

**East Amwell Township Committee**  
**1070 Route 202/31, Ringoes, NJ 08551**  
**FEBRUARY 26, 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. 2009 Dog Licenses are now due: \$12/altered dog; \$15/non-altered dog - rabies inoculation must cover the entire licensing period. There is a late fee of \$25 per dog after March 1st; call 908:782-8536 x 10 for further details.

**5) APPROVAL OF MINUTES**

- A. February 2, 2009, Special Minutes (Budget)
- B. February 2, 2009, Executive Minutes (Litigation)
- C. February 5, Regular Minutes
- D. February 5, 2009, Executive Minutes (Litigation & Advice from the Attorney)

**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**

**Introduction of Ordinances**

- A. ORDINANCE 09-02 THE 2009 SALARY AND WAGE SCHEDULE

**Public Hearings:**

- A. ORDINANCE 09-01 AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF EAST AMWELL, CHAPTER 92, SUBSECTION 92-91 (H)(2)(b), LAND DEVELOPMENT OPTIONS, PERMITTED ZONING OPTIONS, OPEN LANDS RATION ZONING

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

**8) SPECIAL DISCUSSION**

- A. Amwell Valley Little Bigger League - Electric Use for the Municipally Owned Trailer - see January 12, 2009 Minutes as Background
- B. Request from Residents on Wertsville Road to Request Hunterdon County to Consider Re-striping Wertsville Road Near Van Lieus Road for Improved Safety

**9) SPECIAL COMMITTEE REPORTS**

**10) STANDING COMMITTEE REPORTS**

A. Farmland/Open Space Preservation

- 1) Request for Resolution for B. 21/L.1 – Thompson Farm – Municipal P.I.G.
- 2) Resolution to Authorize the Application for the Hunterdon County Open Space Trust Funding

B. Planning Board

- 1) Stormwater Management Plan Best Management Practices - To be Adopted as Part of the Stormwater Management Plan - See 12/31/08 Email on BMPS from Andrea Bonette

**11) UNFINISHED BUSINESS**

A. Township Administrator's Update

- 1) Request from Treasurer Luhrs for Vacation In Excess of Two Consecutive Weeks - See 2/12/09 Request
- 2) Volunteer's Meeting - Report on 2/25/09 Meeting with Boards/Committees
- 3) 2008/09 Annual Court Visitation - Scheduled for 5/19/09
- 4) Request for Construction Permit Increase in Fees – see Documentation Provided by the Construction Official
- 5) 2009 Salary and Wage Resolution
- 6) Other

B. 2/16 Email from Committee Member Tatsch Asking that On-Line Payments Be Revisited

C. East Amwell Township School – 2/18 Letter of Interest in Solar Energy Joint Project

**12) NEW BUSINESS**

A. Request from Resident to Consider Alternative Trash Collection - See 2-5 Email from Jim Rice

B. Discussion on Increase on Alcoholic Beverage Control Fees

**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:

- January 2009 Municipal Receipts and Disbursements Report
- Possible Resolutions

C. COURT ADMINISTRATOR HOOVEN: January 2009 Municipal Court Report

D. NJ STATE POLICE - KINGWOOD BARRACKS - January 2009 Activity Report

**15) CORRESPONDENCE**

A. NJ LEAGUE OF MUNICIPALITIES:

- 2/4 "Inside the Statehouse" - Municipal Guide to Legislative Process
- 2/6 e-Bulletin Municipal Consolidation; Pension Payment Deferral; Law Officers' Appeal of Suspension; Inherently Beneficial Uses
- Undated, Invite your Suppliers/Vendors to Exhibit at the League Conference
- 2/12 e-Bulletin Systemwide Cable Franchises Public Access Stations, Federal Stimulus Funding Alert; Home Heating Assistance; HMFA Closings on Affordable Housing Developments in 2008
- 2/19 e-Bulletin Federal Funding (Energy Efficiency & Conservation Block Grants; NJ Clean Air Council Public Hearing; A-3688/S-14 Local Employer PERS AND PFRS Contributions; Legislative Alert; Sustainable Jersey Goes Live Press Conference
- 2/20 Annual Mayors' Hall of Fame – Call for Nominees – ask for copy

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 2/19 email- Senator Marsha Karrow Update
- 2/4 DOT Lindbergh Road Municipal Aid Fully Executed Agreement
- 2/2 & 2/17 NJ Register Covers
- 2/10 DCA email - NJRA RTI Workshop: Financing Tools for Redevelopment
- 2/17 DCA email - Women's Celebration Day and 16th Annual History Issues Convention
- 2/10 DCA email - Protected Tenancy Income Figures for 2009
- Governor's Transportation Conference Flyer for 3/2/09 in Trenton
- 2/17 DEP, Wetlands Permit – B. 40.03, L. 16.01 – ask for copy

D. HUNTERDON COUNTY:

- Chamber of Commerce:
  - February 2009 Newsletter - ask for copy
  - 2/11 Invitation to Shared Services Breakfast at Beaver Brook County Club on 3/6
  - 2/12 Invitation to Ribbon Cutting on 3/26
- 2/6 HART Resolution in Support of Partnership of Mass Transit and Rail in Hunterdon County - ask for copy
- Hunterdon Central Regional High School, undated, Invitation for Township Committee members to speak to Political Science Class on 3/13
- 2/10 Solid Waste Advisory Committee Report
- 2/19 Soil Conservation District, Fees for B. 5/L. 3.04 – ask for copy
- 2/23 HART Bicycle/Pedestrian Safety Campaign

E. EAST AMWELL TOWNSHIP:

- 2/11 Attorney Cushing's Attorney-Client Privilege Letter on Employee Claim
- 2/11 F/LOSP Letter to Environmental Commission in Appreciation for Conservation Easement Project
- Hopewell Valley Engineering:
  - 2/17 to NJ DOT Revised 2/12 Engineer Estimate for Back Brook and Lindbergh Roads
  - 2/11 to NJ DOT Requesting Combining Back Brook and Lindbergh Road Projects into One Project for Cost Savings

- 2/11 Letter from Clerk to HC Director of Roads, Bridges & Engineering Glynn with 2/5 Resolution on Wertsville Road Bridges
- 2/17 Update email from Clerk on 2/17 Freeholder Agenda
- 2/6 Copy of Letter from Resident Ilona English to Director Glynn re: Proposed Bridge Projects Wertsville Road & Stream Flow Velocity
- 2/10 Email from Amwell Valley Fire Company and Rescue Squad Member Jesse Williams re: NJSP Coverage in East Amwell
- 2/18 Anonymous Letter re: Garboski Road Conditions
- 2/8 Letter from Resident George Miller re: Dangers of Intersection at Wertsville Road, Route 579, and Old York Road
- F. BOROUGH OF STOCKTON, 2/10 Fully Executed Copy of Municipal Court Contract - ask for copy
- G. HOPEWELL TOWNSHIP, public hearing notice for 3/9/09 on General Ordinance Revision for Schools, Churches, Child Care Centers - ask for copy
- \* H. UNION TOWNSHIP, 2/4 Resolution for Support Our Troops Day on April 19
- I. WITHUMSMITH & BROWN, 2/20 email Tax Brief re: American Recovery & Reinvestment Act
- J. GIRL SCOUTS HEART OF NEW JERSEY, 2/5 Request for Resolution in Support Of Girls Scout Week from 3/8 -3/14/09
- K. COMCAST:
  - Undated Digital Starter Postcard - ask for copy
  - 2/9 Digital Entertainment Delivery
- L. ELIZABETHTOWN GAS, notice of public hearings - ask for copy
- M. PSE&G, notice of public hearings - ask for copy
- N. JCP&L, notice of proposed increase
- O. CABLE NJ CONNECTION, 2/16 electronic newsletter
- P. STONY BROOK WATERSHED ASSOCIATION, 2/10 Offer of Services
- Q. NJ FOUNDATION FOR OPEN GOVERNMENT, Informational Flyer
- R. INVITATIONS – ask for copies
  - T & M Associates - 2/26 Renewable Energy Program in Monroe
  - AVFC Annual Banquet - 2/28 in Ringoes
  - SOUTH BRANCH WATERSHED ASSN., 50th Anniversary Dinner - 3-27 in Ringoes
  - YMCA Annual Dinner Honoring Congressman Lance - 5/1 in Bridgewater
  - ARC “On the Town” Six Restaurants on Six Evenings

## 16) ADJOURNMENT

CC: Township Committee  
All Officials  
Bulletin Board

Hunterdon County Democrat  
Times of Trenton  
Star Ledger  
Courier News