

**East Amwell Township Committee**  
**1070 Route 202/31, Ringoes, NJ 08551**  
**MARCH 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. 2019 Dog Licenses are now overdue. Cost is \$17 for a neutered/altered dog and \$20 for a non-neutered/non-altered dog. There is an additional \$25 late fee per dog. Contact [pdymek@eastamwelltownship.com](mailto:pdymek@eastamwelltownship.com) for details.

B. 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.

C. 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.

D. Hunterdon County will hold an electronics waste recycling day on Saturday, March 23, 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>

E. Hunterdon County will also hold an Ident-a-Shred day on Saturday, April 6, from 9 a.m. – noon or until the truck is full. It will be held at the library complex on Route 12. Further information is available at [www.co.hunterdon.nj.s/countyclerk.htm](http://www.co.hunterdon.nj.s/countyclerk.htm)

F. The Buckwalter Art Exhibit at Clawson House is now on display. The museum is open on Saturday and Sunday from 1 – 4 p.m.

5) **UPDATE FROM THE CFO**

A. Update from the CFO

- 1) 3/8 Budget Sheet Updates
- 2) Other

B. CFO Resolutions

C. Award of Bids for Ridge Road Sections 1 and 2 Road Improvements Project

- 1) 3/6 Spread Sheet from QPA Canning
- 2) Certification of Funds from CFO
- 3) Proposed Resolution from QPA Canning

6) **SPECIAL DISCUSSION**

A. Comcast Quarterly Meeting - Rob Clifton will be present

B. Discussion with DPW Superintendent and Engineer Regarding Roads, Including Chip Seal Program

C. Interview Michael Mills for Agricultural Advisory Committee and Doug Schleifer for Environmental Commission

D. Request from Boy Scout Mike Rowe to Improve the Rocky Brook Trail with Installation of Kiosk, Historical Sign, Boardwalks, and Removal of Invasive Plants as Part of an Eagles Scout Project

E. Request for Bicycle Event on May 11 – National Psoriasis Foundation

F. Request for Bicycle Event on June 28 – Farmland Ride

G. East Amwell Township School PTO Request for Approval for Color Run on May 4

H. Discussion of Meeting the PSE&G re Replacing Electric Towers

I. Discussion of Meeting with NJ DEP

J. Discussion of Environmental Commission Budget, Appointments and Other Matters

**7) STANDING COMMITTEE REPORTS**

**A. FARMLAND/OPEN SPACE**

- 1) Open Space Improvement and Maintenance Plan

**B. RECYCLING COMMITTEE**

- 1) Appoint Tom Rue as Regular member
- 2) Appoint Rosemary Georgett as Clean Communities Director
- 3) Expanding items that are recycled

**C. RECREATION COMMITTEE**

- 1) Accept Resignations of Chris Kellogg and Jenna Castellano  
(2/22 Email from Recreation Committee Secretary R. Georgett)

**D. AGRICULTURAL ADVISORY COMMITTEE**

- 1) 3/6 Resignation of Candice Wiggum

**E. HISTORIC PRESERVATION COMMITTEE**

- 1) 2/27 Resignation of Eda Schmalz
- 2) Application for Hunterdon County Grant Funding - Clawson House Roof

**F. PLANNING BOARD**

- 1) Introduction of Amendment to Master Plan for Golf Courses

**8) APPROVAL OF MINUTES**

- A. February 14, 2019 Special Budget Minutes
- B. February 14, 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)**

**Introduction of Ordinances**

- A. ORDINANCE #01-19 AN AMENDMENT TO THE CODE OF EAST AMWELL TOWNSHIP, SPECIFICALLY CHAPTER 75, FEES, TO INCREASE THE FEES FOR ZONING OFFICER PERMIT REVIEWS OF CONSTRUCTION PERMITS AND FEES FOR STORMWATER MANAGEMENT REVIEWS
- B. ORDINANCE #02-19 – 2019 CAP ORDINANCE

**12) SPECIAL COMMITTEE REPORTS - none**

**13) UNFINISHED BUSINESS**

- A. Appointment of Second Township Committee Member as Municipal Court Liaison

**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 (Tabled for lack of information from the Engineer at the February 14, 2019 Meeting)
- B. 2/23 Request for Red Cross Month Resolution
- C. Interim Appointment of Municipal Housing Liaison/Administrative Agent – Action May or May Not Be Taken after Executive Session
- D. Appointment of Acting Clerk or Municipal Clerk, if applicable – Action May or May Not Be Taken after Executive Session
- E. Resignation of Violations Clerk Olivia Barrick, Effective March 26, 2019
- F. Professional Services Resolutions
  - 1) Special Tax Counsel – Tax Appeals – Harry Haushalter
  - 2) Municipal Labor Attorney – David Rapuano

**15) OPEN TO THE PUBLIC**

**16) EXECUTIVE SESSION**

- A. Discussion of Hiring a New Township Clerk
- B. Discussion of Hiring of Municipal Housing Liaison/Administrative Agent

**17) ADMINISTRATIVE REPORTS**

- A. TREASURER/CFO PASQUA
  - Bills of the Evening - 03/14/19
- B. TAX COLLECTOR HYLAND:
  - February 2019 Disbursements & Receipts Report
  - Resolution(s)
- C. MUNICIPAL COURT CLERK BUDREWICZ:
  - February 2019 Municipal Court Report

- D. DPW SUPERINTENDENT SILVERTHORN:
  - February 2019 Monthly Report
- E. NJSP – KINGWOOD:
  - February 2019 Activity Report
- F. WEST AMWELL CONSTRUCTION REPORT
  - February 2019 Monthly Report

**18) CORRESPONDENCE**

- A. NJ LEAGUE OF MUNICIPALITIES:
  - March 2019 League Magazine
  - Weekly and Daily Updates: February 12 thru March 8, 2019
- B. UNITED STATES:
- C. STATE OF NEW JERSEY:
  - 2/11 DEP Letter to Speedway, B. 15.01, L. 2 – Groundwater CEA/Well Restriction Area Changes
  - 2/21 DEP, No Further Action Letter, B. 18, L. 13 Amwell Road – ask for copy
  - 2/26 DEP, No Further Action Letter, B. 26, L. 4, Wertsville Road – ask for copy
- D. HUNTERDON COUNTY:
  - 2/11 Freeholder’s Resolution – Constitutional Amendment to Protect 911 Fees
  - 3/4 Letter from Freeholder Lagay re: Energy Co-operative Program (Same Letter To Mayor on 3/1)
  - Soil Conservation District, 3/4 Certification, B. 17, L.31 – ask for copy
  - Soil Conservation District, 3/7 B. 35.01 L. 13 – Temp. Compliance – ask for copy
- E. EAST AMWELL TOWNSHIP:
  - 2/15, 2/16, and 2/28/19 Emails from Mayor Wolfe to Twp. Com. Members and other Committees re: The Proposed Helistop at The Ridge at Back Brook – sent by email
  - 3/6 Letter from Resident George Miller re: parking in Village of Ringoes
  - 3/8 Atty. Allen, Court Judgment – B. 17, L. 31.01 – 75 Back Brook Road
- F. WEST AMWELL TWP., 2/22 and 3/8 – Introduced and Adopted Zoning Fee Ordinance
- G. TOWN OF CLINTON, 2/13 Resolution Opposing New Beekeeping Regulations
- H. READINGTON TWP., 3/4 Resolution Opposing New Beekeeping Regulations
- I. HOPEWELL TWP., public hearing notice on RO Districts 1, 2, 3, and Research/ Office Districts – March 25, 2019 at 7 p.m. – ask for copy

**19) ADJOURNMENT**

CC: Township Committee	Hunterdon County Democrat
All Officials	Times of Trenton
Bulletin Board	Star Ledger, Courier News