

**East Amwell Township Committee  
1070 Route 202/31, Ringoes, NJ 08551  
AUGUST 8, 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. 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.

B. Municipal Offices will be closed on Monday, September 2, 2013 - Labor Day

**5) APPROVAL OF MINUTES**

A. July 11, 2013, Special Minutes (Resolution to Enter Executive Session)

B. July 11, 2013, Executive Minutes (Personnel/Contract, Property Acquisition, Attorney Advice)

C. July 11, 2013, Regular Minutes

**6) STATE POLICE UPDATE** from Kingwood Station  
- July 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. ABC License for Amwell Valley Fire Company – Social Affairs Permit  
For Harvest Fest, September 7, 2013 (Rain Date: September 8)

B. Fireworks Permit – Amwell Valley Fire Company for Harvest Fest  
September 7, 2013 (Rain Date: September 8)

C. The Ridge at Back Brook Social Affairs Permits:

1) St. Peter's Hospital Foundation - Outing on September 9<sup>th</sup>

2) NJ Coalition of Auto Retailers (NJ CAR) - Outing on September 16<sup>th</sup>

3) The Midland Foundation - Outing on September 30<sup>th</sup>

**10) PUBLIC HEARINGS/INTRODUCTION OF ORDINANCES**

**Public Hearing:**

A. 2013 Salary and Wage Ordinance

1) Proof of Publication;      2) Public Hearing;      3) Action on Ordinance

**Introduction of Ordinances** - NONE

**11) SPECIAL COMMITTEE REPORTS**

- A. COAH (Affordable Housing):
  - 1) Presentation of Checks to NORWESCAP and Easter Seals
  - 2) Update from Jim Robbins on COAH Items, if applicable

**12) STANDING COMMITTEE REPORTS**

- A. Request from Amwell Valley Historical Society for 5K Run in East Amwell Twp.
  - Presentation by Kat Cannelongo and Mary Van Horn (See 7/11/13 Minutes For Background)

**13) UNFINISHED BUSINESS**

- A. Township Administrator's Update
  - 1) Appointment of New DPW Member
  - 2) Appointment of Inspector for Smoke/Carbon Monoxide Detectors
  - 3) Update on Recent HART Breakfast
  - 4) Discussion on Bonding for Purchase of Backhoe and Upgrades for Municipal Barn at the Grit Yard
  - 5) Other
- B. Adoption of Fire Forest Management Plan – See 7/11/13 Minutes for Background
- C. Property Maintenance Code Ordinances – See 7/11/13 Minutes for Background
- D. 2012 Audit from WithumSmith & Brown – Resolution to Be Approved

**14) NEW BUSINESS**

- A. Request from Unionville Vineyards – Bike Ride Through the Sourlands on 9/29/13
- B. Solicitor's Ordinance – Request for Discussion from Committee Member Mathews

**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:
  - July 2103 Municipal Receipts and Disbursements Report
  - Possible Resolutions
- C. COURT ADMINISTRATOR HOOVEN: July 2013 Municipal Court Report
- D. DPW REPORT: July 2013 Road Activities Report

**18) CORRESPONDENCE**

**A. NJ LEAGUE OF MUNICIPALITIES:**

- June 2013 Legislative Bulletin
- 7/17 Reimbursement for Special Elections
- 7/29 S-2324/A-3393, Verizon Business Personal Property Tax Matter
- 8/1 & 8/2 Congressional T-HUD Debates and Grants
- 8/1 Preregistration Information for League Conference 11-19 to 21 in Atlantic City – ask for copy

**B. UNITED STATES:**

**C. STATE OF NEW JERSEY:**

- 7/5 Assemblywoman Spencer, Bicycle Trip on August 11- route comes Through East Amwell briefly (Route 518)
- 7/9 DOT Grant Availability
- 7/24 COAH reminder to Submit Certification
- 7/30 Senator Turner Response to East Amwell’s Request for Continued Preservation Funding
- 7/11 DEP, B.38/L.30 – Water System Operation Permit

**D. HUNTERDON COUNTY:**

- Soil Conservation District: (Ask for copies)
  - 7-18, Compliance Report, B.8.02/L.25.01 4H Tractor Display Barn
  - 7/11, Building Permit Issuance, B.18, L. 1 (Dippolito)
  - 7/8 Incomplete Application, Wolfe, B.2/L.2
- Rutgers Snyder Farm – Great Tomato Tasting Notice for 8-28 – ask for flyer

**E. EAST AMWELL TOWNSHIP:**

- 7/24 Atty. Cushing re: Scibilia, B. 11/L.37
- 7/29 Response to COAH re: Housing Trust (Same Response as June 6, with new certification dated 7/29 – ask for copy)
- 7/29 Letter from FOSPC re: Withdrawal of Plimpton Property (38/3) from County Grant Program
- 6/21 Satisfactory water sample results for Clawson Park – ask for copy
- 6/17 WithumSmith & Brown 2012 Municipal Court Audit
- 7/13 Letter to Governor Christie re: Request for Continued Funding for Preservation

**\*\* F. READINGTON TOWNSHIP, 7/12 Resolution to Veto Forestry Stewardship Bill**

**G. WEST AMWELL, public hearing on 7/23 re: Messnick, B. 21, L. 7**

**JERSEY CENTRAL POWER AND LIGHT, 7/24 Annual Universal Service Fund**

- PSE&G:**
- 7/16 Update on Issues
  - 7/22 Universal Service Fund Notice
  - 7/24 Annual BGSS Commodity Charge Filing
  - 7/29 Changes in Electric Green Programs Charges

**NJ BANKERS ASSN., 7/10 Notice of Contact**

**19) ADJOURNMENT**

CC: Township Committee  
All Officials  
Bulletin Board

Hunterdon County Democrat  
Times of Trenton  
Star Ledger  
Courier News