

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

B. Look for the Spring Newsletter from the Recycling Committee/Environmental Commission for important spring dates for recycling/clean-up activities and other East Amwell activities of importance.

**5) UPDATE FROM THE CFO**

A. Update on Adjustments to the 2015 East Amwell Township Budget

B. Corrective Action Plan 2013 Audit - Update

**6) STANDING COMMITTEE REPORTS**

A. Farmland/Open Space Preservation Committee Update

B. Environmental Commission Update

- 1) Resolution to Approve ANJEC Grant Application for Cider Mill Preserve
- 2) 2015 Environmental Commission Goals – fyi

C. Planning Board

- 1) Appointment of Township Official Class II Member – Peter Kneski

**7) APPROVAL OF MINUTES**

February 11, 2015, Special Meeting Minutes - Interviews

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

February 12, 2015 Executive Meeting Minutes – Tax Appeals, Atty. Advice, Security

February 12, 2015, Regular Meeting Minutes

February 18, 2015, Special Meeting Minutes – Budget

February 26, 2015, Special Meeting Minutes - 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 Comcast Representatives
  
- B. Presentation by DPW Superintendent Jason Silverthorn
  - 1) Highlights of 2014
  - 2) Expectations for 2015
  - 3) Discussion on Replacement Wash Water Collection System (Ord. 15-05)
  
- C. Equity Adjustment for Two DPW Laborers

**10) CONSENT AGENDA ITEMS**

- A. Resolution Amending the 2014 Salary and Wage Resolution – Changing Mayor’s Name in 2015

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

**Public Hearing:**

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

**Introduction of Ordinances:**

- A. 2015 Temporary Capital Budget Amendment
- B. 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
- C. ORDINANCE 15-06: AN ORDINANCE TO AMEND THE 2013 SALARY AND WAGE ORDINANCE

**Introduction of 2015 East Amwell Budget:**

- A. Self-Examination of Budget Resolution
- B. Resolution to Read Budget by Title Only
- C. Introduction of the 2015 East Amwell Township Budget

**12) SPECIAL COMMITTEE REPORTS - None**

**13) UNFINISHED BUSINESS**

- A. Township Administrator's Update:
  - 1) Shared Services Agreement with Alpha - Update
  - 2) Roles & Responsibilities for use of EAS Soccer Fields – (see 2/2 Memo of Understanding)
  - 3) Update on HART Speed Sentry
  - 4) Other
- B. Complete Streets Resolution (See 2/12/15 Minutes for background)
- C. Process to Initiate an Open Space Trust Fund Ballot Question (See 2/26/15 Minutes for background)
- D. COAH Resolution for Execution of Subordination Agreement/B. 11, L. 11- – (see 3/6 memo from Attorney St. Angelo)

**14) NEW BUSINESS**

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

**18) CORRESPONDENCE**

- A. NJ LEAGUE OF MUNICIPALITIES:
  - \* - 2/24 Request for Resolution of Congratulations on Bill Dressel, Jr. Retirement  
And 100<sup>th</sup> Anniversary of the League of Municipalities
  - 2/25 21<sup>st</sup> Annual Mayors' Hall of Fame
  - 2/27 Federal Transportation Funding Update
  - 2/27 Weekly Policy Update
  - 2/25 NJ Statewide Mayoral Summit on Afterschool
  - 2/24 Governor Presents Budget Proposal
  - 2/20 Weekly Policy Update
  - 2/17 Analysis of Presidents FY 2016 Budget Proposal
  - 2/13 Weekly Policy Update
  - 2/19 Continuing Education at Reduced Rates; Police Cameras; Read Across  
America
  - 2/10 Urgent Legislative Alert: Transportation Trust Fund
  - March 2015 League Magazine – ask for copy or view on line at  
[www.njslom.org](http://www.njslom.org)
  - 3-3 Mayor's Newsline
  
- B. UNITED STATES:
  
- C. STATE OF NEW JERSEY:
  - 2/7 DEP, Notice of Hazardous Substance Discharge – 202 North & Old York  
Road - ask for copy

- 2/19 DEP, B. 40.01/L. 1.03, Mountain Road, No Further Action – ask for copy
- 3/3 DEP, Updated Comprehensive Black Bear Management Policy Adoption
- D. HUNTERDON COUNTY:
  - 2/19 Soil Conservation District – Letter of Conditional Recertification – B. 25/L.2.01 – Back Brook Road – ask for copy
- E. EAST AMWELL TOWNSHIP:
  - 3/1 EnviroTrac, RAO- Remedial Action Type: Unrestricted Use for Speedway Store #3476 (Hess Station #30333) – 1019 U.S. Highway 202
- F. DELAWARE TWP:
  - 2/18 Proposed PennEast Pipeline
  - 2/25 Public Hearing on 3/9 at 7:30 p.m. – Clustering/Land Use Ordinance
- \*G. NORWESCAP, 2/23 Request for Resolution on 50 Years of Service
- H. JCP&L: 2/23 Enhanced Electric System
- I. LAND CONSERVANCY, February 2015 Newsletter – ask for copy

**19) ADJOURNMENT**

CC: Township Committee  
All Officials  
Bulletin Board

Hunterdon County Democrat  
Times of Trenton  
Star Ledger  
Courier News