

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
SEPTEMBER 10, 2015 - 7:30 p.m.**

1) CALL TO ORDER Statement of Compliance with the Open Public Meetings Act

2) MOMENT OF SILENCE IN REMEMBRANCE OF 911 & PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

3) AGENDA REVIEW BY CLERK

4) ANNOUNCEMENTS

- A. There will be a special Township Committee meeting on September 30, 2015, at 5:30 p.m. to discuss the 2016 Budget and to Award the Contract for Clawson House Basement Rehabilitation
- B. General Election Day will be held on Tuesday, November 3, from 6 a.m. – 8 p.m. with all East Amwell polls located at the municipal building. Last date to register to vote is October 13 – contact the clerk for details.

5) UPDATE FROM THE CFO

6) STANDING COMMITTEE REPORTS

- A. Recycling Committee

7) APPROVAL OF MINUTES

August 13, 2015, Regular Meeting Minutes

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

9) SPECIAL DISCUSSIONS

- A. Update on Comcast – Rob Clifton, Director of Government Affairs will be present.
- B. NJ DEP Presentation on Bears – Tony McBride, Office of Local Government Assistance, will be in attendance
- C. MAD Fitness – Request to Use Clawson Park (See 8-13-15 Minutes for Background)
- D. Summer Playground Recap – Kathy Veith will present
- E. COAH Update

10) CONSENT AGENDA ITEMS

- A. A.B.C. Social Affairs Permit for National Multiple Sclerosis Society's NJ Metro Chapter Event to be held at Unionville Vineyards on Sunday, September 13, 2015

- B. A.B.C. Social Affairs Permit for Doughmain Education Foundation for an Event to be held at The Ridge at Back Brook on October 19, 2015

11) INTRODUCTION/PUBLIC HEARINGS OF ORDINANCES

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
- B. ORDINANCE 15-16: AN ORDINANCE OF THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AMENDING CHAPTER 92 (LAND MANAGEMENT) OF THE ORDINANCES OF THE TOWNSHIP OF EAST AMWELL REGARDING THE EXPIRATION OF VARIANCES
- C. ORDINANCE 15-17: AN ORDINANCE REGULATING THE STATUTORY AUTHORITY OF VERIZON NEW JERSEY INC., ITS SUCCESSORS AND ASSIGNS TO USE THE VARIOUS PUBLIC STREETS, ROADS, AVENUES, HIGHWAYS AND OTHER PUBLIC WAYS IN THE TOWNSHIP OF EAST AMWELL, HUNTERDON COUNTY, NEW JERSEY, FOR ITS LOCAL AND THROUGH LINES AND OTHER COMMUNICATIONS FACILITIES AND PRESCRIBING THE CONDITIONS THEREOF.

Public Hearings: None

12) SPECIAL COMMITTEE REPORTS – None

13) UNFINISHED BUSINESS

- A. Township Administrator's Update:
 - 1) Update on Quotes for Clawson Park Basement
 - 2) Release of performance bond for Unlimited Builders
 - 3) Update on Change of Vendor for Trash/Recycling
 - 4) Township Administrator’s Contract Amendment for Short Term Disability Benefit
 - 5) FOSCPC Administrator Position- Resolution for Hiring
 - 6) Other
- B. Mayor’s Update, if applicable

14) NEW BUSINESS

- A. Contract for Shared Service with Holland Township for CFO

15) OPEN TO THE PUBLIC

16) EXECUTIVE SESSION, If Applicable

17) ADMINISTRATIVE REPORTS

- A. TREASURER/CFO PASQUA
 - Resolution(s) Prior to Bill List
 - Bills of the Evening – September 10, 2015 Bill List
- B. TAX COLLECTOR HYLAND:
 - August 2105 Disbursements & Receipts Report
 - Resolution(s), if applicable
- C. MUNICIPAL COURT CLERK HOOVEN:
 - August 2015 Municipal Court Report
- D. DPW SUPERINTENDENT SILVERTHORN:
 - August 2015 Monthly Report
- E. NJSP – KINGWOOD:
 - July and August 2015 Activity Reports
- F. WEST AMWELL TWP. POLICE:
 - August 2015 Activity Report

18) CORRESPONDENCE

- A. NJ LEAGUE OF MUNICIPALITIES:
 - 8/13 2015 Conference Resolutions
 - 8/13 Conference Business Meeting
 - 8/21 Weekly Policy Update
 - 8/24 Appellate Division decent – Timber Glenn v. Hamilton Twp.
 - 8/28 Weekly Policy Update
- B. UNITED STATES:
- C. STATE OF NEW JERSEY:
 - August 2015 – Ag Dept. Acknowledgement of Request for Gypsy Moth Egg Count – ask for copy
 - 8/7 DEP, No Further Action – B. 17, L. 33.02 – Dutch Lane – ask for copy
 - 8/25 DOT, NJ Complete Streets Summit on 10-26-15
 - 9/2 Dept. of Health, Hepatitis Inoculation Fund Reimbursement Availability
 - 9/4 NJ Transit Hearings/Senior/Disabled Transport. Asst. – ask for copy
- D. HUNTERDON COUNTY:
 - 8/5 Freeholder’s Resolution to Governor for Solvent Local Pension System
 - 8/24 Chamber of Commerce, Letter of Appreciation for Participation in Annual Community Day
 - 8/20 Soil Conservation District, Certification, B. 3, L. 3.04 – Ask for copy
- E. EAST AMWELL TOWNSHIP:
 - 8/19 Atty. Cushing Email re: New OPRA Decision
 - 8/17 Atty. St. Angelo, Confidential Draft Burchell Report
 - 8/20 Atty. Cushing, Atty. Privilege Email re: Motion for Immunity
 - 8/28 Atty. St. Angelo, Atty. Privilege Comments on Draft Burchell Report
 - 8/31 Atty. St. Angelo, Atty.Privilege – Rutgers/Burchell Update

- 8/28 Atty. St. Angelo, Superior Court Order Granting Temporary Immunity
- 9/3 Email from J. Davidson re: Landscaping Plans for Clawson House
- F. DELAWARE TOWNSHIP, 8/10 Resolution Prohibiting Survey Access to PennEast Pipeline Co.
- G. JCP&L 8/18 Filing and Hearing for Rate Change – ask for copy
- H. ELIZABETHTOWN GAS, 8/14 Public Hearings on Rate Changes – ask for copies
- I. RARITAN HEADWATERS ASSOCIATION, 8/14 Information on their Annual Stream Clean Up Program
- J. NJ INSTITUTE OF LOCAL GOVERNMENT ATTORNEYS - 8/20 Annual Award Information – ask for copy
- K. NJ ALLIANCE FOR IMMIGRANT JUSTICE, 8/6 Support Expanding access to Driver Licenses to Undocumented New Jerseyans

19) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News