

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
FEBRUARY 9, 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, February 20, 2012, in recognition of President's Day

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.

C. Comcast Representatives will be at the March 8, 2011 Meeting for the first quarterly 2012 presentation.

5) APPROVAL OF MINUTES

A. December 29, 2011, Special Minutes (Insurance) – Correction on Page 2

B. January 12, 2012, Special Minutes (Interviews)

C. January 12, 2012, Regular Minutes

D. January 12, 2012, Executive Minutes (Attorney's Advice)

E. February 1, 2011, Special Minutes (Budget)

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/PUBLIC HEARINGS

Re-Introduction of Ordinance

A. ORDINANCE 12-01: AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, SPECIFICALLY CHAPTER 24, OFFICERS AND EMPLOYEES, ARTICLE IV, TOWNSHIP ADMINISTRATOR AND ARTICLE VII, DESIGNATION OF THE POSITION OF PURCHASING AGENT

Public Hearings - None

8) SPECIAL DISCUSSION - None

9) SPECIAL COMMITTEE REPORTS - None

10) STANDING COMMITTEE REPORTS

- A. Additional Appointments for 2012 Boards/Committees:
- Township Committee Member for Recycling Committee
 - Chairman of Environmental Commission
 - Alternate II Member of the Environmental Commission
 - Alternate II Member of the Board of Health
 - Other
- B. Farmland/Open Space Preservation: These items will be held until after New Business and Open to the Public.
- 1) Stewardship Grant to Develop and Maintain Recreational Trails and Trail Facilities on Omick Preserve
 - 2) Resolution to Enter Executive Session to Discuss Scibilia Property, Block 11/Lot 3

11) UNFINISHED BUSINESS

- A. Township Administrator's Update
- 1) Animal Control Officer Coverage for 2012 – (see 12/29 & 1/12 Minutes for Background)
 - 2) Summer Playground – Recommendations from Ad Hoc Committee
 - 3) Appointment of Twp. Administrator as Supervisor for P.E.R.S.
 - 4) Recent Burglaries in East Amwell Township
 - 1/18 Alert from Township Administrator and Current Status Report
 - 5) Raritan Township Police January 2012 Report -
 - 6) Training Session for Volunteers
 - 7) Other
- B. Possible Extension of Township Administrator's 2011 Contract (See December 29, 2011 and January 12, 2012 Minutes for Background)

12) NEW BUSINESS

- A. Moving School Elections to the November General Election
- 1/25 Local Finance Notice
 - 1/26 League of Municipalities Advisory
 - 1/17 East Amwell Township School Resolution in Favor of November Election
 - 1/23 Hunterdon Central Regional High School Resolution in Favor of November Election
- B. Update from Mayor Kneski on 1/21/12 Hunterdon Central Regional High School Budget Meeting
- C. Update from Mayor Kneski on 20th Annual Mayors' Legislative Day held on 2/8/12

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:
 - January 2012 Municipal Receipts and Disbursements Report
 - Possible Resolutions
- C. COURT ADMINISTRATOR HOOVEN: January 2012 Court Report
- D. DPW SUPERINTENDENT KADEZABEK: January 2012 Road Activities Report

15) CORRESPONDENCE

- A. NJ LEAGUE OF MUNICIPALITIES:
 - Feb. 2012 Magazine – copy in Clerk’s Office or on line at www.njslom.com
 - 1/23 New Content on DLGS Website
 - 1/19 Summary of Recent Enacted Legislation
 - 1/19 Recent Supreme Court Decision - Polzo v. Essex County
 - 1/19 New Law Permits Moving School Board Elections
 - 1/18 Governor Pocket Veto Bills
 - 1/18 Property Tax in NJ
 - 1/18 Emergency Management Task Force
 - 1/17 2012 Campaign Contribution Notice
 - 1/13 Doing Business with the Private Sector
 - 1/13 Federal Road Sign Standards Update
 - 1/10 State of the State Address Postponed & Governor Signs Legislation
 - January 2012 NJLM & NJEA - Read Across America- NJ
 - 2/1 Input Sought on Draft On-Farm Direct Marketing AMP
 - 1/30 2012 Census Boundary and Annexation Survey
 - 1/31 A-1338 Extends and Expands Permit Extension Act of 2008
 - 1/31 Flawed Decisions Could Inflate Local Pension Bills
 - 1/31 Support of Men and Women in Uniform
- B. UNITED STATES:
- C. STATE OF NEW JERSEY:
 - 1/9 Rutgers University, Sustainable Raritan River Initiative
 - 1/7 DEP, Hazardous Waste Notice - 118 Van Lieus Road
 - 1/20 Senator Turner acknowledgement of East Amwell Opposition to Forest Harvesting
 - 1/23 Local Finance Notice - CY 2012 Budget Calendar
 - 1/11 DEP Municipal Building Remediation
 - 1/11 NJ State Police - Kingwood - Approval of 3/3 Rutgers Bicycle Race
 - 1/11 DEP Deficiency Letter fro LOI - NVT Licenses (Perhyns Property), B. 6/L.13, 16, et. al.
 - 1/11 SADC, Working Draft - Agricultural Management Practice on Farm Direct Marketing Facilities, Activities, and Events
 - 2/2 DEP Proposed Amendments to FFY2012 and 2012 Clean Water Financing

Programs

- 2/1 Division of Taxation – 2011 Table of Equalized Valuations Amended by Tax Court
- 1/20 DEP re: 2 Larison Lane Site Investigation Update
- D. HUNTERDON COUNTY:
 - 1/18 County Administrator re: PILOT Funding
 - 1/24 Division of Public Health Services - Letter of Introduction
 - 1/10 Soil Conservation, Certification - A. Elias Residential Home, B.38,L. 30
- E. EAST AMWELL TOWNSHIP:
 - 1/24 East Amwell School Invitation to Read on 2/27
 - 1/27 Letter from Clerk to T. & D. Harrington re: Tree Harvesting Complaint
 - 1/24 Request from Resident Bonette re: Safety of East Amwell Residents
- F. HOPEWELL TOWNSHIP, Comprehensive Farmland Element - public hearing on 1/26/12
- G. DELAWARE TOWNSHIP:
 - Comprehensive Farmland Element - approved plan.
 - 2/1 public hearing notice for 2/13/Land Use Ordinance for Small Wind Energy
- H. RARITAN TOWNSHIP, 1/20 Revised Redevelopment Plan - public hearing on 2/7
- I. READINGTON TOWNSHIP, 1/19 Resolution for OPRA Request for Documents
- J. CLINTON TOWNSHIP, 1/4 Resolution in Opposition of Forest Harvesting
- K. LEBANON BOROUGH, 12/21 Resolution Supporting Shared Services & Discussion On County Wide School
- L. WEST AMWELL TOWNSHIP, 1/30 public hearing notice for 2/22 Renewable Energy Facilities Ordinance
- M. GLADSTONE DESIGN, 1/19 public notice on B.86/L. 10, 26 & 26.02 in Raritan Township - Flood Hazard Area Permit
- N. COMCAST:
 - 1/20 Check in the amount of \$3,371.76 - Municipal Right of Ways 2011
 - 1/31 New Packages, Disney Jr.
- O. VERIZON, 1/20 Franchise Fee for 2011 in the amount of \$551.00
- P. NJ CONSERVATION FOUNDATION, Information on the 3/10 Conservation Rally

16) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board
Courier News

Hunterdon County Democrat
Times of Trenton
Star Ledger