

**East Amwell Township Committee  
1070 Route 202/31, Ringoes, NJ 08551  
JANUARY 12, 2012 - 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 Monday, January 16, 2012, in observance of Martin Luther King's Birthday

B. 2012 Dog Licenses are now due. Cost is \$12/altered - spayed dogs and \$15/non-altered/non-spayed. After March 1, there is a \$25 per dog late fee assessed. A rabies clinic will take place on Saturday, January 21, 2012, from 1 - 4 p.m. at the municipal garage.

C. Reorganization Meetings for Boards/Committees are posted on the Township website and Township Bulletin Board.

D. Christmas Trees can be brought to the grit yard through the month of January. All trim should be removed.

**5) APPROVAL OF MINUTES**

A. December 8, 2011, Special (Interviews)

B. December 8, 2011, Regular

C. December 8, 2011, Executive (Land Acquisition; Township Administrator's Contract; Potential Litigation - Stony Brook Farms; Attorney Advice)

D. December 29, 2011, Special (Insurance)

E. December 29, 2011, Regular

F. December 29, 2011, Executive (Township Administrator's Contract)

G. January 1, 2012, Reorganization

**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 12-01: AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO DESIGNATE THE POSITION OF PURCHASING AGENT

**8) SPECIAL DISCUSSION**

**9) SPECIAL COMMITTEE REPORTS**

**10) STANDING COMMITTEE REPORTS**

A. Additional Committee/Board Appointments for 2012

B. Planning Board:

- 1) 1/7 Letter of Appeal from Residents Diane and Theodore Harrington re: "Failed Public Hearing Process re: SunEdison Company Solar Project on C. Stahl Farm"

**11) UNFINISHED BUSINESS**

A. Township Administrator's Update

- 1) Rutgers Cycling Team - Insurance Information & Communication to Residents
- 2) Farmland/Open Space Preservation & Historic Preservation Committee Secretary - Amendment to Salary and Wage Resolution
- 3) Resolution to Appoint Wells Fargo Insurance Services as Risk Management Consultant
- 4) Animal Control Officer Coverage for 2012 – (see 12/29 Minutes for Background)
- 5) 1-9-12 Confirmation of Edward Martin as East Amwell/Delaware Township Municipal Court Judge
- 6) Raritan Township Police December 2011 Report - 8.75 Hours/9 Traffic Summonses
- 7) Other

B. Discussion on Township Administrator's 2012 Terms and Conditions of the Position

C. Return of Performance Bond to Mannon Excavating Upon Approval of Maintenance Bond

**12) NEW BUSINESS**

A. Appointment of 2012 Liaisons

B. Raffle License 12-01 for the East Amwell Township PTO Basket Raffle to be held on March 24, 2012

**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:

- December 2011 Municipal Receipts and Disbursements Report
- 2011 Annual Report
- Possible Resolutions

C. COURT ADMINISTRATOR HOOVEN: December 2011 Court Report

D. DPW SUPERINTENDENT KADEZABEK: December 2011 Road Activities Report

**15) CORRESPONDENCE**

A. NJ LEAGUE OF MUNICIPALITIES:

- 12/27 Update on Recent Council on Local Mandates Case
- 1/6 Last Voting Session of the 214<sup>th</sup> Legislative Session
- 1/6 Legislative Recap for 1/5/12
- 1/5 DLGS Issues Guidance on CY 2012 Transitional Aid Process
- 1/5 Mayor's Wellness Campaign
- January Issue of LOM Magazine - on file in Clerk's Office or access on line at [www.njslom.org](http://www.njslom.org)

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 1/4 Senator Turner Letter of Acknowledgement re: Judicial Appointment
- 12/22 DEP No Further Action Letter - B. 14.02/L. 6 - Toad Lane
- 12/30 DEP Recycling Enhancement Act
- 12/29 Dept. of Education Invitation to Shared Services Meeting in Hunterdon County on 1/18/12
- 12/28 DCA Redevelopment Handbook

D. HUNTERDON COUNTY:

- Notice of 1/18 Shared Services Seminar V in Raritan Twp. at 7:30 p.m. - "Schools II"
- 12/29 County Administrator re: PILOT Funds
- 12/27 - Open Space & Historic Preservation Trust Program 2012 Allocations

E. EAST AMWELL TOWNSHIP:

- 1/4 Atty. Client Privilege - R. Cushing re: Scibilia Property
- 1/5 Atty. Client Privilege - Legislative Alert re: S-837/A-3363 (Sex Offender Residency Ordinance) and A-4366 (Changes to Marriage/Civil Union License Issuance and Fees)
- 1/10 SWAC Report from Will Harrison
- 12/22 Attorney Blumstein Copy of Appeal of Board of Adjustment re: 82 Stony Brook Road, B. 41/L. 40.05 - Full Copy on File in Clerk's Office
- 12/31 Zoning Officer Inter-Office Advisory re: B. 41/L.40.05

F. STONYBROOK WATERSHED ASSOCIATION, Fall/Winter 2011 Newsletter -

Ask for copy

G. COMCAST:

- 12/29 Digital Adapter Service
- 12/28 Access TV Shopping Network
- Announcement - Newsmakers Tapings in February and March - fyi

- H. NJBIA, Good Neighbor Award for 2012
- I. AMERICAN HEART ASSOCIATION, Request to set February 3, 2012, as National Wear Red Day for Women with sample resolution
- J. HOPEWELL TOWNSHIP, 1/5 Planning Board Notice of Approval of Master Plan Re-examination Report.

**16) ADJOURNMENT**

CC: Township Committee  
All Officials  
Bulletin Board  
Courier News

Hunterdon County Democrat  
Times of Trenton  
Star Ledger