

East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
JUNE 13, 2013 - 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 Grit-yard is now open the first Saturday of the month (same day as recycling depot) from 9:00 a.m. – noon for residents to bring branches/brush for chipping and to pick up mulch. PLEASE NOTE NEW TIME SCHEDULE.
- B. Municipal Offices will be closed on Thursday, July 4, 2013.
- C. Summer Playground will be held from July 1-26, 2013 at East Amwell Twp. School; cost is \$50 for enrollment before June 14 and \$60 after that date. Information is available on the Township website and at the Clerk's Office.
- D. Hunterdon County Household Hazardous Waste Clean Up Day will be held on Saturday, July 13, 2013, from 9 a.m. – 1 p.m. at the County Complex on Route 12
- Contact 908-788-1110 for details

5) APPROVAL OF MINUTES

- A. May 9, 2013, Regular Minutes
- B. May 9, 2013, Executive Minutes (Land Acquisition/Scibilia, Personnel, Litigation, Attorney Advice)

6) STATE POLICE UPDATE from Kingwood Station – Sgt. Dante Ninni
- NJSP Kingwood Station May 2013 Monthly Report

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

8) SPECIAL DISCUSSION

- A. Resolution of Appreciation for Judy Conard

9) CONSENT AGENDA ITEMS

- A. 2013 NJ Alcoholic Beverage Control Annual Licenses for the Harvest Moon and Amwell Valley Fire Company
- B. NJ Ride against Aids – Bicycle Ride through East Amwell on 9/28 – 50 Riders (Amwell, Manners, Wertsville, Lindberg, Zion Roads only)

10) PUBLIC HEARINGS/INTRODUCTION OF ORDINANCES

Public Hearings:

A. The 2013 EAST AMWELL MUNICIPAL BUDGET

- 1) Proof of Publication & Public Hearing
- 2) Resolution to Amend the Budget
- 3) Public Hearing on Amendment
- 4) Action on Budget

B. OPEN SPACE TRUST FUND - May Be Tabled

- 1) Public Hearing
- 2) Action

11) SPECIAL COMMITTEE REPORTS - None

12) STANDING COMMITTEE REPORTS

A. BOARD OF HEALTH

- 1) 6/10 Memo on Mobile Food Licenses

B. FARMLAND/OPEN SPACE PRESERVATION COMMITTEE

- 1) 6-11 Memo on Pearson Assemblage on Ridge Road
- 2) Narrative for FOSPC Annual Report – fyi
- 3) Scibilia Property, Continued Discussion – to be discussed in Executive Session

C. HISTORIC PRESERVATION

- 1) Request for Funding for Clawson House Expenses – May Be Tabled

13) UNFINISHED BUSINESS

A. Township Administrator's Update

- 1) Continued Discussion on Soccer Field Usage – See March, April, May 2013 Minutes for Background – May Be Tabled
- 2) Appointment of Full Time DPW Employee – to be discussed in Executive Session
- 3) Overtime for DPW Superintendent – to be discussed in Executive Session
- 4) Farmland/Open Space Preservation Administrator – Resolution to Hire
- 5) Secretarial Staff for Historic, Agricultural Advisory, and Recreation Committees - Resolution to Hire
- 6) Summer Playground Director - Resolution to Hire
- 7) Extension of 2012 M & R Contract
- 8) Notice from Tax Collector Calling for Inserts in Tax Bill Mailing
- 9) 5/29 email from Hart & 6/5 formal notice – Award for Special Recognition of Ringoes Sidewalk Project
- 10) Request from Employee to Receive Up to 25% of SHBP Cost By Waiving Health Benefits Coverage
- 11) 6-11 Request by Clerk to Take Public Purchasing Course
- 12) Other

- B. 300th Anniversary of Hunterdon County: See February 2013 minutes and 4/18 memo from Cynthia Yard

14) NEW BUSINESS

- A. Change in 2013 Annual Meeting Notice to Hold Executive Meeting, beginning at 7:00 p.m.

15) OPEN TO THE PUBLIC

16) EXECUTIVE SESSION

- A. Resolution to Enter Executive Session for Discussion on Land Acquisition (Scibilia), Personnel (DPW Superintendent and Employee, Hiring Various Positions), and Advice from Attorney

17) ADMINISTRATIVE REPORTS

A. TREASURER'S OFFICE

- Bills of the Evening
- Possible Resolutions

B. TAX COLLECTOR HYLAND:

- May 2103 Municipal Receipts and Disbursements Report
- Possible Resolutions

C. COURT ADMINISTRATOR HOOVEN: May 2013 Municipal Court Report

D. DPW REPORT: May 2013 Road Activities Report

E. ZONING OFFICER McMANUS – May 2012 to May 2013 Zoning Activities Report

18) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- April 2013 Legislative Bulletin
- 5/29 Affordable Housing Trust Funds Court Activity
- June 2013 NJ Municipalities Magazine – on file in Clerk's Office or read At www.njslom.org
- 6/7 Subtropical Storm Andrea Update – ask for copy
- 6/1 Annual Conference Notice – 11/19, 20, & 21 in Atlantic City – ask for copy
- 6/11 S-2114/A-3317, Municipal Registration of Multi-Family Dwellings and Implementing Sandy Integrity Oversight

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 5/14 DOT Municipal Aid Grant Denial Letter
- 5/9 Senator Shirley Turner – Clean Communities Award \$13,557.42
- 5/22 SADC Landowner Workshop on June 1, 2013
- 6/3 TWT Engineer/Surveyor/Scientists re: NJDOT re: Route 31 Pavement Resurfacing – Various Locations in Mercer and Hunterdon Counties
- 6/7 NJ Transit – Federal Disadvantaged Business Enterprise Goal – ask for copy

D. HUNTERDON COUNTY:

- 5/10 Soil Conservation, B.21/L.2 (Benson) Notice of Fees Due-ask for copy
- 5/14 W. Harrison's SWAC Report

- HCRHS: - 5/21 2013-14 Tax Levy
- 5/21 2013-14 Board of Education Meetings

E. EAST AMWELL TOWNSHIP:

- *- 5/9 Twenty-Sixth Annual Roadside Clean Up Report from Blaine Hummel
- 5/9 Planning Board Notice to East Amwell Board of Education re:
Capital Project Review
- 5/17 East Amwell School Graduation Invitation for June 18, 2013
- 5/20, 5/24, 6/3 Atty./Client Emails from R. Cushing re: delCampo/Feinberg
- 6/6 Atty. Cushing response to Annual Audit Inquiry from WithumSmith &
Brown
- 6/6 Letter to COAH with Mayor's Certification of Funds in Housing Trust
- 6/10 Email from Atty. Cushing re: Municipal Websites
- 6/5 Synergy Environmental Inc., Copies of Satisfactory potable well results
for 3 Properties in Vicinity of Ringoes Shell Service Station – ask for copy

F. RARITAN TOWNSHIP, 5/6 Resolutions Opposing JCP&L Increase and Supporting
Legislative Strengthening of Abandoned Property Enforcement

G. WEST AMWELL TOWNSHIP, 5/10 public hearing notice for B.21/L.7 (Messick)
Zoning Permit Denial – 5/28/13

H. SOURLAND PLANNING COUNCIL NEWSLETTER Spring 2013 – ask for copy
Or Find at www.sourland.org

I. COMCAST:

- 5/22 notice of Channel Changes– ask for copy
- Spring 2013 Comcast Connections Newsletter – ask for copy
- 6/10 notice of Channel Changes – ask for copy

J. BIG BROTHERS/BIG SISTERS OF HUNTERDON, SOMERSET & WARREN,
May 2013 Request for Support/Request to Participate in Next Year's Fund-raising
- Ask for copy

K. TOWNSHIP OF READINGTON, 5/22 Resolution Opposing JCP&L Rate Increase

L. WEST AMWELL TOWNSHIP, public hearing notice for 392-394 Route 31 variance
On 6/18/13 at 7:30 p.m.

M. PSE&G, 6/3 ChooseNJSites.com website information

19) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News