

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
SEPTEMBER 8, 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. For Information on Hurricane Irene Aftermath and resources, please check the East Amwell Township website at www.eastamwelltownship.com

B. In Memory of the 10th Year Anniversary of the 9/11 tragedy, East Amwell Township asks residents to keep a moment of remembrance at 1 p.m. on 9/11/11, sounding bells, whistles, or sirens.

C. Hunterdon County Utilities Authority will hold a computer and electronics collection day on Saturday, October 8, 2011, from 9 a.m. - 1 p.m. at the Hunterdon County Complex, 314 State Route 12, Flemington. Contact hcua@co.hunterdon.nj.us for more information.

D. Municipal Offices will be closed on October 10, 2011, for Columbus Day.

5) APPROVAL OF MINUTES

A. August 11, 2011, Special Minutes - Resolution to Enter Executive Session

B. August 11, 2011, Executive Minutes - Meet Candidate for CFO Position

C. August 11, 2011, Regular Minutes

D. August 11, 2011, Executive Minutes - Land Acquisition, Attorney Advice

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. Discussion with JCP&L and Verizon Representatives on Hurricane Irene & Restoration of Power

B. Discussion with OEM Deputy Coordinator Charlie Soos on Recent Hurricane Irene and OEM Responsibilities. Mr. Soos will be present at 9 p.m. for this discussion, and the agenda will be adjusted to hear his presentation when he arrives.

9) SPECIAL COMMITTEE REPORTS

10) STANDING COMMITTEE REPORTS

11) UNFINISHED BUSINESS

- A. Township Administrator's Update
 - 1) CFO/Treasurer Office Update
 - a) Resolution to appoint Kathryn Monzo as PERS Officer
 - b) Resolution to add Kathryn Monzo as Authorized Signature on Banking
 - c) 8/16 Letter to Tewksbury re: Shared Service Agreement
 - 2) Salary & Wage Resolution Amendment for DPW
 - 3) Handex Update - 6/22 DEP re: Conditional No Further Action Letter with Requirements for Biennial Certifications
 - 4) 8/12 Letter from NJ Clean Energy re: Allocations of Energy Efficiency & Conservation Block Grants for East Amwell Township School
 - 5) 8/14 Email String from F. Gardner, T. Carluccio, & S. Katz re: Salt Usage on North Hill Road
 - 6) 8/12 Wells Fargo Letter re: Options to Continue with PAIC Insurance Fund - Request to Notify PAIC by 10/1 regarding options
 - 7) Raritan Township Police August 2011 Report – 16.5 hours/35 summonses & 1 criminal arrest
 - 8) Other
- B. Update on Tree Harvesting Complaint (see 8-11-11 Minutes for Background)
- C. Update on Sick Deer (see 8/11/11 Minutes for Background)
 - 1) 8/24 NJ DEP Press Release
 - 2) 8/19 Hopewell Township Press Release
- D. Update on Rail Trails (see 8-11-11 Minutes for Background)
- E. Appointment of Special Ad Hoc Committee to Discuss Summer Playground (see 6/29/11 minutes for background)
 - 1) Proposed Members - A. Beck; M. A. Egan; K. Veith; T. Mathews; T. Matheny

12) NEW BUSINESS

- A. Raffle Licenses for Event to be held at Unionville Vineyard on 10/16/11 by Greyhound Friends of NJ, Inc.
- B. Alcoholic Beverage Control Permit for Social Affairs Event to be Held at The Ridge At Back Brook for the Health Research and Educational Trust of New Jersey

13) OPEN TO THE PUBLIC

14) ADMINISTRATIVE REPORTS

- A. TREASURER'S OFFICE:
 - Bills of the Evening and Statement of Cash on Hand
 - Possible Resolutions

B. TAX COLLECTOR HYLAND:

- August 2011 Municipal Receipts and Disbursements Report
- Possible Resolutions

C. COURT ADMINISTRATOR HOOVEN: August 2011 Municipal Court Report

E DPW SUPERINTENDENT KADEZABEK: August 2011 Road Activities Report

15) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- 9/4 Governor Announces Federal Aid to 21 NJ Counties
- 9/2 Lessons Learned from Hurricane Irene – Next Steps Moving Forward
- 9/2 State Health Dept. Opens Call Center
- 9/2 JCP&L Storm Restoration Schedule
- 9/2 League President Issues Statement on Hurricane Irene Cleanup
- 9/1 Verizon v. Hopewell – Status Update
- 9/1 Hurricane Irene Updates
- 8/26 Additional Hurricane Details and New Bills Advanced on 8/25
- 8/29 Hurricane Irene Business Recovery Assistance
- 8/30 Urgent Need for Blood and Platelets
- 8/30 Hurricane Irene Regarding Building and Electrical Inspections
- 8/17 Federal Transportation Funding Debates Next Month
- 8/10 League Resolutions for Conference
- 8/19 Management Survey - completed by T. Matheny on 8/22
- 8/18 Pensions and Health Benefit Reform Training
- 8/9 S & P Downgrade
- 8/23 Pensions and Benefits Information
- 8/24 New Content on DLGS Website
- 8/24 League Compliance with OPRA
- 8/24 Credit Unions/Public Depositories; Anti-Snow Dumping Act; Suspension of 2.5% Non-residential Development Fee
- 8/25 Federal Transportation Funding; Grant Application Webinar; Congressional Debate on Future Federal Transportation Programs

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 9/1 DEP Press Release: Receding Flood Waters & Dam Inspections
- Rutgers Center for Government Services, 50th Annual Municipal Public Information Contest - ask for information
- 8/10 DEP B.14.02/L.1 - Sandra Road , No Further Action Letter
- 6/22 (received 8/11) DEP Conditional No Further Action Letter for Municipal Building
- 8/30 DEP Preliminary Assessment Report for Minds and Manners at Rambling Pines Day Camp
- 8/24 Hazardous Substance Discharge Notice at Shell Station, 1072 Route

202/31

D. HUNTERDON COUNTY:

- 8/30 Soil Conservation – Letter of Conditional Certification for Stahl Tree Clearing – B. 5/L. 1.06 & 2 for Plan Dated 8/26/11
- 8/9 Utilities Authority Contact Information
- 8/8 Board of Chosen Freeholders Resolution of Support of OPRA Amendment

E. EAST AMWELL TOWNSHIP:

- Received 9/2 Aletha Cleantech Advisors, LLC Notice of Public Hearing at the East Amwell Planning Board on 9/14 at 7:30 p.m.
- 8/16 Ferriero Engineering to DOT re: Dutch Lane Agreement Submission

F. DELAWARE TOWNSHIP, Quarterly Newsletter - ask for copy

G. TOWNSHIP OF UNION:

- 8/3 Resolution Opposing SCR-107, Constitutional Amendment Reducing Property Taxes for Certain Preserved Open Space
- Undated (received 8/15) Request for resolution re: Reduction of Noise from Diesel Mufflers

H. HOPEWELL TOWNSHIP, 8/24 Resolution Opposing S-2950 & A-4128, Modifications to Land Use Approvals Because of Changed Economics

I. WEST AMWELL TOWNSHIP, 8/22 Notice of Town Hall Forum by Senator Mike Doherty on 9/15/11 at 7:30 p.m.

J. COMCAST, 8/17 New Bundles, Channel Deletions, and Service Name Changes

K. JCP&L:

- 8/8 Annual Universal Service Fund Compliance Filing
- 8/11 Provision of Basic Service beginning 6/1/12

16) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News