

**East Amwell Township Committee**  
**1070 Route 202/31, Ringoes, NJ 08551**  
**FEBRUARY 13, 2014 - 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. East Amwell Township now has a Facebook Page. Follow us at [Township of East Amwell, New Jersey](#)

B. Municipal Offices will be closed on February 17, 2014, in observance of Presidents' Day

C. 2014 Dog Licenses are due by February 28, 2014, without penalty. After that date, a \$25.00 late fee per dog will be assessed to the licensing costs. Contact [pdymek@eastamwelltownship.com](mailto:pdymek@eastamwelltownship.com) for further information.

D. Hunterdon County will hold a Household Hazardous Waste Cleanup Day on **Saturday, March 8**, from 9 a.m. – 1 p.m. at the County Complex on Route 12. They will also hold a Computer and Electronics Collection Day on **Saturday, April 12**, from 9 a.m. - 1 p.m. at the same location. Email [swrs@co.hunterdon.nj.us](mailto:swrs@co.hunterdon.nj.us) or call 908-788-1110 for details.

**5) APPROVAL OF MINUTES**

A. January 16, 2014, Special Meeting (Interviews)

B. January 16, 2014, Special Meeting (Resolution to Enter Executive Session)

C. January 16, 2014, Executive Meeting (Possible Litigation, Land Acquisition, Attorney Advice, Personnel)

D. January 16, 2014, Regular Meeting

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

**8) SPECIAL DISCUSSION – none**

**9) CONSENT AGENDA ITEMS**

A. Amendment of Resolution #16-14, Resolution Authorizing Signatures on Township Bank Accounts to Include Deputy Court Clerk Administrator Dawn Augustine

- B. Professional Services Resolution – Conflict Engineering Services for Thomas Decker
- C. Hunterdon County Continued Funding for Municipal Alliance – See 2/11 Resolution From Jena Stevens

**10) PUBLIC HEARINGS/INTRODUCTION OF ORDINANCES - none**

**11) SPECIAL COMMITTEE REPORTS -none**

**12) STANDING COMMITTEE REPORTS**

- A) Additional 2014 Appointments: Environmental Commission, Recreation Committee, FOSPC Liaison, WQMP
- B) FARMLAND/OPEN SPACE PRESERVATION:
  - 1) B. 35, L. 58 Van Doren Donation Agreement – see 1/16/14 Minutes for Background

**13) UNFINISHED BUSINESS**

- A. Township Administrator's Update:
  - 1) 2-7 Resignation from CFO/Treasurer Steinberg
  - 2) Request for No Passing Zone on Route 31, Mile Post 13 – 14.3
  - 3) RFP Draft for Bond Counsel – (see 1/1 and 1/16 minutes for background)
  - 4) Other, if applicable
- B. 319(h) Grant Application – Request for Resolution for Submission (See 1/16/14 Minutes for Background)
- C. Revised Date of May 10, 2014, for East Amwell Historical Society Fundraiser – See 8-8-13 Minutes for Background
- D. Board of Health Response re: Noxious Weed Ordinance – see 2/5/14 Memo
- E. Update on CWMP – Forest Fire Management Plan
- F. Gonsiewski Fees – Request for Returned Escrow Fee

**14) NEW BUSINESS**

- A. Outward Communication To Residents – Discussion Led by Mr. Mathews
- B. Estimated Cost of Annual Reassessment – 2/9 Memo from Assessor Busher

**15) OPEN TO THE PUBLIC**

**16) EXECUTIVE SESSION – If Applicable**

**17) ADMINISTRATIVE REPORTS**

**A. TREASURER'S OFFICE**

- Resolutions – Including Emergency Temporary Appropriations & Transfers
- Bills of Evening: January 30, 2014 & February 10, 2014 Bill Lists

**B. TAX COLLECTOR HYLAND:**

- January 2014 Municipal Disbursements Report
- Possible Resolutions

**C. MUNICIPAL COURT ADMINISTRATOR HOOVEN: January 2014 Report**

**D. DPW SUPERINTENDENT SILVERTHORN: January 2014 Road Report**

**E. NJ STATE POLICE – KINGWOOD STATION: January 2014 Report**

**18) CORRESPONDENCE**

**A. NJ LEAGUE OF MUNICIPALITIES:**

- 1/23 Extension of 2% Cap on Interest Arbitration Awards & Legislation Recap
- 1/13 Governor Action on Various Bills and New Content on DLGS Website
- 1/15 Appellate Division Decision on OPRA/LPCL
- 1/21 Prisoner Re-entry/Breaking Cycle” Conference
- 1/16 Minimum Wage for Summer Recreational Employees
- 1/15 Report on Governor’s State of the State Message
- 1/29 Declaration of State of Emergency Executive Order 147
- 1/29 Quarterly Arbitration Newsletter
- 1/29 NJ Resiliency Network & Municipal Resources
- 1/31 Menendez Flood Insurance Premium Relief Bill
- 1/31 Jersey Access Group (JAG) Conference
- February 2014 Issue of NJ Municipalities Magazine- on line at [www.njslom.org](http://www.njslom.org)
- 2/7 Urgent Legislative Action Needed on Arbitration Cap

**B. UNITED STATES:**

**C. STATE OF NEW JERSEY:**

- 1/15 DEP, LOI Deficiencies for New Market Farm, B.41/L. 17.02
- 2/6 Division of State Police, Hazard Mitigation Grant Program Update

**D. HUNTERDON COUNTY:**

- Winter 2014 Senior Division Newsletter “Seasoned Years” – access on line at [www.co.hunterdon.nj.us/aging.htm](http://www.co.hunterdon.nj.us/aging.htm)
- Undated, Copy of Response to Delaware Twp. Clerk re: Numerous Resolutions for County to Take on Animal Control

**E. EAST AMWELL TOWNSHIP:**

- 1/23 & 1/26 Atty./Client Privilege Email from Gebhardt & Kiefer, re: Scibilia
- East Amwell Township Rabies Clinic Report from P. Dymek on 1/18/14 Event
- 1/31 HANDEX Submission of CEA/Well Restriction Area to NJ DEP
- Information on AVFC Annual Banquet on 2-22-14
- 1/31/14 Annual Debt Statement

- 2/3 East Amwell School, Invitations – Read Across America Day on 3/3/14
- F. MEL JOINT INSURANCE, December 2013 Annual Report
- G. NJ CONSERVATION, announcement of 18<sup>th</sup> Annual Land Conservation Rally on Saturday, March 22, at Rutgers
- H. FIRST ENERGY, 1/27 Cold Weather Tips
- I. ELIZABETHTOWN GAS, undated, Information on Gas Lines in Township
- J. COMCAST:
  - 1/23 Channel and Price Changes – ask for copy
  - 1/21 Receipt of Check in amount of \$3,681.38 for 2013 Right of Ways Usage - ask for copy
- K. VERIZON, 1/17 Check for 2013 Franchise Fee in amount of 544.92 – ask for copy
- L. BIG BROTHERS/SISTERS, Bowl-a-thon Information
- M. M. SOUS, MD, 12/9/13 Request for assistance on passage of A4464 (fatal accident and mandated drug and alcohol testing).
- N. WEST AMWELL TOWNSHIP, 2/14 Notice re: Board of Adjustment Hearing for Quick Chek, B. 23, L. 1 on 2/25 for Sign.
- O. NEW JERSEY BANKERS ASSOCIATION, 2/4 Property Pilot Program
- P. JCP&L, 2/11 Update from J. Anderson re: Enhanced and Maintained Electric System And Reliability

**19) ADJOURNMENT**

CC: Township Committee  
All Officials  
Bulletin Board

Hunterdon County Democrat  
Times of Trenton  
Star Ledger  
Courier News