

**East Amwell Township Committee**  
**1070 Route 202/31, Ringoes, NJ 08551**  
**DECEMBER 11, 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, Thursday, Friday, December 24, 25, 26, and Wednesday, December 31, 2014, for the holidays.

B. The Township Committee will hold a second regular meeting in December on December 30, 2014, at 7:30 p.m.

C. The 2015 Images of East Amwell Calendar, a joint effort of the Historic Preservation Committee and the East Amwell Historical Society, will be available at the municipal building in the next few weeks.

D. The 2015 reorganization dates for boards and committees will be published in the December 18<sup>th</sup> issue of the Hunterdon Democrat and be listed on the Township's website.

**5) APPROVAL OF MINUTES**

November 13, 2014, Special Meeting Minutes (Interview)

November 13, 2014, Regular Meeting Minutes

**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. Resolution of Appreciation for Dick Ginman for Years of Continued Service  
As a Volunteer in East Amwell (See 11/13/14 Minutes)

B. COMCAST: Quarterly Presentation

C. Discussion with Steve Souza from Princeton Hydro re: 319(H) Grant and Proposed Resolution for Professional Services (See 11/13/14 Minutes for Background)

D. Continued Discussion on Unfit Building Ordinance – (See 11/13/14 Minutes for Most Recent Background)

**8) CONSENT AGENDA ITEMS -None**

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

**Introduction of Ordinances:**

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

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

**Public Hearings:** - None

**10) SPECIAL COMMITTEE REPORTS - None**

**11) STANDING COMMITTEE REPORTS**

A. FARMLAND/OPEN SPACE PRESERVATION

- 1) Van Doren Property Donation, Block 35, Lot 58: Request from Township Attorney regarding Waiver of 4<sup>th</sup> Quarter 2014 Taxes – see 12-5 email From T. St. Angelo

**12) UNFINISHED BUSINESS**

A. Township Administrator's Update:

- 1) Resolution for 2015 Holiday on January 1, 2015
- 2) Assistant Treasurer Santo – Amendment to Salary & Wage Resolution for Negotiated Salary of \$22/hr. (See 11/13/14 minutes)
- 3) Appointment of DPW Superintendent Jason Silverthorn as Permanent Employee, effective January 1, 2015
- 4) Appointment of DPW Employee Ryan Duckworth as Permanent Employee, effective January 5, 2015
- 5) Appointment of CFO: to be discussed in executive session prior to action
- 6) West Amwell Township – Police Patrol Coverage for 2015 Contract Renewal
- 7) Other

B. PennEast Pipeline – Resolution of Opposition (See 11/13/14 Minutes)

C. 2015 Reorganization Date (See 11/13/14 Minutes) and Draft Minutes for Review

- 1) Suggestion from Resident Andrea Bonette to Limit Public Comment Time

D. Escrow Resolution Update (See 11/13/14 Minutes)

**13) NEW BUSINESS - None**

**14) OPEN TO THE PUBLIC**

**15) EXECUTIVE SESSION:**

A. Resolution to Enter Executive Session to Discuss Personnel in Finance Office;  
Land Acquisition, Litigation (COAH unit)

**16) ADMINISTRATIVE REPORTS**

A. TREASURER/CFO'S OFFICE:

- Bills of the Evening – December 2014 Bill List
- Possible Resolutions, including BANS for sale

B. TAX COLLECTOR HYLAND:

- November 2014 Municipal Disbursements Report
- Possible Resolutions

C. MUNICIPAL COURT ADMINISTRATOR HOOVEN: November 2014 Report

D. DPW SUPERINTENDENT SILVERTHORN: November 2014 Road Report

E. WEST AMWELL TOWNSHIP POLICE: November 2014 Activity Log

F. NJ STATE POLICE – Kingwood Barracks: November 2014 Activity Report

**17) CORRESPONDENCE**

A. NJ LEAGUE OF MUNICIPALITIES:

- December 2014 League of Municipalities Magazine – ask to see copy or go on  
Line at [www.njslom.org](http://www.njslom.org)
- 12/2 Mayor's Legislative Day in 2015
- 12/3 Retirement of Bill Dressel

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 11/14 Senator Turner Letter of Congratulations on Receiving NJ DOT grant for  
Local Bridges, Future Needs Program
- 11/6 DEP Notice of Violation re: Spring Hill Road Hazardous Discharge  
(ask for copy)
- 11/25 SADC Scibilia Property, B. 11/L.37 – Preliminary Closing Information

D. HUNTERDON COUNTY:

E. EAST AMWELL TOWNSHIP:

- 10/24 Ferriero Engineering, Copy of Letter to NJ DOT with East Amwell's  
MA 2015 Application for Zion Road

- 12/1 Gebhardt & Kiefer, Closing Documents for Pearson, Sporman, and Helm – on file in clerk’s office
- 12/1 Letter of Appreciation to Raritan Township re: Shared Services
- F. HOPEWELL TOWNSHIP, 11-24-14 Master Plan public hearing on Scotch Road area on 12-4-14
- G. JCP&L public hearing on Proposed Increase for Non-Utility Generation Charges
  - ask for copy
- H. NJ LAND CONSERVANCY, November Newsletter – ask for copy
- I. RARITAN TOWNSHIP, 11/18 Redevelopment Plan Public Hearing on 12/16/14
- J. TOWNSHIP OF HOPEWELL, 12/4 public hearing on 12/18, , Land Use Plan for Scotch Road area

**18) ADJOURNMENT**

CC: Township Committee  
All Officials  
Bulletin Board

Hunterdon County Democrat  
Times of Trenton  
Star Ledger  
Courier News