

**East Amwell Township Committee  
1070 Route 202/31, Ringoes, NJ 08551  
OCTOBER 8, 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) AGENDA REVIEW BY CLERK**

**4) ANNOUNCEMENTS**

- A. Municipal Offices will be closed on Monday, October 12, 2015, in observance of Columbus Day.
- B. The East Amwell Historical Society will hold an open house at Clawson House, 1053 Old York Road, on Saturday and Sunday, October 24 & 25, 2015, from 12 Noon – 3 p.m. The public is invited to attend.
- C. The Township Committee will hold a special meeting on Thursday, October 29, 2015, at 7:30 p.m. to review a proposed COAH plan with the Planning Board. An executive session with the Planning Board to discuss COAH an item of litigation will be held at 7 p.m., prior to this special meeting.
- D. 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.
- E. Hunterdon County will have an electronics collection day on Saturday, October 10<sup>th</sup> and a hazardous waste collection day on Saturday, November 14<sup>th</sup> - Both will be held at the Route 12 County Complex from 9 a.m. – 1 p.m. Contact 908-788-1110 for details.

**5) UPDATE FROM THE CFO**

- A. Presentation by Sherry Tracey, Phoenix Advisors, LLC
- B. SFY2016 Best Practices Inventory

**6) STANDING COMMITTEE REPORTS**

- A. Environmental Commission – Appointment of Alternate II Member

**7) APPROVAL OF MINUTES**

- A. September 10, 2015, Special Meeting Minutes
- B. September 10, 2015, Executive Minutes (Contracts, COAH, Hiring)
- C. September 10, 2015, Regular Meeting Minutes
- D. September 30, 2015, Special Meeting Minutes – Clawson House Basement Project Award and Budget

**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. Presentation by Eagle Scout Candidate David Bausmith on his Project at Clawson Park
- B. Steve Souza – Presentation on 319H Grant and Project to be done at Clawson Park
- C. COAH Update
  - 1) Signed Amendment to the Municipal Shared Services Defense Agreement Hiring Econsult Solutions, Inc.

**10) CONSENT AGENDA ITEMS** - None

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

**Public Hearings:** None

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

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

**Introduction of Ordinances**

A. ORDINANCE 15-16 (New Number) AN ORDINANCE TO PROVIDE FOR LEVELING AND SUBGRADE RECONSTRUCTION OF VARIOUS TOWNSHIP ROADS AS GENERAL IMPROVEMENTS FOR THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING \$75,000.00 FROM THE CAPITAL SURPLUS.

**12) SPECIAL COMMITTEE REPORTS** – None

**13) UNFINISHED BUSINESS**

- A. Township Administrator's Update:
  - 1) Update on Shared Service Agreement with Holland Township
  - 2) Wertsville Road Speed Update (Email to bus company on 9/17)
  - 3) Complaint Regarding Stony Brook Road
  - 4) Status on Speed Sign for Village of Ringoes
  - 5) Resolution for Submission of NJ DOT Municipal Aid Program Application for Ridge Road
  - 6) Other
- B. Mayor's Update, if applicable

**14) NEW BUSINESS**

- A. D & R Deer Management Process and Improved Local Participation – Update from Committee Member Mathews
  
- B. Contract for Services from Van Cleef Engineering for Thomas Decker, P.E., to Assist in the Development of B. 3, L. 1 and 2.02

**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 – October 8, 2015 Bill List
  
- B. TAX COLLECTOR HYLAND:
  - September 2015 Disbursements & Receipts Report
  - Resolution(s), if applicable
  
- C. MUNICIPAL COURT CLERK HOOVEN:
  - September 2015 Municipal Court Report
  
- D. DPW SUPERINTENDENT SILVERTHORN:
  - September 2015 Monthly Report
  
- E. NJSP – KINGWOOD:
  - September 2015 Activity Report
  
- F. WEST AMWELL TWP. POLICE:
  - September 2015 Activity Report

**18) CORRESPONDENCE**

- A. NJ LEAGUE OF MUNICIPALITIES:
  - NJ Municipalities – October 2015 Edition – ask to see copy
  - 9/11 Weekly Update: Sept. Advocacy Critical for Fed. Transportation Funding; Best Practice Checklist; Red Tape Review Commission Testimony; FEMA Deadline for Claims
  - 9/14 Innovation in Governance Awards; Body Worn Cameras Webinar
  - 9/25 Weekly Update: Pension Investments; Federal Shutdown Deadline Looms; State Pre-emption of Local Authority/Bee Keeping; Bidder’s List Bill
  - 9/28 Urgent Alert – Consulting Firm Reports on COAH
  - 9/29 October Issue of NJ Municipalities on Line for Subscription Fee
  - 9/29 Police Car Camera Mandate Suspended
  - 9/30 Federal Update: Shutdown update; EPA Stormwater Regs.; White House Broadband Plans; Transportation Funding
  - 9/30 Mayor’s Update for October 2015
  - 10/1 State of Emergency/Hurricane Joaquin Resources

- 10/1 Governor Declares State of Emergency in Anticipation of Hurricane
- 10/1 Announcement of Intent to Raise Dues by 2% in 2016 – ask for copy
- B. UNITED STATES:
- C. STATE OF NEW JERSEY:
  - 9/14 SADC re Wineries/Events – New Legislation
  - DEP No Further Action Letters for B. 38/L. 13 Ridge Road (9/3) and B. 40.01/L. 1 (8/31) Mountain Road – ask for copies
  - DEP, 9/22 Notice of Hazardous Discharge – 15 Michael Lane – ask for copy
  - DEP, 9/25 Notice of Hazardous Discharge 209 Mountain Rd. – ask for copy
  - 10/1 Dept. of Treasury, 2015 Table of Equalized Valuations
- D. HUNTERDON COUNTY:
  - 9/16 Purchasing Office Re: Atlantic Salt Contract 9/16/15 – 9/15/16
  - 9/14 Library Commission Chair Allured re: 9/11/15 Meeting on South County Branch Library
  - 9/18 Health Department September Report
  - 9/15 HART Annual Report 2015
  - Division of Senior Services, Fall 2015 Newsletter – ask for copy
- E. EAST AMWELL TOWNSHIP:
  - 9/21 Email from Resident A. Bonette re: Verizon Copper Lines
  - 9/14 Atty./Client Email from Atty. St. Angelo re: Update on Affordable Housing Expert Report
  - 9/17 Zoning Officer Kneski Letter of Determination for Urbano Farm Activities – B. 25/L. 2.01 – (sent by email to the governing body)
  - \* - 10/1 Email from Resident A. Bonette re: Intervening in PennEast Application
  - 9-24 EATS Nurse Letter re: Summer Playground 2015
- F. KINGWOOD TOWNSHIP, 9/3 Resolution re: Protecting Local Taxpayers by Respecting Structure and Preserving the Integrity of Local Pension Systems
- G. NJ CONSERVATION FOUNDATION, 9/24 Email re: PennEast to File Formal Application to Federal Energy Regulatory Commission (forwarded on 9/24)
- H. JCP&L 9/21 Email on Thermovision Inspections to Help Enhance and Maintain Service Reliability
- I. COMCAST, Q2 2015 NJ “Comcast Connections” Newsletter – ask for copy
- J. JCP&L:
  - 9/25 Proposed Transfer of Transmission Assets and Lease of Real Property Assets to Mid-Atlantic Interstate Transmission – ask for copy
  - 10/1 24/7 Power Center and MyTown Municipal Web Pages
- K. SPECTRA ENERGY, 9/9 Pipeline Safety

**19) ADJOURNMENT**

CC: Township Committee  
All Officials  
Bulletin Board

Hunterdon County Democrat  
Times of Trenton  
Star Ledger  
Courier News