

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
JULY 10, 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. Summer Playground is taking place at East Amwell Township School from June 30th to July 25th. Contact the Clerk's Office for information.

B. 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. June 12, 2014, Regular Meeting Minutes

B. June 30, 2014, Special Meeting Minutes (Budget)

C. June 30, 2014, Executive Meeting Minutes (Tax Appeal/Ridge at Back Brook)

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. Property Maintenance (see June 2014 Minutes for background)

8) CONSENT AGENDA ITEMS

A. Personnel Policy Adoption (See 5/8/14 minutes for Background) – New Version on 7-7-14 with qualifying language for Family Leave Act

B. Hunterdon County Cooperative Grant Resolution for East Jersey Developers, Block 35, Lot 18 (Formal Resolution for Application Approved at June 2014 Meeting)

C. Raffle 14-03: Robert Wood Johnson University Hospital – Event at The Ridge at Back Brook on August 4, 2014

9) PUBLIC HEARINGS/INTRODUCTION OF ORDINANCES

Public Hearings:

A. ORDINANCE 14-03 ORDINANCE TO AUTHORIZE THE ACCEPTANCE OF LAND DONATION OF BLOCK 35, LOT 58

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

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

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

C. ORDINANCE 14-05 – CAP ORDINANCE

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

D. 2014 EAST AMWELL BUDGET

- 1. Proof of Publication 2 Public Hearing 3. Action on Budget

10) SPECIAL COMMITTEE REPORTS -none

11) STANDING COMMITTEE REPORTS

A. PLANNING BOARD

- 1) 6/11 Resignation of Alternate Member Maria Souza

B. RECYCLING COMMITTEE

- 1) Appointment of Three Youth Members

C. ENVIRONMENTAL COMMISSION

- 1) Appointment of Alternate II Member

12) UNFINISHED BUSINESS

A. Township Administrator's Update:

- 1) End of Probationary Period: D. Barrick/DPW – 6/30/14
- 2) Resignation of FOSPC Administrator Scott Bauman, effective June 17, 2014
- 3) Alternatives to Dropbox for cloud base Storage – see 6/14 Minutes for Background
- 4) Resolution to Authorize Purchase of a Backhoe through Middlesex Regional Educational Services Commission Cooperative
- 5) Other

B. Request from Frederick W. Fassett, B. 17/L.35.16 Request for Refund of Taxes From May 31, 2013 as a Disabled Vet – see June 5 & 30, 2014 minutes for background

13) NEW BUSINESS - None

14) OPEN TO THE PUBLIC

15) EXECUTIVE SESSION – If Applicable

16) ADMINISTRATIVE REPORTS

A. TREASURER/CFO'S OFFICE:

- Bills of the Evening – July 8, 2014 Bill List
- Possible Resolutions

B. TAX COLLECTOR HYLAND:

- June 2014 Municipal Disbursements Report
- Possible Resolutions

C. MUNICIPAL COURT ADMINISTRATOR HOOVEN: June 2014 Report

D. DPW SUPERINTENDENT SILVERTHORN: June 2014 Road Report

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

17) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- 7/8 Weekly Summer Legislative Update
- 7/2 Senior Olympic Games
- 7/2 Increase in Prevailing Wage Threshold
- 7/1 Weekly Summer Legislative Update
- 7/3 League Foundation White Paper
- 6/27 17th Annual Elected Official Hall of Fame – ask for copy
- 6/12 A-3059/S-1811 Buy American
- 6/18 Interest Arbitration Vote; Status of Other Legislation
- 6/16 Assembly Passes Interest Arbitration Legislation
- 6/17 Administrator/Manager Recruitment Advisory Service
- 6/13 SCR-84/ACR-130, Open Space Funding
- 6/25 Police Search on Cell Phones – New Decision
- 6/25 Senate Vote on S-1972 (Apartment Registration) & A2280/S1305 (Police Vehicle Cameras)
- 6/26 State Pension Payment and COLA for Retirees
- June 2014 Legislative Bulletin

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 7/1 – EDA Hazardous Discharge Site Remediation Fund – Update
- 6/19 DEP Ground Water Remedial Action Permit – Municipal Building

D. HUNTERDON COUNTY:

- 6/13 Engineer's Office Cooperative Purchase for Snow & Ice Control Materials
- HART Annual Meeting Notice for Program on July 24, 2014 in Perryville

- 6/19 Soil Conservation District, B.25/L.2.01 – Certification – ask for copy
- E. EAST AMWELL TOWNSHIP:
 - Garden State Labs – Satisfactory Test Results for Clawson Park – 6/20/14
 - ask for copies
- F. WOODBRIDGE TOWNSHIP, 6/27 Information on 2014 Senior Olympics – ask
For copy
- G. HOPEWELL TOWNSHIP, 6/10 Land Use public hearing on 7/14 – Historic Stout
Chorley House.
- H. WEST AMWELL TOWNSHIP, 6/26 Public Hearing on 7/23 – Environmental
Features Ordinance
- I. NJ SOCIETY OF ENGINEERS, 6/23 Request for Nominees for 2104 Award –
Ask for copy
- J. PSE&G:
 - 6/25 Update on Energy Matters
 - Rec'vd. 7/2: Petition on Green Program Recovery Rates – ask for copy
- K. SCARINCI HOLLENBECK, Esq., 6/27 Petition Filed at BPU for Merger of Time
Warner Cable Inc. and Comcast.

18) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News