

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
JANUARY 8, 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 January 19, 2009 in observance of Martin Luther King Junior's Birthday.
- B. The Annual Rabies Clinic will be held on Saturday, January 24, 2009, from 1 – 4 p.m. in the Township Garage.
- C. 2009 Dog Licenses are now due: \$12/altered dog; \$15/non-altered dog – rabies information must cover the entire licensing period – call 908:782-8536 x10 for details.
- D. 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.
- E. The Township Committee will hold the following special meetings in January:
January 12, 7:30 p.m. – Budget; January 27, 7:30 p.m. – Joint Meeting with Delaware Township and West Amwell; January 31, 9 a.m. – Budget Meeting

5) APPROVAL OF MINUTES

- A. December 30, 2008, Special Minutes (Interviews)
- B. December 30, 2008, Regular Minutes
- C. December 30, 2008, Executive Minutes (Contracts)
- D. January 4, 2009, Reorganization Minutes

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

- A. Resolution to Enter Executive Session to Discuss Litigation with the Tax Assessor and Township Attorney
- B. Amwell Valley Ringoes Rescue Squad – Receipt of Information on 2009 Officers
- Vice President Margaret Case will be present

9) SPECIAL COMMITTEE REPORTS

10) STANDING COMMITTEE REPORT

11) UNFINISHED BUSINESS

- A. Township Administrator's Update
 - 1) Municipal Court Contracts for Delaware Township and Stockton Borough
 - 2) Animal Control Coverage 2009 – Contract from Hunterdon Humane Animal Shelter
 - 3) DPW Personnel Update & Recommendation of Road Person
 - 4) Request from Tax Collector to Change In-Office Days
 - 5) Other

- B. Receipt of 12/29/08 Advanced Solar Products Report: “Simple Scoping Study for PV Power at East Amwell Township

- C. Executive Session Resolution to Continue Discussions on the 2009 Contract for the Township Administrator, to Discuss Candidate for DPW Employee Position, and to Receive Advice from the Attorney, if applicable

12) NEW BUSINESS

13) OPEN TO THE PUBLIC

14) ADMINISTRATIVE REPORTS

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

- B. CONSTRUCTION OFFICIAL DODDY: December 2008 Permit Fee and Certificate Log Reports

- C. COURT ADMINISTRATOR HOOVEN: December 2008 Municipal Court Report

15) CORRESPONDENCE

- A. NJ LEAGUE OF MUNICIPALITIES:
 - 12/22 Louis Bay Future Municipal Leaders Competition
 - January 2009 Mayor’s Newslines

- B. UNITED STATES:

- C. STATE OF NEW JERSEY:
 - 12/24 DEP, No Further Action Letter – B. 40.01/L. 7 – ask for copy
 - 12/17 DEP, No Further Action Letter – B.41/L.43.06 – ask for copy
 - 12/18 DEP Economic Recovery Program for 2009 Call for Projects
 - 12/24 Governor’s Council on Alcoholism & Drug Abuse re: Municipal Alliance Program

- 12/4 DOT Approval of Ordinance 08-12
- NJ Register Cover, Vol. 41, No. 1, 1/5/09
- D. HUNTERDON COUNTY:
 - Chamber of Commerce – New Address Information
 - 12/29 Soil Conservation District, B. 24/L.11 – Notice of Assessed Fees
- E. EAST AMWELL TOWNSHIP:
 - Garden State Labs Retest of Water Supply in Municipal Building – Satisfactory Results
 - 12/29/08 & 1/1/09 PAIC, re: New Claim Management Administrator – Highland Claim Services, Inc. and New Loss Control Functions – Partnership Safety Consulting.
 - 1/4 Recycling Coordinator’s Copy of NJ Clean Communities Statistical Report for 2008 – ask for copy
- F. KINGWOOD TOWNSHIP, 12/22 Resolutions in Support of a Partnership for Mass Transit & Rail in Hunterdon & Somerset Counties and Request for One Year Extension on Submitting Fair Share Plans to COAH – ask for copies
- G. RARITAN TOWNSHIP, 12/29 Resolution Abolishing COAH
- H. DIFRANCESCO, BATEMAN, ET. AL, Atty./Client Privilege re: Liaison Invoice
 - ask for full copy
- I. SPECTRA ENERGY, No Date, Pipeline Safety Information
- J. JCP&L, 12/30 Proposed New Solar Financing Program

16) ADJOURNMENT

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