

East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
JULY 11, 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. Summer Playground will continue through July 26, 2013 at East Amwell Twp. School; information is available on the Township website and at the Clerk's Office.
- C. 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. The next Computer & Electronics Collection will be held on October 12th.
- D. Special Primary Election Day for Vacated Senatorial Seat is Tuesday, August 13, 2013, from 6 a.m. – 8 p.m. All polls are located at the municipal building.

5) APPROVAL OF MINUTES

- A. June 13, 2013, Regular Minutes
- B. June 13, 2013, Executive Minutes (Personnel, Property Acquisition, Attorney Advice)

6) STATE POLICE UPDATE from Kingwood Station, if applicable
- June 2013 Activity 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

9) CONSENT AGENDA ITEMS

- A. 4H Fair Amusement Licenses AG 13-01; AG 13-02; AG 13-03 – Judith Wotasek For Fishing Pond, Basketball, and Darts
- B. Request to Authorize Clerk to Issue Amusement Licenses that may come in prior to August Township Committee meeting (to be memorialized at the August meeting)
- C. RAFFLE LICENSE RA-13-02 - Robert Wood Johnson University Hospital for an event to be held at The Ridge at Back Brook on August 5, 2013.

10) PUBLIC HEARINGS/INTRODUCTION OF ORDINANCES

Public Hearing:

- A. OPEN SPACE TRUST FUND
 - 1) Public Hearing
 - 2) Action

Introduction of Ordinances:

- A. 2013 Salary and Wage Ordinance, if applicable

11) SPECIAL COMMITTEE REPORTS

- A. COAH (Affordable Housing):
 - 1) 6/25 Letter from COAH re: New Certification on Housing Fund Balance
 - 2) 6/25 Explanation of Letter from Planner Joanna Slagle
 - 3) 2013-14 Contract from NORWESCAP

12) STANDING COMMITTEE REPORTS

- A. FARMLAND/OPEN SPACE PRESERVATION COMMITTEE
 - 1) Revised Resolution for Ridge Road Assemblage/Hunterdon County Grant – see 6/13/13 Minutes for Background and 7/1 Inter-Office Memo from Glorianne Robbi
- B. Request from Amwell Valley Historical Society for 5K Run in East Amwell Twp.
 - Presentation by Kat Cannelongo and Mary Van Horn
- C. Environmental Commission 7/1 Request for Participation at the 4H Fair (8/21-25/13)

13) UNFINISHED BUSINESS

- A. Township Administrator's Update
 - 1) Request by Planning and Zoning Board Administrator to take Zoning Class
 - see 6/20 email from Maria Andrews
 - 2) Resignation of DPW Member Sean Hepler, Effective 6/28/13
 - 3) Search for New DPW Member
 - 4) Other

14) NEW BUSINESS

- A. Approval of East Amwell Township Administrator's 2013 Contract
- B. 2013 Salary and Wage Resolution, if applicable

15) OPEN TO THE PUBLIC

16) EXECUTIVE SESSION – If Applicable

17) ADMINISTRATIVE REPORTS

- A. TREASURER'S OFFICE
 - Bills of the Evening

- Possible Resolutions

B. TAX COLLECTOR HYLAND:

- June 2103 Municipal Receipts and Disbursements Report
- Possible Resolutions

C. COURT ADMINISTRATOR HOOVEN: June 2013 Municipal Court Report

D. DPW REPORT: June 2013 Road Activities Report

18) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- 6/25 State Comptroller Report on Legal Fees; Registration of Multi-Family Dwellings
- 6/17 OPMA/OPRA Amendments
- 6/17 Ethics Resources
- 6/25 Budget Passes Both Houses
- 7/2 12th Annual Innovation in Governance Award
- 6/27 16th Annual Elected Officials Hall of Fame
- Making our Nation's Laws
- 6/19 Super Community Blood Drive

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- Office of Ombudsman, June 2013 Newsletter – ask for copy
- Dept. of Labor, Fireworks Laws
- 6/26 DCA NJAC 5:33 proposed readoption (Tax Collectors)
- 6/5 Governor Christie Survey
- 6/25 Office of State Comptroller Best Practices for Legal Counsel
- OPRA Annual Seminar on 8/14/13 in Trenton

D. HUNTERDON COUNTY:

- 6/24 Engineer's Office, Information on Participating in Snow & Ice Control Materials for 2013-14 – ask for copy
- Office on Aging, Summer 2013 Newsletter, "Seasoned Years" – ask for copy
- 6/17 Soil Conservation District, B.42/L.14 (Grzankowski) Compliance Report
 - ask for copy
- 7/2 Board of Taxation 2013 Tax Rates for Municipalities

E. EAST AMWELL TOWNSHIP:

- Garden State Lab Satisfactory Results of Water Samples from Clawson Park And Municipal Building , 6-21 - ask for copy
- 6/20 Email from A. Bonette re: Farm Bureau News
- 6/11 EEC Results of Potable Well Testing at Municipal Building in Relationship to Ringoes Shell (also copies of other neighboring wells – ask for copies)

F. DELAWARE TOWNSHIP, "Bridge" Newsletter, Vol. 16, No. 2, 2013 – ask for copy

G. KINGWOOD TOWNSHIP, 6/6 Resolution Opposing JCP&L Rate Increase

H. WEST AMWELL TOWNSHIP, 6/26 Resolution Opposing JCP&L Rate Increase

I. MONTGOMERY TOWNSHIP:

- 6/12 Land Management Ordinance Public Hearing (Setbacks, Stream Corridors)
- 6/21 Land Management Ordinance Public Hearing (Continued Care Communities, Stream Corridors)

- J. JCP&L, 6/25 Hot Weather Tips for Customers
- K. PAIC, 6/21 Role of Fund Commissioner and Executive Committee Member
- L. NEW JERSEY CONSERVATION FOUNDATION, 6/20 Editorial on “The State We Are In”
- M. WOODBRIDGE TOWNSHIP, July 2013 re: Senior Olympics

19) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News