

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
OCTOBER 11, 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. The Grit-yard is now open the first Saturday of the month from 8:00 – 11:00 a.m. for residents to bring branches/brush for chipping and to pick up mulch. This will continue for the next couple of months.
- B. Election Day is on Tuesday, November 6, 2012, with polls open from 6 a.m. – 8 p.m. All East Amwell Township polls are located at the municipal building.
- C. Hunterdon County Utilities Authority will hold a hazardous waste clean-up day on Saturday, November 10th. For more information, email hcu@co.hunterdon.nj.us or call 908-788-1110.

5) APPROVAL OF MINUTES

- A. September 13, 2012 Regular Minutes
- B. September 13, 2012, Executive Minutes (COAH Contracts, Personnel, Litigation, Land Acquisition, Executive Minutes, Atty. Advice)

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

7) CONSENT AGENDA ITEMS

8) PUBLIC HEARINGS/INTRODUCTION OF ORDINANCES

Public Hearings:

A. ORDINANCE #12-08 AN ORDINANCE TO PROVIDE FOR PURCHASE OF AND INSTALLATION OF COMPUTER EQUIPMENT AND SOFTWARE FOR THE FINANCE DEPARTMENT AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING \$15,000.00 FROM THE CAPITAL IMPROVEMENT FUND

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

Introduction of Ordinances:

- A. ORDINANCE #12-09 AN ORDINANCE OF THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY FURTHER AMENDING CHAPTER 92-100 AND CHAPTER 92-101 (LAND MANAGEMENT) OF THE CODE OF THE TOWNSHIP OF EAST AMWELL REGARDING SOLAR AND PHOTOVOLTAIC ENERGY FACILITIES
- B. ORDINANCE #12-10 AN ORDINANCE AMENDING CHAPTER 129, TREE HARVESTING, OF THE CODE OF THE TOWNSHIP OF EAST AMWELL TO PROTECT FOREST RESOURCES AND PROVIDE CONSISTENCY WITH THE SOURLAND MOUNTAIN ZONE DISTRICT REGULATIONS
- C. ORDINANCE #12-11 AN AMENDMENT TO THE 2012 SALARY AND WAGE ORDINANCE
- D. ORDINANCE #12-12 BOND ORDINANCE PROVIDING FOR THE TOWNSHIP'S SHARE OF THE ACQUISITION OF DEVELOPMENT EASEMENTS IN TWO FARMS LOCATED WITHIN THE TOWNSHIP FOR AND BY THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$310,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$295,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Continued Discussion:

- A. Purchase of Dump Truck and Mower and Update on Capital Budget – see 10/5/12 Memo from CFO/Treasurer Karen Baldino

Introduction of Ordinances, Continued:

- E. ORDINANCE #12-13 AN ORDINANCE APPROPRIATING THE SUM OF \$70,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A DUMP TRUCK FOR THE PUBLIC WORKS DEPARTMENT
- F. ORDINANCE #12-14 – AN ORDINANCE APPROPRIATING THE SUM OF \$35,000 FROM CAPITAL FUND BALANCE FOR THE PURCHASE OF A MOWER FOR THE PUBLIC WORKS DEPARTMENT

9) SPECIAL DISCUSSION

- A. CFO/Treasurer Baldino Update on Corrective Action Plan and Submission of Completed Best Practices

B. Update from Historic Preservation Committee Chair Barbara Sageser on the Status of the Clawson House Project Funded by Hunterdon County Open Space Funding

C. Summer Playground Report – Kathy Veith, Summer Playground Supervising Director

10) SPECIAL COMMITTEE REPORTS - None

11) STANDING COMMITTEE REPORTS

A. FARMLAND OPEN SPACE PRESERVATION COMMITTEE

1) 10/3 Memo on Four Projects: Hay, B.21/L.16.03; Wiedemer, B. 31/L.1 & 14.01; Polhemus, B. 35/L. 51 & 52; Plimpton, B.38/L3

2) Memorandum of Understanding – Block 41, Lots 44 & 45

12) UNFINISHED BUSINESS

A. 10/5 Request from Amwell Valley Little Baseball League for Capital Expenses
And 10/5 Email from Chuck Bacon about Replacement Water Fountain

B. Township Administrator's Update

1) Contract for Shared Court with Franklin Township

2) Raritan Township Police Report for September 2012: 17 Hours/40 Summonses

3) Request from DPW for Increase in Clothing Allowance in 2013

4) State Police Confidential Activity Reports – June, August, September 2012

5) 10/3 Request from Amwell Valley Trail Association Re: More 25 Mile
Per Hour Speed Signs

6) 10/4 Request from Resident K. Belgrave for Speed Control on Lindbergh
Road

7) New Safety Sign Obtained from HART

8) Other

C. Support for 5/17 Senator Pennacchio Legislation on Transparency in Government
- Requested by Mr. Mathews - see June thru September 2012 Minutes

13) NEW BUSINESS

- 8/29 Hunterdon County Planning Board Re: Proposed Amendment to HC WQMP
(Phase I)

14) OPEN TO THE PUBLIC

15) EXECUTIVE SESSION

A. Resolution to Enter Executive Session to Discuss COAH Update; Possible
Litigation; Advice from Attorney, if applicable

16) ADMINISTRATIVE REPORTS

A. ASSISTANT TREASURER ANDREWS

- Bills of the Evening and Statement of Cash on Hand

TREASURER BALDINO

- Possible Resolutions

B. TAX COLLECTOR HYLAND:

- September 2012 Municipal Receipts and Disbursements Report
- Possible Resolutions

C. COURT ADMINISTRATOR HOOVEN: September 2012 Municipal Court Report

D. DPW SUPERINTENDENT KADEZABEK: September 2012 Road Activities Report

17) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- 9/13 NLC Webinar on New Facebook Policies
- 9/14 2012 Conference Resolutions
- 9/14 Base Salary Litigation
- 9/25 NJDEP Exemption from Permitting Requirements for Hurricane Irene
- 9/20 National Hunger Action Month
- 10/2 Verizon Business Personal Property Tax Appeal Denied
- 10/1 Municipal Issues 2012 – US Senate Candidates Responses
- Oct. 2012 League Magazine (in Clerk's Office or on line at www.njslom.org)
- 10/4 Red Tape Review Commission Public Hearing on 10-9

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 9/18 DEP Copy of County Notice re: Route 602 Bridge Project/Revision of Flood Hazard Area/Freshwater Wetlands Permit – approval – map in Clerk's Office
- 9/20 DEP Notice of Hazardous Discharge 125 Linvale Road
- 8/31 Office of the Governor, Fiscal Stability
- 9/25 DEP, Notice of Administrative Order 2012-09 Formal Permit Exemption For Specific Categories of Emergency Activities related to Public Infrastructure due to Hurricane Irene and Immediate Subsequent Flooding
- 9/27 DEP Radon Action Month in January
- 9/26 DEP B. 33/L. 1.05/Saddle Shop Road – No Further Action/UGST-ask for copy

D. HUNTERDON COUNTY:

- 9/18 SWAC Report from Will Harrison
- *- 9/14 HC Library Response to Request for Book Drop in East Amwell
- 9/26 & 10/1 Notices re: Roadway Resurfacing and Drainage Improvements On Route 609 (Manners Road)

E. EAST AMWELL TOWNSHIP:

- 9/14 and 9/25 Attorney Cushing Email & Letter re: Mediation/Stony Brook Meadows
- 9/19 Attorney Cushing re: Lang (B.27/L.53 & 53.01) Deeds
- 9/21 Attorney Cushing to Municipal Court re: State v. Mountain Top Logging

And C. Stahl

*-9/25 Proposal from Amy S. Greene Environmental Consultants to Provide Consulting Arborist Services/Tree Inventory

* -9/28, 10/4 & 10/8 Emails from Christian Plunkett re: Shade Tree Ordinance

F. DELAWARE TOWNSHIP, 9/12 Adoption of Master Plan Reexamination Report

G. READINGTON TOWNSHIP, 9/10 Resolution Opposing A-323/S-2074 (Permitted Activities on Farmlands

H. JERSEY CARES, 9/26 Collection Sites for Coats

I. COMCAST, Notice of Outdoor Channel and Digital Adapter Channels – ask for copy

18) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News