

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
OCTOBER 13, 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. FEMA Offices are still open at Hunterdon County Complex on Route 12 to register claims after Hurricane Irene.

B. General Election Day is Tuesday, November 8, 2011, from 6 a.m. to 8 p.m. All polls are located at the municipal building. Reminder: East Amwell Township's Legislative District has been changed from 23 to 15, and a sample ballot is on the Township's website.

C. Hunterdon County Utilities Authority will hold a hazardous waste clean-up day on Saturday, November 12 from 9 a.m. – 1 p.m. at the County Complex. Contact ajohnson@co.hunterdon.nj.us or call 908-788-1110 for information.

5) APPROVAL OF MINUTES

- A. September 8, 2011, Regular Minutes
- B. October 5, 2011, Special Minutes – JCP&L

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 - none

8) SPECIAL DISCUSSION

- A. Comcast Quarterly Update – Molly Adams, Government Affairs Manager, will be present.
- B. Discussion with Zoning Officer Richard McManus Regarding Proposed Fees

9) SPECIAL COMMITTEE REPORTS

- A. Clawson Park Ad Hoc Committee Update From Deputy Mayor Cregar

10) STANDING COMMITTEE REPORTS

- A. FARMLAND PRESERVATION AND OPEN SPACE
 - 1) Amendment to Green Acres Project Agreement – see 9/15 Letter from State
 - 2) 9/22 Receipt of Funding from Hunterdon Land Trust for H. Harrison Property

B. BOARD OF HEALTH

- 1) Resignation of Member Tim Martin 9/20/11

C. ENVIRONMENTAL COMMISSION

- 1) 10/3 Resignation of Member and Chair Sue Parsons

D. HISTORIC PRESERVATION

- 1) 9/14 Receipt of Hunterdon County Open Space and Historic Preservation Trust Fund Grant Agreement for Signature

11) PUBLIC HEARINGS

Third Amendment to 2011 Open Space Trust Fund for funding for soft costs for Clawson House Grant.

12) UNFINISHED BUSINESS

A. Township Administrator's Update

- 1) Resolution for Submission of NJ DOT Grant for 2012 Municipal Aid
(See 9-8-11 Minutes for Background)
- 2) Summer Playground Ad Hoc Committee Update
- 3) Route 518 Update
- 4) Dutch Lane Update
- 5) Request from County for Final Comments on Sidewalks in Ringoes Project
- 6) Generator Proposal for Municipal Building
- 7) 2011 Salary for Agricultural Advisory Secretary
- 8) Municipal Court Contracts – Governing Body Approval to Sign Contracts
With Delaware Township and With Stockton Borough
- 9) CPWM Exemption – Application for Renewal
- 10) Employee POP and FSA Programs – State Mandated Programs for insurance
Costs
- 11) September 2011 Raritan Township Police Report – 17.5 hours/37 summonses
and 1 warrant arrest
- 12) Other

B. 10/5 Power Outage Meeting & Update on JCP&L:

C. Office of Emergency Management:

- Development of an Incident/Emergency Response Committee and Subcommittee to Review Comments for BPU (per discussion at AAR Meeting on October 4)
- 10/7 Email from Mayor Tatsch re: Cranbury Township Storm Response

D. 10/5 Memo from Zoning Officer Re: Stonybrook Meadows Farm SAAMP,
B. 41/L.40.05

E. Discussion on an Ordinance for Monitoring Under-age Alcoholic Beverage Use on Private Property – See Letter from Hunterdon County Prosecutor from June 2011

13) NEW BUSINESS

- A. Release of Performance Bond/Posting of Maintenance Bond – Mannon Excavating Company – Lindbergh Road Repair Project

14) OPEN TO THE PUBLIC

15) ADMINISTRATIVE REPORTS

A. TREASURER MONZO:

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

B. TAX COLLECTOR HYLAND:

- September 2011 Municipal Receipts and Disbursements Report
- Possible Resolutions

C. COURT ADMINISTRATOR HOOVEN: September 2011 Municipal Court Report

D. DPW SUPERINTENDENT KADEZABEK: September 2011 Road Activities Report

15) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- 9/14 Notice of Proposed 2012 Membership Dues
- 9/14 Hurricane Irene FEMA Recovery News
- 9/14 BPU Public Hearings on Electric Utilities
- 9/9 Governor Christie Orders Flags Half Staff on 9/9 – 9/11/11
- 9/8 Short & Simple Glimpse at Property Tax in NJ
- 9/13 Federal Transportation/FAA Funding Developments
- 9/13 & 9/27 Conference Resolutions
- 9/14 S-2887 Exempts Certain Wind Turbines from Local Review
- 9/8 Emergency Management Conference Changes
- 9/8 Governor Announces Funding to Help Local Government Repair Storm-Damaged Roads and Bridges
- 9/13 Budget Issues Relating to Hurricane Irene
- 9/13 Hurricane Irene Public Assistance Website
- 9/16 Reorganization Plan #001-2011, Abolishes COAH and Transfers Responsibilities to DCA
- 9/15 Grants – NJ DEP
- 9/20 S-2887 Wind Turbines on Preserved Land, Held
- 9/16 Federal Disaster Aid for Flooding on 8/13-15/11
- 9/19 Verizon Business Personal Property Tax Developments
- 9/20 Energy Tax White Paper Released
- 9/16 Annual Business Meeting Date
- 9/21 Federal Budget & Disaster Aid Debates Continue
- 9/22 NLC Governance and Civic Engagement Resources

- 9/23 FEMA Funding/ FEMA Grants
- 9/23 Public Hearing on NJ Water Infrastructure
- 9/23 Temporary Bid Threshold Increase for Municipalities without QPA
- 9/26 Lt. Governor Signs Law to Move Presidential Primary Back to June
- 9/27 NJ After COAH
- 9/28 EPA Opportunities for Petroleum Brownfields Report
- 9/27 Clothing Donation Bins
- 9/28 Correction/Clothing Donation Bins
- 9/27 JCP&L Summit Recap; BPU Additional Hearings; FEMA Funding
- 9/30 D Block Legislation in House Commerce Committee
- 10/5 PERS & PFRS Savings
- 10/6 Governor's Changes to Taxi Laws

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 10/6 Planning Board Request for Resolution – Community Planning Month
- 9/29 Division of Taxation, Certification of Table of Equalized Valuations
- 9/2 & 3 DEP, Hazardous Substance Discharge Notices, Rileyville Road And Lambertville-Hopewell Turnpike – ask for copies
- 9/28 DOT Grant Availability – Safe Routes to School Program
- 9/21 DEP Construct Permit for Water Supply, 188 Lindbergh Road
- 10/5 Assemblyman Gusciora acknowledgment of resolution on un-muffled Engine braking noise

D. HUNTERDON COUNTY:

- 9/1 Planning Board, CADB Notice to file PIG Grant with State
- 9/26 CADB, Site Specific Agriculture Management Practice Application (SAAMP) for Stonybrook Meadows Farm, B. 41/L. 40.05
- 2011 Abstract of Hunterdon County Ratables
- 9/20 HART “Speed Sentry” Radar Road Sign
- 10/5 Purchasing Dept. re: Rock Salt Contract

E. EAST AMWELL TOWNSHIP:

- 9/28 Letter from Mayor to BPU re: Verizon/JCP&L and Power Outages/Poles
- 9/7 Copy of Letter from D. Loveless to JCP&L re: Extended Power Outage in East Amwell
- 9/13 Email from Attorney Cushing re: New Legislation to Hire NJ Employees
- 9/13 Letter from East Amwell to PAIC re: Reviewing Options – ask for copy
- Notice from NVT's Attorney re: Planning Board Application for B. 5, L. 1.06 & 2, 117 John Ringo Road, Solar Energy Facility
- 9/22 Water Samples from Garden State Lab for municipal building and for Clawson Park – satisfactory

F. DELAWARE TOWNSHIP:

- 9/19 Letter of Support for Creation of Rail Trail
- 9/13 Public Hearing Notice - 9/26 re: Land Use Ordinance/Hamlets
- 9/13 Public Hearing Notice – 9/26 re: Land Use Ordinance/Open Lands

G. RARITAN TOWNSHIP: public hearing on solar facility application on 10/6/11

H. WEST AMWELL TOWNSHIP:

- 10/5 public hearing notice Economic Master Plan on 10/18/11 at 7:30 p.m.

- 8/22 Resolution Requesting Legislative Change to OPRA (Same resolution from UNION TOWNSHIP, BOROUGH OF GLENGARDNER, & TOWN OF CLINTON)

- I TOWNSHIP OF UNION: 9/7 Resolution Opposing Northeast Supply Link Project
- J. TOWNSHIP OF READINGTON: 9/6 Resolutions Opposing Williams Transco Pipeline and Opposing Hydraulic Fracturing for Natural Gas
- K. TOWNSHIP OF MONTGOMERY: 9/16 public hearing notice for land development Ordinance on 10/6 (Alternative Developments, and Planned Behavioral Health complex Regulations)
- L. ELIZABETHTOWN GAS, public hearing notices for rate increases
- M. LAND CONSERVANCY OF NJ :
 - 2010 Annual Report – on file in Farmland/Open Space Preservation Office.
 - Call for Topics for 3/10/12 Rally at Brookdale Community College
- N. RARITAN VALLEY RAIL COALITION, 9/19 10/3 Meeting Announcement
- O. PROGRESSIVE CENTER FOR INDEPENDENT LIVING,: 9/20 Special Needs Survey for Municipalities
- P. Suffolk Wireless LLC Site Development Information

17) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News