

**East Amwell Township Committee**  
**1070 Route 202/31, Ringoes, NJ 08551**  
**FEBRUARY 14, 2019 - 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. Municipal Offices will be closed on Monday, February 18, 2019, for President's Day.

B. Clawson House, operating as the East Amwell Museum, is now open for the general public with hours on Saturday and Sunday from 1 p.m. – 4 p.m.

C. Free Radon Kits are available to residents at the Hunterdon County Health Department, at the County Complex Bldg 1 office location from 8:30 a.m. – 4:30 p.m. daily. Call 908-788-1351 for details.

D. The East Amwell website, [www.eastamwelltownship.com](http://www.eastamwelltownship.com), is up and running. If anyone has comments or suggestions, please direct them to Alison Castellano at [Alison\\_wright@hotmail.com](mailto:Alison_wright@hotmail.com). The Township encourages all its residents to sign up for updates on the site.

E. The East Amwell Agricultural Advisory Committee's Deer Management Sub-Committee is sponsoring a Deer Management Strategies Program for Farmers on Tuesday, March 5, at 7:00 p.m. The public is invited.

F. Hunterdon County will hold a hazardous waste cleanup day on Saturday, March 9, from 9 a.m. – 1 p.m. at the Library Complex on Route 12. Further information is available at <http://co.hunterdon.nj.us/recycling/cleanup.html>

5) **UPDATE FROM THE CFO**

A. Update from the CFO

B. CFO Resolutions

6) **SPECIAL DISCUSSION**

A. Resolution for Eagle Scout Gregory Veneziaie – Project in East Amwell at Black River and Western Railroad

B. Input from Environmental Commission, the Recycling Committee and the public regarding the future direction of the Environmental Commission, the Green Team and the Recycling Committee.

C. Related to B, amending ordinance regarding Recycling Committee

**7) STANDING COMMITTEE REPORTS**

**A. FARMLAND/OPEN SPACE**

- 1) 1/29 CADB, 1/29 Right of Way Inquiry – Haines Road, B. 1, L. 1
- 2) 1/31 Green Acres Funding Request – Additional Funds for Wertsville Industries
- 3) Open Space Improvement and Maintenance Plan

**8) APPROVAL OF MINUTES**

- A. November 29, 2018 Special Minutes (Helistop at The Ridge at Back Brook)
- B. December 13, 2018 Regular Minutes
- C. December 13, 2018 Executive Minutes (RFQs, Deputy Clerk's hours; CFO contract; Atty. Advice; tax appeal)
- D. December 27, 2018 Regular Minutes
- E. December 27, 2018 Executive Minutes (Personal, Contracts, Tax Appeal Litigation, Attorney Advice)
- F. January 10, 2019 Special Minutes (Budget)
- G. January 10, 2019 Regular Minutes

**9) OPEN TO THE PUBLIC** Comments pertaining to topics not on tonight's agenda

**10) CONSENT AGENDA ITEMS**

**11) INTRODUCTION OF ORDINANCE(S)/PUBLIC HEARING(S)**

- A. ORDINANCE #01-19 – ZONING FEES

**12) SPECIAL COMMITTEE REPORTS - none**

**13) UNFINISHED BUSINESS**

- A. The Ridge at Back Brook Helistop
  - 1) 1/22/19 Opposition Letter from Mayor to NJ DOT Bureau of Aeronautics and  
2/4 Email Update from Mayor Wolfe re: The Ridge Helistop Application
- B. Settlement of the Ridge Tax Appeal

**14) NEW BUSINESS**

- A. Country Classics, B. 8, Lots 10.06 and 10.09-10.11 – Request for Reduction in Performance Bond – 1/10/19 Letter of Request
- B. Public Use of Municipal Building and Approval Process
- C. End of Probationary Employment for Krista Parsons (Planning Board) and Rosemary Georgett (Board of Health, Recreation and Parks Committee, and Recycling Committee)
- D. Security Cameras at Municipal Building
- E. Energy Efficient Upgrades to Municipal Building

F. Changing Name of Recreation and Parks Advisory Committee to Parks and Recreation Advisory Committee

**15) OPEN TO THE PUBLIC**

**16) EXECUTIVE SESSION**

**17) ADMINISTRATIVE REPORTS**

- A. TREASURER/CFO PASQUA
  - Bills of the Evening - 02/14/19
  
- B. TAX COLLECTOR HYLAND:
  - January 2019 Disbursements & Receipts Report
  - Annual Report for 2018
  
- C. MUNICIPAL COURT CLERK BUDREWICZ:
  - January 2019 Municipal Court Report
  
- D. DPW SUPERINTENDENT SILVERTHORN:
  - January 2019 Monthly Report
  
- E. NJSP – KINGWOOD:
  - January 2019 Activity Report
  
- F. WEST AMWELL CONSTRUCTION REPORT
  - December 2018 and January 2019 Monthly Reports

**18) CORRESPONDENCE**

- A. NJ LEAGUE OF MUNICIPALITIES:
  - Weekly and Daily Updates: January 5, 2019 through February 5, 2019
  - February 2019 NJ Municipalities Magazine – on file in Clerk’s Office
- B. UNITED STATES:
- C. STATE OF NEW JERSEY:
  - 1/15 DEP, Hazardous Discharge Notice – 8 Amwell Road – ask for copy
- D. HUNTERDON COUNTY:
  - Soil Conservation Notices – ask for copies
  - “Seasoned Years” News Letter – ask for copy
- E. EAST AMWELL TOWNSHIP:
  - East Amwell School 1/25 Invitation to Participate in Read Across America on 3-4-19
- F. COMCAST, 1/21 Right of Way Fee for 2018
- G. M. ALLA, 1/22 Notice of Wetland Permit for Property Owner in Hillsborough,
  - B. 165,L. 2 and 3 – ask for copy
- H. PSE&G, 1/10 Application for NJ DEP Permit for Maintenance of Natural Gas Line
  - on file in Clerk’s Office
- I. VERIZON, Annual Remittance Statement – Franchise Fee for 2018
- J. SYNERGY ENVIRONMENTAL INC., 2/1 B. 27.01/L 32 CEA Notification Letter

**19) ADJOURNMENT**

CC: Township Committee  
All Officials  
Bulletin Board

Hunterdon County Democrat  
Times of Trenton  
Star Ledger, Courier News