

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
DECEMBER 29, 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 30, 2011 and January 2, 2012.

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

C. Township Boards and Committees Reorganization Dates are posted on the bulletin Board and on the Township website.

5) APPROVAL OF MINUTES - None

6) SHORT RECESS

7) OPEN TO THE PUBLIC Comments pertaining to topics not on tonight's agenda (limited to total of 15 minutes)

8) INTRODUCTION OF ORDINANCES/PUBLIC HEARINGS - None

9) SPECIAL DISCUSSION

A. Quarterly Update from Comcast – Robert Clifton, Director of Government Affairs, will be present.

10) SPECIAL COMMITTEE REPORTS - None

11) STANDING COMMITTEE REPORTS

A. RECYCLING COMMITTEE:

1) December SWAC Report and 12/6 Letter from Will Harrison to Hunterdon County Freeholders

B. FARMLAND/OPEN SPACE PRESERVATION

1) Receipt of Copy of SADC Letter to Wells Fargo Bank re: Scibilia Property, B. 11/L. 37 - FYI

12) UNFINISHED BUSINESS

A. Township Administrator's Update

- 1) Appointment of Farmland/Open Space Preservation Committee and Historic Preservation Secretaries
- 2) Animal Control Officer Shared Services Update
- 3) Municipal Insurance Options – Resolution Required
- 4) Resolution to Enter Executive Session to Discuss Terms & Conditions Of Administrator’s Contract – To be Held at End of Meeting
- 5) Other

B. 11/20 Request for Decision on Tax Assessment of D & R Properties, B. 20/L. 17.01 & B. 21/L. 1 – Cider Mill Road (See 12/8/11 Minutes for Background)

C. Distribution of Final Draft 2012 Reorganization Minutes – fyi

13) NEW BUSINESS

- A. Request for Resolution of Opposition for S-1954 and A-4358 Forest Harvest on State Lands – see sample resolution from Readington, Proposed Legislation and Position Paper for Opposition

14) OPEN TO THE PUBLIC

15) ADMINISTRATIVE REPORTS

A. TREASURER MONZO:

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

B. TAX COLLECTOR HYLAND:

- Resolutions

16) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- 12/11 Louis Bay Scholarship Competition – ask for copy
- 12/6 Transitional Aid Passes Assembly/Voting Session on 12/5
- 12/9 Legislative Alert on Permit Extension Act; Senate Voting on S-2794 (Shared Services with Voter Penalty); Transitional Aid; EMS Bill
- 12/13 Administrator/Manager Recruitment Advisory Service
- 12/13 Paterson Police PBA v. Paterson
- 12/12 20th Annual Mayors’ Legislative Day
- 12/12 DLGS Website Content
- 12/14 Legislative Alert – Committee Hearings for Senate & Assembly
- 12/15 New Requirements for Budget Message in 2012
- 12/15 DLGS Guidance on CY 2012 Budget
- 12/16 Local Finance Board – Faster Refunding

- 12/16 Ethics Resources
 - 12/16 BPU Releases Preliminary Report on Power Company Performance
 - 12/19 NJLM's 2012 State Legislative Priorities
 - 12/19 Legislative Alert Bills on the Governor's Desk
 - 12/21 Governor Signs Transitional Aid Restoration Bill
- B. UNITED STATES:
- C. STATE OF NEW JERSEY:
- D. HUNTERDON COUNTY:
- 12/6 Utilities Authority – Certified Recycling Professionals
- E. EAST AMWELL TOWNSHIP:
- 12/9 Email from Ann delCampo re: Stonybrook Meadows, including CADB Application
 - 12/13 Email from Atty. Cushing to Atty. Blumstein re: Complaint and Appeal As to Applications Re: 82 Stony Brook Rd, B. 41/L. 40.05
 - 12/15 Letter from Zoning Officer to Atty. Blumstein re: Stonybrook Meadows
 - 12/21 Trident Consultants, NJ DEP Application for LOI on B. 6/L. 13, 16, 25, 26, 30, 31, 31.01, 31.02, 31.03 (Perehynys) - on file in Clerk's Office
- F. Delaware Township, 12/21 Public Hearing on Farmland Preservation Element –
On 1/3/12 at 8:00 p.m.
- G. TOWNSHIP OF RARITAN, 12/6 Resolution on OPRA Request for Documents
- H. BETHLEHEM TOWNSHIP, 10/20 Resolution on OPRA Request for Documents
- I. TOWNSHIP OF HOPEWELL, 12/12 Adoption of Amended Housing Element and Fair Share Plan
- J. READINGTON TOWNSHIP, Resolution Opposing S-1954/A-4358 Forest Harvest on State Lands
- K. MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND, 2011 Report
- L. JCP&L Petition for increase in remediation adjustment clause – public hearing notice
- M. D & R CANAL COMMISSION, 2012 Meeting Notice Schedule
- N. LAND CONSERVANCY OF NJ November 2011 Newsletter

17) ADJOURNMENT

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