

East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
NOVEMBER 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 results of the November 5th election show that Tim Mathews and Peter Miller will be sworn in as 3-Year Township Committee Members at Reorganization in January 2014
- B. East Amwell Township Municipal Building will be closed on November 28 and 29, 2013, for Thanksgiving Holidays
- C. The annual holiday tree lighting will take place on December 8th at 4:30 p.m. at the Municipal Building
- D. The East Amwell Historical Society will hold a holiday house tour in East Amwell on December 8 – email jdavid4194@aol.com for details.
- E. The Township is still soliciting volunteers for various boards and committees; contact the clerk at tstahl@eastamwelltownship.com for an application.
- F. There will be two regular Township Committee meetings in December on December 12 and 26, 2013.

5) APPROVAL OF MINUTES

- A. October 10, 2013, Special Minutes (Volunteer interview)
- B. October 10, 2013, Special Minutes (Resolution for Executive Session)
- C. October 10, 2013, Executive Session (Personnel, Attorney Advice)
- D. October 10, 2013, Regular Minutes
- E. October 17, 2013, Special Minutes (Resolution for Executive Session, Volunteer Interview)
- F. October 17, 2013, Executive Session (Personnel)

6) STATE POLICE UPDATE from Kingwood Station, if applicable
- October 2013 Activity Report

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

8) SPECIAL DISCUSSION

- A. Property Maintenance Code –Continued Discussion, if applicable
(See August/September/October 2013 Minutes for Background)
- B. Tax Abatement Ordinance – Requested by Committee member Wang-Iverson
- C. Request from East Amwell Historical Society for Umbrella Coverage under Township Insurance Policy (see 11/5 Email from Wells Fargo Insurance)
- D. Update from Summer Playground from Kathy Veith – see 11/5/13 email with report

9) CONSENT AGENDA ITEMS

- A. Resolution Adding CFO/Treasurer Ulrich Steinberg as Authorized Signature
- B. Escrow Resolution
- C. Hunterdon County Municipal Alliance Grant Extension for 2013
(See 10/18/13 Letter from Jena Stevens, extending grant for 6 months)

10) PUBLIC HEARINGS/INTRODUCTION OF ORDINANCES

11) SPECIAL COMMITTEE REPORTS

12) STANDING COMMITTEE REPORTS

- A. Recreation Committee
 - 1) Possible Appointment of Member(s)
- B. Historic Preservation Committee
 - 1) Possible Appointment of Members
- C. Board of Adjustment
 - 1) 10/9 Email of Resignation from Sue Posselt
- D. Farmland/Open Space Preservation Committee
 - 1) Request for Survey Costs for Hay, B. 21/L. 16.03 - see resolution
Provided by FOSPC on 11/11/13

13) UNFINISHED BUSINESS

- A. Township Administrator's Update
 - 1) Appointment of DPW Employee(s)
 - 2) Update on Road Equipment Sale through Municibid
 - 3) 10/9 Letter from NJ State Police re: Hazard Mitigation Grant Program Award
of \$100,000
 - 4) RFP For Auditor
 - 5) Animal Control Officer Shared Services – Request for additional

- Compensation – 11-8 Email from West Amwell Clerk
- 6) Mailbox for 107 Wertsville Road/Whitehead: See
10/17 Letter from HC Freeholders & Draft Letter of
Appreciation to the Post Office
- 7) Other

14) NEW BUSINESS

- A. Announcement of Date for 2014 Reorganization Meeting
- B. Social Media – Discussion Led by Committee member Wang-Iverson

15) OPEN TO THE PUBLIC

16) EXECUTIVE SESSION – If Applicable

17) ADMINISTRATIVE REPORTS

- A. TREASURER'S OFFICE
 - Bills of the Evening
 - Possible Resolutions
- B. TAX COLLECTOR HYLAND:
 - October 2103 Municipal Receipts and Disbursements Report
 - Possible Resolutions
- C. COURT ADMINISTRATOR HOOVEN: October 2013 Municipal Court Report
- D. DPW REPORT: October 2013 Road Activities Report

18) CORRESPONDENCE

- A. NJ LEAGUE OF MUNICIPALITIES:
 - 10/30 Social Security Information and Office Suites Available
 - 10/28 Webinar "Lame Duck Legislative Session" on 11/8/13
 - 10/14 – Digital Magazine Subscriptions
 - October 2013 Legislative Bulletin
 - 10/8 S-2/A-1171, Shared Services Amendments
 - 10/24 House Passes Water Resources Reform & Development Bill
 - 11/8 Lame Duck Begins/Legislative Recap
 - 11/8 Newly Elected Officials
 - November Magazine – ask to see copy or view on line at www.njslom.org
- B. UNITED STATES:
 - 10/25 Dept. of the Army re: Hometown Heroes
- C. STATE OF NEW JERSEY:
 - 10/28 DEP Deer Cautions
 - 10/23 Senator Turner, acknowledgment of OEM HMGP \$100,000 Grant
 - Division of Taxation, 2013 Table of Equalized Valuations
 - 10/3 SADC Easement Acquisition Offer Letter to Perkovich re: B.3/L.5&6
 - 10/22 DEP, Radon Action Month in January

- 10/10 SHPO, Clawson House Rehabilitation, B.14/L.15 – Satisfactory Standards
- D. HUNTERDON COUNTY:
 - 10/18 HART, October Pedestrian Month
 - Soil Conservation District – ask for copies:
 - 11/4 Compliance Report, B. 21/L. 12 – Hay Property
 - 11/1 Compliance Report, B. 38/L 30 – Albert Elias Home
- E. EAST AMWELL TOWNSHIP:
 - Received 10/24, Letter of Appreciation for DPW Assistance from Resident N. Treible on Linvale Road
 - 10/11 Garden State Lab Water Results for Clawson Park, Satisfactory – ask for copy
 - 10/11 Letter from Clerk to HC CADB re: Plimpton Property Grant – ask for copy
 - 11/5 Copy of FOSPC Letter to Conservation Resources Inc. Re: Cider Mill Preserve
 - Gebhardt & Kiefer – all Attorney/Client Privilege
 - 10/19 Same Sex Marriage
 - 10/24 & 25 Updates on Scibilia, B. 11, L. 37
- F. DELAWARE TOWNSHIP:
 - 10/22 Notice from DOT re: Pavement Reconstruction on Route 29 Ramp
 - 10/22 Copy of Letter to West Amwell re: Continued ACO Services
- G. HAMPTON BOROUGH, READINGTON TOWNSHIP, KINGWOOD TOWNSHIP, BOROUGH OF MILFORD, TOWN OF CLINTON, FRENCHTOWN BOROUGH, Various Dates, Resolution in Support of Hunterdon County Undertaking Animal Control Officer Responsibilities
- H. JCP&L:
 - 10/10 Email re: Expanded External Affairs Staff
 - 10/23 Email re: Expanded Emergency Response Partnership with IBEW in Monmouth & Ocean County – ask for copy
- I. ELIZABETH TOWN GAS, public hearing notices for ENDURE PROGRAM, Remediation Adjustment Clause, and Therm Increases for Various Other Programs – ask for copies
- J. RARITAN HEADWATERS ASSN., 2014 Watershed Annual Stream Clean Up Day on April 19, 2014
- K. COMCAST, 10/23 Price Changes
- L. SPECTRA ENERGY- Information on Underground Facilities – ask for copy
- M. SOURLAND CONSERVANCY, Autumn 2013 Newsletter – ask for copy or Read on line at www.sourland.org
- N. PSE&G: 11/6 BPU Ordered Action on Road Closures

19) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News