

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
JANUARY 22, 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. The Annual Rabies Clinic will be held on Saturday, January 24, 2009 from 1 - 4 p.m. in the Township Garage.
- B. 2009 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 further information.
- 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 27, 7:30 p.m. - Joint Meeting with Delaware Township and West Amwell; the January 31, 9:00 a.m. budget meeting has been postponed until February 2, 2009, at 7:00 p.m.
- E. Regular Township Committee meetings in February will be February 5th and February 26, 2009. The Hunterdon County Engineer will attend the February 5th meeting to discuss the Bridge Project on Wertsville Road.

5) APPROVAL OF MINUTES

- A. January 8, 2009 Regular Minutes
- B. January 8, 2009, Executive Minutes (Litigation & Advice from the Attorney)
- C. January 8, 2009, Executive Minutes (Contract Negotiations)
- D. January 12, 2009, Special Minutes (Budget)
- E. January 12, 2009, Executive Minutes (Litigation & Hiring Employees)

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 & Environmental Commission Spring 2009 Newsletter - 1/14 Call for Articles by February 13, 2009.

11) UNFINISHED BUSINESS

- A. Township Administrator's Update
 - 1) Hiring of DPW Employee & Amendment to Existing Salary & Wage Resolution
 - 2) Update on DWP Superintendent Position
 - 3) Formalize Motion on Salary for Acting DPW Superintendent
 - 4) Update on Blue Light Permits for Amwell Valley Ringoes Rescue Squad
 - 5) 1/13 NJ DOT Visit Re: Route 202 Bridge Repair at Route 31 Overpass
 - 6) Other
- B. Appointment of Member to Recreation Committee
- C. Mayor's Update on January 14, 2009 17th Annual Mayor's Legislative Day

12) NEW BUSINESS

- A. Assignment of 2009 Township Committee Liaisons

13) OPEN TO THE PUBLIC

14) ADMINISTRATIVE REPORTS

- A. TREASURER LUHRS:
 - Bills of the Evening and Statement of Cash on Hand
 - Possible Resolutions
- B. TAX COLLECTOR HYLAND:
 - Tax Collector's 2008 Annual Report - Dated 1/13/09
 - December 2008 Municipal Receipts and Disbursements Report
 - Possible Resolutions
- C. NEW JERSEY STATE POLICE - KINGWOOD: December 2008 Confidential Report of Activities

15) CORRESPONDENCE

- A. NJ LEAGUE OF MUNICIPALITIES:
 - 1/14 Brochure on "State Government and Your Local Property Taxes"
 - 1/12 Email of Raymond Lesniak Comments on COAH
- B. UNITED STATES:
- C. STATE OF NEW JERSEY:
 - 12/30 DEP RI/RA Work Plan for 1034 Old York Road - ask for copy
 - 1/14 Email re: DCA Commissioner Doria Address to League of Municipalities on COAH and State Aid
 - Jan. 2009 DEP re: Certified Recycling Commissioner
- D. HUNTERDON COUNTY:

- 1/16 Soil Conservation Letter of Certification - #Bridge 166 (Wertsville Road)
 - ask for copy
- 1/16 Planning Board 2008 HC Comprehensive Farmland Preservation Plan –
 - ask for copy of full plan or view on line at
<http://www.co.hunterdon.nj.us/cadb/>
- January 2009 Chamber of Commerce Newsletter - ask for copy
- 1/9 Board of Chosen Freeholders Invitation to Semi-Annual Director's Summit to be held on 1/18/09 - Mayor Kneski will be attending.
- 1/9 Soil Conservation District, B. 24/L. 11 - Fees Notice - ask for copy
- 1/9 Hunterdon Central High School Invitation to 3/28 First Annual HC Foundation Hall of Fame Dinner

E. EAST AMWELL TOWNSHIP:

- 1/14 Email from Clerk on Amwell Valley Ringoes Rescue Squad
- 1/13 Attorney David Evans on Amwell Valley Ringoes Rescue Squad
- 12/27/08 Handex Report on 12/11 Sampling Results at East Amwell Municipal Building - ask for copy
- 1/15 Atty. Cushing Re: US v. Beckman Coulter, et al.

F. DELAWARE TOWNSHIP, 1/8 Notice of Appointment of Judge John Petronko To a Three Year Term as Municipal Judge - ask for copy

- * **G. HERITAGE CONSULTING ENGINEERS, 1/13 Vehicle Parking on Route 179 and at intersection of Route 179, Route 579, and Wertsville Road**

H. COMCAST, 1/9 Launch of Comcast Local Edition

I. JERSEY CENTRAL POWER & LIGHT, 1/14 2009 Vegetation Management Notice

- * **J. RARITAN VALLEY RAIL COALITION, 1/14 email of meeting notice and agenda**

K. HILLSBOROUGH TOWNSHIP, Master Plan public hearing on 1/29/09 at 7:30 p.m.

16) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News