

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
APRIL 9, 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. Road Side Clean Up Day is April 11, 2009. Call Blaine Hummel at 609:466-2907 to register for a road.

B. The annual Township Clean Up Day is on April 25, 2009. \$15/car; \$20/SUV; \$35/Truck. Pre-register at the Clerk's Office until April 24; call 908:782-8536 for details. Residential ID is required.

C. There is no curb-side brush pick-up this year. Residents may bring their brush to the Township Grit Yard, which is open for regular business hours from 7 a.m. - 3:30 p.m. daily.

D. Municipal Offices will be closed on Friday, April 10, 2009.

E. School Board Elections will be held on Tuesday, April 21, 2009, from 7 a.m. to 9 p.m. All polls are located at the East Amwell Township Municipal Building.

5) APPROVAL OF MINUTES

A. March 26, 2009 Regular Minutes

B. March 26, 2009, Executive Minutes (Contract Negotiations)

C. April 2, 2009, Special Minutes (Budget)

D. April 2, 2009, Executive Minutes (Land Acquisition & Confidential Budgetary Items)

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 OF ORDINANCES

Introduction of Ordinances - None

Public Hearings:

A. ORDINANCE 09-02 AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF EAST AMWELL, CHAPTER 50, ALCOHOLIC BEVERAGES, SECTION 50-2, ANNUAL FEE

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

B. ORDINANCE 09-03 THE 2009 SALARY AND WAGE SCHEDULE

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

C. ORDINANCE 09-04 AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF EAST AMWELL, CHAPTER 66, UNIFORM CONSTRUCTION CODES, BY CHANGING THE FEE SCHEDULE PROVISIONS CONTAINED IN SECTION 66-2, FEE SCHEDULE

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

D. ORDINANCE 09-05 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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

8) SPECIAL DISCUSSION

A. Presentation by Comcast: Robert Clifton, Director of Government Affairs

B. Award of Contract for Lindbergh Road and Back Brook Road Projects

- 1) Results from Bid Opening on April 2, 2009 (See 4/6 Email from Engineer O'Neal)
- 2) Certification of Funds – Treasurer Luhrs
- 3) Award of Contract

C. Municipal Energy Audit Contract:

- 1) Resolution to Amend 2009 Temporary Budget
- 2) Certification of Funds
- 3) Award of Contract

9) SPECIAL COMMITTEE REPORTS

10) STANDING COMMITTEE REPORTS

A. RECYCLING COMMITTEE:

- 1) Annual Recycling Tonnage Grant Resolution
- 2) Tax Reimbursement Certification Resolution

B. FARMLAND/OPEN SPACE PRESERVATION

- 1) Resolution to Authorize Execution of Cost Share Agreements – Fisher (B.17/L.16.03) and Hay (B. 21/L. 16 & 16.01)

11) UNFINISHED BUSINESS

A. Township Administrator's Update

- 1) 2009 Contract: Action to Authorize Mayor's Signature will be held until After Discussion in Executive Session

- 2) Update from Recreation on Charges for Summer Playground, if applicable
- 3) Speeds on Wertsville Road
- 4) OEM Grant – Municipal Purchase
- 5) Other

- B. Resolution to Enter Executive Session to Discuss Acquisition, Litigation, Contracts, and to Receive Advice from the Township Attorney
- C. Continued Discussion on the 2009 Budget – Treasurer Luhrs will be present after 9:00 p.m.

12) NEW BUSINESS

- A. Three Kids Enterprise, LLC, B.16/L. 1.01 Letter of Credit/Release of Maintenance Bond - See 3/9/09 Letter from Hopewell Valley Community Bank
- B. Midatlantic Equine Center, B. 8/L.26.01 - Signature on Developer's Agreement And Posting of Performance Bond and Inspection Fees - See 3/25/09 Memo from Hopewell Valley Engineering & Developer's Agreement Prepared by Township Attorney
- C. PAIC Insurance Request for Resolution Authorizing New Notice of Claim Form
- D. Somerset Wheelmen Request for Bicycle Race on June 13, 2009 from 7 a.m. – 9:30 a.m. (See April 6, 2009 Email from Joe Saling)

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:
 - March 2009 Municipal Receipts and Disbursements Report
 - Possible Resolutions
- C. CONSTRUCTION OFFICIAL DODDY: March 2009 Permit Fee and Certificate Log Reports
- D. COURT ADMINISTRATOR HOOVEN: March 2009 Municipal Court Report
- E. ACTING DPW SUPERINTENDENT KADEZABEK: March 2009 Road Activities Report
- F. NEW JERSEY STATE POLICE – Kingwood Station: March 2009 Confidential Activities Report

15) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- April 2009 Mayor's Newsletter

B. UNITED STATES:

- no date, EPA Greening the Implementation of State Revolving Loan Fund Projects
- 3/25 FEMA Community Map Panels

C. STATE OF NEW JERSEY:

- March 2009 Assemblyman DeCroce Resolution in Opposition to Governor Corzine's FY 2010 State Budget
- 2/27 DEP Municipal Stormwater Regulation Program - Tier B General Permit
- 3/25 ABC Division, Copy of Letter to Attorney Vassallo re: Unionville Vineyards, LLC Plenary Winery License - ask for copy
- 3/9 Martin Luther King, Jr. Commemorative Commission Scholarship Application Information - ask for copy
- 3/18 DEP Letter to Resident Sigman re: UST No Further Action, B.24/L.4.04-ask for copy
- 3/31 & 4/7 Emails from DOT-Maintenance Roadway Repair Map for Route 202
- 4/2 Email from DCA on Energy Savings Meeting
- 4/6 Email from DCA on Mortgage Stabilization Act Information
- 4/6 Email from DCA on Clerks Notice on Foreclosure Filings
- 3/26 Email from DCA on Property Tax Relief
- State Transportation Conference & Expo Information – 5/13-15/09 in Atlantic City – ask for copy of information

D. HUNTERDON COUNTY:

- 3/24 Planning Board County Wastewater Management Plan Deadline Extension
- 3/27 Health Department Pesticide Control Regulations - Mosquito Control Program
- 3/27 Soil Conservation District, Mid-Atlantic Equine, B. 8/L. 26.01 - Fees Due - ask for copy
- April 2009 Chamber of Commerce Newsletter – ask for copy

E. EAST AMWELL TOWNSHIP:

- April 2009 East Amwell Township School Newsletter on Proposed 2009-2010 Budget
- 3/25 Engineer O'Neal, Spreadsheet with Road Sign Counts for Budget
- 3/27 Clerk's Memo to Historic Preservation Committee on Grant Applications
- 3/27 Clerk's Memos to Construction Personnel re: 3/26 Township Committee Action
- 3/27 Clerk's Letter to Resident George Miller re: Village Traffic Concerns
- 3/28 Email from Resident Frances Gavigan re: County Bridge Façade Design
- 3/29 Email from Resident Ilona English re: County Bridge Façade Design
- 4/6 Email from Resident Frances Gavigan re: 4/7 Freeholder Agenda
- 4/6 Email from Recycling Chairman Harrison – April Recycling Depot Report
- Environmental Commission 2009 Goals and Priorities
- 4/7 Email from Engineer O'Neal re: FEMA Ordinance Requirements

- GEBHARDT & KIEFER:
 - 3/26 Letter to David McGee on Lindbergh Road Construction Project
 - 3/25 Combe Landfill South Status Report
 - 3/26 Letter to SADC re: Scibilia Preservation, B. 11/L. 37
 - 3/31 Attorney/Client Privilege Email re: Darlis Maksymovich
 - 4/1 Letter to Attorney Courtney re: Darlis Maksymovich
- 4/2 Highland Claim Services, Inc. re: Notice of Intent to File Claim - Darlis Makysmovich
- F. LAW OFFICES OF STEPHEN WILLIAMS, 3/31 Access to Meszaros Property and Clean Up Status
- G. ERM, 3/26 Sensitive Population and Resource Checklist and Map - Meszaros Auto Wrecking - CD on file in Clerk's Office
- H. NJ PLANNING OFFICIALS, Annual Banquet Notice - April 24, 2009 in Woodbridge- ask for copy
- I. NJ BUSINESS AND INDUSTRY ASSOCIATION, 2009 Awards Nominations - ask for copy
- J. SOUTH BRANCH WATERSHED ASSN., Winter 2009 Newsletter - ask for copy
- K. COMCAST, 3/25 HD Additions and Package Changes with 4/1 Corrections to Notice - ask for copies
- L. MYASTHENIA GRAVIS FOUNDATION, 3/23 Annual Request to Designate June As MG Awareness Month
- M. MONTGOMERY TOWNSHIP/SOURLAND PLANNING COUNCIL: Bus Tour Information – May 2 at 10 a.m. – See 4/1 email
- N. BUCKEYE PARTNERS, March 2009 Public Safety Brochure – ask for copy

17) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News