

East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
AUGUST 13, 2015 - 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) RESOLUTION OF SYMPATHY Jane Piazza, Former Tax Collector

4) AGENDA REVIEW BY CLERK

5) ANNOUNCEMENTS

A. The Township is currently undertaking the state mandated, bi-annual dog census throughout the municipality. The census taker has an I.D. issued by the County, and she will be canvassing throughout the summer. Contact the Clerk's Office for more details.

B. Municipal Offices will be closed on Monday, September 7, 2015, in observance of Labor Day.

6) UPDATES FROM THE CFO AND THE DPW SUPERINTENDENT

- A. Update from Margaret Pasqua
- B. Update from Jason Silverthorn

7) STANDING COMMITTEE REPORTS

- A. Environmental Commission Update – Chair Doug Schleifer
- B. Farmland/Open Space Preservation Update – Chair Glorianne Robbi
 - 1) Ridge Road Management and Use Agreement
- C. Recycling Committee - Resignation of Member Maurice Dessell

8) APPROVAL OF MINUTES

July 9, 2015, Regular Meeting Minutes

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

10) SPECIAL DISCUSSIONS

- A. COAH (Affordable Housing) Update
 - 1) 7/28 Receipt Date of 7/21 File of Petition for Temporary Immunity
- B. Clawson House Update from Historic Preservation Chair Barbara Sageser and East Amwell Historical Society Representative Jim Davidson
 - 1) Request for Change Order – Unlimited Builders, LLC

C. West Amwell Construction Office Update – Charles Van Horn

11) CONSENT AGENDA ITEMS

- A. A.B.C. Social Affairs Licenses for events at The Ridge at Back Brook:
 - St. Peter’s Foundation on August 31, 2015
 - NJ CAR – September 16, 2015
 - Midland Foundation – October 5, 2015

- B. Salary and Wage Resolution Amendment to Allow Loretta Truppelli Substitute Status

- C. Amwell Valley Fire Company Social Affairs License for Harvest Fest on September 12, 2015 (Rain Date: September 13, 2015)

- D. Amwell Valley Fire Company Fireworks Permit for Harvest Fest on September 12, 2015 (Rain Date: September 13, 2015)

- E. Raffle License 15-06: Flemington Speedway Historical Society for Event to be Held at the 4H Fairgrounds on October 17, 2015

- F. Amusement Licenses for Mathew Bear, Good Stuff, Game Licenses #15-04; #15-05; #15-06 for Balloon Game; Ball Toss Game; Tin Can Game at the 4H Fair on August 19-23, 2015.

12) PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

Public Hearings:

- A. ORDINANCE 15-13 REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF \$1,600,000 REFUNDING BONDS OF THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY
 - 1) Proof of Publication; 2) Public Hearing; 3) Action on Ordinance

 - 4) Resolution to Authorize Refunding Bond Sale

- B. ORDINANCE 15-14 AN ORDINANCE TO AMEND CHAPTER 75, FEES, OF THE CODE OF EAST AMWELL TOWNSHIP TO ADD A NEW SECTION FOR FEES FOR USE OF THE SOCCER FIELDS LOCATED AT EAST AMWELL TOWNSHIP SCHOOL
 - 1) Proof of Publication; 2) Public Hearing; 3) Action on Ordinance

Introduction of Ordinances:

- A. ORDINANCE 15-15 ORDINANCE ADDING A CHAPTER ENTITLED “ABANDONED/VACANT PROPERTIES” TO THE GENERAL ORDINANCES OF THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON, AND THE STATE OF NEW JERSEY

13) SPECIAL COMMITTEE REPORTS – None

14) UNFINISHED BUSINESS

- A. Township Administrator's Update:
 - 1) 2015 Benefits Resolution to Include Temporary Disability to Qualifying Part Time Employees
 - 2) Update on FOSPC Administrator
 - 3) Resolutions for Trade in - Asphalt Roller
 - 4) Award of Contract to Purchase Asphalt Roller
 - 5) Computer Inventory
 - 6) Update on Phone Service
 - 7) Speed Sign
 - 8) Other

- B. Tax Abatement Ordinance

- C. Fill Dirt Ordinance

- D. Accessory Driveway Ordinance

- E. Mayor's Update, if applicable

15) NEW BUSINESS

- A. MS Bike – Metro Chapter Bicycle Event on September 13, 2015

- B. Request for Use of Clawson Park for MAD Fitness Training Program

16) OPEN TO THE PUBLIC

17) EXECUTIVE SESSION, If Applicable

18) ADMINISTRATIVE REPORTS

- A. TREASURER/CFO PASQUA
 - Resolution(s) Prior to Bill List
 - Bills of the Evening – August 13, 2015 Bill List

- B. TAX COLLECTOR HYLAND:
 - July 2105 Disbursements & Receipts Report
 - Resolutions

- C. MUNICIPAL COURT CLERK HOOVEN:
 - June and July 2015 Municipal Court Reports

- D. DPW SUPERINTENDENT SILVERTHORN:
 - July 2015 Monthly Report
 -

- E. NJSP – KINGWOOD:
 - July 2015 Activity Report

- F. WEST AMWELL TWP. POLICE:
 - July 2015 Activity Report

19) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- June 2015 Legislative Bulletin
- 7/2 Weekly Round Up – State Budget; Storm Response Financing; Not-for-Profit Hospital Tax Court; Defibrillators; Bid Threshold; Governor Bills For signature; State Aid; COAH
- 7/7 ArcGIS Census Data
- 7/10 Innovation in Governance Awards for 2015
- 7/10 Weekly Round Up – 1st Ruling Mt. Laurel Judge; Sunset – Pensions/SHBP; So. Jersey Storm; Governor Signs Bills
- 7/17 Weekly Round Up – Transportation Trust; COAH reform; Pension/Health Benefit Study Commission
- 7/23 Daily Update – Transportation Funding; Key Tax Exemptions; FY 2016 Spending Bills; E-Fairness; Overtime Rules; Fair Housing/HUD; Webinar On Revising Sign Ordinances; Make a Difference this Summer
- 7/24 Weekly Update: June 23 Disaster Aid; Legislation re: Volunteers; Spill Act Amendments
- 8/1 100th Annual Conference Information
- 7/31 Weekly Update: Body Worn Cameras; Pension Funding; Federal Transportation Funding Crisis; Bills on the Governor’s Desk; Defibrillators at Youth Events; Door Prizes Value Increase; Residency Requirement for Police and Firefighters
- 8/1 Mayor’s Newslines – Annual Conference; Various Awards; Library Availability
- 8/4 August Grant Page Posted
- 8/5 Audit Statement – ask for copy
- 8/7 OPRA/OPMA; Temporary Layoffs Appellate Decision

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- * 7-20 DEP, WM15-017 - 319H Executed Grant and 8/5 Amended Executed Grant Changing Length of Contract from 48 to 36 Months – ask for copy
- Rutgers, 54th Annual Municipal Public Information Contest
- Society of Municipal Engineers Project of the Year Award – Ask for copy
- 7/7 SADC NJ Land Link – New Website
- 7/8 SHPO, Bridge Replacement on Route 31 over Peters Brook Bridge
- 7/20 Dept. of Ag., Gypsy Moth Count
- 6/17 Assemblywoman G. Spencer, Bike Ride Through Area
- 6/29 DOT 2016 Maintenance Contract for Route 202 MP 7.04 to 9.36
- 7/28 Senator Turner Response to East Amwell Resolution on COAH
- * - 7/27 DOT Executed Agreement for Zion Road Improvement Project
- 7/31 DOT Notice of FY2016 State Aid Programs
- 7/29 Senator Weinberg on OPRA and OPMA Changes

- 8-3 DEP, 68 Linvale Road, No Further Action Letter – ask for copy
- D. HUNTERDON COUNTY:
 - 7/13 Public Health, re Participation in Countywide ACO program for 2016
 - Division of Seniors, Summer 2016 Newsletter – ask for copy
- E. EAST AMWELL TOWNSHIP:
 - Gebhardt & Kiefer (emailed directly to governing body members)
 - 7/13 Atty. Client Privilege Email re: COAH Update
 - 7/21 Filing of Motion for Temporary Immunity
 - 7/28 Recent Supreme Court Decision re: Temporary Layoffs
 - 7/29 Burchell Update
 - 7/8 & 12 Emails from Resident Andrea Bonette on COAH and LOSAP News articles
- F. DELAWARE TOWNSHIP, 7/20 Copy of Letter to HC Freeholders on Speed Limit on Route 604 and 7/22/15 Acknowledgment of Letter Receipt from HC Engineer with Intent to Investigate
- G. BETHLEHEM TOWNSHIP, 7/8 Letter from Attorney Iacocca re: Petition for Declaratory Judgment - full copy in Clerk's Office
- H. ALEXANDRIA TOWNSHIP, 7/8 resolution re: Electronic Fund Payments
- I. PSE&G: (ask for copies)
 - Notice of Rate Increase Hearings
 - 7/10 Emergency Planning Kit for Children
- J. JCP&L, 7/20 Annual Universal Service Fund Compliance Filing – ask for copy
- K. JERSEY CITY EMPLOYMENT/TRAINING PROGRAM, invitation to new Community center opening on 7-21 (received 7-16-15) – ask for copy
- L. WILLIAMS (TRANSCO) PIPELINE, June 2015 information about pipeline
- M. NJ TRANSIT, Fiscal Year 2015 Federal Program information – ask for copy
- N. WOODBRIDGE TOWNSHIP, July 2015, Information Regarding 2015 Senior Olympics – ask for copy
- *O. COMCAST, 7/30 Renewal Process Period

20) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News