

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
DECEMBER 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. Municipal Offices will be closed on the following days: December 23, 26, 30, 2011

B. There are two regular Township Committee Meetings in December - 8th & 29th

C. The Township Committee will hold its annual reorganization meeting on Sunday, January 1, 2012, at 2:00 p.m.

5) APPROVAL OF MINUTES

A. November 10, 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

Public Hearing:

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

1) Proof of Publication; 2) Public Hearing; 3) Action on Ordinance

8) SPECIAL DISCUSSION

A. 10-28 Request from Rutgers Cycling for Race on March 4, 2012 Using County and Local Roads (See November 2011 Minutes for background)

9) SPECIAL COMMITTEE REPORTS - None

10) STANDING COMMITTEE REPORTS

A. Recreation – Resignation of Rob Mulcahy - see email of 11-17-11

- B. Resolution to Enter Executive Session to Discuss Appraisal for Lang Property, Block 27/Lots 53 and 53.01 – see 12/5 Memo from J. Conard

11) UNFINISHED BUSINESS

- A. Township Administrator's Update
 - 1) Best Practices/Pay To Play Ordinance – see 11/16 email from Kathy Monzo
 - 2) POP/FSA Program - Resolution for Participation
 - 3) Raritan Township November Police Report: 35 Summonses/16 Hours
 - 4) Resolution to Appoint Interim Judge - Edward Martin
 - 5) Resolution of Appreciation for Judge John Petronko
 - 6) Resignation of Martha Pittore as Recording Secretary for FOSPC and Historic Preservation
 - 7) Posting of FOSPC & Historic Preservation Secretary Positions
 - 8) Update on League of Municipality Resolution for Power Restoration To Rural Communities
 - 9) Update on Brush Pick Up
 - 10) Update on Insurance Renewal
 - 11) Holiday for January 2, 2012
 - 12) Other
- B. Hydro-fracking – Request for Further Information (see October 2011 Minutes)
Refer to website: <http://www.delawareriverkeeper.org>
- C. Update on 12/6 Ad Hoc Committee Meeting on AAR and JCP&L

12) NEW BUSINESS

- A. School Consolidation – Series of Emails from Mayor Tatsch 11/10/11
- B. Tax Assessor Marianne Busher:
 - 1) 11/20 Request for Decision on Tax Assessment of D & R Properties, B. 20/L. 17.01 & B. 21/L. 1
 - 2) 12/6 Email from Attorney Allen Re: Hunterdon Storage Settlement & Request for Resolution
- C. Resolution to Enter Executive Session to Discuss Pending Litigation and Receive Attorney Advice (delCampo SADC Application) and to Discuss the Township Administrator's Contract
- D. Distribution of Draft 2012 Reorganization Minutes – fyi
- E. Distribution of Draft 2012 Appointment List - fyi

13) OPEN TO THE PUBLIC

14) ADMINISTRATIVE REPORTS

- A. TREASURER MONZO:

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

B. TAX COLLECTOR HYLAND:

- November 2011 Municipal Receipts and Disbursements Report
- Possible Resolutions

C. COURT ADMINISTRATOR HOOVEN: November 2011 Municipal Court Report

D. DPW SUPERINTENDENT KADEZABEK: November 2011 Road Activities Report

15) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- 12/2 S-3119 Notification Requirements for Combined Sewer Overflows
- 12/2 Conditional Veto of S-2220 – Cap on Accumulated Sick Leave
- 12/2 General Assembly Vote on 12/5; Transitional Aid Bill in Senate
- 11/29 Transitional and Restoration Bills Introduced
- 11/29 Guidance - New National Contracts Law
- 11/28 League New and Improved Website
- 11/23 Urban Waters Grants & Sustainable Community Awards
- 11/30 Senate Environment Committee
- 11/30 DLGS Guidance on Health Benefits Reform
- 11/30 Cost Estimates in Bid Advertisement Bill - Floor Vote
- 11/30 Sustainable Jersey Webinars
- 11/11 3% Federal IRS Withholding Repealer Amended - Legislative Action
- 11/21 Cable/Telecom Reform; 3% Federal IRS Withholding Repealer Enacted; DCA Grifa Submits Resignation
- 11/22 Legislative Recap for 11/21
- 11/22 DLGS Content; 11/30 Joint Hearing on Water Supply/Wastewater Utilities
- 11/22 Impact of Joint Select Committee on Deficit Reduction/Local Programs
- November 2011 Legislative Bulletin

B. UNITED STATES:

- 11/28 US Census - Request for BASF Map Information - Ask for copy

C. STATE OF NEW JERSEY:

- 11/21 BPU President Solomon Response to East Amwell Township re: Utility Services
- 11/28 DEP No Further Action Letter - 29 Zion Road, B. 35/L. 40.02
- 11/21 DEP NJPDES Permits and Assessments
- 11/22 DEP Launches Capital Projects Website
- 11/17 Rutgers Brochure/Letter on Sustainable Raritan River Action Plan

D. HUNTERDON COUNTY:

- 11/22 Utilities Authority, 2012 Services

- *- 11/17 Board of Freeholders, PARIS Grant Funding Resolution
 - 11/16 Soil Conservation District Certification Letter - B. 3/L1 - John Ringo Road Solar Farm
 - 11/18 Open Space/Historic Preservation Trust Program re: Allocation Usage
 - 11/18 Board of Freeholders, Amendment to HC District Solid Waste Management Plan - on file in Clerk's Office (no impact to East Amwell, according to SWAC Member Will Harrison)
- E. EAST AMWELL TOWNSHIP:
- 12/3 Email from Attorney Cushing re: delCampo
 - ERM to NJ DEP Brownfield Reuse re: Meszaros Property – Remedial Investigation Summary
 - 11/11 ENVIROTRAC - Notice of Intent to Discharge Treated Groundwater at Hess Station
 - *- 11/8 SWAC Report from Will Harrison
 - 11/15 Engineer O'Neal re: Dutch Lane Improvements/Asphalt Core Report
- F. DELAWARE TOWNSHIP:
- 11/30 Resolution Appointing Edward Martin as Interim Judge
 - 11/28 Hunterdon County - County Wide School District Study
 - The Bridge Newsletter, Vol. 14, No. 4 – Ask for Copy
- G. BLOOMSBURY BOROUGH, Resolution re: Study of County School District Consolidation
- H. HAMPTON BOROUGH, Resolution for Route 31 Improvements
- I. GLEN GARDNER BOROUGH, Resolution for Route 31 Improvements
- J. READINGTON TOWNSHIP, 11/7 Resolution Opposing S-2887- Wind Energy On Farms
- K. BETHLEHEM TOWNSHIP, 12/1 Request for Shared Service for Certified Municipal Finance Officer
- L. PSE&G, 11/14 Customer Commitment/Appreciation
- M. COMCAST:
- Fall 2011 Newsletter Comcast Connections – ask for copy
 - 11/21 Revised Price Changes and Bill Descriptions
 - 11/10 Programmer Negotiations
 - 11/18 Channel Changes
- N. 11/17, Walder, Hayden & Brogan, PA, Risk Management & Insurance Claims

16) ADJOURNMENT

CC: Township Committee	Hunterdon County Democrat
All Officials	Times of Trenton
Bulletin Board	Star Ledger
	Courier News