

East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
FEBRUARY 12, 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. West Amwell Township is now accepting all construction applications for East Amwell Township as part of a shared service, effective January 1, 2015. Contact them at Construction@westamwelltownship.org or 609-397-2036.

B. Municipal Offices will be closed on Monday, February 16, 2015 in observation of President's Day.

C. The Farmland/Open Space Preservation Committee will hold a forum on farmland preservation on Tuesday, February 24, 2015 at 7:30 p.m. at the municipal building. The public is invited to attend.

5) UPDATE FROM THE CFO

- 1) Explanation of CAP Ordinance
- 2) Update on Budget Process
- 3) Suggested Dates for Budget Meetings – February 18 or 25, if applicable

6) STANDING COMMITTEE REPORTS

A. HISTORIC PRESERVATION COMMITTEE

- 1) Report from Chair
- 2) Appointment of New Members: Debra Carney and Susan Berger

B. RECREATION COMMITTEE

- 1) Report from Chair
- 2) US Sport Group 2015 Camp and Program Agreement

C. ENVIRONMENTAL COMMISSION

- 1) 1/14 Email re: Ron O'Reilly Unable to Serve

D. Additional 2015 Appointments:

- 1) Ad Hoc on Library: Dart Sageser; Tim Mathews; Don Reilly; Dick Ginman
- 2) Clawson Park Advisory Committee – David Lisowski

7) APPROVAL OF MINUTES

January 7, 2015, Reorganization Minutes

January 7, 2015, Regular Minutes

January 7, 2015, Executive Minutes (Personnel, Attorney Advice)

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 John Anderson, Area Manager, Jersey Central Power and Light

10) CONSENT AGENDA ITEMS

A. Raffle License for East Amwell Township School: 50-50 to be held on May 22, 2015 at 3 p.m.

B. Municipal Alliance Annual Renewal Application – Grant Year 7/1/15 to 6/30/16

C. Resolution to Amend Resolution 21-15, 2015 Benefits Resolution, to Increase Mileage Reimbursement Figure from 57 cents to 57.5 Cents per Mile

11) INTRODUCTION OF ORDINANCES/PUBLIC HEARINGS

Public Hearing:

A. ORDINANCE 15-01: 2015 MUNICIPAL BUDGET LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A: 4-45.14 (CAP ORDINANCE)

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

Introduction of Ordinance:

A. 1) TEMPORARY CAPITAL BUDGET RESOLUTION

2) RESOLUTION FOR TEMPORARY APPROPRIATION FOR PERMANENT DEBT SERVICE

3) ORDINANCE 15-02 – BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW AND ADDITIONAL VEHICULAR EQUIPMENT BY THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$140,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$133,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION

B. ORDINANCE 15-03 AN ORDINANCE TO PROVIDE FOR THE PURCHASE OF TWO SOLAR POWER RADAR SIGNS WITH ACCESSORIES AND DATA COLLECTION SOFTWARE LICENSES AS GENERAL

IMPROVEMENTS FOR THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING \$8,000.00 FROM THE CAPITAL SURPLUS FUND

- C. ORDINANCE 15-04: AN ORDINANCE ADDING A CHAPTER ENTITLED “BUILDINGS, UNSAFE AND UNFIT” OF THE CODE OF THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON, AND THE STATE OF NEW JERSEY

12) SPECIAL COMMITTEE REPORTS - None

13) UNFINISHED BUSINESS

- A. Township Administrator's Update:
 - 1) End of Probationary Period for Maria Prendamano as Recycling Coordinator and Environmental Commission Secretary on 1-15-15
 - 2) Obtaining Diesel Fuel through Hunterdon County Cooperative
 - 3) Other
- B. Professional Services Award: Princeton Hydro for Management of 319(H) Grant
- C. Follow on Traffic Accident – Carol McGee request to check with Rescue Squad

14) NEW BUSINESS

- A. Discussion on Township Communications Within the Constraints of the Open Public Meetings Act – Led by Attorney Cushing
- B. Agenda Review Meetings – Suggested Deadline for Submitting Agenda Items
- C. Google Drive Archiving
- D. 2015 Liaisons
- E. Complete Streets Resolution
- F. Shared Services Agreement with the Borough of Alpha for Chief Financial Officer Services – Contract to be discussed in Executive Session prior to action

15) OPEN TO THE PUBLIC

16) EXECUTIVE SESSION, If Applicable

17) ADMINISTRATIVE REPORTS

- A. TREASURER/CFO PASQUA:
 - Transfer Resolution
 - Bills of the Evening – February 12, 2015 Bill List
 - Additional Resolutions, if applicable

B. TAX COLLECTOR HYLAND:

- December 2014 & January 2105 Disbursements & Receipts Reports
- Tax Collector's Annual Report- Dated January 12, 2015
- Resolutions

C. MUNICIPAL COURT ADMINISTRATOR HOOVEN:

- December 2014 & January 2015 Court Reports

D. DPW SUPERINTENDENT SILVERTHORN:

- December 2014 & January 2015 Monthly Reports

E. NJSP – KINGWOOD:

- December 2014 & January 2015 Monthly Activity Reports

F. WEST AMWELL TWP. POLICE:

- January Traffic Enforcement Report

18) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- February 2015 NJ Municipalities Magazine – ask to see copy or view on line at www.njlsom.org
- 2/3 Proclamations for 100th Anniversary
- 1/30 Weekly Policy Updates
- 1/29 Interstate Oil Pipeline Projects in NJ
- 1/28 Magazine Article:“You’re in Office–But are you Leading?”; Spill Act Case
- 1/22 Property Tax In NJ
- 1/21 Transportation Trust Fund & Washington Watch Advisory
- 1/21 League History on Line
- 1/20 Interstate Natural Gas Pipeline Projects in NJ
- 1/20 Property Taxpayers Relief/Contact Legislators & Support Local Transportation Aid Increases
- 1/20 New Content on DLGS Website
- 1/16 Weekly Policy Updates
- 1/14 FCC Rule Published in Federal Registrar
- 1/14 Celebrating History of the League
- 1/9 Weekly Policy Update & 2015 Legislative Priorities
- 1/6 COAH Update – Supreme Court Oral Argument
- 1/5 Recruitment of Executive Director & Invitation to May 7th 100th Anniversary & Retirement Dinner for Bill Dressel, Jr.

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 1/12 OAG, Dept. of Law & Safety – Notice to OEM Coordinator re: Emergency Operations Plan Certification Every Four Years
- 1/15 DEP No Further Action – B.32, L. 4.04 Runyon Mill Road – ask for copy

- 1/6 DEP Notice/Hazardous Substance Discharge 27 Runyon Mill -ask for copy
- 1/26 DEP Notice/Hazardous Sub. Discharge 28 Dutch Lane – ask for copy
- D. HUNTERDON COUNTY:
 - 1/7 Engineer’s Office, 2015 Subsurface Treatment Program – ask for copy
 - Senior Citizen’s Winter 2015 Newsletter - ask for copy or view on line at www.co.hunterdon.nj.us/aging.htm
 - 1/14 OEM Coordinator’s Request for Participation in HC Hazard Mitigation Plan (affirmative response by Mayor on January 29, 2015)
- E. EAST AMWELL TOWNSHIP:
 - 1/19 Email from T. Robbi re: PennEast Pipeline Action Alert
 - 1/13 Email from A. Bonette re: FERC Scoping Report for Environmental Review of PennEast Pipeline
 - 2015 AVFC Fire District Budget – ask for copy
 - Attorney Cushing:
 - + 1/9 COAH Update Email
 - + 1/15 Letter to A. delCampo re: B.41,L. 40.05, 40.06, 40.07 in response to Ms. delCampo memo of 1/9 re: common driveway sight triangle
- D. JCP&L:
 - 1/6 public hearing information on basic generation service – ask for copy.
 - 1/7 email from J. Anderson re: 160 Infrastructure projects in 2014.
- E. ELIZABETHTOWN GAS:
 - Map of Territory and information on contacts
 - notices of public hearings on energy efficiency program and remediation adjustment clause – ask for copies
- F. BOROUGH OF TINTON FALLS: 1/20 Resolution supporting Recognition and Honoring the Service of Law Enforcement Officers
- G. NJ CONSERVATION FOUNDATION: Land Conservation Rally on 3/6/15
- H. COMCAST: 1/20 Receipt of \$3,828.38 Municipal Rights-of-Way Fee for 2014.
- I. VERIZON: 1/20 Annual Remittance Franchise Fee for 2014 - \$534.56.

19) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News