

**East Amwell Township Committee**  
**1070 Route 202/31, Ringoes, NJ 08551**  
**DECEMBER 12, 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**

**2A) SHORT RECESS**

**2B) RESIGNATION OF TOWNSHIP COMMITTEE MEMBER CREGAR**

1) Letter of Resignation from Township Committee from Committee Member Patricia Cregar, effective December 4, 2013

2) List of Three Democratic Nominees for the Vacated Position, provided by Democratic Committee Chair Robert Wolfe, if applicable

**3) AGENDA REVIEW BY CLERK**

**4) ANNOUNCEMENTS**

A. The Township is still soliciting volunteers for various boards and committees; contact the clerk at [tstahl@eastamwelltownship.com](mailto:tstahl@eastamwelltownship.com) for an application.

B. There will be a second Township Committee meeting in December on December 26, 2013, at 7:30 p.m.

C. 2014 Reorganization for the Township Committee will be on Wednesday, January 1, at 1:00 p.m. at the municipal building.

D. Dates for 2014 Reorganization Meetings for all other boards/committees will be posted on the Bulletin Board and will be on the website at [www.eastamwelltownship.com](http://www.eastamwelltownship.com)

**5) APPROVAL OF MINUTES**

A. November 14, 2013, Special Minutes (Volunteer interview)

B. November 14, 2013, Special Minutes (Resolution for Executive Session)

C. November 14, 2013, Executive Session (Personnel, Land Acquisition, Contracts, Attorney Advice)

D. November 14, 2013, 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. Congratulatory Resolutions:

- 1) DPW Superintendent Bob Kadezabek – 25 years of service
- 2) Recycling Coordinator/Environmental Commission Secretary Joyce Corboy  
- 16 years of service
- 3) Auditor Charles Case – 36 years of service

B. Resolution of Appreciation to 20-Year Local Public Assistance Member Dot Faherty

**8) SPECIAL DISCUSSION**

A. Update from Comcast – Rob Clifton or Molly Adams will be present

B. Noxious Weed Ordinance – See 12/4/13 Email from Atty. Cushing

C. Presentation by Mike Strizki on Sustainable Alternative Generator and Discussion on NJ State Police Hazard Mitigation Grant & Generator - see November 18<sup>th</sup> string of email re: hydrogen power

**9) PUBLIC HEARINGS/INTRODUCTION OF ORDINANCES - None**

**10) SPECIAL COMMITTEE REPORTS**

**11) STANDING COMMITTEE REPORTS**

A. Environmental Commission

- 1) 12/6 Email of Resignation from Member Mike Petrus, Effective 12/31/13

B. FOSPC

- 1) Annual Resolution to Bank & Reserve 2013 Municipal Allocation of HC Open Space Trust Fund – 11/27/13 Letter from HC and Text from Email from Glorianne Robbi on 12-10-13

**12) UNFINISHED BUSINESS**

A. Township Administrator's Update

- 1) 10/18 Letter of Resignation (received 11/21/13) from DPW Superintendent Bob Kadezabek
- 2) Appointment of DPW Employee(s) Superintendent and Laborer, if applicable
- 3) 12-10-13 Email From West Amwell Clerk re: Discontinuation of Shared Service for Animal Control Officer
- 4) Request for Contract for 2014 Holding Facility from Dr. Tindall

B. Update on Facebook (see 11-14-13 Minutes for Background)

C. Update on Tax Abatement Ordinance (see 11-14-13 Minutes for Background)

**13) NEW BUSINESS**

A. Draft 2014 Reorganization Minutes for review only – *Not for distribution*

**14) OPEN TO THE PUBLIC**

**15) EXECUTIVE SESSION – LAND ACQUISITION**

A. Inter-Office Memo, dated 12-10, from Glorianne Robbi re: Lanwin Development Corp B.17/L.16

**16) ADMINISTRATIVE REPORTS**

A. TREASURER'S OFFICE

- Bills of the Evening
- Possible Resolutions

B. TAX COLLECTOR HYLAND:

- November 2103 Municipal Receipts and Disbursements Report
- Possible Resolutions

C. COURT ADMINISTRATOR HOOVEN: November 2013 Municipal Court Report

D. DPW REPORT: November 2013 Road Activities Report

E) NJ STATE POLICE: November 2013 Activity Report

**17) CORRESPONDENCE**

A. NJ LEAGUE OF MUNICIPALITIES:

- December 2013 Magazine – on file in clerk's office
- 11/21 Mayor's Legislative Day 2/5/14
- 11/8 Newly Elected Officials
- 11/27 & 12/6 Mayor's Legislative Day and Orientation for Newly Elected, et. al.
- 11/13 Appellate Decision on Zoning/Mixed Market Rate & COAH and Human Trafficking Awareness Day on 1/11/14
- 11/12 Federal Action Update
- 11/27 Important Health Insurance Contribution Decision and County Beach Legislation Opt-Out
- 12/4 Seminar on 12/9; Diesel Retro-fit
- 12/3 League Resolution Committee Report
- 12/2 Affordable Care Act Update; SHPB on Social Media; DLGS Website
- 12/9 Opposition to S-2/A-1171 Shared Services
- 12/9 NJLM's 2014 State Legislative Priorities

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 2010 Office of State Comptroller, Primer on Tax Abatements (provided by Committeeman Mathews)

- 11/6 DEP, No Further Action for B.20/L.19 – Cider Mill Road
- DCA, LFN 2013-23 – COLA and CAP
- D. HUNTERDON COUNTY - none
- E. EAST AMWELL TOWNSHIP:
  - 11/26 Copy of Letter to Board of Adjustment from Atty. Schneider re: Gonsiewski Appeal Escrow Accounting
  - 12/3 Inter-Office Advisory from Zoning Officer re: Gonsiewski
  - 11/15 Email from Resident Gavigan re: questions raised at the 11/14/13 Township Committee meeting
  - 11/15 J. Frace re: B. 41/L. 17.02 – Letter of Interpretation Request to NJ DEP Report on file in Planning Board
  - 10/16 Letter copied to Board of Health from Residents in Vicinity of 38 Amwell Road (Locus Farm) and sent to NJ DEP
- F. FRANKLIN TWP., CITY OF LAMBERTVILLE, BOROUGH OF BLOOMSBURY, ALEXANDRIA TOWNSHIP, WEST AMWELL TOWNSHIP, Various dates, same resolution Requesting Hunterdon County Undertake Animal Control Officer Responsibilities for Hunterdon County Municipalities
- G. JCP&L:
  - 11/26 Email re: Continued Vegetative Management – ask for copy
  - Tour on 12/12 of Northern Dispatch Office
- H. COMCAST:
  - 11/18 Price Changes; 11/25 Cable Channel and Price Changes; 11/13 Cable Changes
- I. LAND CONSERVANCY OF NJ 2012 Annual Report – on file in FOSPC Office
- J. VERIZON, no date, Channel Changes – ask for copy
- K. PSE&G, 11/20 Update on Important Company Matters
- L. GARDEN STATE LABS, Municipal Building Water Sample Grab 11/22 – Satisfactory Results – ask for copy
- M. 11/25 Atty. Grabas Notice of Tort Claim for Harry Bahr for accident on 10/26/13 At Hunterdon County Fairgrounds – ask for copy

**18) ADJOURNMENT**

CC:	Township Committee	Hunterdon County Democrat
	All Officials	Times of Trenton
	Bulletin Board	Star Ledger
		Courier News