

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
FEBRUARY 14, 2013 - 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.
- B. Municipal Offices will be closed on February 18, 2013, in observance of President's Day
- C. 2013 Dog Licenses are now due. A \$25.00 late fee will be charged per dog licensed on March 1, 2013 and thereafter.
- D. The Township Committee will hold a special meeting to discuss the 2013 budget on February 28, 2013, at 7:30 p.m.

5) APPROVAL OF MINUTES

- A. January 10, 2013, Special Minutes – Interviews
- B. January 10, 2013, Regular Minutes
- C. January 30, 2013, Special Minutes – Interview
- D. January 30, 2013, 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) CONSENT AGENDA ITEMS

- A. Resolution Supporting Submission of Application for the Central Hunterdon Municipal Alliance Grant for 2013
- B. Memorandum of Understanding, Trails for Rambling Pines – Resolution Authorizing Approval of Mayor's Signature
- C. Professional Services Resolution for Van Cleef Engineers, Thomas Decker, PE, as Conflict Review Engineer for Planning Board Application

8) INTRODUCTION OF ORDINANCES/PUBLIC HEARINGS

Public Hearings:

A. ORDINANCE 13-01 AN AMENDMENT TO THE 2012 SALARY AND WAGE SCHEDULE FOR MUNICIPAL COURT

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

- Resolution to Amend the 2012 Salary and Wage Resolution

B. ORDINANCE 13-02: BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A TRACTOR/BOOM MOWER FOR AND BY THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$120,000 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$114,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

Introduction of Ordinances

Resolution To Amend The Temporary Capital Budget

ORDINANCE 13-03: AN ORDINANCE TO PROVIDE FOR GRADING AND PAVING AT CLAWSON PARK IN THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING \$163,000 FROM THE OPEN SPACE TAX FUND

ORDINANCE 13-04 CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Discussion to Increase Cost for Participation in Summer Playground

ORDINANCE 13-05: AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF EAST AMWELL, SPECIFICALLY, CHAPTER 75, TO INCREASE FEES FOR PARTICIPATION IN SUMMER PLAYGROUND

9) SPECIAL DISCUSSION

A. Presentation from Hunterdon County Representatives on the 300th Anniversary of Hunterdon County -see January 16, 2013 Letter from Administrator Yard

B. Update from Kingwood Station Commander Lt. Kasey Dienes - NJSP – Kingwood Station January 2013 Monthly Report (and June 2012 Report fyi)

10) SPECIAL COMMITTEE REPORTS - None

11) STANDING COMMITTEE REPORTS

- A. Additional Appointments to 2013 Boards/Committees:
 - 1) Environmental Commission Chair
 - 2) Environmental Commission Members
 - 3) Farmland Open Space Preservation Alternate II
 - 4) Farmland Open Space Preservation – Recreation Liaison
 - 5) Farmland Open Space Preservation – Agricultural Advisory Liaison

- B. 2/1 Letter from SADC to Hunterdon County CADB re: Scibilia Closing

12) UNFINISHED BUSINESS

- A. Township Administrator's Update
 - 1) Resolution to Participate in the Middlesex Regional Educational Services Commission Cooperative
 - 2) 1/25 Letter from HC Engineer re: Bid Award for Sidewalk Project
 - 3) Raritan Township Police Report – January 2013
 - 4) Resolution for Pre-Disaster Mitigation Plan
 - 5) Resignation of CFO/Treasurer Baldino, Effective March 1, 2013
 - 6) Resignation of Assistant CFO/Treasurer Andrews, Effective February 7, 2013
 - 7) Discussion on DPW Superintendent Overtime
 - 8) Other

- B. 2/8 Letter from Gebhardt & Kiefer re: United Federal Data (UFD) Request for Rights-of-Way

- C. Social Media Update – Committee Member Wang-Iverson (see 1/10/13 Minutes For background)

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:
 - January 2103 Municipal Receipts and Disbursements Report
 - Possible Resolutions

C. COURT ADMINISTRATOR HOOVEN: January 2013 Municipal Court Report

D. DPW REPORT: January 2013 Road Activities Report

17) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- 1/25 PSE&G Super Storm Sandy Emergency Response Meeting
- 1/24 BPU Order Mandates Timetable for Specific Utility Reforms
- 1/25 User Friendly Budget Update
- 1/24 Louis Bay 2nd Future Municipal Leaders Scholarship Competition – ask for Copy
- 1/15 Invitation to Access to Capital Forum
- 1/14 NJ Health Info on Flu Activity

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 12/21 DEP, Letter of Denial of 2012 Recreational Trails Funding-ask for copy
- 1/22 DEP, Wetlands Permit, Bridge E-174
- 1/8 DEP, Weis, B.41/L.17.02 – No Further Action Letter – ask for copy
- DEP, Site Remediation Reporting Form – Hess Station, 1019 Route 202 – ask for copy

* -2/7 BPU Response to Mayor re: Comcast of Central II Rate Increase

D. HUNTERDON COUNTY:

- 1/15 Soil Conservation, Letter of Certification Route 609 & 523 Resurfacing
- 1/25 Soil Conservation, 48 Hour Notice, Route 609 & 523 Resurfacing
- 2/5 Planning Board re: Grant Funding for NJ Recovery
- 2/6 Soil Conservation re: B.40.01, L. 3.01, Deddy – Letter of Conditional Certification – ask for copy

E. EAST AMWELL TOWNSHIP:

- 1/16 East Amwell Township School Letters of Appreciation to NJSP-Kingwood Officers for Attendance at Meeting – ask for copy
- 1/17 Email from Andrea Bonette re: Township Administrator Benefits
- 1/6 Copy of Letter from I. English to AV Ambulance Corps re: Donations
- 1/25 Atty. Staples & J. McGee letters re: GRC 14587-0049
- 2/1 Powers Kirn to Wells Fargo re: Knipe, et. al.

F. NJ CONSERVATION, 17th Annual NJ Land Conservation Rally on 3/9/13 in Newark
- ask for copy

G. COMCAST, 1/22 Receipt of Check in the Amount of \$3,429.75 for Municipal Rights-of-Way in 2012 – ask for copy

H. VERIZON, Receipt of Annual Franchise Fee for 2012 in amount of \$571.60

I. STONY BROOK MILLSTONE WATERSHED ASSN., 1/11 Re: Resolution for Sustainable State Funding for Preservation and Historic Sites

J. BIG BROTHERS BIG SISTERS, January Invitation to Bowl For Kid's Sake

K. ELIZABETHTOWN GAS, Contact Information – ask for copy

L. MILFORD BOROUGH, 2/4 Resolution on Nuisances/Property Maintenance

M. JCP&L, 2/7 update on impending storm

N. RARITAN TOWNSHIP, 2/5 Resolution re: JCPL Public Hearings & Action
O. HOLMDEL HELPS, February 2013 Request for Assistance

18) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News