

East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
OCTOBER 9, 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. 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 or call 908-788-1110 for more information. They will also hold a special shred event on Saturday, November 1, and a hazardous waste clean-up day (same place, same time) on November 8, 2014.

B. Day Light Savings Time Ends on Sunday, November 2, at 2 a.m.; turn clocks back an hour.

C. General Election Day is on Tuesday, November 4, from 6 a.m. – 8 p.m. All East Amwell polls are located at the municipal building.

D. The municipal building will be closed on Tuesday, November 11, in recognition of Veteran's Day. Board of Adjustment and Recycling Committee meetings will, however, take place during the evening.

5) APPROVAL OF MINUTES

- A. September 11, 2014 Special Meeting Minutes (Interview)
- B. September 11, 2014 Regular Meeting Minutes
- C. September 29, 2014 Special Meeting Minutes (Executive Session Resolution, Personnel)
- D. September 29, 2014 Executive Session (Personnel, CFO, Finance Office)

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. Update on the Finance Office – CFO Margaret Pasqua will be in attendance
- B. Summer Playground Update from Supervising Director Kathy Veith
- C. Continued Discussion on Unfit Building Ordinance (See Aug./Sept. 2014 Minutes for Background)

- 9/13 Email from Committee Member Mathews re: Amending Nuisance Definition in Board of Health Ordinance to include Noxious Weeds

8) CONSENT AGENDA ITEMS

- A. RAFFLE LICENSE #14-04 – East Amwell Township School November 24, 2014, 50-50 Drawing

9) PUBLIC HEARINGS/INTRODUCTION OF ORDINANCES

Public Hearings:

- 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

- 1) Proof of publication; 2) Public Hearing; 3) Action on Ordinance

Introduction of Ordinances

- A. ORDINANCE 14-07: AN ORDINANCE TO PROVIDE FOR LEVELING AND SUBGRADE RECONSTRUCTION OF VARIOUS TOWNSHIP ROADS AS GENERAL IMPROVEMENTS FOR THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING \$75,000.00 FROM THE CAPITAL IMPROVEMENT FUND

10) SPECIAL COMMITTEE REPORTS

11) STANDING COMMITTEE REPORTS

- A. FARMLAND/OPEN SPACE PRESERVATION:
1. Van Doren Property, Block 35/Lot 58: 9/18 Email from Attorney St. Angelo re: Title Report and Insurance for Donated Property

12) UNFINISHED BUSINESS

- A. Township Administrator's Update:
1) Best Practices Inventory
2) Brush Pick Up Progress
3) NJ DOT Municipal Aid 2015 Application
4) Fuel Cell Technology
5) Municipal Court Request for Salary Increase of 2% for Franklin Shared Service Agreement
6) Current Job Postings
7) Other
- B. 2014 Township Administrator's Contract

- C. Continued Discussion on Raritan Township Construction Office Agreement
 - 9/23 Letter from Mayor Sageser to Raritan Township re: Options
- D. 9-26 & 10-5 Emails from Steve Souza of Princeton Hydro and DEP – Receipt of 319H Grant for Stormwater Management

13) NEW BUSINESS

- A. PennEast Pipeline – 10-1 Request from Delaware Township for Resolution of Opposition

14) OPEN TO THE PUBLIC

15) EXECUTIVE SESSION – If Applicable

16) ADMINISTRATIVE REPORTS

- A. TREASURER/CFO’S OFFICE:
 - Bills of the Evening –October 2014 Bill List
 - Possible Resolutions
- B. TAX COLLECTOR HYLAND:
 - September 2014 Municipal Disbursements Report
 - Possible Resolutions
- C. MUNICIPAL COURT ADMINISTRATOR HOOVEN: September 2014 Report
- D. DPW SUPERINTENDENT SILVERTHORN: September 2014 Road Report
- E. WEST AMWELL TOWNSHIP POLICE: September 2014 Activity Log
- F. NJ STATE POLICE – Kingwood Barracks: September 2014 Activity Report

17) CORRESPONDENCE

- A. NJ LEAGUE OF MUNICIPALITIES:
 - 9/29 Municipal Strategies for Supporting Military Installations
 - 10/1 Washington Watch – Several Federal Issues
 - October 2014 Issue of League of Municipalities Magazine – ask to see copy or access electronic version at www.njslom.org
- B. UNITED STATES:
- C. STATE OF NEW JERSEY:
 - 9/26 Senator Turner, Acknowledgement of Resolution of Support for Continued Funding for Preservation – Conservation
 - 9/17 DEP, Flood Hazard Area Individual Permit – 121 Linvale Road
 - 9/6 DEP Notice of Hazardous Discharge – 1034 Old York Road – ask for copy
 - 10/1 Division of Taxation, 2014 Director’s Table of Equalized Valuations
- D. HUNTERDON COUNTY:
 - Undated, Board of Taxation, 2014 Abstract of Ratables for Hunterdon County

- Division of Seniors – “Seasoned Years” Newsletter Fall 2014 – ask for copy
- E. EAST AMWELL TOWNSHIP:
 - 9/12 Atty. St. Angelo, Van Doren Donation Closing Information
 - 9/22 & 9/25 Resident A. Bonette re: PennEast Pipeline and Hopewell Township Meeting on Pipelines Threatening Preserved Land
 - 9/10 Atty. Cushing re: Letter to Municipalities re: Foreclosures
- F. DELAWARE TOWNSHIP, 9/18 Master Plan Revisions/public hearing on 10/7
- G. NJBIA, 9/22 Awards of Excellence Program – ask for copy
- H. COMCAST, 9/25 Channel Changes and 10/7 Price Changes – Ask for copies
- I. NJ TRANSIT, public hearings on Fiscal Year 2014 Request for Federal Assistance – Ask for copy
- J. NATIONAL MS SOCIETY, 9/15 Letter of Appreciation for Assistance with Bicycle “Hops to Hops” Event.
- K. SOURLAND CONSERVANCY, 10/1 PennEast Pipeline News.

18) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News