

**East Amwell Township Committee**  
**1070 Route 202/31, Ringoes, NJ 08551**  
**JANUARY 16, 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. Christmas trees may be brought to the grit yard any weekday during January. All trim must be removed. The grit yard is also open on the first Saturday of the month from 9 a.m. - noon
- B. Reorganization Schedule for All Boards/Committees is posted on the bulletin board and on the website at [www.eastamwelltownship.com](http://www.eastamwelltownship.com)
- C. A rabies clinic will be held at the East Amwell garage on Saturday, January 18, 2014, from 1 p.m. to 4 p.m. Contact [pdymek@eastamwelltownship.com](mailto:pdymek@eastamwelltownship.com) for more details.
- D. Municipal Offices will be closed on January 20, 2014, in observance of Martin Luther King Jr.'s Birthday
- E. East Amwell Township now has a Facebook Page. Follow us at [Township of East Amwell, New Jersey](#)

**5) APPROVAL OF MINUTES**

- A. December 12, 2013, Special Minutes – Interviews
- B. December 12, 2013, Special Minutes – Resolution for Executive Session
- C. December 12, 2013, Executive Minutes – Land Acquisition, Contracts, Personnel
- D. December 12, 2013, Regular Minutes
- E. December 12, 2013, Executive Minutes – Land Acquisition
- F. December 26, 2013, Regular Minutes
- G. January 1, 2014, Reorganization Minutes

**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. Amended Application for PTO Raffle #13-03 – Change of Date from February 18 to March 17, 2014

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

**11) SPECIAL COMMITTEE REPORTS -none**

**12) STANDING COMMITTEE REPORTS**

- A) Additional Appointments: Board of Health and Other Boards (See 1/1/14 Reorganization Minutes re: Board of Health Membership)

- See Code Book Chapter 20 – Health Services & NJSA 26:3-9 for Membership requirements

- B) FARMLAND/OPEN SPACE PRESERVATION:

- 1) Van Doren Property, B. 35/L.58: Possible Donation of 8.5 acre parcel (See 1/13/14 Email from S. Bauman)

**13) UNFINISHED BUSINESS**

- A. Township Administrator's Update:

- 1) Environmental Commission Secretary and Recycling Coordinator Positions
- 2) Correspondence from Bond Counsel and Planner re: Operating Under 2013 Contracts until RFP is Processed – see 1/7 & 1/5 Responses
- 3) Other

**14) NEW BUSINESS**

- A. Hell of Hunterdon Bicycle Tour – see 12/30 Information from Brian Ignatin
- B. Distribution of Draft Minutes – Discussion Lead by Deputy Mayor Wang-Iverson
- C. Memorial Plaque for Former Committee Member Patricia A. Cregar – D. Wang-Iverson
- D. 319(h) Grant Application – Request for Resolution for Submission
- E. Liaisons for 2014
- F. Budget Dates to be Set

**15) OPEN TO THE PUBLIC**

**16) EXECUTIVE SESSION – If Applicable**

**17) ADMINISTRATIVE REPORTS**

- A. TREASURER'S OFFICE
  - Resolutions

B. TAX COLLECTOR HYLAND:

- December 2013 Municipal Disbursements Report
- Possible Resolutions

C. MUNICIPAL COURT ADMINISTRATOR HOOVEN: December 2013 Report

D. DPW SUPERINTENDENT SILVERTHORN: December 2013 Road Report

E. NJ STATE POLICE – KINGWOOD STATION: December 2013 Report

**18) CORRESPONDENCE**

A. NJ LEAGUE OF MUNICIPALITIES:

- January 2014 League Magazine – on line at [www.njslom.org](http://www.njslom.org)
- 1/9 & 1/8 Louis Bay 2<sup>nd</sup> Future Municipal Leaders Scholarship Committee
- 1/10 MLK Day of Service Resources
- 1/7 Verizon Business Personal Property Tax Issue; Lame Duck Issues
- 1/6 Defeated School Budget Review Remedy Law

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 12/20 DEP Notice of Hazardous Discharge Route 31 & Woodsville Roads – ask for copy
- 12/23 DCA Notice to Hold Submission of Disclosure Forms Until New Vendor is Chosen

D. HUNTERDON COUNTY:

- 12/17 Freeholders Resolution Re: NY Water Limit Levels Impacting the Delaware River
- 1/9 HART re: Pursuing Sustainable Jersey Certification
- 1/7 Engineering/Roads, Request for Participation in 2014 Surface Treatment Program

E. EAST AMWELL TOWNSHIP:

- January 2014 Recycling Depot Report

F. D & R Greenways Winter 2013 Newsletter

G. D&R Canal Commission – Annual Notice of Meetings

H. HIGH BRIDGE BOROUGH – Resolution Requesting Hunterdon County Take Over Animal Control Services – ask for copy

I. LAND CONSERVANCY, 1/7 Information on Sustainable Jersey Grant Opportunity

J. PSE&G, 1/7 News Release re: Conserving Electricity

K. JCP&L Open House on 1/23/14

**19) ADJOURNMENT**

CC: Township Committee  
All Officials  
Bulletin Board

Hunterdon County Democrat  
Times of Trenton  
Star Ledger  
Courier News