

**East Amwell Township Committee**  
**1070 Route 202/31, Ringoes, NJ 08551**  
**APRIL 9, 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. Dog Licenses are now late; there is a \$25.00 per dog late fee attached to each license obtained at this time.

B. Hunterdon County Events: April 11 – Electronics Recycling (9 a.m. – 1 p.m.); April 25 – Paper Shredding (9 a.m. – noon); May 30 – Paint, Used Motor Oil, Propane Tanks, Smoke Detectors ( 9 a.m. – 1 p.m. ) at the Route 12 County Complex. Call 908-788-1110 for details or email [swrs@co.hunterdon.nj.us](mailto:swrs@co.hunterdon.nj.us).

C. Roadside Clean up will be held on April 18th. Call Blaine Hummel at 609:466-2907 to volunteer.

D. The Annual Clean Up Day will be held on April 25 from 8 a.m. – 12 noon. Permits are on sale now in the Clerk’s Office or you may obtain them the day of the event. Cost: Car-\$15; Van/SUV-\$25; Pick up/Trailer \$35.

E. The annual Plant Exchange will take place on May 9 from 9 a.m. – 11:30 a.m. at Clawson Park, rain or shine.

F. Greenfest will be held on Saturday, May 9 from 11 a.m. – 2 p.m. at East Amwell Township School. Residents are encouraged to participate.

**5) UPDATE FROM THE CFO**

A. Resolution Authorizing the Issuance of \$1,139,000 Bond Anticipation Note

B. Update

**6) STANDING COMMITTEE REPORTS**

A. Recycling Committee Update

1) Resignation of Recycling Committee Member Sande Katz - see 3-20-15 email

**7) APPROVAL OF MINUTES**

March 12, 2015 Special Meeting Minutes – Resolution for Executive Session

March 12, 2015 Executive Meeting Minutes – Security, Atty. Advice, COAH Item

March 12, 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. COAH (Affordable Housing)
  - 1) Discussion on 3-10 Court Decision on COAH
  - 2) Other
  
- B. Presentation by Comcast Representatives
  
- C. Presentation by HART Commuter Information Services
  - 1) Complete Streets Resolution (Revised 3-12 by HART)

**10) CONSENT AGENDA ITEMS**

- A. NORWESCAP Resolution of Congratulations for 50 Years of Service
  
- B. Raffle License #15-02 for Special Olympics for Drawing to be held at The Ridge at Back Brook on June 22, 2015.
  
- C. Recycling Resolutions for Tonnage and Submission of Clean Communities
  
- D. Appointment of Certified Recycling Coordinator for Submission of State Grant Application

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

**Public Hearing:**

- A. ORDINANCE 15-05: AN ORDINANCE TO PROVIDE FOR THE PURCHASE OF TWO 1,500 GALLON TANKS, INCLUDING FRAMES, GRATES, CLEANOUT FRAMES/COVERS, RISERS AND INCIDENTALS FOR THE INSTALLATION OF A REPLACEMENT WASH WATER COLLECTION SYSTEM AS GENERAL IMPROVEMENTS FOR THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING \$14,000.00 FROM THE CAPITAL SURPLUS FUND
  - 1) Proof of Publication;      2) Public Hearing;      3) Action
  
- C. ORDINANCE 15-06: AN ORDINANCE TO AMEND THE 2013 SALARY AND WAGE ORDINANCE
  - 1) Proof of Publication;      2) Public Hearing;      3) Action

**Public Hearing on 2015 East Amwell Budget:**

- A. 2015 East Amwell Township Budget

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

**Introduction of Ordinances:**

B. Discussion on Road Projects

C. ORDINANCE 15-07 – BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$500,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION

**12) SPECIAL COMMITTEE REPORTS - None**

**13) UNFINISHED BUSINESS**

A. Township Administrator's Update:

- 1) Hiring for Summer Playground Positions
- 2) Dog Census Position
- 3) Sharon Brighthaupt, probation ending 5/1/15 for Historic Preservation and Agricultural Advisory Committees
- 4) Pamela Williamson, probation ending on 4/21/15 as Violations Clerk
- 5) Pay-to-Play resolutions for Insulation and Heating at Grit Yard Building: Awards to Envirotek and H.T. Lyons
- 6) Road Closure for Repair – Lindbergh Road
- 7) Other

**14) NEW BUSINESS**

- A. Discussion on Draft Ordinances for Abandoned and Foreclosed Properties – See 4-2-15 draft ordinances prepared by Attorney Cushing
- B. Amwell Ridge Cemetery – Deteriorated Building Condition and Options to Address
- C. Mayor's Attendance at the Conference of New Jersey Mayor's Spring Conference

**15) OPEN TO THE PUBLIC**

**16) EXECUTIVE SESSION, If Applicable**

**17) ADMINISTRATIVE REPORTS**

A. TREASURER/CFO PASQUA:

- Transfer Resolution, if applicable
- Bills of the Evening – March 12, 2015 Bill List
- Additional Resolutions, if applicable, including Refunds

- B. TAX COLLECTOR HYLAND:
  - March 2105 Disbursements & Receipts Report
  - Resolutions, if applicable
- C. MUNICIPAL COURT ADMINISTRATOR HOOVEN:
  - March 2015 Court Report
- D. DPW SUPERINTENDENT SILVERTHORN:
  - March 2015 Monthly Report
- E. NJSP – KINGWOOD:
  - March 2015 Monthly Activity Report
- F. WEST AMWELL TWP. POLICE:
  - March 2015 Traffic Enforcement Report, if applicable

**18) CORRESPONDENCE**

- A. NJ LEAGUE OF MUNICIPALITIES:
  - 3/13 Weekly Policy Update
  - 3/13 Pension and Health Benefits Reform
  - 3/17 Pet Shop Disclosure Act
  - 3/20 Weekly Police Update
  - 3/24 Municipal Issues with Assembly Budget Committee
  - 3/27 NJ Supreme Court Decision on Affordable Housing
  - 3/31 Increased Transportation Funding; New Ozone Standards; Muni Bond Protection; Wireless Siting Webinar; Internet Tax Ban Amendment
  - April 2015 NJ Municipalities Magazine – ask for copy or view on line at [www.njslom.org](http://www.njslom.org)
  - 4/1 State Budget Developments; NJ Digital Government Summit
  - 4/1 Mayor’s Newsline
  - 4/2 NJLM Educational Foundation Program on Energy Issues
- B. UNITED STATES:
- C. STATE OF NEW JERSEY:
  - 3/30 Senator Turner Acknowledgement of DOT Award to East Amwell in the Amount of \$160,000.
  - 3/16 DEP NJPDES Fees and Report Information
  - 3-27 DEP Hazardous Substance Discharge Notice – 1325 Rte 179 – ask for Copy
  - March 2015 Assemblyman R. Auth, Proposed Legislation A4235- Transparent Tax Act of 2015
  - 3/16 Executive Department Proclamation for April 2015 as Child Abuse Prevention and Awareness Month (Similar One from Township of Aberdeen)
- D. HUNTERDON COUNTY:
  - Division of Seniors, Disabilities, & Veteran Services Spring 2015 Newsletter  
Ask for copy or access on line at [www.co.hunterdon.nj.us](http://www.co.hunterdon.nj.us)

- E. EAST AMWELL TOWNSHIP:
  - 4/1 Email From Resident Ilona English re: Runyon Mill Road Conditions
- F. CITY OF LAMBERTVILLE, 3/17 Resolution Opposing NJ A-4197 Reducing Historic Preservation Funding
- G. PSE&G , 2/17, Flood Hazard Area Individual Permit Application Notice – ask for Copy
- H. TOWNSHIP OF MONTGOMERY, 3/31 Land Development Ordinance public hearing on 4/16 at 7:30 p.m. re: automobile service centers/car dealerships

**19) ADJOURNMENT**

CC: Township Committee  
All Officials  
Bulletin Board

Hunterdon County Democrat  
Times of Trenton  
Star Ledger  
Courier News