

**East Amwell Township Committee  
1070 Route 202/31, Ringoes, NJ 08551  
DECEMBER 29, 2009 - 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 December 31, 2009, in observance of New Year's Eve.
- B. The East Amwell Township Committee will hold its annual reorganization meeting on Sunday, January 3, 2010, at 1 p.m. at the municipal building. A schedule of all other Board and Committee reorganization dates is located on the bulletin board.
- C. There will be a recycling depot at the municipal building on January 2, 2010, from 8 a.m. – 11 a.m.
- D. Christmas trees may be brought to the grit yard on John Ringo Road during the month of January 2010.

**5) APPROVAL OF MINUTES**

- A. December 10, 2009, Special Minutes (Interviews)
- B. December 10, 2009, Regular Minutes
- C. December 10, 2009, Executive Minutes (Litigation, Potential Litigation, Contracts and Attorney Advice)

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

**7) INTRODUCTION OF ORDINANCES/PUBLIC HEARINGS** - none

**8) SPECIAL DISCUSSION**

**9) SPECIAL COMMITTEE REPORTS**

**10) STANDING COMMITTEE REPORTS**

- A. Recycling Committee
  - 1) 12/17 Email from Will Harrison regarding Advertising Recyclable Materials Picked Up at Curbside

**11) UNFINISHED BUSINESS**

- A. Township Administrator's Update
  - 1) Request for Vacation Day – January 1, 2010
  - 2) Other
- B. Appointment of Citizen Group to Discuss Bridge E-174 on Wertsville Road  
(See 12/10/09 Minutes for Background)
- C. Clawson Park – 11/18/09 Proposal from Hopewell Valley Engineering  
(See 12/10/09 Minutes for Background) Request for Approval of  
Item # 2 – Conceptual Plan Phase and Discussion on Possible Approval for  
Item #3 – Construction Plan Preparation

**12) NEW BUSINESS**

- A. Draft 2010 Reorganization Minutes – Please provide comments to the Clerk by  
December 30, 2009
- B. Discussion on Holding One Regular Township Committee Meeting Per Month in  
2010
- C. Stormwater Management Educational Program Given by Joe Skupien – Suggested  
Meeting Time for Presentation

**13) OPEN TO THE PUBLIC**

**14) ADMINISTRATIVE REPORTS**

- A. TREASURER LUHRS:
  - Bills of the Evening and Statement of Cash on Hand
  - Possible Resolutions

**15) CORRESPONDENCE**

- A. NJ LEAGUE OF MUNICIPALITIES:
  - 12/22 CMPTRA Funds Restored
  - 12/22 Recent Raritan Borough OPRA Decision
  - 12/22 Cable Television Act
  - 12/22 Extension of COBRA Continuation – ARRA
  - 12/17 Lame Duck Update
  - 12/18 QPA Bill Signed into Law
  - 12/15 Public Intoxication Ordinances
  - 12/15 Reduced Local Employer Contributions to PERS and PFRS for 2010
  - 12/21 Louis Bay 2<sup>nd</sup> Future Municipal Leaders Competition – ask for copy
  - 12/18 Mayor Update on QPA Bill
  - 12/21 Legislative Alert on Three Land Use Bills to Watch and Trimmed  
Property Taxes
  - 12/11 Heavy Trucks Statement
- B. UNITED STATES:

- C. STATE OF NEW JERSEY:
  - 12/17 DEP Lane Use Compliance & Enforcement re: B. 35.01/L. 33.03 – Cifelli Property – Restoration Work Completed
  - 12/17 COAH Affirmative Marketing Plan Review
- D. HUNTERDON COUNTY:
  - 12/7 & 15 Soil Conservation District – Morrison Property, B.25/L.19
  - 12/16 Planning Board – County Wastewater Management Plan Deadline Extension until May 31, 2010
- E. EAST AMWELL TOWNSHIP:
  - 12/21 Letter from Clerk to Hunterdon County Administrator re: Septic System At South County Park
  - 2010 Amwell Valley Fire District Budget – ask to see copy
  - 12/11-15 Attorney/Client Privilege Email Chain regarding Fiscor Property
  - 12/16 Hopewell Valley Engineering re: Remedial Reforestation & Landscape Maintenance Guarantee
- F. HOPEWELL TOWNSHIP, 12/14 Adopted Resolutions for Land Use Element And Utility Services Plan Element of Master Plan
- G. WEST AMWELL TOWNSHIP, 12/10 public hearing notices for ordinances (Stormwater Management, Fee Schedule, Land Use Checklist) – hearings will be held on 12/30/09 at 7 p.m.
- H. RAHWAY CITY, 12/14 Resolution Urging the Legislature to Amend the Open Public Records Act to Address Various Technical and Practical Issues
- I. PAIC, 12/4 MEL Annual Report 2008-09 and Community Safety Leadership Program Booklet
- J. JCP&L December 2009 Multi-Permit Application for Power Line Rights of Way Vegetative and Structural Maintenance – ask to see copy
- \* K. SOURLAND REGIONAL PLANNING COUNCIL, 12/10 Request for appoint Membership in January
- L. SUSTAINABLE NJ, ANJEC, NJ BPU, Community Energy Outreach Trainings
- M. AMERICAN HEART ASSOCIATION, Go Red Campaign Information
- N. PSE&G, 12/18 Update on Issues
- O. STONY BROOK WATERSHED ASSN., Winter Newsletter – ask for copy
- P. SOURLAND PLANNING COUNCIL Winter Newsletter – ask for copy
- Q. ELIZABETHTOWN GAS, public hearing notices for rate increase – ask for copy

## 16) ADJOURNMENT

CC: Township Committee	Hunterdon County Democrat
All Officials	Times of Trenton
Bulletin Board	Star Ledger
	Courier News