

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
NOVEMBER 12, 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. Hunterdon County Utilities Authority will hold a Household Hazardous Waste Clean-up Day on Saturday, November 14, 2009, from 9:00 a.m. – 1:00 p.m. at the Route 12 Complex. Call 908:788-1110 or email @co.hunterdon.nj.us for details.

B. The next Township Recycling Depot will be held on Saturday, December 5, 2009, from 8 a.m. to 11 a.m. on the municipal lot.

C. The second Township Committee meeting in November will be held on Tuesday, November 24, 2009, at 7:30 p.m.

D. Municipal Offices will be closed on Thursday and Friday, November 26 and 27, 2009, for Thanksgiving Holidays.

E. The Annual Tree Lighting Ceremony will take place on Saturday, December 5, 2009, from 4:30 p.m. – 6:30 p.m. at the municipal building.

5) APPROVAL OF MINUTES

A. October 22, 2009, Regular Minutes

B. October 22, 2009, Executive Minutes (Litigation and Attorney Advice)

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:

ORDINANCE 09-12: AN ORDINANCE TO AMEND ORDINANCE 08-22
REGARDING COAH DEVELOPMENT FEES

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

Introduction of Ordinances: - None

8) SPECIAL DISCUSSION - None

9) SPECIAL COMMITTEE REPORTS

- A. Clawson Park Advisory Committee
 - 1) 10/2/09 Minutes
 - 2) 10/9 Letter from Jim Bacon on Clawson Park Drainage
 - 3) 9/28 Proposal from Hopewell Valley Engineering for Clawson Park Survey and Improvement Plan
 - 4) Suggestions for Donation to the Park – see 11/07/09 email from P. Cregar

10) STANDING COMMITTEE REPORTS

- A. Farmland/Open Space Preservation
 - 1) Zuegner, Block 17/Lot 34 Request for Funding Approval
(See 10/22/09 Inter-office Advisory from J. Conard)
 - 2) 10/2 NJ DEP Green Acres Enabling Resolution & Funding Award
 - 3) Driveway Permit for Rynearson, Block 3, Lot 3.04

- B. Environmental Commission
 - 1) Authorization for Conservation Easements Letter to Property Owners
(See 10/26 & 28 Emails from Sue Parsons)

11) UNFINISHED BUSINESS

- A. Township Administrator's Update
 - 1) DPW Superintendent – Resolution to Enter Executive Session
 - 2) Municipal Building Ramp and Building Facade
 - 3) Limited Traffic Enforcement
 - 4) East Amwell School Shared Service
 - 5) Holiday Tree Lighting
 - 6) Other

- B. Combe Landfill South: Settlement Agreement (See 10/15/09 Letter from Attorney Cushing)

- C. Resolution to Enter Executive Session to Discuss Litigation, Contract Negotiations, Personnel, and to Receive Advice from the Township Attorney

12) NEW BUSINESS

- A. Hunterdon County Public Hearing on Wertsville Road, Bridge E-174 – see 11-9-09 Email from Frances Gavigan

- B. 2010 Reorganization Date and Dates for Interviews with Possible Board Candidates

- C. Date for Stormwater Management Educational Program: Possible Dates
Include 2010 Dates of 1/14; 1/28; 2/11; 2/25

- D. Refund of Block 14.02/Lot 28 – Performance Guarantee and Inspection 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:
 - October 2009 Municipal Receipts and Disbursements Report
 - Possible Resolutions

- C. CONSTRUCTION OFFICIAL DODDY: October 2009 Permit Fee and Certificate Log Reports

- D. COURT ADMINISTRATOR HOOVEN: October 2009 Municipal Court Report

- E. ACTING DPW SUPERINTENDENT KADEZABEK: October 2009 Road Activities Report

15) CORRESPONDENCE

- A. NJ LEAGUE OF MUNICIPALITIES:
 - November 2009 – Newly Elected Officials
 - 10/26 Bid Specification Service & Conference Sessions
 - 10/20 Bills Signed by Governor
 - 10/23 Conference Sessions; Consulting Period; Furloughs Update
 - 10/28 H1N1 Update
 - October 2009 Legislative Bulletin

- B. UNITED STATES:

- C. STATE OF NEW JERSEY:
 - Rutgers University Ethical Standards Series in Spring 2010
 - 10/23 and 11/6/09 DOT Notification Stage 2 Work on Route 202S
 - 10/1 Division of Taxation Certification of 2009 Average Ratios and Common Level Ranges for Use in 2010 Tax Year
 - 10/1 Division of Taxation 2009 Certification of the Table of Equalized Valuations
 - DEP (ask for copies):
 - 10/29 Wetlands Permit Notification B. 40.02, L. 7
 - 10/14 No Further Action – B. 17/L. 32.05
 - 10/29 No Further Action – B. 17/L. 28.04

- D. HUNTERDON COUNTY:
 - October SWAC Report
 - 10/21 Purchasing Dept., Master Contract Award - Atlantic Salt Inc. @\$52.00 ton for rock salt
 - 11/4 Attorney Garibaldi Closing Information on DW Vineyards LLC
 - 11/2 Planning Board Talk on 11/13 at 7:30 a.m. on Transportation Strategies

- 10/15 – County Records Dept., PARIS Awards
- E. EAST AMWELL TOWNSHIP:
 - Concord Engineering Group, Final Copy of Energy Audit – ask for copy
 - 10/24 Appeal of GRC Complaint 2007-305
 - 10/30 Letter from Mayor to Hunterdon County re: Recreational Facilities
In Vicinity of South County Park
 - 11/5 Copy of Hunterdon County Democrat Article on Ballfields Sought at
South Park
 - 11/4 Email from Frances Gavigan on Soliciting Bids for Professional Services
 - 11/10 Gebhardt & Kiefer re: Meszaros Tax Liens
- F. DELAWARE TOWNSHIP, 10/30 Notice of Master Plan Element Adoption
- G. WEST AMWELL TOWNSHIP:
 - 10/22 public hearing notice on land use ordinance (Fees) on 11/18/09 at 7 p.m.
 - 11/4 public hearing notices on Master Plan Reexamination on 11/17 at 7:30 p.m.
- H. HOPEWELL TOWNSHIP:
 - 10/27 public hearing notice on land use and development (Zoning Districts) on
11/23/09 at 7 p.m.
 - 11/6 Master Plan Element public hearing on 11/19/09 at 7:30 p.m.
- I. COMCAST, 11/5 notice on reduction of price on analog and digital converters from
\$3.40 to \$3.20, effective 11/1/09 – ask for copy
- J. SOUTH BRANCH WATERSHED ASSOCIATION, Summer 2009 Newsletter –
Ask for copy

16) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News