

1. 7:00 P.M. Full Agenda Packet

1.1. 7:00 PM Agenda

Documents:

[10-12-2023 REGULAR AGENDA.PDF](#)

1.1.i. 7:00 PM Executive Session Resolution

Documents:

[2023-124 EXECUTIVE SESSION.PDF](#)

1.1.i.1. 7:00 PM Consent Agenda Items

Documents:

[2023-125 - APPOINTMENT OF STORMWATER COORDINATOR.PDF](#)

[2023-126 - PERSONNEL - P_R ENV SECRETARY.PDF](#)

[2023-127 - REFUND - UNUSED ESCROW FUNDS.PDF](#)

[2023-128 RESOLUTION TO AUTHORIZE BILLS AND CLAIMS.PDF](#)

**EAST AMWELL TOWNSHIP
TOWNSHIP COMMITTEE MEETING
TOWNSHIP MUNICIPAL BUILDING
1070 ROUTE 202/31, RINGOES, NJ 08551**

OCTOBER 12, 2023

**EXECUTIVE SESSION – 6:00PM
REGULAR MEETING 7:00PM**

- 1. CALL TO ORDER**
- 2. STATEMENT OF COMPLIANCE**
- 3. ROLL CALL**
- 4. EXECUTIVE SESSION – RESOLUTION NO. 2023-124**
- 5. MEETING RECONVENED**
- 6. PLEDGE OF ALLEGIANCE**
- 7. ANNOUNCEMENTS**
 - East Amwell Parks & Recreation will hold a Chili and Baking Cook-Off at Clawson Park on October 28, 2023, from 2:00 p.m. until dusk. Rain date is October 29th. Deadline to register is October 25th. Please have your entry ready at the Pavilion no later than 1:30. Judging will start at 4 p.m. There will be pumpkin painting, a kid zone and more. Fall fun for everyone!
 - Voter registration deadline for the General Election is October 17, 2023.
 - East Amwell Tax Sale is scheduled for November 17, 2023, at 10 a.m. in the municipal building. Contact the Tax Collector at 782-5209 for information.
 - The next County Ident-a-Shred Day is Saturday, October 21, 2023, at the Hunterdon County Complex located at Route 12, Flemington, from 9 a.m. – noon OR until the truck(s) are full.
 - Early Voting will begin at the three Hunterdon County Early Voting Centers conveniently located throughout the County on Saturday, October 28th and continue through Sunday, November 5th. Monday through Saturday from 10:00 a.m. to 8:00 p.m. and Sundays from 10:00 a.m. to 6:00 p.m. Please follow the Hunterdon County Clerk’s website for more information. Early Voting does not affect those of you that choose the convenience of voting by Vote by Mail Ballot in your own home or going to the polls on Election Day.
 - Daylight Savings Time Ends on Sunday, November 5, 2023 at 2:00 a.m., turn clocks back an hour.
 - General Election Day is on Tuesday, November 7, 2023 from 6 a.m. - 8 p.m. All East Amwell Polls are located at the Municipal building.
 - The Municipal Offices will be closed Friday, November 10, 2023 in honor of Veteran’s Day.

Residents are strongly encouraged to regularly check the East Amwell Township website for updates regarding the Township.

8. **OPEN TO THE PUBLIC- AGENDA ITEMS ONLY**
(LIMITED TO 10 MINUTES)
MOTION TO CLOSE TO THE PUBLIC
9. **APPROVAL OF MINUTES**
SEPTEMBER 14, 2023 – EXECUTIVE SESSION & REGULAR MINUTES
10. **SPECIAL DISCUSSIONS/PRESENTATIONS/ACKNOWLEDGEMENTS**
11. **STANDING COMMITTEE REPORTS**
12. **ORDINANCE NO. 23-11 – SECOND READING/PUBLIC HEARING**
 - (A) READ BY TITLE
“AN ORDINANCE OF THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING AND ENCOURAGING ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) & MAKE-READY PARKING SPACES PURSUANT TO P.L. 2021, C. 171”
 - (B) EXPLANATION
 - (C) *MOTION*
 - (D) PUBLIC HEARING – MEETING OPEN TO THE PUBLIC
MOTION TO CLOSE TO THE PUBLIC
 - (E) ***MOTION*** TO ADOPT ORDINANCE
13. **ORDINANCE NO. 23-07 – FIRST READING/INTRODUCTION**
 - (A) READ BY TITLE
“AN ORDINANCE AMENDING THE TOWNSHIP OF EAST AMWELL PERSONNEL POLICIES & PROCEDURES MANUAL, EMPLOYEE BENEFITS SECTION, BENEFITS SCHEDULE, SECTION FIVE, COMPENSATORY TIME”
 - (B) EXPLANATION
 - (C) ***MOTION*** TO INTRODUCE ORDINANCE NO. 23-07 WITH A PUBLIC HEARING DATE OF NOVEMBER 9, 2023
14. **ORDINANCE NO. 23-09 – REINTRODUCTION/FIRST READING**
 - (A) READ BY TITLE
“AN ORDINANCE OF THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING

CERTAIN SECTIONS OF CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF EAST AMWELL, ENTITLED “STORMWATER MANAGEMENT”

(B) EXPLANATION

(C) **MOTION** TO REINTRODUCE ORDINANCE NO. 23-09 WITH A PUBLIC HEARING OF DATE OF NOVEMBER 9, 2023

15. ORDINANCE NO. 23-12 –INTRODUCTION/FIRST READING

(A) READ BY TITLE

“AN ORDINANCE OF THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING CHAPTER 92 OF THE CODE OF THE TOWNSHIP OF EAST AMWELL, SECTION 98, ENTITLED “MINIMUM OFF-STREET PARKING REQUIREMENTS” AND SECTION 99, ENTITLED “MINIMUM OFF-STREET LOADING REQUIREMENTS”

(B) EXPLANATION

(C) **MOTION** TO INTRODUCE ORDINANCE NO. 23-12 WITH A PUBLIC HEARING OF DATE OF NOVEMBER 9, 2023

16. ORDINANCE NO. 23-13 –INTRODUCTION/FIRST READING

(A) READ BY TITLE

“AN ORDINANCE OF THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CERTAIN SECTIONS OF CHAPTER 97 OF THE CODE OF THE TOWNSHIP OF EAST AMWELL, ENTITLED “LITTERING”

(B) EXPLANATION

(C) **MOTION** TO INTRODUCE ORDINANCE NO. 23-13 WITH A PUBLIC HEARING OF DATE OF NOVEMBER 9, 2023

17. ORDINANCE NO. 23-14 –INTRODUCTION/FIRST READING

(A) READ BY TITLE

“AN ORDINANCE OF THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, ADDING SECTIONS OF CHAPTER 58 OF THE CODE OF THE TOWNSHIP OF EAST AMWELL, ENTITLED “BRUSH, GRASS AND WEEDS”

(B) EXPLANATION

(C) **MOTION** TO INTRODUCE ORDINANCE NO. 23-14 WITH A PUBLIC HEARING OF DATE OF NOVEMBER 9, 2023

18. ORDINANCE NO. 23-15 –INTRODUCTION/FIRST READING

(A) READ BY TITLE

“AN ORDINANCE OF THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, ADDING AND SUPPLEMENTING SECTIONS OF CHAPTER 106 OF THE CODE OF THE TOWNSHIP OF EAST AMWELL, ENTITLED “PARKS AND RECREATION FACILITIES””

(B) EXPLANATION

(C) **MOTION** TO INTRODUCE ORDINANCE NO. 23-15 WITH A PUBLIC HEARING OF DATE OF NOVEMBER 9, 2023

19. ORDINANCE NO. 23-16 –INTRODUCTION/FIRST READING

(A) READ BY TITLE

“AN ORDINANCE OF THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, ADDING SECTIONS OF CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF EAST AMWELL, ENTITLED “STORMWATER MANAGEMENT””

(B) EXPLANATION

(C) **MOTION** TO INTRODUCE ORDINANCE NO. 23-16 WITH A PUBLIC HEARING OF DATE OF NOVEMBER 9, 2023

20. ORDINANCE NO. 23-17 –INTRODUCTION/FIRST READING

(A) READ BY TITLE

“AN ORDINANCE OF THE TOWNSHIP OF EAST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, ADDING SECTION 92-102 ENTITLED “PRIVATE STORM DRAIN INLET RETROFITTING REQUIREMENT” AND SECTION 92-103 ENTITLED “PROHIBITING ILLICIT CONNECTIONS TO STORM SEWER” OF CHAPTER 92 OF THE CODE OF THE TOWNSHIP OF EAST AMWELL, ENTITLED “LAND MANAGEMENT”

(B) EXPLANATION

(C) **MOTION** TO INTRODUCE ORDINANCE NO. 23-17 WITH A PUBLIC HEARING OF DATE OF NOVEMBER 9, 2023

21. CONSENT AGENDA

MOTION TO APPROVE RESOLUTION NOS. 2023-125 THROUGH RESOLUTION NOS. 2023-128, AS FILED IN THE OFFICE OF THE TOWNSHIP CLERK

2023-125 APPOINTMENT OF STORMWATER COORDINATOR – PAUL FERRIERO – STORMWATER COMPLIANCE SYSTEMS

2023-126 PERSONNEL – APPOINTMENT OF AIMEE MILLS – PARKS & RECREATION SECRETARY AND ENVIRONMENTAL COMMISSION SECRETARY

2023-127 RESOLUTION AUTHORIZING THE RETURN OF UNUSED ESCROW FUNDS, BLOCK 21, LOT 13

2023-128 RESOLUTION TO AUTHORIZE BILLS AND CLAIMS

22. OTHER RESOLUTIONS

2023-129 APPROVAL TO SUBMIT AN AWARD EXTENSION REQUEST FOR LA-2022 MA EAST AMWELL TOWNSHIP WELISEWITZ ROAD IMPROVEMENT PROJECT - SECTION I 10 TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

2023-130 PERSONNEL – RESOLUTION TO RESCIND RESOLUTION 2023-122 – DPW SUPERVISOR

2023-131 RESOLUTION TO APPLY FOR AND OBTAIN A GRANT FROM THE NJDCA FOR KLEINSCHMIDT HOUSE DEMOLITION

2023-132 RESOLUTION REQUIRING CERTAIN COMMERCIAL MOTOR VEHICLES TO BE EQUIPPED WITH GLOBAL POSITIONING SYSTEMS

2023-133 RESOLUTION OPPOSING H.R. 3372, WHICH WOULD ESTABLISH A 10-YEAR "PILOT PROGRAM FOR STATES TO TEST 91,000 POUND TRUCKS"

2023-134 RESOLUTION TO WAIVE CONSTRUCTION PERMIT FEE – AMWELL VALLEY FIRE COMPANY

23. UNFINISHED BUSINESS

24. NEW BUSINESS

25. APPROVAL OF BILLS

BILLS OF THE EVENING – OCTOBER 12, 2023

26. APPROVAL OF ADMINISTRATIVE REPORTS

BOARD OF HEALTH	SEPTEMBER	\$535.00
DOG LICENSING	SEPTEMBER	\$34.00
CLAWSON TRUST FUND	SEPTEMBER	\$115.00
CONSTRUCTION	SEPTEMBER	NO REPORT
MUNICIPAL COURT	SEPTEMBER	\$10,755.01

TOWNSHIP CLERK	SEPTEMBER	\$344.00
ZONING	SEPTEMBER	NO REPORT

- DPW SUPERINTENDENT
SEPTEMBER 2023 MONTHLY REPORT
- NJSP- KINGWOOD - NO REPORT
- TAX COLLECTOR – CARRY TO NOVEMBER

27. CORRESPONDENCE

- ***NEW JERSEY LEAGUE OF MUNICIPALITIES***
- ***UNITED STATES***
- ***STATE OF NEW JERSEY***
 - NJ DEP - SUSPECTED HAZARDOUS SUBSTANCE DISCHARGE
NOTIFICATION NJDEP CASE NUMBER: 23-09-21-1542-39
 - STATE OF NJ – DEPARTMENT OF TRANSPORTATION – 2024 LOCAL
FREIGHT IMPACT FUND APPLICATIONS NOW BEING ACCEPTED
- ***HUNTERDON COUNTY***
- ***EAST AMWELL TOWNSHIP***
- ***SURROUNDING MUNICIPALITIES***
- ***MISCELLANEOUS***

**28. OPEN TO THE PUBLIC (LIMITED TO 10 MINUTES PER PERSON)
MOTION TO CLOSE TO THE PUBLIC**

29. ADJOURNMENT

RESOLUTION

NO. 2023-124

ADOPTED: OCTOBER 12, 2023

EXECUTIVE SESSION

WHEREAS, the law commonly known as the “Sunshine Law” requires that Township Committee meetings be open to the public except for the discussion of certain subjects; and

WHEREAS, the “Sunshine Law” requires that a closed session be authorized by Resolution.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of East Amwell that the following portion of this meeting shall be closed to the public.

BE IT FURTHER RESOLVED, that the public portion of the meeting shall resume at or as soon as possible by 7:00 PM; and

BE IT EVEN FURTHER RESOLVED, that the subjects to be discussed and the time of public release of the minutes of the closed session are indicated below:

<u>SUBJECT MATTER</u>	<u>TIME WHEN AND THE CIRCUMSTANCES UNDER WHICH THE SUBJECT MATTER CAN BE DISCLOSED</u>
Personnel <ul style="list-style-type: none"> • DPW Supervisor • Compensatory Time 	Upon the approval of employee or appointee involved or upon a demonstration of need
Litigation <ul style="list-style-type: none"> • The Ridge at Back Brook 	Upon conclusion of the litigation and expiration of time to appeal.

ATTEST:

Linda Giliberti, RMC
Township Clerk

Jenna Casper-Bloom
Mayor

ROLL CALL VOTE				
COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
DENDIS				
MILLS				
RAMSEY				
DI PIRRO				
CASPER-BLOOM				

RESOLUTION

NO. 2023-125

ADOPTED: OCTOBER 12, 2023

APPOINTMENT OF STORMWATER PROGRAM COORDINATOR

WHEREAS, the State of New Jersey NJDEP has mandated that each municipality adopt a Municipal Stormwater Management Plan; and

WHEREAS, it is necessary to appoint a Stormwater Program Coordinator.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of East Amwell wishes to appoint Township Engineer, Paul Ferriero of Ferriero Engineering, Inc, as the Stormwater Program Coordinator for the Township of East Amwell, to work with the applicable municipal departments to comply with the Municipal Stormwater Management Plan.

ATTEST:

Linda Giliberti, RMC
Township Clerk

Jenna Casper-Bloom
Mayor

ROLL CALL VOTE				
COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
DENDIS				
MILLS				
RAMSEY				
DI PIRRO				
CASPER-BLOOM				

RESOLUTION

NO. 2023-126

ADOPTED: OCTOBER 12, 2023

**RESOLUTION TO APPOINT AIMEE MILLS AS PARKS & RECREATION
COMMITTEE SECRETARY AND ENVIRONMENTAL COMMISSION SECRETARY**

WHEREAS, the need exists for the appointment of a Parks & Recreation Committee Secretary and an Environmental Commission Secretary.

BE IT RESOLVED, by the Township Committee of the Township of East Amwell, County of Hunterdon, State of New Jersey, that the following appointment be made as a six-month probationary appointment, with an effective start date of October 16, 2023:

Aimee Mills – Parks & Recreation Committee Secretary/Environmental Commission Secretary

BE IT FURTHER RESOLVED, that the conditions of Ms. Mills’ Parks & Recreation Committee Secretary appointment are as follows: (1) a prorated annual salary of \$1,500; (2) attend monthly Parks & Recreation Committee meetings; (3) organize and notice meetings; (4) preparation of meeting agendas and completion of minutes; (5) assist with organizing events including creating flyers and publicity across township website; and (6) check email accounts and voicemail on a regular basis.

BE IT EVEN FURTHER RESOLVED, that the conditions of Ms. Mills’ Environmental Commission Secretary appointment are as follows: (1) a prorated annual salary of \$1,020; (2) attend monthly Environmental Commission meetings; (3) organize and notice meetings; (4) preparation of meeting agendas and completion of minutes; (5) check email accounts and voicemail on a regular basis.

ATTEST:

Linda Giliberti, RMC
Township Clerk

Jenna Casper-Bloom
Mayor

ROLL CALL VOTE				
COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
DENDIS				
MILLS				
RAMSEY				
DIPIRRO				
CASPER-BLOOM				

RESOLUTION

NO. 2023-127

ADOPTED: OCTOBER 12, 2023

RESOLUTION AUTHORIZING THE RETURN OF UNUSED ESCROW FUNDS

WHEREAS, the owner of Lima Family Partnership, LLC also known as 79 Rainbow Hill Road, Flemington, New Jersey, Block 21, Lot 13, has requested the return of previously posted escrow funds pursuant to the provisions of the Municipal Land Use Law and Township Ordinances, Construction review escrow funds for professional services to assure proper reviews of the project being constructed by the developer in relation to said development; and

WHEREAS, the applicant has requested an accounting of their Escrow Account; and

WHEREAS, this project has been completed; and

WHEREAS, the Municipal Clerk of the Township of East Amwell has recommended the return of the unused escrow funds.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of East Amwell, County of Hunterdon, State of New Jersey, that the Township CFO is hereby authorized to return to Lima Family Partnership, LLC, c/o Kate Kadri, 826 Amwell Road, Hillsborough, NJ 08844, the unused construction escrow funds in the amount of \$2,925.00 from escrow accounts E-12-56-901-025-037 and E-12-56-901-025-035.

ATTEST:

Linda Giliberti, RMC
Township Clerk

Jenna Casper-Bloom
Mayor

ROLL CALL VOTE				
COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
DENDIS				
MILLS				
RAMSEY				
DI PIRRO				
CASPER-BLOOM				

RESOLUTION

NO. 2023-128

ADOPTED: OCTOBER 12, 2023

RESOLUTION TO AUTHORIZE BILLS AND CLAIMS

BE IT RESOLVED, that the list of cash disbursements authorized for approval of bills for payment dated October 12, 2023 in the following amounts:

Bills and Claims:	\$ 92,309.07
Manual Checks:	\$ 400.00
Debt Service Payments:	\$ 0.00
Payroll:	\$ 57,141.46
Total Disbursements:	\$ 149,850.53

Itemized and listed on the submitted schedule are hereby approved and filed as a record as part of the minutes of this meeting.

ATTEST:

Linda Giliberti, RMC
Township Clerk

Jenna Casper-Bloom
Mayor

ROLL CALL VOTE				
COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
DENDIS				
MILLS				
RAMSEY				
DIPIRRO				
CASPER-BLOOM				