

East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
JANUARY 14, 2010 - 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. The Annual Rabies Clinic will be held on Saturday, January 23, 2010, from 1 - 4 p.m. in the Township Garage.

B. 2010 Dog Licenses are now due: \$12/altered dog; \$15/non-altered dog - rabies inoculation must cover the entire licensing period - call 908:782-8536 x 10 for details.

C. Christmas trees may be brought to the grit yard on John Ringo Road during the month of January. All trim should be removed from the trees.

D. The Township Committee will hold the following special meetings:

- January 21, 2010, at 7:30 p.m. - public hearing on COAH Ordinance; resolution to enter executive session to discuss contracts; discussions on the 2010 budget.

- January 25, 2010, at 7:00 p.m. - Meeting with City of Lambertville and West Amwell Township for a public presentation on the Police Study prepared by Blue Shield.

- February 11, 2010, at 7:00 p.m. - Educational Presentation by Joe Skupien on Stormwater Management

E. A reminder: The East Amwell Township Committee will hold their regularly scheduled meetings on the second Thursday of the month, and the next regular meeting will be held on February 11, 2010, at 7:30 p.m.

F. There is a meeting of the Hunterdon County Historical Alliance on Historic Bridges Scheduled for Saturday, January 16, from 9 a.m. - Noon at the Raritan Township Municipal Building - call 609:397-5363 or 908:244-7612 for details

5) APPROVAL OF MINUTES

A. December 29, 2009 Regular Meeting Minutes

B. January 3, 2010, Reorganization Meeting Minutes

6) OPEN TO THE PUBLIC Comments pertaining to topics not on tonight's agenda (limited to total of 15 minutes)

7) SPECIAL DISCUSSION

A. Presentation on East Amwell Township Municipal Energy Audit - John Marchifava from Concord Engineering Group will be present.

B. Update on Living Water Lutheran Church – Reverend Matt Cimorelli and Terry Welsh

8) INTRODUCTION OF ORDINANCES/PUBLIC HEARINGS

Introduction of Ordinances: Ordinance #10-02

ORDINANCE #10-02: AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF EAST AMWELL TO AMEND AND SUPPLEMENT THE PROVISIONS OF CHAPTER 129 TREE HARVESTING, TO PROTECT FOREST RESOURCES AND PROVIDE CONSISTENCY WITH SOURLAND MOUNTAIN ZONING DISTRICT ORDINANCES

9) SPECIAL COMMITTEE REPORTS

- A. Update on Ad Hoc Bridge Committee Meeting on January 11, 2010 - Linda Lenox and Larry Tatsch will provide an update.
- 12/29/09 Letter from Hunterdon County Freeholders on Scheduling Meeting
 - 1/7/10 Hunterdon County "Preliminary" Construction Schedule for Bridge #E-166 on Wertsville Road

10) STANDING COMMITTEE REPORTS

- A. Farmland/Open Space Preservation
- 1) Funding Authorization for Second Appraisal on Property Owned by Bryce Thompson on Cider Mill Road - B.20/L.17.01 & B.21/L.1 (See 1/7/10 Inter-Office Communication from J. Conard) Resolution to Enter Executive Session for Discussion, if necessary
 - 2) Gutowski/Paulson, B. 35.01/L. 37 – Authorization of Mayor’s Signature on Certification for Approval of Preliminary Assessment
- B. Recreation Committee
- 1) 1/8 Email from Christine Rosikiewicz regarding Use of Municipal Building for Yoga Classes Sponsored by the Recreation Committee

11) UNFINISHED BUSINESS

- A. Township Administrator's Update
- 1) Permanent Appointment of Sean Hepler - Effective February 3, 2010
 - 2) Contract Negotiations for Traffic Enforcement - To be discussed in Executive Session
 - 3) Contract Negotiations with East Amwell School for Shared Services Agreement – To be discussed in Executive Session
 - 4) SHARE Grant Application for East Amwell School Agreement - Resolution to Submit Grant Application

- 5) PEOSHA Audit
- 6) Other

- B. Comcast 2010 Quarterly Meetings: Proposed Dates 3/11; 6/10; 9/9; 12/9
 - 1) 1/5/10 Letter from NJ BPU on Status of Cable Franchise Approval
- C. Resolution to Enter Executive Session to Discuss Contracts, Litigation, and to Receive Advice from the Township Attorney

12) NEW BUSINESS

- A. 2010 Township Committee Liaisons
- B. 1/7 Email from Mayor Kneski on Scheduling Budget Meetings

13) OPEN TO THE PUBLIC

14) ADMINISTRATIVE REPORTS

- A. TREASURER LUHRS:
 - Transfer Resolution, if applicable
 - Bills of the Evening and Statement of Cash on Hand
 - Possible Resolutions
- B. TAX COLLECTOR HYLAND:
 - December 2009 Municipal Receipts and Disbursements Report
 - Possible Resolutions
- C. CONSTRUCTION OFFICIAL DODDY: December 2009 Permit Fee and Certificate Log Reports
- D. COURT ADMINISTRATOR HOOVEN: December 2009 Municipal Court Report
- E. ROAD SUPERINTENDENT KADEZABEK: December 2009 Road Activities Report

15) CORRESPONDENCE

- A. NJ LEAGUE OF MUNICIPALITIES:
 - 1/11 Census Day and Changes to DLGS Website
 - 1/8 Email - Professional Seminars in Spring 2010
 - 1/8 Bills on Governor's Desk; Recap of Thursday's Senate Meeting
 - 1/8 Legislative Alert
 - 1/7 Email - Urgent Action Required/Lame Duck Update; Mayors Survey; Orientation for Municipal Officials
 - 1/4 Mayor's Newsline
 - 12/29 - December CMPTRA Payment Disbursement
 - 1/7 Email - DHSS Announces Increased H1N1 Vaccine Availability

- 1/8 E-Alert - A-4261/S-3071 Unionizing Certain Managerial and Confidential Employees and Up in the Assembly on Monday
- B. UNITED STATES:
- C. STATE OF NEW JERSEY:
 - 1/6 DOT letters to Residents at 23 and 25 John Ringo Road re: water discharge on Route 179
 - 1/4 DCA NJ State Library Link
 - 12/28 DCA - US Census Update - Complete Count Committees
 - 12/18 SADC Complete Grant Agreement for Hay, B.21/L.16 & 16.01
 - 12/21 DEP, B.26/L.2 - No Further Action Letter
- D. HUNTERDON COUNTY:
 - 12/30 Attorney Garibaldi re: Closing on Hay, B.21/L.16 & 16.01
 - 12/22 Soil Conservation Compliance Report - B.8/L.26.01
- E. EAST AMWELL TOWNSHIP:
 - Engineer Dennis O'Neal:
 - 1/6 Temporary CO - Mid-Atlantic Equine Center - B.8/L.26.01
 - 1/6 "Slightly Revised" Proposed 5 Year Road Program - ask for copy
 - Attorney Richard Cushing:
 - 12/29 Letter to Grey and Nancy Jones
 - 12/13 Attorney/Client Email re: Fiscor Property
 - 12/22 Letter to Attorney Wild re: Paulson/Gutowski Property
 - 1/7 Attorney/Client Email Docket A-001233-09T2 (GRC Complaint)
 - 12/30 Hugh and Carole McGee re: Right to Farm Complaint Hearing at CADB on 1/14/10
 - 12/29 Resident Joseph Nyce, Zion Road Condition Complaint & 1/7 email from L. Tatsch re: Similar Condition on Lindbergh Road Near Burd Lane
 - Accutest Results for East Amwell Remediation Program - 12/15/09 Sampling
 - ask for copy
- F. NJ CONSERVATION FOUNDATION, "Does Road Salt Assault Our Drinking Water?"
- G. NJ ASSN. FOR FLOODPLAIN MANAGEMENT, 12/30 email on Scholarship Availability
- H. PSE&G, 1/8 email on Webinar on Solar Installations in Your Area - 1/12/10
- I. NJBIA, New Good Neighbor Awards Program for 2010 - ask for copy
- J. D&R GREENWAY LAND TRUST Year End Newsletter - Look for Copy of Painting by Fred Gardner with News Article on Page 6.

16) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News

