

**East Amwell Township Committee  
1070 Route 202/31, Ringoes, NJ 08551  
SEPTEMBER 11, 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 & MOMENT OF SILENCE IN RECOGNITION OF ANNIVERSARY OF 9-11**

**3) AGENDA REVIEW BY CLERK**

**4) ANNOUNCEMENTS**

A. Hunterdon County Utilities will hold a computer and electronics collection day on Saturday, October 11 from 9 a.m. – 1 p.m. at the County Complex. Email [swrs@co.hunterdon.nj.us](mailto:swrs@co.hunterdon.nj.us) or call 908-788-1110 for more information. They will also hold a hazardous waste clean-up day (same place, same time) on November 8, 2014.

**5) APPROVAL OF MINUTES**

A. August 14, 2014 Regular Meeting Minutes

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

**7) SPECIAL DISCUSSION**

A. Quarterly Presentation by Comcast

B. Summer Playground Update from Supervising Director Kathy Veith

C. Continued Discussion on Unfit Building Ordinance (See August 2014 Minutes for Background)

**8) CONSENT AGENDA ITEMS - None**

**9) INTRODUCTION OF ORDINANCES/PUBLIC HEARINGS**

**Introduction of Ordinances:**

A. ORDINANCE 14-06: AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF EAST AMWELL, SPECIFICALLY CHAPTER 75, FEES, ADDING FEES FOR DELIVERY OF MULCH

**Public Hearings:** None

**10) SPECIAL COMMITTEE REPORTS**

A. CLAWSON PARK ADVISORY:

1) Request to Plant Memorial Tree

**11) STANDING COMMITTEE REPORTS**

**A. RECYCLING COMMITTEE:**

- 1) Appointment of New Member

**B. HISTORIC PRESERVATION COMMITTEE**

- 1) 9/7 Resignation from Member Jennie Floyd

**C. FARMLAND/OPEN SPACE PRESERVATION**

- 1) 9-8 Memo for Support for 11-4 Statewide Referendum on Long Term State Dedicated Source of Funding for Preservation and Conservation

**D. BOARD OF HEALTH**

- 1) 8-22 Request for Comments on Proposed Well Ordinance Amendments

**12) UNFINISHED BUSINESS**

**A. Township Administrator's Update:**

- 1) Clawson House Rehabilitation
- 2) Brush Pick Up Status Report
- 3) Hunterdon County Cooperative Resolution
- 4) Other

**13) NEW BUSINESS**

**14) OPEN TO THE PUBLIC**

**15) EXECUTIVE SESSION – If Applicable**

**16) ADMINISTRATIVE REPORTS**

**A. TREASURER/CFO'S OFFICE:**

- Bills of the Evening –September 2014 Bill List
- Possible Resolutions

**B. TAX COLLECTOR HYLAND:**

- August 2014 Municipal Disbursements Report
- 2014 Affidavit of Tax Bill Mailing
- Possible Resolutions

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

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

**E. WEST AMWELL TOWNSHIP POLICE: August 2014 Activity Log**

**17) CORRESPONDENCE**

**A. NJ LEAGUE OF MUNICIPALITIES:**

- 8/19 Various Legislation, including Abandoned Dwellings, OPRA, etc.
  - 8/15 Annual Conference – Resolutions and Business Meeting Information
  - 8/29 – Women in Government and Mayor’s Luncheon Information for Annual Conference – Ask for copy
  - 8/28 Janet’s Law
  - 9/5 Weekly Policy Update (Legislative Update; Office Availability; Policy Manual Seminar)
  - 9/8 Red Tape Review Commission Public Hearing on 9-30-14
- B. UNITED STATES:
- C. STATE OF NEW JERSEY:
- 8/18 DEP, Freshwater Wetlands LOI, Sigal, B. 41/L.17.02
  - 8/12 SADC SCR84 Regarding Future Preservation Funding
  - 9/3 DOT, Regulation re: No Passing on Route 179 in effect on 8/28/14
  - 9/3 DEP, Freshwater Wetlands LOI, Robertson, B. 34/L.37
- D. HUNTERDON COUNTY:
- 8/21 Press Release on Reminder of the 2014 Awards Event
- E. EAST AMWELL TOWNSHIP:
- 8/19 D & R Greenways, Copies of Appraisals for East Jersey Developers; Helm; Sporman – ask for copies
  - 8/13 Sun Bank v. Kennedy, East Amwell, et. al. Superior Court Action – (COAH housing)
  - 9/7 Attorney-Client Privilege Email - D. Cushing re: Kennedy v. Sun Bank
  - 8/25 PAIC Survey Results
  - 8/16 B. 34/L.37 (Peacock’s) LOI Application
- F. TOWNSHIP OF READINGTON, 8/7 Resolution in Support of Non-Residential Development Fee Standard at 2.5 Percent
- G. TOWNSHIP OF MONTGOMERY, 8/12 Land Development Ordinance Hearing On 9/4/14 (Board of Adjustment Variance Approval Process)
- H. COMCAST, 8/15 Channel Changes – ask for copy
- I. JCP&L, 8/25 Rate Increase Notice – Basic Generation Service – ask for copy
- J. NJ TRANSIT, 9-2 public hearing notice on Senior Citizen and Disabled Resident Transportation Assistance Program. – ask for copy.
- K. PSE&G, Energy Efficiency Economic Extension Program fees – public hearing Notice – Ask for copy
- M. PIPA, undated, Pipeline Safety Information and Survey.

**18) ADJOURNMENT**

CC: Township Committee  
All Officials  
Bulletin Board

Hunterdon County Democrat  
Times of Trenton  
Star Ledger  
Courier News