

East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
JULY 14, 2016- 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. Summer Playground is being held at East Amwell Township School from July 5 – July 29 and is open to all East Amwell children who have completed Kindergarten thru 8th grade. Look for information on the East Amwell website.

B. Recreation Committee is sponsoring a Bricks 4 Kidz program at Kirkpatrick Church from August 1 – 5, 2016. Check the East Amwell website for details.

5) **UPDATE FROM THE CFO**

A. Receipt of 2015 Audit

6) **SPECIAL DISCUSSIONS**

A. Presentation from Stephen Souza, Princeton Hydro, on 319H Grant and Progress
At Clawson Park

1) Award of Bid for Rain Garden

B. Presentation by Tracy Carluccio re: Preliminary Stormwater Tier B MS4 Changes

C. COAH (Affordable Housing) Update – Attorney Cushing

D. Continued Discussion on Energy Aggregation (see June 9, 2016 Minutes for Background)

7) **STANDING COMMITTEE REPORTS**

A. FARMLAND/OPEN SPACE PRESERVATION

1) 6/21 Request to Override Governor’s Vetoed Line Item (see 6/28 update from NJCF – no longer an issue)

2) Discussion on the Revised Agreement for Cooperative Purchase with NJCF and RHA – Higgins Property, Block 35, Lots 10, 12, and 60

8) **APPROVAL OF MINUTES**

A. June 9, 2016, Regular Minutes

B. June 27, 2016, Special Minutes – ABC Licenses

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**

A. NORWESCAP – Extension of 2013 Agreement for Housing Rehabilitation – Addendum For 2016

- B. ABC Social Affair Permit for Health Research and Education Trust of NJ for an event to be held at The Ridge at Back Brook on July 27, 2016.
- C. RAFFLE LICENSE #16-04 – John J. Murphy Foundation, Event to be held at The Ridge at Back Brook on August 1, 2016

11) PUBLIC HEARINGS/INTRODUCTION OF ORDINANCES

Introduction of Ordinances:

ORDINANCE 16-05: AN ORDINANCE AUTHORIZING THE PARTICIPATION IN THE PURCHASE AND CONVEYANCE OF PROPERTY DESIGNATED AS BLOCK 35, LOTS 10, 12, AND 60

Public Hearings: None

12) SPECIAL COMMITTEE REPORTS - none

13) UNFINISHED BUSINESS

- A. Township Administrator's Update:
 - 1) Franklin Township – Continued Participation in Municipal Court
 - 2) Renewal of M & R Contract – One Year Extensions
 - 3) Second Speed Study on Lindbergh Road – 3/28 – 4/25/16
 - 4) Zion Road Project
 - 5) Other
- B. Mayor's Update
 - 1) 6/21 Email from R. Windels, Governor's Office re: The Fairness Formula: School Funding and Property Tax Equity
 - 2) Special Events Ordinance
- C. Continued Discussion on Referendum Tax Question (See June 9, 2016 Minutes for Background)
- D. Kleinschmidt Property Update, Block 17, Lot 1, 2 Old York Road

14) NEW BUSINESS

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
- B. TAX COLLECTOR HYLAND:
 - June 2016 Disbursements & Receipts Report
 - Resolutions, if applicable
- C. MUNICIPAL COURT CLERK HOOVEN:
 - June 2016 Municipal Court Report

D. DPW SUPERINTENDENT SILVERTHORN:

- June 2016 Monthly Report

E. NJSP – KINGWOOD:

- June 2016 Activity Report

F. WEST AMWELL TWP. POLICE:

- June 2016 Traffic Enforcement Report

18) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- 7/11 COAH “GAP” Period Issue
- 7/8 Update on TTF, Governor’s Desk; One-Year Extension – Sandy Impacted Counties; Transportation Network Companies; Affordable Housing Gap Period; Join NLC for Special Events; July Grant Page Postings
- 7/7 Transportation Trust Fund (TTF); Best Practices and CMPTRA; Sequestration of Transition Aid Funding
- 7/6 FAA New Drone Regs.; National Broadband Policy; EPA Brownfields Funding Availability
- July Mayor’s Newsline
- 7/1 TTF Update; Governor Cuts Budget; Open Space Funding Legislation; DEP Comments on Highlands Septic Density; Affordable Housing Gap Period; Mayors Hall of Fame; License Fees Publication
- 6/23 Officials Hall of Fame
- June 2016 Legislative Bulletin
- 6/29 NLC Events at Party Conventions; Water Resources Bill Action; New Overtime Requirements; Interior-Environment Appropriations Bills; New HUD Broadband Plans; Net Neutrality Rules; Zika Virus Information; Supreme Court Decisions/Seminars
- 6/28 Reauthorization of Transportation Trust Fund
- 6/24 Transportation Trust Fund; Budget Deadline Looms; UEZs Bill; Volunteer Firefighter Service After Retirement; Vetoed Bill for Cultural Diversity Training for Police; Permit Extensions/Sandy Impacted Areas; COAH Gap Period; License Fees Publication; Special Events for DNC or RNC Conventions; Sustainable Jersey Training; Economic Development Resources
- 6/24 19th Annual Elected Officials Hall of Fame
- 6/17 Transportation Trust Fund; Local Bid Threshold Bill; Taxi Services/Municipal Regulation Preemptions; COAH Gap Period; NLC for Special Events; License Fee Publication; Free Training/Sustainable Jersey; Economic Development Resource
- 6/13 Transportation Funding Proposal Benefits Motorists and Taxpayers
- 6/10 Transportation Trust Fund; Volunteer Firefighters Service after Retirement; NJ Supreme Court Ruling on Cost of Living; Bill for Local Bid Threshold to Other Procurement Laws; COAH Gap Period; Conference Hotel Scamming; Ethics and Integrity Nominations; NJ P3 Retail Program; Highland Density Septic Rules
- 6/3 COAH Gap Period; Uber/Lyft Taxis/Local Regulations; Volunteer Firefighter Services After Retirement; Bill to Strengthen UEZs Advances

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 7/6 DOT, Governor’s Executive Order Re: Transportation Trust Fund Authority Shutdown
- 6/7 Assemblywoman G. Spencer re: Major Taylor Cycling Club Event on 8/14 From Newark to New Hope (using Route 179 in East Amwell for short stretch)

- 5/25 DOT re Black River and Western Railroad Improvements
- 6/22 DEP, 2016 Governors Environmental Excellence Awards – ask for info
- D. HUNTERDON COUNTY:
 - 6/29 Soil Conservation District, B. 2/L. 2, Compliance Report – Ask for copy
 - 7/5 Planning, Economic Development and Land Use, Survey for
Future Hunterdon County Parks and Open Space – (emailed on 7/11/16)
 - Division of Seniors, Disabilities and Veterans “Seasoned Years” Newsletter,
Summer 2016 – ask for copy
 - 6/22 Chosen Freeholders, Resolution re Speed Limits on Route 604
 - 6/8 Soil Conservation District, B. 18/L. 24.02 – 48 Hr. Notification of Land
Disturbance – ask for copy
 - 6/14 May 2016 SWAC Report from Member Will Harrison
- E. EAST AMWELL TOWNSHIP:
 - 7/1 Atty. Client Privilege Memo from T. St. Angelo re: Use of Open Space
Trust Fund
 - Handex, 6/20 Remedial Action Protectiveness/Biennial Certification Form –
Ground Water (for Municipal Building)
 - 6/8 Atty. T. St. Angelo, Memorandum on East Amwell/Verizon Right-of-Way
Ordinance and 6/10 email from Mr. Mathews, same subject
 - 6/21 Verizon Letter of Acceptance of Municipal Consent Ordinance
 - 6/9 Email from F. Gavigan Community Energy Aggregation Program for West
Amwell
 - 6/7 Pluese, Becerk & Saltzman, McCormick 106 LLC v. K. Kennedy and 6/14
Atty. T. St. Angelo Email re: same subject
 - 6/14 Letter of Appreciation to Les Blake Re: Freon Containing Appliances Disposal
 - 6/13 Letter from Mayor to Resident N. Bailey re: Public Hearing on Ord. 16-04
 - 6/10 Letter from Mayor to Resident T. Willey re: Public Hearing on Ord. 16-04
 - 6/22 Response to SADC re: Questionnaire on Special Occasions Events at
Wineries – ask for copy
 - 6/29 Email from Resident C. Hicks re: 120 Mountain Road Development (emailed
Directly to Township Committee Members)
- F. NEW JERSEY CONSERVATION FOUNDATION:
 - 6/15 Press Release re: Continued Preservation of Higgins Property in Somerset
County
 - 6/20 Action Alert re: Overriding Governor Christie’s Veto on Open Space
- G. ANJEC, 6/22 Action Alert re: Support of SCR66 re: Flood Protections in NJ (sent
By email on 6-22-16)
- H. JCP&L, 6/22 proposed increase in non-utility generation charges – ask for copy
- I. RUTGERS UNIVERSITY, 55th Annual Municipal Public Information Contest-ask for
copy
- J. COMCAST, “Comcast Connections” Q1 2016 Newsletter Edition – ask for copy
- K. NJ SOCIETY OF MUNICIPAL ENGINEERS, 6/15 “2016 Municipal Engineering
Project of the Year Awards Program” – ask for copy
- L. WILLIAMS, 811 Pipeline information –ask for copy
- M. WOODBRIDGE TWP., June 2016 Announcement of Senior Olympics on 9/9 – 911.
- N. MOUNT AMWELL PROJECT, 7/8, Program on 9-24 re: Revolutionary Graves

19) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger, Courier News