

**East Amwell Township Committee**  
**1070 Route 202/31, Ringoes, NJ 08551**  
**SEPTEMBER 8, 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. 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

B. Municipal Offices will be closed on Monday, October 10, for Columbus Day

5) **UPDATE FROM THE CFO**

- A. 2016 Budget Status
- B. Open Space Trust Fund Expenditures
- C. Chapter 159 Resolution – Clawson House Grant – If Applicable
- D. Amendment to the 2016 Capital Budget

6) **SPECIAL DISCUSSIONS**

- A. Update from Steve Souza re: 319H Grant for Clawson Park
- B. Update from Rob Clifton on Comcast Cable Company
- C. Update from John Anderson, JCP&L

7) **STANDING COMMITTEE REPORTS**

- A. Farmland/Open Space Preservation Committee
  - 1) Open Space Trust Fund and Green Acres Funding
- B. Board of Health
  - 1) 8/17 Request to have the Township Committee Forward Their Previous Resolution re: PennEast Pipeline to FERC During Public Comment Period on Environmental Impact Statement
- B. Recycling Committee
  - 1) 8/22 Resignation of Member Mike Petrus, Last Day of September 30, 2016

8) **APPROVAL OF MINUTES**

- A. August 11, 2016 Special Meeting Minutes
- B. August 11, 2016 Executive Meeting Minutes
- C. August 11, 2016 Regular Meeting 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**

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

**Public Hearings:**

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

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

ORDINANCE 16-07: 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

12) **SPECIAL COMMITTEE REPORTS** - none

13) **UNFINISHED BUSINESS**

A. Township Administrator's Update:

- 1) Resignation of Board of Health Secretary Christine Rosikiewicz, effective 8/29/16
- 2) Update on Clawson House Bids
- 3) Recent Burglaries in the Township
- 4) Damage at Clawson Park
- 5) Linvale Road Repairs
- 6) Other

B. Mayor's Update

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

D. Special Events Ordinance, Continued Discussion

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

**18) CORRESPONDENCE**

- A. NJ LEAGUE OF MUNICIPALITIES:
  - 8/12 No Progress in Trenton – TFF; Sign Ordinances; Cultural Diversity Training For Law Enforcement; Dynamic Status Quo Doctrine; Best Practices Penalty; Right of Way and Advanced Telecommunications Equipment; COAH Gap Period; Governor’s Environmental Excellence Awards; Annual Conference; First Responders Interoperable Communications; Mayor’s Hall of Fame
  - 8/17 League Conference Resolutions
  - 8/18 New Advocacy Tools, VoterVoice; Annual Business Meeting
  - 8/19 Governor Signs Exec. Order on TFF; COAH Gap Ruling Denied Stay; Draft Public Access Bill Unveiled; Governor’s Action on Pending Legislation; Guidance on Bid Regulations/Prequalification; New Advocacy Tools; REAL, Race Equity and Leadership; Governor’s Environmental Excellence Awards; Conference Registration; League is Going Mobile; First Responder Interoperable Communications; Innovation in Government Award Nominations Sought
  - 8/26 Assembly Protection from Increases Transportation Project Costs; Tax Fairness/Congress Progress; Waiver of Water and Sewer Fees for Deployed Military; Advocacy Tools; REAL/Race, Equity and Leadership; Governor’s Environmental Excellence Awards; Conference Registration; League is Going Mobile; First Responder Interoperable Communications; Innovation in Government Program; Mayor’s Wellness Campaign
  - 8/30 Update on Executive Orders; Health Benefit Savings Release/Sequestering of Transitional Aid; Local Aid Funding/TFF Protection; Best Practices Penalties
  - 8/31 Conference Meal Functions – ask for copy
  - September 2016 Mayor’s Newsline
  
- B. UNITED STATES:
  
- C. STATE OF NEW JERSEY:
  - DEP, Suspected Hazardous Substance Discharge Notices (ask for copies)

- 8/18 14 Amwell Road
- 8/19 37 Dutch Lane

D. HUNTERDON COUNTY:

- HART 8/29 Funding Alert Transportation Alternatives Program

E. EAST AMWELL TOWNSHIP:

- Garden State Laboratories, Satisfactory Clawson Park Water Sample 8/11/16
  - ask for copy
- CGS 8/24/16 Response Action Outcome (RAO) for Painted Oak Nursery School (Rambling Pines property)

F. LAND CONSERVANCY OF NJ, Outdoor Issues Newsletter, received 8-15; ask for Copy

G. COMCAST, Comcast Connections Newsletter, Q2 2016 – ask for copy

H. JCP&L Basic Generation Services public hearing 9/21/16 in Morristown on 9/21/16

- ask for copy

I. ANJEC, 9/30 Environmental Congress at Mercer County Community College

J. NJ Residents Against Puppy Mills, 8/30 Email re: Legislation S63, Sample Mt. Holly Ordinance and NJ Municipalities with Puppy Mill Ordinances

**19) ADJOURNMENT**

CC: Township Committee  
All Officials  
Bulletin Board

Hunterdon County Democrat  
Times of Trenton  
Star Ledger, Courier News