

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
DECEMBER 13 2012 - 7:30 p.m. (Revised)**

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.
- B. There is a second Township Committee meeting in December on December 27, 2012, at 7:30 p.m.
- C. Municipal Offices will be closed on Monday, December 24, and Tuesday, December 25, for Winter Holidays and December 31 for New Year's Eve.
- D. Contrary to previous discussions with the East Amwell Township Mayor, JCP&L has recently notified the Township that they will not be attending any municipal meetings to discuss power outages until they have responded to meeting requests from the BPU and the State of New Jersey.

5) APPROVAL OF MINUTES

- A. November 8, 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. Bingo Application BA12-01 – East Amwell School PTO for April 6, 2013 Event
- B. Resolution of Appreciation – Freeholder Ron Sworen – Six Years of Service
- C. Resolution to Request Final Extension for MA 2011 NJDOT Grant for Sidewalks in Ringoes (See 11-30-12 Letter from Administrator to NJ DOT)
- D. Resolution for Release of Surplus Equipment (See memo from Township Administrator dated 12/5/12)

8) PUBLIC HEARINGS/INTRODUCTION OF ORDINANCES

Public Hearings:

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

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

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

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

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.

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

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.

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

Introduction of Ordinances

A. ORDINANCE 12-19 AN ORDINANCE OF THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON, CONCERNING THE MUNICIPAL COURT OF THE TOWNSHIPS OF DELAWARE AND EAST AMWELL EFFECTIVE 2013 (Revised Title)

9) SPECIAL DISCUSSION

A. Quarterly Presentation by Comcast Representatives

B. Discussion on Possible Bonding for Truck Repair (See 12/5 Memo from Township Administrator)

10) SPECIAL COMMITTEE REPORTS - None

11) STANDING COMMITTEE REPORTS

A. Farmland Open Space Preservation Committee

- 1) Memorandum of Understanding – Rambling Pine Trails (See October minutes for background)

12) UNFINISHED BUSINESS

A. Township Administrator's Update

- 1) Department of Public Works Update:
 - a) Hiring Temporary Worker – some discussion in executive session
 - b) Pay for Employee Jason Silverthorn – some discussion in executive session
 - c) Resolution to Purchase Mason Dump Truck via State Bid
- 2) 11-8 Letter from Inspector Izzo - Snack Shack Inspection (See October Minutes for Background)
- 3) Curbside Tree/Branch Removal (See November Minutes for Background)
- 4) Public Availability of NJ State Police Reports (see October minutes for background)
- 5) Payment of November JCP&L Bills (See November Minutes for Background)
- 6) Raritan Township Police Report for October (13 hours; 32 summonses) and November (11 hours; 36 summonses)
- 7) Reassessment Update, if applicable
- 8) Traffic Enforcement Contract for 2013
- 9) Other

13) NEW BUSINESS

A. Date and Time for 2013 Reorganization (Note that Offices will be Closed on January 1, 2013 as part of the 2013 Benefits Resolution.)

14) OPEN TO THE PUBLIC

15) EXECUTIVE SESSION

A. Resolution to Enter Executive Session to Discuss Personnel and Receive Attorney Advice, 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:

- November 2012 Municipal Receipts and Disbursements Report
- Possible Resolutions

C. COURT ADMINISTRATOR HOOVEN: November 2012 Municipal Court Report

D. DPW REPORT: November 2012 Road Activities Report

17) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- December 2012 Supplier Catalogue from Conference
- 11/8 FEMA Conference Cancelled; GRC Issues OPRA Guidance; National Guard Personnel
- 11/8 DLGS Credit Renewal
- 11/9 21st Annual Mayor's Legislative Day - ask for copy
- 11/9 Orientation for Governing Body Members
- 11/9 Mayors Urge Compromise on Budget Cuts and Taxes
- 11/9 Congress Meets Next Week
- 11/9 Temporary Inspectors; Waiving Construction Fees; DLGS Info on Protecting Access to Financial Markets - Pertaining to Hurricane Sandy
- 11/14 Newly Elected Officials
- November 2012 Legislative Bulletin
- 11/13 Holiday Displays
- December 2012 League Magazine – on file in Clerk's Office or electronically Available at www.njslom.org

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 10/25 NJHMFA Information on Home-Keeper Program
- DEP 11/5 No Further Action B.18.01/L.24.02/118 Van Lieus Road - ask for copy
- DEP, 11/27 2013 Green Communities Grant Information

D. HUNTERDON COUNTY:

- SWAC Report from Will Harrison
- 12-8 Hunterdon Healthcare, Letter of Appreciation
- 11/26 Soil Conservation District (Ask for copies)
 - Letter of Certification, B.8/L.24.01 – Amwell Valley Rescue Squad
 - Letter of Certification, County Bridge E-174
- 11/14 Board of Freeholders, Resolution re: Route 607 and 602
- 11/28 Open Space Office re: Resolution to Use Funds

E. EAST AMWELL TOWNSHIP:

- 11/8 public notice from Atty. Gruenberg re: Lang Subdivision, B. 8/L. 10 Boss Road- ask for copy
- 11/15 Email from Assessor Busher re: Assessment Adjustments due to Superstorm Sandy
- 11/28 Letter to BPU President Hanna from Resident G. Greissing on Recommendations for JCP&L and Other Utilities

- 11/26 Attorney Kopen Letter to US Bankruptcy Court re: Residential Capital LLC et al Debtors Chapter 11, Case No. 12-12020 (MG) Jointly Administered
 - 11/8 Email from Atty. Cushing re: OPRA Alert Vol. 4, Issue 2 (11/12)
 - 11/20 public notice from Atty. Scholl re: B.8/L.24.01 (Rescue Squad)
 - 11/9 Copy of Letter from Resident J. McGee to NJ Office of Administrative Law re: GRC Complaint 2009-275
 - 12/9 Email from C. Rosikiewicz re: Tree Lighting
 - 10/18 Financial Analysis by Treasurer Baldino of Summer Playground 2012
- D. DELAWARE TOWNSHIP:
- Newsletter, Vol. 15, No. 4 – ask for copy
 - 12/7 Copy of Letter to West Amwell agreeing to Continued Shared Service Agreement for ACO – ask for copy
- E. READINGTON TOWNSHIP:
- 11/7 Resolution Supporting Sustainable State Funding Preservation of Open Space, Parks, Farmland and Historic Sites in NJ
 - 12/5 Resolution Opposing A286 Exempting Private Universities and Colleges from Land Use Law
- F. CLINTON TOWNSHIP, 11/15 Resolution Calling for Investigation into Mismanagement of Hurricane Sandy by JCP&L
- G. WEST AMWELL TOWNSHIP:
- 11/9 public hearing on Ordinances (Eng. Inspection Fees; Checklist/LMO; Application and Review Fees on 11/28/12
 - 11/5 Resolution for Sustainable State Funding for Preservation of Open Space, Parks, Farmland and Historic Sites in NJ
- H. TEWKSBURY TOWNSHIP, 11-27 Resolution Requesting BPU hold hearings with JCP&L on Hurricane Response
- I. JCP&L, 11/13 re: Hurricane Sandy and Power Outages
- J. PSE&G:
- Information re: Hurricane Sandy
 - 11/12 Application for Modified Freshwater Wetlands Permit – On File in Clerk’s Office
- K. COMCAST: (Ask for copies)
- 11/13 CNBC World
 - 11/20 Programming Contract Renewals
 - 11/14 Price Changes
- L. MEL JIF, Annual Report for 2011-12
- M. ELIZABETHTOWN GAS, public hearings on increases – ask for copy

18) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News

