office of the County Engineer will hold a public information meeting on August 17, 2011, between the hours of 6 p.m-7:30 p.m. at the East Amwell Municipal Building on the Resurfacing and Sidewalk Construction Project for County Route 579 and County Route 602 in Ringoes. Plans are on line at www.eastamwelltownship.com or in the Clerk's Office.

5) APPROVAL OF MINUTES

A. June 12, 2011, Regular Minutes

B. June 29, 2011, Special Minutes

C. June 29, 2011, Executive Minutes (Personnel/Contracts)

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 - None

8) SPECIAL DISCUSSION

A Award of Bid for Dutch Lane Road Improvements

1) 7/12/11 – Letter & Bid Tabulation from Engineer O’Neal

B. Award of Bid for Road Improvements to Lindbergh Road

1) 7/12/11 – Letter & Bid Tabulation from Engineer O’Neal

9) SPECIAL COMMITTEE REPORTS

A. Sourland Alliance - Resolution of Endorsement for the Sourland Mountain Regional Comprehensive Plan (see 6/12/11 minutes for background)

10) STANDING COMMITTEE REPORTS

A. Farmland/Open Space Preservation

1) A-3992/Amends Solar, Wind & Biomass Act - Request for Letter of

Opposition to New State Regulations

- 2) Letter to Hunterdon County re: Preservation of Block 38/Lot3 (247 Rileyville Road) – Request for Deputy Mayor’s Signature on Request
- 3) 7/5 SADC Request for Information on Lindbergh Right of Way In Conjunction with the Acquisition of Block 34, Lot 34 in East Amwell

11) UNFINISHED BUSINESS

- A. Township Administrator's Update
 - 1) Section 125 Plan (see 6/12 agenda for background)
 - 2) Municipal Building-Exterior Surfacing
 - 3) Refuse/Trash Collection (7/1/11 - 6/30/13)
 - 4) Littering Complaint – Bicycle Race in June
 - 5) Request for Bicycle Ride Through East Amwell on 8/14 (See 7/1 Letter from Assemblywoman Grace Spencer, 29th Legislative District)
 - 6) June Report from Raritan Police
 - 7) CFO/Treasurer Position Update
 - 8) Other
- B. 6/28 Letter from Judge John Petronko Announcing December 2011 Retirement
- C. 4H Fair Game Licenses – Request by Clerk to Authorize Game Applications from Previous License Holders

12) NEW BUSINESS

- A. Receipt of 2010 Audit from WithumSmith and Brown
- B. Resolution to Return Unused Escrows/Bonds for Varying Developments
- C. Raffle License 11-02: Robert Wood University Hospital Foundation, The Ridge at Back Brook, 8/8/11, at 6 p.m. (Rain-date 8/15/11)
- D. Raffle License 11-03: Coalition for Animals, Unionville Vineyards, September 17, 2011, at 2:30 p.m.
- E. Special ABC Licenses:
 - 1) The Ridge at Back Brook:
 - a) St. Peter’s Foundation – 9/12/11
 - b) NJ CAR – 9/19/11
 - c) Midland Foundation – 9/26/11
 - 2) Amwell Valley Fire Company for Harvest Fest on 9/10/11 (rain date 9/11/11)
- F. Amwell Valley Fire Company: Resolution for Approval of Fireworks Display For Harvest Fest on 9/10/11 (rain date 9/11/11)

G. Hunterdon County Municipal Alliance Application for 2012

13) OPEN TO THE PUBLIC

14) ADMINISTRATIVE REPORTS

A. CFO/TREASURER'S OFFICE:

- Bills of the Evening and Statement of Cash on Hand
- Possible Resolutions

B. TAX COLLECTOR HYLAND:

- June 2011 Municipal Receipts and Disbursements Report
- Possible Resolutions

C. COURT ADMINISTRATOR HOOVEN: June 2011 Municipal Court Report

D. DPW SUPERINTENDENT KADEZABEK: June 2011 Road Activities Report

15) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- 6/17 Making our Nation's Laws
- 6/20 Pension & Health Benefit Reforms
- 6/13 & 6/8 S-2794 Shared Services/Consolidation Bill
- 6/10 Governor's Environmental Excellence Awards
- 6/7 State Energy Master Plan
- 6/10, 6/16, & 6/17 S-2937 - Pension & Health Benefit Reforms
- 6/14 S-2839 - Whistleblower Protections
- 6/7 Taxpayer's Dollar
- 6/8 Solicitation of Articles for Magazine
- 6/16 14th Annual Elected Officials Hall of Fame - ask for copy
- 6/21 Free Blanket License Agreements with ASCAP & BMI
- 6/21 New DLGS/BPU Guidance on ESIPs
- 6/22 NJ DOT/ADA Compliance
- 6/24 Governor Conditionally Vetoes S-2006/A-3125/Solar Panels
- 6/24 Sustainable Communities Planning Grant
- 6/28 - Governor Signs Pension and Health Benefit Reforms & League Conference on New Law
- 6/28 A-4221/S-2974 Suspension of 2.5% Non-residential development fee
- 6/29 Guidance on Implementing New Pension & Health Benefit Reforms
- 6/29 New Content on DLGS Website
- 6/29 Governor's Educational Transition Task Force
- 6/30 Legislature Send Budget Bill to Governor
- 6/30 Governor Issues Reorganization Plan to Abolish COAH (#001-2011)
- 7/1 Legislative Recap
- 7/1 Governor Signs State Budget/ \$900 Million in Spending Cuts
- 7/7 Articles for LOM Magazine

- 7/7 Assisted Living Facility Opportunity
- 7/1 Call for Nominations – 10th Annual Innovation in Governance Awards
- June Legislative Bulletin
- 7/11 Transitional Aid Support
- 7/11 S-2795 and A-3835 – Inspections of Multiple Dwellings

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 6/29 DEP, Wetlands LOI/ B. 5, L. 1.06 & 2 – on file in Clerk’s Office
- 6/9 DOL Fireworks Laws
- 6/22 SADC Copies of Letters to HC Atty. DeSapio re: Rynearson Closing (B. 3/L.3 & 3.04)

D. HUNTERDON COUNTY:

- HART Annual Breakfast Meeting on July 28, at the Holiday Inn in Clinton
- 7/8 Planning Board re: Census Bureau CQR Program
- 6/28 County Engineer Letter regarding 8/17 public meeting on the Resurfacing and Sidewalk Construction Project for Route 579 and 602.
- 6/1 County Engineer Snow & Ice Controls Cooperative Purchase (and 6/20 Response for Purchase in East Amwell)
- 6/13 Board of Freeholders, Resolution on All Hazards Pre-Disaster Mitigation Plan
- 6/13 Board of Freeholders, Resolution on State Aid for Education to School Districts
- 6/13 Hunterdon Drug Awareness Program, Letter of Appreciation for Donation
- 6/21 Soil Conservation, Dippolito, B. 18/L.1 - Certification Letter - ask for copy
- no date, Hunterdon/Somerset Rail Coalition, Individual Letters to Committee Members re: 6/26 meeting

E. EAST AMWELL TOWNSHIP:

- June 2010 WithumSmith & Brown, Copy of 2010 Joint East Amwell & Delaware Township Municipal Court Audit
- 7/1 Letter to Meszaros re: Site Conditions
- 5/27 & 6/15 Garden State Labs, Water Quality Test Results - Municipal Building & Clawson Park

F. MEL JIF Spring 2011 Update

G. COMCAST, 6/27 & 6/29 Service Updates - ask for copies

H. WEST AMWELL TOWNSHIP, notice of public hearing on Community Facilities Master Plan on 7/19.

I NORTH JERSEY RESOURCE CONSERVATION & DEVELOPMENT: 7/5
Request for Meeting with East Amwell Representatives

16) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News

