

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
DECEMBER 30, 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 Wednesday, December 31, 2014, and January 1, 2015.

B. The 2015 Images of East Amwell Calendar, a joint effort of the Historic Preservation Committee and the East Amwell Historical Society, is available, free to the public, at the municipal office.

C. The 2015 reorganization dates for boards and committees is listed on the Township's website.

D. Christmas Trees can be dropped at the grit yard during regular business hours and the first Saturday in January from 9 a.m. – noon. Trees must be untrimmed.

E. West Amwell Township is now accepting all construction applications for East Amwell Township as part of the shared service that begins effective January 1, 2015. Please check the East Amwell Website for contact information and hours of operation.

F. The annual rabies clinic will take place on Saturday, January 17, 2015, from 1 – 4 p.m. at the Township Garage. See the website for more information.

5) APPROVAL OF MINUTES - none

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 from the CFO

8) CONSENT AGENDA ITEMS -None

9) PUBLIC HEARINGS/INTRODUCTION OF ORDINANCES

Public Hearings:

A. ORDINANCE 14-08: AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF EAST AMWELL, SPECIFICALLY, CHAPTER 66, CONSTRUCTION CODES, UNIFORM, TO DESIGNATE THE CONSTRUCTION DEPARTMENT OF THE TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY, AS EAST AMWELL'S STATE UNIFORM CONSTRUCTION CODE ENFORCEMENT AGENCY

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

B. ORDINANCE 14-09: AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF EAST AMWELL, SPECIFICALLY, CHAPTER 47, ALARMS, TO DESIGNATE AN ALTERNATE PERSON TO ISSUE CERTIFICATES OF COMPLIANCE

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

Introduction of Ordinances - None

10) SPECIAL COMMITTEE REPORTS - None

11) STANDING COMMITTEE REPORTS - none

12) UNFINISHED BUSINESS

A. Township Administrator's Update:

- 1) Recommendation for Appointment of the FOSPC Administrator
- 2) Posting of Zoning Officer Position and Appointment – to be discussed in executive session prior to action
- 3) Other

B. Review of Draft 2015 Reorganization Agenda, Minutes, and Contracts

C. Request for Support of Senator Turner's Legislation regarding Opposition to PennEast Pipeline – see Email from T. Carluccio, dated 12-19

13) NEW BUSINESS

A. Insurance Renewal for Three Year Term – Action to be taken after discussion in Executive Session.

14) OPEN TO THE PUBLIC

15) EXECUTIVE SESSION

A. Discussion of Township Insurance Coverage and Discussion on Personnel/Zoning Officer Position

16) ADMINISTRATIVE REPORTS

A. TREASURER/CFO'S OFFICE:

- Transfer Resolution
- Bills of the Evening – December 2014 Bill List

- Additional Resolutions, if applicable

B. TAX COLLECTOR HYLAND:

- Possible Resolutions

17) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- 12/17 2015 State Legislative Priorities
- 12/18 Louis Bay 2nd Future Leadership information – ask for copy
- 12/16 Orientation Program for New Leaders
- 12/17 Legislative Alert
- 12/18 State Unveils Spending Round for Federal Sandy Recovery
- 12/19 Weekly Policy Update Bills on Governor’s Desk

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 12/11 DCA, New DLGS Director
- 12/17 Senator Turner, acknowledgment of PennEast Pipeline Resolution and Introduced Legislation SR99 re: Opposition to Pipeline
- 12/18 Clerk’s Assn. Copy of DEP Model Noise Ordinance

D. HUNTERDON COUNTY:

- 12/15 Planning Board CEDS update
- 12/18 Freeholders’ Resolution on Transportation Trust Fund

E. EAST AMWELL TOWNSHIP:

- 12/12 Copy of Closing Statement for Scibilia, B. 11, Lot 37

F. WEST AMWELL TWP., land use ordinance public hearing on 12-30 (solar)

G. PSE&G:

- 12/4 Energy Update – ask for copy
- 12/19 Energy Rate Increase information – ask for copy

H. NJBIA, 12/11 New Good Neighbor Award program – ask for copy

18) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News