

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
MAY 28, 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. East Amwell Township Recreation Committee will hold a Free Concert at Clawson Park on Saturday, June 13, 2009 from 5 p.m. – 7:30 p.m. Information is available in the Municipal Building Lobby or call the Clerk's Office.

5) APPROVAL OF MINUTES

- A. May 14, 2009, Regular Minutes
- B. May 14, 2009, Executive Minutes (Land Acquisition)
- C. May 14, 2009, Executive Minutes (Possible Litigation, Litigation, & Attorney Advice)
- D. May 21, 2009, Special Minutes (Budget Adoption & Award of Contract)

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

Public Hearing:

A. Amendment to the 2009 Open Space Trust Fund

Resolution Requirement: Resolution to Amend the 2009 Capital Budget

Introduction of Ordinance:

A. 09-09 AN ORDINANCE TO PROVIDE FOR THE ACQUISITION OF, OR THE CONTRIBUTION TO THE PURCHASE OF REAL PROPERTY KNOWN AS BLOCK 35.01, LOT 37 IN AND BY THE TOWNSHIP OF EAST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING \$260,000.00 THEREFORE FROM THE OPEN SPACE TAX TRUST FUND

Resolution Authorization of Signatures on Contract for B.35.01/L.37

8) SPECIAL DISCUSSION

- A. River Friendly Farm Certification – Presentation by Abigail Jones, North Jersey Resource Conservation and Development.

- B. Implementation of the Sourland Smart Growth Plan – Presentation led by Sourland Planning Council and Other Participating Organizations
 - 1) 5/26 Email with Model Resolution for Sourland Municipal Alliance

9) SPECIAL COMMITTEE REPORTS

- A. Clawson Park Advisory Committee
 - 1) Minutes and Correspondence from April 28, 2009 Meeting
 - 2) Request for Letter of Appreciation for Butterfly Garden Maintenance
 - 3) Update from Patricia Cregar on May 27, 2009 Meeting
 - 4) 5/10 email from Will Harrison on Clawson Park Restroom Inspection

10) STANDING COMMITTEE REPORTS

11) UNFINISHED BUSINESS

- A. Township Administrator's Update
 - 1) Vandalism at Clawson Park
 - 2) FBI Training Academy
 - 3) Tree Harvesting on Mountain Road (See 5/14/09 Minutes for Background)
 - 4) Policy Manual - #4.4. Courses, Seminars, Membership Fees & Mileage Compensation
 - 5) Other

- B. Inspection Fees for Three Kids Enterprises, Block 16/Lot 1.01 – See 5/14/09 Minutes for Background and 5/22 Chronology Prepared by Clerk

12) NEW BUSINESS

- A. Saint Peter's Foundation Request for Raffle License #09-01 Event to be held At The Ridge at Back Brook on September 14, 2009, at 6 p.m.

- B. Reappointment of Electrical Construction Official Peter Buchanan – Appointment (Tenure Appointment)

13) OPEN TO THE PUBLIC

14) ADMINISTRATIVE REPORTS

- A. TREASURER LUHRS:
 - Bills of the Evening
 - Certificate of Determination and Award for 5/21/09 Bond Anticipation Note Closing
 - Possible Resolutions

B. TAX COLLECTOR HYLAND:

- Possible Resolutions

15) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- 5/19 email on COAH Briefing on 6/16/09 in Bergen County
- 5/19 email on State Budget Update Alert: Age Restricted Housing
- 5/20 email on State Budget Update

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- Undated Dept. of Labor Information on Extended Unemployment Benefits
- 5/13 Assemblyman John DiMaio on East Amwell Township 4/30 Letter to Governor about Budget
- 5/13 SADC Verification of Equine Farm Eligibility for Farmland Preservation
 - ask for copy
- 5/18 Copy of Letter to Congressman Lance from L. C. Reiner Re: Elections
 - ask for copy
- 5/20 DEP Mayor's Roundtable on Site Remediation on 6/16/ in Trenton

D. HUNTERDON COUNTY:

- 5/19 Chamber of Commerce, Mayor's Dinner on 6/10/09 in Lambertville
- 5/14 & 5/19 Attorney DeSapio Letters to Attorney Cushing with Cost Share Agreements for Hay (B.21/L. 16 & 16.01) & DW Vineyards (B.17/L.16.03) – ask for copy
- 5/15 County Engineer re: Application for DEP Permits for Culvert E-163 Wertsville Road, B. 16/L.37
- 5/12 Helpline Information on Services to Hunterdon County Residents
- 5/18 Division of Corrections Information on Labor Assistance Program
- 5/10 NJ Planning Officials re: Training Class for Volunteer Member
- 5/22 Soil Conservation District: B. 24/L. 11 – Assessed Fees Due – ask for copy
- 5/22 Soil Conservation District: B.42/L.14 – Assessed Fees Due – ask for copy

E. EAST AMWELL TOWNSHIP:

- 5/15 Email from Recreation Chair Hajek re: Open Space for Recreation Use
- 5/18 Email from Larry Tatsch re: Open Space for Recreation Use & 5/19 Attorney/Client Email from Atty. Cushing
- 5/17 Copy of Letter from P. G. Scibilia to Board of Adjustment re: Lot Line Adjustment
- 5/20 Attorney Cushing re: Combe Landfill South Status Update
- 5/28 Invitation from East Amwell School to Eighth Grade Commencement on 6/22/09 at 7 p.m.
- 5/22 ERM Notice of Sign Posting at Meszaros Auto Wrecking with Accompanying CD – ask for copy

F. MONTGOMERY TOWNSHIP, public hearing on Land Development Ordinance on 5/21/09 (Soliciting)

G. PSE&G, 5/11 notification of NJ DEP Permit Applications – ask for copy

H. COMCAST, 5/19 & 5/21 Channel Change Announcements – ask for copies

I. DOWNTOWN NJ, 5/5 Membership information – ask for copy

J. FAITH FELLOWSHIP COMMUNITY DEVELOPMENT CORPORATION, 4/30

Foreclosure Summit Information on 6/5 in Sayreville – ask for copy

K. DiFRANCESCO, BATEMAN, ET.AL., 5/20 Atty. Client Privilege Settlement Status

Report on Combe Fill South

16) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News