

**East Amwell Township Committee**  
**1070 Route 202/31, Ringoes, NJ 08551**  
**DECEMBER 10, 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 December 24 and 25 for the Christmas Holiday and December 31 for New Year's Eve.

B. There will be a second Township Committee meeting this month on December 30, 2015, at 7:30 p.m.

C. East Amwell Township Committee Reorganization: January 4, 2016, at 7:30 p.m.

**5) UPDATES FROM THE CFO**

A. Update from CFO Pasqua

**6) SPECIAL DISCUSSIONS**

A. Comcast Quarterly Presentation – Rob Clifton will be present.

**7) STANDING COMMITTEE REPORTS**

A. Board of Health – Update from Tracy Carluccio

B. Planning Board – Update from Don Reilly

C. Farmland/Open Space Preservation  
1) Enabling Resolution for Green Acres Funding

D. Resignation of Local Public Assistance Member Amy Atzert

**8) APPROVAL OF MINUTES**

A. November 12, 2015 Special Meeting – Resolution to Enter Executive Session

B. November 12, 2015, Executive Meeting – Atty. Advice/Personnel

C. November 12, 2015 Regular Meeting

D. December 3, 2015 Special Meeting - Interviews

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

**10) CONSENT AGENDA ITEMS**

1) Hunterdon County Municipal Alliance Renewal Application for 2016-2017

- 2) Acceptance of Developer's Agreement for NJ Resources (Everitt Property), Block 3, Lots 1 and 2.02

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

**Public Hearing(s):**

- A. ORDINANCE 15-17 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

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

**Introduction of Ordinances:** None

**12) SPECIAL COMMITTEE REPORTS – None**

**13) UNFINISHED BUSINESS**

A. Township Administrator's Update:

- 1) ACO Contract for 2016 – See Jan-Sept. 2015 Call Out Report
- 2) Repeal of Dog Canvass Statute
- 3) West Amwell Police Contract
- 4) January 1, 2016 – Employee Holiday
- 5) Clawson House Update
- 6) Installation of Additional Radar Speed Equipment
- 7) Meszaros Dumping: 11-9-15 Hunterdon County Health Dept. Notice of Violation
- 8) Resolution to Change CFO Salary in 2016 as Shared Service with Holland Township for January 1, 2016
- 9) Use of Municipal Trailer by Amwell Valley Little Baseball League
- 10) Other

B. Mayor's Update, if applicable

**14) NEW BUSINESS**

A. Review Draft 1/4/16 Reorganization Minutes and 2016 Contracts

B. Township Administrator's 2016 Contract

**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 – December 10, 2015 Bill List

B. TAX COLLECTOR HYLAND:

- November 2015 Disbursements & Receipts Report
- Resolution(s), if applicable

C. MUNICIPAL COURT CLERK HOOVEN:

- November 2015 Municipal Court Report

D. DPW SUPERINTENDENT SILVERTHORN:

- November 2015 Monthly Reports

E. NJSP – KINGWOOD:

- November 2015 Activity Report

F. WEST AMWELL TWP. POLICE:

- November 2015 Traffic Enforcement Report

**18) CORRESPONDENCE**

A. NJ LEAGUE OF MUNICIPALITIES:

- Invitation to Annual Mayor's Legislative Day in Trenton - February 3, 2016
- Orientation for Municipal Officials on January 9 or 23, 2016 (Rutherford Or Mount Laurel)
- Budgeting for Elected Officials – February 20, 2016 in Trenton  
(Let the Clerk know by January 6<sup>th</sup> if interested in attending programs.)
- 11/12 Gateway Project Progress Noted
- 11/13 Weekly Update – 8 Issues
- 11/20 Order to Suspend Police Car Cameras Mandate Law
- 12/3 December 2015 Mayor's Newslines
- 12/4 Federal Transportation; BPU Petition on Telephone/Broadband issues; 100<sup>th</sup> Conference Resolutions; General Assembly Voting on 12/3

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 11/16 DEP Radon Awareness Month in January 2016

D. HUNTERDON COUNTY:

- 11/16 Planning Board Winter 2016 Publication "On Common Grounds" – ask for copy
- 11/17 Planning Board Annual Resolution to Bank and Reserve the 2015 Municipal Allocation of Open Space Trust Funds

E. EAST AMWELL TOWNSHIP:

- 11/20 Letter from Resident George Miller re: questions about East Amwell Issues (traffic, siren noise, new installations on State Highway)
- 11/24 Attorney-Client Email and Memorandum from Tara St. Angelo re: Econsult Report
- 11/27 Attorney-Client Letter from Tara St. Angelo re: Comments on Econsult Report
- 12/4 Attorney-Client Emails from Tara St. Angelo re: Affordable Housing and Order to Extend Immunity to 3-31-16

- 12/3 Letter of Appreciation for DPW Work from 25 North Hill Road
- F. TOWN OF CLINTON, 11/10 Resolution to Preserve Pension System
- G. BETHLEHEM TOWNSHIP, 11/6 Motion to Extend Temporary Immunity and Case Management Order – ask for copy
- \* H. READINGTON TOWNSHIP, 11/16 Resolution for Draft Open Space, Farmland, Preservation, and Historic Preservation Trust Plan Fund
- I. MONTGOMERY TOWNSHIP, 11/20 Public Hearing Notice for Land Development Ordinance on 12/3/15 – Permitted Accessory Uses in Parks/Education District
- J. LAND CONSERVANCY OF NEW JERSEY – November 2015 Newsletter – ask for copy
- K. MEL JIF, 11/15 Cyber Liability
- L. SPECTRA ENERGY, Annual Pipeline Safety Information – ask for copy
- M. JCP&L:
  - 11/17 Completed Inspections and Maintenance Prior to Winter
  - 12/1 Continued Circuit Upgrades to Enhance Service Reliability
- O. PAIC, 12/1 Claims Sweep for Public Officials/Employment Practices Liability Claims

**19) ADJOURNMENT**

CC: Township Committee  
All Officials  
Bulletin Board

Hunterdon County Democrat  
Times of Trenton  
Star Ledger  
Courier News