

**East Amwell Township Committee**  
**1070 Route 202/31, Ringoes, NJ 08551**  
**MAY 8, 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. East Amwell Township now has a Facebook Page. Follow us at [Township of East Amwell, New Jersey](#)
- B. There will be a community well testing program, under the direction of Raritan Headwaters Association, with water test kits available at the municipal building, from May 6 – June 3, during regular business hours. Kits must be returned on June 4, 2014, between 7:30 – 10 a.m.
- C. There is an inaugural guided walk scheduled for May 17 from 10 a.m. – noon at Omick Woods at Rocktown Preserve. RSVP to (609)924-4646 or [rsvp@drgreenway.org](mailto:rsvp@drgreenway.org) for directions.
- D. The Planning Board has scheduled two public meetings to gather public input and suggestions for the Village of Ringoes: Saturday, May 17, at 10 a.m. at Kirkpatrick Church and on Wednesday, May 21, at 7:30 p.m. at the Municipal Building.
- E. Municipal Offices will be close on Monday, May 26, 2014, in observance of Memorial Day.
- F. Primary Elections will be held on Tuesday, June 3, 2014, with all East Amwell Township Polls located at the municipal building. Polls are open from 6 AM- 8 PM
- G. Summer Playground will take place at East Amwell Township School from June 30<sup>th</sup> to July 25<sup>th</sup>. Access information at [www.eastamwell.org](http://www.eastamwell.org) and open Virtual backpack for April

**5) APPROVAL OF MINUTES**

- A. April 10, 2014, Regular Meeting
- B. April 10, 2014, Executive Meeting (Atty. Advice, Potential Litigation, Personnel/CFO)
- C. April 24, 2014, Special Meeting (Budget)
- D. April 24, 2014, Executive Meeting (Personnel/CFO)

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

**7) SPECIAL DISCUSSION – none**

**8) CONSENT AGENDA ITEMS**

- A. Raffle License #14-01 St. Peter's Foundation 50-50 Raffle License for Event to be Held on September 8, 2014
- B. NJ DOT 4/15 Request for Resolution for No Passing Zone on Route 179
- C. Resolution Concerning Discharge of Affordable Housing Mortgage – 1117 Old York Road
- D. A.B.C. Social Affair Permits for The Ridge at Back Brook:  
June 16, 2014 – Urban Promise Ministries  
July 28, 2014 – Health Research & Education Trust of New Jersey

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

**Introduction of Ordinances**

- A. ORDINANCE 14-02 AN ORDINANCE FOR COMPENSATORY TIME CONSISTENT WITH THE EAST AMWELL BENEFITS RESOLUTION

**Public Hearings:** None

**10) SPECIAL COMMITTEE REPORTS -none**

**11) STANDING COMMITTEE REPORTS**

- A. ENVIRONMENTAL COMMISSION:
  - 1) Report from Blaine Hummel – 27<sup>th</sup> Annual Roadside Clean Up Report
  - 2) Resignation of Sean Grace
- B. 2014 Appointments to Committee:
  - 1) Environmental Commission
  - 2) Local Public Assistance

**12) UNFINISHED BUSINESS**

- A. Township Administrator's Update:
  - 1) Summer Playground Directors/Supervising Director Appointments
  - 2) Approval of Employee Manual Amendments – Required by PAIC Insurance
  - 3) Other

**13) NEW BUSINESS**

- A. HESS, B. 15.01, L.2 – 4/9 Letter from Atty. Donna Jennings re: Title 39 Jurisdiction
- B. Participation at Hunterdon County Community Day, June 21, 2014, at the Hunterdon County Fairgrounds

**14) OPEN TO THE PUBLIC**

**15) EXECUTIVE SESSION – If Applicable**

**16) ADMINISTRATIVE REPORTS**

- A. TREASURER/CFO'S OFFICE:
  - Bills of the Evening (May 7, 2014 Bill List)
  - Possible Resolutions, Including Emergency Temporary Budget Amendment
- B. TAX COLLECTOR HYLAND:
  - April 2014 Municipal Disbursements Report
  - Possible Resolutions
- C. MUNICIPAL COURT ADMINISTRATOR HOOVEN: April 2014 Report
- D. DPW SUPERINTENDENT SILVERTHORN: April 2014 Road Report
- E. NJ STATE POLICE – KINGWOOD STATION: April 2014 Report

**17) CORRESPONDENCE**

- A. NJ LEAGUE OF MUNICIPALITIES:
  - April 2014 Legislative Bulletin
  - 4/29 State Revenue Shortfall Grows
  - 4/21 Court Decision on Nomination Petitions; Empowered Neighborhood
  - 4/8 STEM Certification Program
  - 4/25 Financial Disclosures Statement Guidance
  - 4/25 Federal Update, Various Issues
  - 4/30 Verizon v. Hopewell – Support A-366/S-1713
  - 4/30 BPU Approves Verizon Stipulation Agreement
  - 4/30 – COAH Proposes New Regulations
  - 5/1 Conversation of a Lifetime-Advanced Planning
  - 5/6 Supreme Court Decision – Prayer at Council Meetings
  - May 2014 League Magazine – ask for copy or review on line at [www.njslom.org](http://www.njslom.org)
- B. UNITED STATES:
- C. STATE OF NEW JERSEY:
  - 4/2 Dept. of Education, 2014-15 Municipal % Shares for Tax Levies
  - 4/15 SADC On-Farm Direct Marketing Ag Management Practice
  - 4/22 Congressman Holt re: End of Term in January 2015
- D. HUNTERDON COUNTY:
  - 4/24 Health Dept. Emergency Equipment for Swimming Pools – ask for copy

- Soil Conservation District (ask for copies):
  - 4/23 Letter of Conditional Certification – B.21/L.19 Down to Earth Farms Grading Plan
  - 4/10 Letter of Certification – B.213/L.7.01 Murphy
  - 4/7 Letter of Certification – B.15.01/L. 2 – Hess Express
- “Seasoned Years” Spring 2014 Senior Newsletter – ask for copy or access at [www.co.hunterdon.nj.us/aging.htm](http://www.co.hunterdon.nj.us/aging.htm)
- E. EAST AMWELL TOWNSHIP:
  - April 26, 2014 Clean Up Day Report from W. Harrison
  - Gebhardt & Kiefer:
    - 4/23 & 24 Atty. MacWilliam re: Closing Documents for 1117 Old York Road
    - 4/14 Atty. Cushing re: Press Release from Comptroller General re: Overtime/Comp Time
    - 4/24 Atty. St. Angelo Copy of Letter re: Tax Appeal/The Ridge at Back Brook and 5/2 Tax Appeal – Buckeye Pipeline, Co.
    - 5/1 Atty. Cushing re: COAH’S New Proposed Rules
  - Engineer O’Neal, 4/15 Copy of Performance Guarantee, Inspection Fees, and Developer’s Agreement Requirements for HESS, B. 15.01/L.2
  - Garden State Labs, 4/1 Testing – Satisfactory Sampling Results – ask for copies
  - 5/5 Copy of Letter of Appreciation from Lois Wozniak to Shoprite for Roadside Cleanup Contributions – ask for copy
- F. RELAY FOR LIFE DAYS IN HUNTERDON COUNTY, 3/31 Request for Proclamation for June 13-14 Event
- G. WALL TOWNSHIP, Request for Resolution for Fibrodysplasia Ossificans Progressiva (FOP) Awareness
- H. DELAWARE RIVERKEEPER NETWORK, Nomination Information for Protective and Environmental Projects to be Showcased for 25<sup>th</sup> Anniversary
- I. SOURLAND CONSERVANCY, Spring 2014 Newsletter – ask for copy or Access at [www.sourland.org](http://www.sourland.org)
- J. PSE&G, Rate Increase and Public Hearing Notification – ask for copy
- K. D & R GREENWAY 2013 Annual Report
- L. VERIZON, 4/8 Introduction of NJ Franchise Service Manager

## 18) ADJOURNMENT

CC: Township Committee  
All Officials  
Bulletin Board

Hunterdon County Democrat  
Times of Trenton  
Star Ledger  
Courier News