

East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
JUNE 12, 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. Hunterdon County Community Day will be held on Saturday, June 21, 2014, from 12 p.m. – 8 p.m. at the Hunterdon County Fairgrounds on Route 179.
- C. Municipal Offices will be close on Friday, July 4, 2014, in observance of Independence Day.
- D. Summer Playground will take place at East Amwell Township School from June 30th to July 25th. Access information at www.eastamwell.org and open Virtual backpack for April.
- E. Hunterdon County will hold a household hazardous waste clean up day on Saturday, July 12, 2014, from 9 a.m. – 1 p.m. at the County Complex. Email swrs@co.hunterdon.nj.us for further information.

5) APPROVAL OF MINUTES

- A. May 8, 2014, Regular Meeting Minutes
- B. June 5, 2014, Special Meeting Minutes (Budget)

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 Comcast
- B. Continued Discussion on 2014 Budget:
 - 2014 Road Program & Projects
 - 6/10 Email from Committee Member Mathews re: Flat Budget & Salaries
- C. Introduction of 2014 Budget
- D. Property Maintenance (see October 2013 Minutes for background)

8) CONSENT AGENDA ITEMS

- A. Personnel Policy Adoption (See 5/8/14 minutes for Background)
- B. 2014 A.B.C. License Renewals for the Harvest Moon Inn and the Amwell Valley Fire Company
- C. Raffle License #14-03 – Flemington Raritan First Aid and Rescue Squad for June 21, 2014, Event to be held at South County Fairgrounds
- D. Amusement Games for Hunterdon County 4H Fair 8-20 to 8-24-14 from 10 a.m. to 10 p.m. (Ball Toss, Fish Pond; Darts)

9) PUBLIC HEARINGS/INTRODUCTION OF ORDINANCES

Public Hearing:

- A. ORDINANCE 14-02 AN ORDINANCE FOR COMPENSATORY TIME CONSISTENT WITH THE EAST AMWELL BENEFITS RESOLUTION
 - 1) Proof of Publication;
 - 2) Public Hearing;
 - 3) Action on Ordinance

Introduction of Ordinances/Other:

- A. ORDINANCE 14-03 ORDINANCE TO AUTHORIZE THE ACCEPTANCE OF LAND DONATION OF BLOCK 35, LOT 58
 - 1) Continued Discussion on Cost for Phase I Environmental Assessment (5/14 Email from Atty. St. Angelo re: New Draft Agreement and Proposed Cost of Phase I at \$2,500 rather than \$1,000 approved in January 2014)
- B. ORDINANCE 14-04 – AN ORDINANCE AMENDING CHAPTER 135 OF THE CODE OF THE TOWNSHIP OF EAST AMWELL AND GRANTING JURISDICTION TO ENFORCE TITLE 39 OF THE NEW JERSEY STATUTES TO THE TOWNSHIP OF EAST AMWELL OVER ROADS AND PARKING LOTS LOCATED AT BLOCK 15.01, LOT 2
- C. ORDINANCE 14-05 – CAP ORDINANCE

10) SPECIAL COMMITTEE REPORTS -none

11) STANDING COMMITTEE REPORTS

- A. 2014 Appointments to Committees, Continued:
 - 1) Environmental Commission Chair
 - 2) Historic Preservation Membership Changes
- B. FARMLAND/OPEN SPACE PRESERVATION COMMITTEE
 - 1) East Jersey Developers, B. 35/L. 18.01: Township Application for Hunterdon County Cooperative Grant

- 2) Hay Parcel, B. 21/ L. 16.03: Recommendation to Township Committee to Cover Soft Costs for Acquisition
- 3) Pilipshen, B. 40, lot 17.01 – Snyderstown Road – 5/8 Request from Green Acres Re: Possible Acquisition in fee or through easement
- 4) 2014 Farmland and Open Space Annual Report

C. BOARD OF HEALTH

- 1) May 21 Email re: Mobile Food Vendors – Two Additional Locations Proposed at Old York Cellars and Unionville Vineyards & Request for comments

12) UNFINISHED BUSINESS

A. Township Administrator's Update:

- 1) Resolution to Allow QPA to go out for Bid on Clawson House - 5/22-23 Email String with Architect re: Structure of House
- 2) End of Probationary Period: S. Bauman/FOSPC – 6/13/14 & D. Barrick/DPW – 6/30/14
- 3) Purchase of Computers for Staff and Consideration of Purchase for Township Committee members
- 4) Alternatives to Dropbox for Cloud base Storage – see 6/2 String of Email Correspondence
- 5) Request from Tax Collector for Inserts in Tax Bill Mailing
- 6) Other

B. BOND COUNSEL (See results of RFP for Bond Counsel received April 23, 2014)

13) NEW BUSINESS

A. Developers Agreement for Hess, B. 15.01/L.2 – Request by Attorney for Township Committee Comments

B. East Amwell Township School – Permits Requested from Raritan Township – see 6/10 Email Chain from EATS Project Administrator

14) OPEN TO THE PUBLIC

15) EXECUTIVE SESSION – If Applicable

16) ADMINISTRATIVE REPORTS

A. TREASURER/CFO'S OFFICE:

- Bills of the Evening (June 9, 2014 Bill List)
- Possible Resolutions

B. TAX COLLECTOR HYLAND:

- May 2014 Municipal Disbursements Report
- Possible Resolutions

C. MUNICIPAL COURT ADMINISTRATOR HOOVEN: May 2014 Report

D. DPW SUPERINTENDENT SILVERTHORN: May 2014 Road Report

E. NJ STATE POLICE – KINGWOOD STATION: May 2014 Report

17) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- June 2014 League Magazine – ask for copy or view on line at www.njslom.org
- 6/1 Conference Information – November 18, 19, 20 in Atlantic City
- 5/21 – Assembly Voting Session for 5/22
- 5/23 Legislative Recap for Assembly Voting on 5/22
- 5/22 Ordinance and Shared Services Libraries Updated
- 5/29 Draft Ordinance – Direct Deposit
- 5/12 Federal Update (7 Issues)
- 5/9 Call for Submissions – 13th Annual Innovations in Governance Awards-
Ask for copy
- 5/20 Take Action for Transportation
- 5/20 Legislative Alert S-1972; S-321; S-316; Non-Residential Development Fee
- 5/15 Interest Arbitration; Appellate Decision on OPRA/Redactions
- 5/27 Washington Watch – Several Federal Issues

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 5/23 DEP Notice of Hazardous Discharge – 38 Runyon Mill – ask for copy
- 5/23 NJDOT Project Closeout Notice – Pedestrian Safety – ask for copy
- 5/7 DEP Green Acres Applications Notice Through July 31
- 5/20 DEP Notice of East Amwell Twp. School Treatment Works Approval
- ask for copy
- 5/15 DOT Notice of Inability to Fund Recent Municipal Aid Grant Application
- 5/12 SADC Farmland Preservation Account Balances

D. HUNTERDON COUNTY:

- 5/29 Email from Interim Administrator re: 2014 Budget (Introduced 5/28;
Public hearing 6/17)
- 5/12 Soil Conservation District, Dippolito, B. 18/L. 1 – Recertification letter
Ask for copy
- 5/7 HCRHS, High School Tax Levy
- 5/13 Human Services, Hearing on Transportation Assistance – ask for copy
- 5/14 Public Health Services, Information on Lyme Disease – ask for copy
- 6/2 Planning Board “On Common Ground” Realtor’s Publication – ask for copy

E. EAST AMWELL TOWNSHIP:

- 5/23 Letter from Atty. Cushing to Atty. DiBianca re: Scibilia, B. 11/L.37-
Prolonged closing

- April 2014 SWAC report from W. Harrison
 - 5/7 East Amwell Township School Tax Levy Information
 - 5/12 Letter from East Amwell to NJ DEP re: Meszaros Property/Annual Fee Notice
 - 5/15 Tabby's Place Letter of Appreciation re: Nate Barson, ACO
 - 5/16 Letter from T. Norkevich re: LOI for B. 9/L. 14 – Poplar Road
 - 6/4 Copy of Historic Preservation Letter to Zoning Officer Re: Peacock's
 - 6/3 FOSPC Letter to Lanwin Development Corp. re: B. 17/L. 16 re: CADB Inclusion Deadline for Municipal PIG Program
 - 6/9 Letter from Assessor Busher re: B. 17/L.35.16 100% Disabled Veteran Tax Exemption
- F. NJ Building Officials Assn., 4/30 Re: Sprinkler System Bill Support
- G. NJ Bankers, 5/14 Municipal Support Availability
- H. Comcast: 5/15 Channel Changes and 5/16 Customer Notice Revised – Ask for Copies
- I. WEST AMWELL TWP., public hearing notice – Land Use Ordinance/Drive Throughs - hearing on 6/25 at 7:00 p.m.
- J. ANJEC, 6/4 Final Payment of \$1,500 Open Space Stewardship Grant – ask for copy.

18) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News