

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
NOVEMBER 10, 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. Municipal Offices will be closed on the following days: November 11, 24 & 25, 2011
- B. There are two regular Township Committee Meetings in December - 8th & 29th
- C. Holiday Tree Lighting will take place on Saturday, December 10 at 4:30 p.m. at the municipal building.

5) APPROVAL OF MINUTES

- A. October 13, 2011 Regular Minutes

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

Introduction of Ordinances:

A. ORDINANCE 11-13: AN AMENDMENT TO THE CODE OF EAST AMWELL TOWNSHIP, SPECIFICALLY CHAPTER 75, FEES, TO INCLUDE FEES FOR ZONING OFFICER PERMIT REVIEWS FOR CONSTRUCTION AND FEES FOR STORMWATER MANAGEMENT REVIEWS, AND CHAPTER 6, CHARGES FOR COPIES OF TOWNSHIP RECORDS

B. ORDINANCE 11-14: AN ORDINANCE ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES POLITICAL CONTRIBUTIONS TO MUNICIPAL CANDIDATES AND MUNICIPAL AND COUNTY POLITICAL PARTIES IN EXCESS OF CERTAIN THRESHOLDS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM THE TOWNSHIP OF EAST AMWELL IN THE COUNTY OF HUNTERDON

8) SPECIAL DISCUSSION

A. POWER OUTAGE ISSUES DURING RECENT SNOW STORM

- 1) Update on Conditions and Activities During October Snow Storm, including Emergency Meeting Held on 10/30
- 2) Discussion on JCP&L Services
- 3) League of Municipalities Resolution - Memorialization of Resolution

- 4) Attorney Cushing Correspondence:
 - 11/7 Atty./Client Privilege on Claims Against JCP&L
 - 11/7 Actions for Citizens Who Have Lost Power

9) SPECIAL COMMITTEE REPORTS - None

10) STANDING COMMITTEE REPORTS

- A. Recycling Committee:
 - 1) Resignation of Member Janelle Wilkinson - see 10/11/12 email
 - 2) Appointment of Erica Johanson, former Recycling Committee Member (see Citizen Leadership Form)

- B. Recreation Committee
 - 1) Resignation of Member Christine Rosikiewicz, effective December 31, 2011 (See email of 11/2/11)

11) UNFINISHED BUSINESS

- A. Township Administrator's Update
 - 1) Shared Services Agreement with East Amwell Township School
 - 2) Request from SADC re: Road Right of Way on Boss Road for B. 11, L. 3 (Jorgensen)
 - 3) Authorization & Signature for Change Order - Dutch Lane Road Repair
 - 4) POP/FSA Program
 - 5) Raritan Township October Police Report: 27 summonses
 - 6) Other

12) NEW BUSINESS

- A. Announcement of Township Committee Reorganization Date

- B. Request from Rutgers Cycling for Race on March 4 – Using County and Local Roads

13) OPEN TO THE PUBLIC

14) ADMINISTRATIVE REPORTS

- A. TREASURER MONZO
 - Bills of the Evening and Statement of Cash on Hand
 - Possible Resolutions

- B. TAX COLLECTOR HYLAND:
 - October 2011 Municipal Receipts and Disbursements Report
 - Possible Resolutions

- C. COURT ADMINISTRATOR HOOVEN: October 2011 Municipal Court Report

- D. DPW SUPERINTENDENT KADEZABEK: October 2011 Road

Activities Report

15) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- 11/7 Nationwide Test of Emergency Alert System on 11/9/11
- 11/4 Local Finance Notice; Storm Declared Emergency; CY 2012 Budget & CAP information
- 11/1 New information on DLGS Website
- 10/31 Halloween Safety
- 10/28 Federal Transportation Enhancement Program Protection
- 10/28 Blood Drive Campaign
- 10/27 State Data Center
- 10/28 Federal Health Care Reform & Municipalities
- 11/3 Sustainable Jersey Achievement
- 11/3 2010 Homestead Credit Benefit Program
- 10/12 S-2887/A-3992 Wind Turbines on Preserved Farmland
- 10/12 Holiday Displays
- 10/12 Local Priorities Squeezed in House/Senate Spending Bills
- 10/13 Nationwide Test of Emergency Alert System
- 10/14 S-3062 Telecommunications-Cable TV Deregulation
- 10/17 1st 20-11-12 CDC Flu News Report
- 10/20 HR 674 (S1776) Repeals 3% Public Contract IRS Withholding Mandate
- 10/20 Affordable Housing/Appellate Division Rulings
- 10/21 New State Plan
- 10/21 League Position on Internet Sales Tax
- 10/21 Guidance on NJ First Act
- 10/24 State Health Benefits Open Enrollment - New Plans
- 10/25 New AOC Rules Regarding Municipal (Court) Administrator Vacancies
- 10/26 S3078 Blue Acres Funding for Flood Prone Properties

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 2011 DOT Straight Line Diagrams of NJ CD - ask to see disc
- no date, DEP Film "Living with NJ Black Bears - ask to borrow disc
- no date, NJ Transit Public Hearing Notice on 11/17/11 in Newark
- 10/12 DEP, B.6/L. 1 - 85 Bowne Station, Restoration Inspection
- 10/11 NJ Courts, Rules of the Court for Directors, Administrators, & Deputies
- 10/18 DEP, Notice of Hazardous Discharge, 309 Wertsville Road
- 10/20 DEP, B.14.02/L.7, 13 Toad Lane, No Further Action
- November Issue, DEP Compliance Advisory on Debris Disposal after 10/29 Storm Event

D. HUNTERDON COUNTY:

- 10/27 Soil Conservation District, B. 3/L. 1, John Ringo Solar Farm
- 10/12 Purchasing Dept., revised letter regarding salt cooperative purchase
- 10/24 Open Space & Historic Preservation Trust Fund re: Clawson House Grant

E. EAST AMWELL TOWNSHIP:

- 10/27 Letter from FOSPC Member D. Ginman re: 10/26 Program Credited to

Administrator Judy Conard

- 10/28 Email from Committee Member Mathews re: Theft of Political Signs
- Attorney Cushing:
 - 10/27 New Law re Clothing Bins
 - 10/24 Atty./Client Privilege Email re: New Residency Law
 - 10/21 Atty./Client Privilege Email re: Call From Labor Attorney re:
Picketing at Golf Course

F. WEST AMWELL TOWNSHIP:

- 10/20 Notice of Adoption of Economic Plan Element Amendment to Master Plan
- 10/27 public hearing notices for three land use ordinances on 11/23 at 7 p.m.
- 10/26 Resolution Opposing S-2887 (Wind Energy on Farms)
- 10/26 Resolution to Study School District Consolidation in Hunterdon County

G. UNION TOWNSHIP: 10/14 Resolution Opposing S-2887 (Wind Energy on Farms)

H. FLEMINGTON BOROUGH: 10/25 Resolution Supporting Amendment to OPRA

I. TOWNSHIP OF RARITAN, 10/20 Resolution to Study School District Consolidation
In Hunterdon County

J. HOPEWELL TOWNSHIP, public hearing on Housing Plan Element on 11/17/11

K. UNITED WATER: public hearing notice on 11/15 in Hackensack for service charge
increases and other tariff changes - ask for copy

L. COMCAST: (Ask for Copies):

- 10/24 HD Triple Play Bundle
- 10/31 National EAS Test on 11/9 at 2 p.m.
- 10/27 CMT and FEARnet Line Changes
- 11/4 Price Adjustments

M. SOURLAND PLANNING COUNCIL, Autumn 2011 Newsletter – ask for copy
or access at www.sourland.org

16) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News