

**East Amwell Township Committee**  
**1070 Route 202/31, Ringoes, NJ 08551**  
**August 11, 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. Municipal Offices will be closed on Monday, September 5, for Labor Day.
  - B. Hunterdon County Utilities has scheduled the following collection events, all at the County Complex on Route 12 from 9 a.m. – 1 p.m.: Contact 908-788-1110 for info.
    - \* Paint, Used Motor Oil, Propane Tanks and Smoke Detectors on September 10
    - \* Computer and Electronics on October 8
    - \* Household Hazardous Waste on November 12
- 5) **UPDATE FROM THE CFO** – Tabled Until September 8
- 6) **SPECIAL DISCUSSIONS**
  - A. COAH (Affordable Housing) Update – Attorney Cushing
- 7) **STANDING COMMITTEE REPORTS**
  - A. FARMLAND/OPEN SPACE PRESERVATION
    - 1) Discussion on the Revised Agreement for Cooperative Purchase with NJCF and RHA – Higgins Property, Block 35, Lots 10, 12, and 60
  - B. ENVIRONMENTAL COMMISSION
    - 1) 7-21-16 Revised NJ DEP Memorandum of Agreement for Rambling Pines Trails
- 8) **APPROVAL OF MINUTES**
  - A. July 14, 2016 Minutes
- 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. Harvest Fest at the Amwell Valley Fire Company, September 10, 2016 ABC Social Affairs Permit
  - B. Harvest Fest at the Amwell Valley Fire Company, September 10, 2016 Fireworks Permit
  - C. ABC Social Affairs License for NJ CAR for an event to be held at The Ridge at Back Brook on September 14, 2016

- D. ABC Social Affairs License for St. Peter's Foundation for an event to be held at The Ridge at Back Brook on September 12, 2016

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

**Public Hearings:**

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

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

**Introduction of Ordinances:**

ORDINANCE 16-06: AN ORDINANCE OF THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY, AUTHORIZING THE ACQUISITION AND CONVEYANCE OF THE PROPERTY DESIGNATED AS BLOCK 35, LOTS 10, 12, AND 60, COMMONLY REFERRED TO AS HIGGINS PROPERTY, A JOINT FUNDED PROJECT WITH THE NEW JERSEY CONSERVATION FOUNDATION AND RARITAN HEADWATERS ASSOCIATION AND APPROPRIATING \$20,000 FROM THE CAPITAL IMPROVEMENT FUND

ORDINANCE 16-07 (REVISED) AN ORDINANCE AUTHORIZING THE PARTICIPATION IN THE PURCHASE AND CONVEYANCE OF PROPERTY DESIGNATED AS BLOCK 35, LOTS 10, 12, AND 60

**12) SPECIAL COMMITTEE REPORTS - none**

**13) UNFINISHED BUSINESS**

A. Township Administrator's Update:

- 1) Zion Road Project
- 2) Policy Manual Revisions:
  - a) Policy 4.4 Courses, Seminars, Membership Fees and Mileage Compensation
  - b) Policy 5.5 Stormwater Review Procedure
- 3) SAFE in Hunterdon Update
- 4) Clawson House – Phase III Bid Update
- 5) Other

B. Mayor's Update

- 1) Special Events Ordinance

C. Kleinschmidt Property Update, Block 17, Lot 1, 2 Old York Road

**14) NEW BUSINESS - None**

**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:
  - July 2016 Disbursements & Receipts Report
  - Resolutions, if applicable
  
- C. MUNICIPAL COURT CLERK HOOVEN:
  - July 2016 Municipal Court Report
  
- D. DPW SUPERINTENDENT SILVERTHORN:
  - July 2016 Monthly Report
  
- E. NJSP – KINGWOOD:
  - July 2016 Activity Report
  
- F. WEST AMWELL TWP. POLICE:
  - July 2016 Traffic Enforcement Report

**18) CORRESPONDENCE**

- A. NJ LEAGUE OF MUNICIPALITIES:
  - 7/29 Weekly Update: Conference Pre-Registration; Transportation Trust Fund (TTF); Best Practices Language; DEP/Sale or Lease of Municipal Water Systems; Urban Enterprise Zones (UEZ) ; COAH Gap Period; Governor’s Environmental Excellence Awards
  - 7/22 TTF; Vetoed Bill on Banning Smoking in Parks and Beaches; OPRA Case And NJ Supreme Court Decision; UEZ; COAH Gap Period; Conversations On Race Relations, Justice, Policing and Equality
  - 7/20 Conversations on Race Relations, Justice, Policing and Equality
  - 7/15 COAH Gap Period; TTF; NJ Board of Education/Emergency Lead Testing; Bill Limits 3<sup>rd</sup> Party Property Tax Appeals; UEZ; DNC or RNC – Special Events; July Grant Page Posted
  - 8/4 Annual Audit – ask for copy
  - 8/5 No Progress-TFF; GAP Appeal/COAH; Signed Bills of Interest; Guidance On State Health Benefit Waivers; COAH Gap Period Alert; Legislative Blog “Town Crier”; Environmental Excellence Awards; Conference Pre-registration; First Responder Interoperable Communications
  
- B. UNITED STATES:
  - Federal Energy Regulatory Commission, July 2016 PennEast Pipeline Project Draft Environmental Impact Statement on CD
  
- C. STATE OF NEW JERSEY:
  - 7/18 DOT Governor’s Order Road Work Shutdown with 7/18 Email from Eng. O’Neal with recommendations and 7/15 Letter from DeSantis re: Work

Schedule

- 8/2 DCA Local Finance Notice 2016-10 – Guidance on Health Benefit Waiver Payments
  - 7/27 DOT Letter from Engineer re: Peter’s Brook Bridge Replace on Route 31
  - 8/5 DOT Application Information for 2016 Transportation Alternatives Program
- D. HUNTERDON COUNTY:
- 7/15 Chamber of Commerce, Letter of Appreciation for Participating in the Annual Community Day
  - Soil Conservation District (ask for copies)
    - 7/19 Bullock, B.30/L.22 – Letter of Conditional Certification
    - 7/22 McMinn, B. 32, L. 5.06, Letter of Conditional Certification
  - 8/1 Dept. of Human Services, Hearing information on SFY2017 Senior Citizen -Disabled Resident Transportation Assistance Program -9/2/16-ask for copy
- E. EAST AMWELL TOWNSHIP:
- 7/21 FOSPC Submission of Hunterdon County Park and Open Space Plan Update
  - 7/19 Email from Atty. Cushing re: Surenian (COAH) invoices
  - 7/25 Letter from Engineer re: First Payment to DeSantis Construction (Zion Road) In the amount of \$63,189.94 – ask to see copy
  - Statistical Data from B. Hummel re: 1988-2016 Roadside Clean Up
  - 8/3 Clerk’s Letter to HART for Lindbergh Road Speed Studies
  - 8/2 School Nurse- Letter of Appreciation re: Summer Playground Program
- F. HOPEWELL TOWNSHIP, 7/26 notice of 8/8 public hearing on redevelopment area at Pennytown
- G. SPECTRA ENERGY, Public Awareness Information – ask to see copy
- H. JCP&L:
- Annual Universal Service Fund Compliance Filing – ask to see copy
  - 8/1 Transfer of Transmission and Lease of Real Property – ask to see copy
- I. PSE&G: (Ask to see copies)
- 7/22, 7/29, 8/4 notice of petition for charges (Margin Adjustment; Weather Normalization; Green Programs Recovery, Annual BGSS Commodity)
  - 7/27 Annual Universal Service Fund Compliance Filing
- J. ELIZABETHTOWN GAS, Annual Universal Service Fund Compliance Filing and Periodic Basic Gas Supply Rate – ask for copies

**19) ADJOURNMENT**

CC: Township Committee  
All Officials  
Bulletin Board

Hunterdon County Democrat  
Times of Trenton  
Star Ledger, Courier News