

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
NOVEMBER 8, 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. For the week of November 4th, it will be open around the clock for brush delivery.
- B. Hunterdon County Utilities Authority will hold a hazardous waste clean-up day on Saturday, November 10th. For more information, email hcua@co.hunterdon.nj.us or call 908-788-1110.
- C. Municipal Offices will be closed on Thursday, November 22, and Friday, November 23, 2012 for Thanksgiving.
- D. The Annual Tree Lighting Event will take place on Sunday, December 9th at the municipal building at 4:30 p.m.

5) APPROVAL OF MINUTES

- A. October 11, 2012, Regular Minutes

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

- A. Release of Maintenance Bond for Bousum/Neely Partnership (B.8/L.26.01)
(See 10/5 Letter of Request and 10/26 Memo from Engineer O'Neal)
- B. Recycling Committee's Resolution for America Recycles Day

8) PUBLIC HEARINGS/INTRODUCTION OF ORDINANCES

Public Hearings:

- 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

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

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

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

C. ORDINANCE #12-11 AN AMENDMENT TO THE 2012 SALARY AND WAGE ORDINANCE

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

- 2012 Salary and Wage Resolution Amendment

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.

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

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

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

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

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

Introduction of Ordinances

RESOLUTION AMENDING THE CAPITAL BUDGET FOR ACQUISITION OF LAND

A. ORDINANCE #12-15 AN ORDINANCE OF THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY, AUTHORIZING THE ACQUISITION OF PROPERTY LOCATED AT SOUTH HILL ROAD (BLOCK 35, LOTS 51 & 52), COMMONLY REFERRED TO AS THE "POLHEMUS PROPERTIES," A JOINT FUNDING PROJECT WITH D&R GREENWAY, AS SET FORTH IN THE CONTRACT TO PURCHASE

B. ORDINANCE #12-16 AN ORDINANCE OF THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY, AUTHORIZING THE ACQUISITION OF PROPERTY LOCATED AT ROCKTOWN ROAD & 256 MOUNTAIN ROAD (BLOCK 31, LOTS 1 & 14.01), COMMONLY REFERRED TO AS THE "WIEDEMER PROPERTIES," AS SET FORTH IN THE CONTRACT TO PURCHASE

C. ORDINANCE #12-17 AN ORDINANCE TO PROVIDE FOR THE ACQUISITION OF, OR THE CONTRIBUTION TO THE PURCHASE OF REAL PROPERTY KNOWN AS BLOCK 35, LOTS 51 and 52 IN AND BY THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING \$24,600.00 FROM THE OPEN SPACE TAX TRUST FUND.

D. ORDINANCE #12-18 AN ORDINANCE TO PROVIDE FOR THE ACQUISITION OF, OR THE CONTRIBUTION TO THE PURCHASE OF REAL PROPERTY KNOWN AS BLOCK 31 LOTS 1 and 14.01 IN AND BY THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING \$185,000.00 FROM THE OPEN SPACE TAX TRUST FUND.

9) SPECIAL DISCUSSION

A. Update on Hurricane Sandy Damage and Power Issues

10) SPECIAL COMMITTEE REPORTS - None

11) STANDING COMMITTEE REPORTS - None

12) UNFINISHED BUSINESS

A. Township Administrator's Update

1) Department of Public Works Update – Resolution to Hire Temporary DPW Employee

2) Other

13) NEW BUSINESS

14) OPEN TO THE PUBLIC

15) EXECUTIVE SESSION

A. Resolution to Enter Executive Session, 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:

- October 2012 Municipal Receipts and Disbursements Report
- Possible Resolutions

C. COURT ADMINISTRATOR HOOVEN: October 2012 Municipal Court Report

D. DPW SUPERINTENDENT KADEZABEK: October 2012 Road Activities Report

17) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- 11/5 Cancellation of Annual Conference
- 11/5 FEMA Conference Call
- 11/2 Sandy Aftermath Update
- 11/1 Update on Hurricane Sandy Recovery
- 10/17 A-2586 & S-1534 – Exempts Private Institutions of Higher Education From MLUL Requirements
- 10/17 A-3393 Telecommunications Tax Law
- October 2012 Legislative Bulletin
- 10/11 Proposed Rules for Non-State Health Benefits Plans
- 10/11 A-2006 (Allows Contracting for Construction Code Services)
- 10/12 COAH 3rd Round Rules Challenge
- 10/16 2011 Federal Budget Control Act – Webinar
- 10/19 User Friendly Budget Proposed Reporting Platform
- 10/24 Assembly Action Update for 10/18
- 10/25 Approaching Major Storm
- 10/25 Follow-Up Regarding Administrative Order 2012-09 NJDEP Websites
- 10/25 Labor Situation at Trop and Revel in AC
- 10/25 Sample Resolution in Support of A-3393 (Verizon/Business Personal Property Taxes)

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 10/25 GRC, Copy of Letter to OAL re: Complaint #2009-275 (McGee)
- 10/19 SADC Letter of Appreciation
- 10/24 Senator Turner Notice of Recycling Tonnage Grant
- Division of Taxation Certification of Equalized Valuations
- 10/11 Green Acres – Grant Request Not Funded
- 10/3 DEP Hazardous Discharge Notice – 99 Lindbergh Road

D. HUNTERDON COUNTY:

- 10/16 Purchasing Department, Salt Contract with International Salt
- E. EAST AMWELL TOWNSHIP:
 - 10/16 Assessor's Update
 - 10/24 Email from C. Plunkett re: EAEC Meeting
 - 10/18 Email from Atty. Cushing re: Municipal Court Judges/Shared Courts
 - String of Emails – 10/31 to 11/5 from Ilona English re: Power Outage
- F. CGA Law Firm, 10/9 Request for Municipal Consent
- G. ANJEC, White Paper on Solar Sites and Sustainable Land Use
- H. ELIZABETHTOWN GAS, public hearings on rate changes – 11/8 & 11/13
- I. SOURLANDS PLANNING COUNCIL, Autumn 2012 Newsletter

18) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News