

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
JUNE 14, 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. East Amwell Township will sponsor a summer playground in 2012, running from July 2 through July 27 from 9:00 – 11:45 a.m. at East Amwell Township School.
- B. Municipal Offices will be closed on Monday, July 4, 2012, in observance of Independence Day
- C. The Township Committee is still looking for volunteers for the Recreation Committee. Please send inquiries to tstahl@eastamwelltownship.com.

5) APPROVAL OF MINUTES

- A. May 10, 2012 Regular Minutes
- B. May 10, 2012, Executive Minutes (Discussion on Township Administrator's Contract, Possible Litigation, Contracts, and Attorney Advice)

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

7) PUBLIC HEARINGS/INTRODUCTION OF ORDINANCES

Public Hearings:

A. ORDINANCE 12-05: AN ORDINANCE BY THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 TO UNDERTAKE A REASSESSMENT OF REAL PROPERTY WITHIN THE MUNICIPALITY

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

B. ORDINANCE 12-06: AN ORDINANCE TO PROVIDE FOR LEVELING AND SUBGRADE RECONSTRUCTION OF VARIOUS TOWNSHIP ROADS AS GENERAL IMPROVEMENTS FOR THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING \$76,000.00 FROM THE CAPITAL IMPROVEMENT FUND

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

8) SPECIAL DISCUSSION

- A. Quarterly Presentation by Comcast – Molly Adams, Government Affairs Manager, will be present.
- B. 5/7/12 Memo from Planner Joanna Slagle on Affordable Trust Fund and Resolutions for Agreements with NORWESCAP and Easter Seals
1) 6/1 Email from Attorney Cushing on COAH-Forfeiture of Funds

9) SPECIAL COMMITTEE REPORTS

- A. Clawson Park Advisory Committee
1) 4/26/12 Minutes and 6/8/12 Grading and Drainage Analysis from Engineer O'Neal

10) STANDING COMMITTEE REPORTS

- A. Farmland/Open Space Preservation Committee
1) 6/13 Advisory Memo on Preservation Status

11) UNFINISHED BUSINESS

- A. Township Administrator's Update
1) Search for CFO/Treasurer
2) Summer Playground Update
 a) Resolution to Hire New Director
 b) Salary and Wage Resolution
3) Raritan Twp. Police May 2012 Report – 17 Hours, 2 Minutes, 21 Summonses, 1 Arrest
4) Shared Court Opportunity – Continued Discussion in Executive Session (Action may or may not be taken at the regular session)
5) Request for Tax Bill Mailing Inserts
6) Brush at Grit Yard- Additional Hours of Operation
7) Update on Portajohns for AVLBL and Clawson
8) Sidewalk Project – see 5/30 DOT Letter to Wendy Smith Local Aid District #3 of DOT - Update on 6/12/12 Meeting at NJ DOT
9) M & R Update
10) Other
- B. Special Financial Audit by WithumSmith and Brown
- C. Request for Consideration of Action re: Verizon Statewide Franchise (See 5/10/12 Minutes for background)
- D. Resolution to Enter Executive Session to Discuss Contracts and to Receive Advice from the Township Attorney

12) NEW BUSINESS

- A. 2012 A.B.C. Licenses for the Harvest Moon Inn and the Amwell Valley Fire Company
- B. Raritan Valley Habitat for Humanity Raffle License #12-04 for 9/15/12 Event at Unionville Vineyards

13) OPEN TO THE PUBLIC

14) ADMINISTRATIVE REPORTS

- A. TREASURER LUHRS
 - Bills of the Evening and Statement of Cash on Hand
 - Certification of Determination and Award – Bond Anticipation Notes 5/17/12
 - Purchasing Procedures Bullet Point – “How a Bill is Processed” - fyi
 - Possible Resolutions
- B. TAX COLLECTOR HYLAND:
 - May 2012 Municipal Receipts and Disbursements Report
 - Possible Resolutions
- C. COURT ADMINISTRATOR HOOVEN: May 2012 Court Report
- D. DPW SUPERINTENDENT KADEZABEK: May 2012 Road Activities Report
- E. ZONING OFFICER MCMANUS May 2011-2012 Activity Log

15) CORRESPONDENCE

- A. NJ LEAGUE OF MUNICIPALITIES:
 - 6/4 Making Nation’s Laws Pamphlet – on line at www.njslom.org
 - 6/5 Transportation Funding Conference Committee Headed for Roadblock
 - 6/6 S1534/A2586 Equalizes Standing of Private/Public Colleges before Land Use Agencies
 - 6/7 Housing Trust Funds Should Be Kept and Used Locally
 - 6/8 COAH Extension Advances in Both Houses and MLUL Exemption for Private Colleges Advances
 - 6/7 Join Final Push for Funding Restoration – State Budget Deadline 3 Weeks Away
 - 6/4 Legislative Alert: COAH Trust Fund Extension Up in Both Houses
 - June 2012 League Magazine – on file in Clerk’s Office or on line at www.Njlm.org
 - 6/1 League Conference Information for 11-13 through 15 in Atlantic City
 - May 2012 Legislative Bulletin
 - 6/1 Legislative Alert
 - 5/31 BPU Supports Sustainable Jersey Programs
 - 5/30 National Hurricane Preparedness Week 2012

- 5/30 Senate Voting Session
 - 5/29 Urgent Alert: Senate Vote on User Fees & COAH Trust Funds Legislation
 - 5/25 Community Leadership on Energy: Free Sustainable Jersey Workshops
 - 5/25 State Revenue Estimates Down
 - 5/25 Employee Health Benefit Increases in July
 - 5/9 Federal Transportation Policy Debates Continue
 - 5/9 Posting Public Contracts on PERC Website
 - 5/9 Webinar on US Supreme Court Cases of Interest to Local Governments
 - 5/10 Peacetime Military Service and Pension Credits
 - 5/14 Property Tax Funding Restoration Committee Action Scheduled
 - 5/14 Mayors Brownfield Site Remediation Roundtable Event
 - 5/15 S-1914 User Fees
 - 5/15 Supreme Court Decision in *Seals v. County of Morris*
 - 5/16 Affordable Housing, COAH Trust Funds, A-2950
 - 5/17 Funding Restoration Bill Postponed
 - 5/18 Urgent Alert - Contact Senate re: User Fee Bill on Floor
 - 5/21 CDC Proposes Hepatitis Testing Guidelines for Boomers
 - * - 5/23 ACR-37 Overturning the DEP Waiver Rule
 - * - 5/24 League Urges Swift Passage of DEP Waiver Rule
- B. UNITED STATES:
- 5/31 Congressman Rush Holt Letter of Appreciation
- C. STATE OF NEW JERSEY:
- NJ Transit hearing notice on 6/12 & 13 on Bus Service Optimization
 - 5/17 Senator J. Pennacchio re: Transparency in Government
 - 5/9 SADC re: Hay Farm "Green Light Review"
 - 5/16 DOT Transportation Enhancement Grant Availability
 - 5/8 Senator Sario & Greenstein and Asm. Singleton re: Energy Tax Receipts
 - 5/29 Request to DEP for Statewide General Permit for Septic Design on Zion Road – B.35/L.40.01
- D. HUNTERDON COUNTY:
- 5/22 HCRHS 2012-13 Payment Schedule
 - 6/15 SWAC Report from Will Harrison
- E. EAST AMWELL TOWNSHIP:
- 6/1 Attorney Cushing re: Order of Reassessment
 - Garden State Lab Satisfactory Water Testing at Clawson Park on 4/26/12
 - ** - 6/4 Environmental Commission Request for Information and Volunteer Time at the County 4H Fair from 8/22 to 8/26/12
- F. RARITAN TOWNSHIP:
- 5/17 Resolution Opposing S-1451 & 1452 OPMA & OPRA
 - 5/22 Resolution Supporting S851 & A578 Good Samaritan Overdose Response
 - 5/30 Board of Adjustment Hearing on Solar Installation – Route 202
- G. CALIFON BOROUGH: 5/15 Resolution for Restoration of Energy Taxes
- H. CLINTON TOWN, 5/8 Resolution for Restoration of Municipal Energy Taxes
- I. MONTGOMERY TOWNSHIP, 5/18 Development Ordinance Public Hearing on 6/7/12 at 7 p.m. (Wind, Solar, Photovoltaic)

- J. WEST AMWELL TOWNSHIP, 5/24 public hearing on two ordinances on 6/27/12 at 7 p.m. (renewable energy facilities and stream corridor protection).
- K. DELAWARE TOWNSHIP, Newsletter, Vol. 15, No. 2, 2012 – ask for copy
- L. COMCAST (ask for copies):
 - 5/16 Cable Changes
 - 5/20 HD & Standard Channels and 3D Technology Fee
 - 5/29 International Channel Packages
 - 6/7 Relocation of Channels
- M. PSE&G, 6/7 email re: Billing

16) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board
Courier News

Hunterdon County Democrat
Times of Trenton
Star Ledger