

East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
APRIL 11, 2013 - 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. The Grit-yard is now open the first Saturday of the month (same day as recycling depot) from 9:00 a.m. – noon for residents to bring branches/brush for chipping and to pick up mulch. PLEASE NOTE NEW TIME SCHEDULE.
- B. 2013 Dog Licenses are now overdue. A \$25.00 late fee will be charged per dog licensed as of March 1, 2013
- C. Hunterdon County Computer & Electronics Collection will be held on Saturday, April 13, 2013 from 9 a.m. – 1 p.m. at the County Complex. Email hcua@co.hunterdon.nj.us for information
- D. Roadside Clean Up will be held on Saturday, April 20th – Contact Blaine Hummel at 609-466-2907 to volunteer
- E. Annual Clean Up Day will be held on Saturday, April 27th, from 8 a.m. – noon on the municipal lot. You may purchase permits in advance at the Clerk's Office during normal business hours: \$15/car; \$25/SUV; \$35/truck
- F. The Plant Swap is back this year with the location changed to the Clawson Park Pavilion from 9 a.m. – noon on Saturday, April 27th
- G. The Township Committee will hold a special meeting to discuss the 2013 Budget on Thursday, May 2, 2013, at 7 p.m. at the municipal building. The public is invited to attend.
- H. There will be a shredding truck available at the May 4th recycling depot from 9 a.m. to noon on the municipal lot. See recently mailed newsletter for further details.

5) APPROVAL OF MINUTES

- A. March 14, 2013, Special Minutes – Budget
- B. March 14, 2013, Executive Minutes – Personnel (CFO/Treasurer; DPW)
- C. March 14, 2013, Regular Minutes
- D. March 14, 2013, Executive Minutes – Land Acquisition (Scibilia), Personnel (CFO/Treasurer Office), GRC Complaint, and Attorney Advice
- E. March 21, 2013, Special Minutes – Budget, Resolution for Executive Session
- F. March 21, 2013, Executive Minutes – Personnel (CFO/Treasurer)

G. April 2, 2013, Special Minutes – Budget

- 6) **STATE POLICE UPDATE** from Kingwood Station Commander Lt. Kasey Dienes
- NJSP Kingwood Station March 2013 Monthly Report
- 7) **OPEN TO THE PUBLIC** Comments pertaining to topics not on tonight's agenda (limited to a total of 15 minutes)
- 8) **CONSENT AGENDA ITEMS**
 - A) Recycling Committee Resolutions for Annual Tonnage Report
 - B) Approve Use of Ball Fields for Amwell Attitude Softball from 4/3 to 7/31/13
- 9) **INTRODUCTION OF ORDINANCES/PUBLIC HEARINGS - none**

Introduction of Ordinances:

Public Hearings:

10) SPECIAL DISCUSSION

- A) Presentation by Comcast Representatives – Molly Adams or Robert Clifton will be present.

11) SPECIAL COMMITTEE REPORTS - None

12) STANDING COMMITTEE REPORTS

A. FARMLAND/OPEN SPACE PRESERVATION COMMITTEE:

- 1) 4/3 Memo re: Omick, Lang, Wiedemer Assemblage
- 2) 4/5 Memo re: Hay Property, B. 21, L. 16.03, Request for Funding for Easements – may be discussed in Executive Session before Action at Regular Meeting

B. RECREATION COMMITTEE

- 1) Resignation of Member Maria Souza - see email 4/4/13
- 2) Appointment of New Member, if Applicable

13) UNFINISHED BUSINESS

A. Township Administrator's Update

- 1) Continued Discussion on Soccer Field Usage – see 3/14 minutes for background
- 2) Appointment of Assistant Treasurer – item will be discussed in executive session prior to action
- 3) 3/29 Amwell Valley Little League Request for a Defibrillator
- 4) Dog Census Employees – Resolution to Hire
- 5) Summer Playground Directors – Resolution to Hire
- 6) Resolutions for Award of Purchase of Case Model 110A Tractor from

Storr Tractor and 18" Machete Boom from Cherry Valley Tractor Associates

- 7) Bike Ride in East Amwell – see 1/23 letter from Joe Saling for June 8th event
- 8) Department of Public Works Update – Full Operation
- 9) DPW Superintendent Overtime Policy – Exempt Status
- 10) Other

B. 300th Anniversary of Hunterdon County: Appointment of Participating Member

14) NEW BUSINESS

- A. Relay for Life – Request for Proclamation for Relay for Life of Hunterdon County Days on June 14 and 15, 2013. – Representatives will be present to discuss.

15) OPEN TO THE PUBLIC

16) EXECUTIVE SESSION

- A. Resolution to Enter Executive Session – OPRA Requests; Farmland Preservation; Attorney Advice;

17) ADMINISTRATIVE REPORTS

A. TREASURER'S OFFICE

- Resolution to Amend Temporary Budget
- Bills of the Evening and Statement of Cash on Hand
- Possible Resolutions

B. TAX COLLECTOR HYLAND:

- March 2103 Municipal Receipts and Disbursements Report
- 2012 Uncollectible Taxes Report
- Possible Resolutions

C. COURT ADMINISTRATOR HOOVEN: March 2013 Municipal Court Report

D. DPW REPORT: March 2013 Road Activities Report

18) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- 4/8 Washington Watch Fax Advisory
- March 2013 Legislative Bulletin
- 4/2 Urging Sharing Burden of Property Assessment Appeal Refunds
- April 2013 Magazine – available at www.njslom.org
- 4/3 Urgent Action to Advance Restoration of Energy Receipts Bills

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 3/18 DEP NJPDES permit program
- 3/26 DEP New Elevation Standard for NJ
- 3/20 Dept. of Education, 2013-14 Municipal Percentages for Regional High School
- 4/3 Letter of Acknowledgement from Senator Turner re: Sustainable Funding

for Preservation

D. HUNTERDON COUNTY:

- 3/15 Soil Conservation District – B.40.01/L.3.01 – Recertification –ask for copy
- 3/22 Soil Conservation District – B.21/L.12 – Review Letter – ask for copy
- 4/4 Soil Conservation District – B.21/L.12 – Certification Letter – ask for copy
- 3/21 Freeholders Resolution for NJ Transit One Seat Service
- 3/21 Engineer’s Office, Preconstruction Notes for Route 579 & 602 Project

E. EAST AMWELL TOWNSHIP:

- 3/22 East Amwell Township School A4F Form – Approved 2013-14 Budget And Tax Levy
- 3/22 Synergy Environmental Inc. re: Potable Well Testing in Vicinity of Ringoes Shell, 1072 Route 202

F. WEST AMWELL, 3/15 public hearing 462A Route 31 appeal on 3-26-13.

G. DELAWARE TOWNSHIP, Newsletter, Vol. 16, No. 1, 2013 – ask for copy

H. ALEXANDRIA TOWNSHIP, 3/20 – Legislative Support on Abandoned Property Enforcement (same Resolution also from READINGTON TOWNSHIP, 4/1/13)

I. UNION TOWNSHIP, MILFORD BOROUGH, LEBANON BOROUGH, TOWN OF CLINTON, Various Dates at the end of March, re: Opposition to S-2364/A3553 Early Voting Legislation

J. FRENCHTOWN BOROUGH, 3/6 Resolution in Support of Legislation for Responsible Party for Property in Disrepair

K. ELIZABETHTOWN GAS, Proposed Rate Changes – public hearing on 3-26 – ask for copy

L. D & R GREENWAY LAND TRUST, Newsletter Vol. 22, No. 1, 2013

M. PSE&G, 3/7 Energy Strong Program Information

N. JCP&L – Proposed Rate Increase

O. SAFE COMMUNITIES COALITION – 4/3 Letter re: Excellence Award

19) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News