

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
NOVEMBER 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. The municipal building will be closed on Thursday and Friday, November 27 and 28, 2014, for Thanksgiving Holidays.

B. Holiday Tree Lighting is scheduled for Sunday, December 7, at 4:30 p.m. at the municipal building.

5) APPROVAL OF MINUTES

October 9, 2014, Special Meeting Minutes (Resolution for Executive Session/Personnel)

October 9, 2014, Executive Meeting Minutes (Personnel/Finance Office)

October 9, 2014, Regular Meeting Minutes

October 22, 2014, Special Meeting Minutes (Update on Finance Office and Bid Award)

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. Presentation of 2013 Audit – Robert Swisher of Suplee, Clooney & Company

B. Update on the Finance Office – CFO Margaret Pasqua

C. Presentation of Historic Pictures for the Township – Jim Davidson, Historian

D. Continued Discussion on Unfit Building Ordinance (See Aug.-Oct. 2014 Minutes for Background)

8) CONSENT AGENDA ITEMS

9) PUBLIC HEARINGS/INTRODUCTION OF ORDINANCES

Public Hearings:

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

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

Introduction of Ordinances: None

10) SPECIAL COMMITTEE REPORTS

11) STANDING COMMITTEE REPORTS

A. FARMLAND/OPEN SPACE PRESERVATION:

- 1) Resignation of Dick Ginman (also resigning from Clawson Park Advisory Committee and Other Township Activities)
- 2) Request for Resolution for Utilization of Hunterdon County Open Space Trust Fund

B. PLANNING BOARD

- 1) Appointment to Township Official Position, if applicable

12) UNFINISHED BUSINESS

A. Township Administrator's Update:

- 1) Best Practices Inventory
- 2) Curbside Brush Pick Up - Completed on 10/20/14
- 3) Appointment of Jeff Godwin as Permanent Employee, Effective 12-2-14
- 4) Current Job Postings
- 5) Assistant Treasurer Position, if applicable
- 6) Farmland/Open Space Preservation Committee Administrator position, if applicable
- 7) 10-27 Letter and 10-31 Proposal from Hunterdon County re: County-administered Animal Control Officer Services
- 8) Fuel Cell Technology Grant Application
- 9) Other

B. Continued Discussion on Raritan Township Construction Office Agreement and Other Options

C. Resolution to Accept Receipt of 319H Grant for Stormwater Management and Resolution to Appoint Princeton Hydro as a Professional Service

D. PennEast Pipeline – 10-1 Request from Delaware Township for Resolution of Opposition (See additional resolutions of opposition from numerous municipalities in Hunterdon County)

E. 2014 Township Administrator's Contract (See Sept./Oct. 2014 Minutes for Background)

13) NEW BUSINESS

A. 2015 Reorganization Date – Suggested Time: January 1, 2015, at 1 p.m.

14) OPEN TO THE PUBLIC

15) EXECUTIVE SESSION – If Applicable

16) ADMINISTRATIVE REPORTS

A. TREASURER/CFO'S OFFICE:

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

B. TAX COLLECTOR HYLAND:

- October 2014 Municipal Disbursements Report
- Possible Resolutions

C. MUNICIPAL COURT ADMINISTRATOR HOOVEN: October 2014 Report

D. DPW SUPERINTENDENT SILVERTHORN: October 2014 Road Report

E. WEST AMWELL TOWNSHIP POLICE: September & October 2014 Activity Logs

F. NJ STATE POLICE – Kingwood Barracks: September & October 2014 Activity Reports

17) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- September and October 2014 Legislative Bulletin
- 10/31 Weekly Policy Update (Spill Act; Sick Leave Payouts; Bidders List; Energy Resiliency Bank)
- November 2014 NJ Municipalities Magazine – ask to see copy or access on line at www.njslom.com
- 10/24 Weekly Policy Update (COAH; Municipal Consolidation; First Responders; Holiday Displays)
- 10/8 Conference Sessions
- 10/10 – Weekly Policy Update (Paid Sick Leave Bill; Whistleblower Protection; Municipal Master Plan Element; Public Safety Workers Compensation; Speed Limit Restrictions/Parks & Playgrounds; Resilient Design Summit; Grant Resources)
- 10/9 Pension and Benefit Study Commission
- 10/14 Jeans for Troops; Fire Station Precautions during Election; Conference Sessions
- 11/3 FCC Legislation
- 11/3 COAH Update; Friendly Budgets; Grant Page at League
- 11/5 Newly Elected – Education Opportunities

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 10/21 DEP, Flood Hazard Area Determination for B. 34/L37 – Eric Associates
 - 10/29 DEP, No Further Action for UST for Huber, 9 Wagner Road-ask for copy
 - 10/14 DOT, Traffic Enforcement/No Passing Zones on Route 31
- D. HUNTERDON COUNTY:
- 10/17 Planning Board, Proposed Amendment to HC WQM Plan (fyi)
 - 10/22 Purchasing Dept., Salt Contract Information (\$68/ton- Atlantic Salt) – ask for copy
 - SWAC Report 10/14 From Will Harrison
- E. EAST AMWELL TOWNSHIP:
- 10-24 Copy of letter from Mayor to Hunterdon County Library Commission re: Location of Library
 - Garden State Labs 10/6 satisfactory water supply results – Clawson Park
 - 10/31 Atty. Cushing re: Chapter Laws (A-1794; A-2025; A-2280)
 - 10/30 Copy of Atty. Cushing Letter to NJ EDA re: Meszaros & HDSRF
- F. HOPEWELL TOWNSHIP:
- 10/28, public hearing on 11-24-14 for land use and development (historic designation; official zoning map; ordinances
 - 10/9 Public hearing on 10-23 re: land use for Scotch Road area
- G. CITY OF LAMBERTVILLE, 10-21 Resolution in Opposition to PennEast Pipeline
- H. ALEXANDRIA TOWNSHIP, 10-8 Resolution in Opposition to PennEast Pipeline
- I. TOWN OF CLINTON, 10-14 Resolution in Opposition to PennEast Pipeline
- J. WEST AMWELL TOWNSHIP, 10/22 Resolution in Opposition to PennEast Pipeline
- K. LEBANON TOWNSHIP, 10/27 Press Release re: Hagedorn State Facilities/Ebola Response
- L. DELAWARE TOWNSHIP, 10/20 Adoption of Amended Open Space Preservation And Recreation Elements of Master Plan
- M. COMCAST, 10/9 Billing and Channel Changes – ask for copy
- N. D & R GREENWAY, Fall 2014 Newsletter – ask for copy or view at www.drgreenway.org
- O. SOURLAND CONSERVANCY, Autumn 2014 Newsletter – ask for copy or view at www.sourland.org
- P. ANJEC, Resource Paper, “Open Space is a Good Investment”
- Q. NJ BANKERS, 11-5-14 Bank Contact Information/Foreclosures

18) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News