

**East Amwell Township Committee  
1070 Route 202/31, Ringoes, NJ 08551  
DECEMBER 30, 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 31, 2015, for New Year's Eve and January 1, 2016, for New Year's Day.
  - B. East Amwell Township Committee Reorganization: January 4, 2016, at 7:30 p.m.
  - C. Reorganization Dates for all Township Boards and Committees are posted on the bulletin board and the website, [www.eastamwelltownship.com](http://www.eastamwelltownship.com)
- 5) **UPDATES FROM THE CFO** –None for this meeting
- 6) **SPECIAL DISCUSSIONS** - None
- 7) **STANDING COMMITTEE REPORTS** - None
- 8) **APPROVAL OF MINUTES**
  - A. December 10, 2015 Special Meeting - Budget
  - B. December 10, 2015 Regular Meeting
- 9) **CONSENT AGENDA ITEMS** - None
- 10) **PUBLIC HEARINGS/INTRODUCTION OF ORDINANCES** – None
- 11) **SPECIAL COMMITTEE REPORTS** – None
- 12) **UNFINISHED BUSINESS**
  - A. Mayor's Update, if applicable
- 13) **NEW BUSINESS**
- 14) **EXECUTIVE SESSION**, If Applicable
- 15) **ADMINISTRATIVE REPORTS**
  - A. **TREASURER/CFO PASQUA**
    - Resolution(s) Prior to Bill List
    - Bills of the Evening – December 30, 2015 Bill List
  - B. **TAX COLLECTOR HYLAND:**
    - Resolution(s), if applicable

**16) OPEN TO THE PUBLIC**

**17) CORRESPONDENCE**

**A. NJ LEAGUE OF MUNICIPALITIES:**

- December 2015 Issue of NJ Municipalities – ask to see copy
- 12/18 Residential Rentals; 4 Constitutional Amendments; Governor’s Bills; Federal Program Funding; Internet Tax; Governor’s Excellence Awards

**B. UNITED STATES:**

**C. STATE OF NEW JERSEY:**

- 12/8 DEP No Further Action Letter – Bitner, B. 30, L. 9.03 – ask for copy
- 12/11 DEP Notice of Hazardous Discharge – Spectra Energy Compressor Station – Release of Natural Gas (Non Emergent) – ask for copy

**D. HUNTERDON COUNTY:**

- 12/14 Malick/Scherer, DEP Freshwater Wetlands Application for Bridge Work on Dunkard Church Road – Application on File in Clerk’s Office
- 12/17 Soil Conservation, Conditional Certification, B. 3/L. 3.04 – ask for copy
- 12/16 Freeholders’ Resolution-Eliminating Fees Subdivision/ Site Plan Review

**E. EAST AMWELL TOWNSHIP:**

- Dec. 1, SWAC report from Will Harrison
- 12/8 FOSPC Annual Update to SADC for State Fiscal Year 2017 Planning Round Planning Incentive Grant Application – ask for copy
- 12/11 Atty. St. Angelo Submission to Hunterdon County Superior Court and Judge Miller – Submission of Application – Docket No. HNT-L-306-15
- 12/16 Atty./Client Privilege email from Attorney St. Angelo re: Certification of for Monroe Case
- 12/15 Atty. St. Angelo Letter to Judge Coyle re: COAH Meeting with Court
- 12/23 Atty. St. Angelo Atty./Client Privilege re: Econsult Report with Memo
- 12/22 Engineer O’Neal re: Eric Associates, B. 34/L. 37 – Temporary CO

**F. RARITAN HEADWATERS ASSOCIATION, 12/2 26<sup>th</sup> Watershed-Wide Annual Stream Cleanup**

**G. DELAWARE TOWNSHIP, 12/16 Resolution Requesting DRBC to Hold Independent Hearings Related to the Proposed PennEast Pipeline**

**H. WEST AMWELL TOWNSHIP, public hearing on 12/30, for land use ordinance - Environmental Features**

**I. BETHLEHEM TOWNSHIP, 12/8, 12/10, & 12/15 Submission of COAH Third Round Waiver/Court Orders by Judge Miller – ask for copies**

**J. NATIONAL STOP THE VIOLENCE ALLIANCE, INC, Notice of Martin Luther King Jr. Event on January 18 – ask for copy.**

**K. PSE&G, 12/14 Gas Price Billing Information**

**L. UTILITY WORKERS UNION OF AMERICA, LOCAL 423, re: NJ America Water Collective Bargaining – ask for copy**

**M. COMCAST, Newsletter Q3 2015 – ask for copy**

**N. D & R GREENWAYS, Newsletter, Winter 2015 – ask for copy**

**18) ADJOURNMENT**

CC: Township Committee  
All Officials  
Bulletin Board

Hunterdon County Democrat  
Times of Trenton  
Star Ledger, Courier News