

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
FEBRUARY 5, 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. 2009 Dog Licenses are now due: \$12/altered dog; \$15/non-altered dog - the rabies inoculation must cover the entire licensing period. A \$25 late fee is imposed for all licenses after March 1, 2009. Call 908:782-8536 x 10 for further information.
- B. Municipal Offices will be closed on February 16, 2009, in observance of President's Day.

5) APPROVAL OF MINUTES

- A. January 22, 2009 Special Minutes (Interview)
- B. January 22, 2009 Regular Minutes
- C. January 22, 2009, Executive Minutes (Contract Minutes)
- D. January 27, 2009, Special Minutes (Joint Municipality Meeting)

6) OPEN TO THE PUBLIC Comments pertaining to topics not on tonight's agenda (limited to total of 15 minutes)

7) SPECIAL DISCUSSIONS

- A. Presentation by Hunterdon County Department of Roads, Bridges & Engineering on Repairs to Wertsville Road Bridge #166 - County Engineer John Glynn will be in attendance.
- B. Living Waters Lutheran Church - Status Update

8) INTRODUCTION OF ORDINANCES/PUBLIC HEARINGS

Introduction of Ordinances:

- A. ORDINANCE 09-01 AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF EAST AMWELL, CHAPTER 92, SUBSECTION 92-91 H(2)(b), LAND DEVELOPMENT OPTIONS, PERMITTED ZONING OPTIONS, OPEN LANDS RATIO ZONING

Public Hearings - None

9) SPECIAL COMMITTEE REPORTS

10) STANDING COMMITTEE REPORTS

- A. Recycling Committee - 2009 Goals

11) UNFINISHED BUSINESS

- A. Township Administrator's Update
- 1) Volunteer Meeting on February 25, 2009
 - 2) Vital Contract for 2009
 - 3) WithumSmith & Brown Agreement for 2008 Audit
 - 4) Clerk's Request for Membership Fees in Excess of \$125
 - 5) DPW Personnel
 - 6) Other
- B. Hunterdon Central High School 1/24/09 Budget Meeting - Update by Committee Member Tim Martin
- C. Hunterdon County Director's Summit on 1/28/09 - Update by Mayor Peter Kneski
- D. Congressman Holt's Meeting with Mayors on 1/30/09 – Update by Mayor Peter Kneski
- E. Resolution to Enter Executive Session to Discuss Land Acquisition & Litigation, And to Receive Advice from the Township Attorney, if applicable

12) NEW BUSINESS

13) OPEN TO THE PUBLIC

14) ADMINISTRATIVE REPORTS

- A. TREASURER LUHRS:
- Possible Resolutions
 - Bills of the Evening and Statement of Cash on Hand
- B. TAX COLLECTOR HYLAND:
- Possible Resolutions
- C. CONSTRUCTION OFFICIAL DODDY: January 2009 Permit Fee and Certificate Log Reports
- D. ACTING DPW SUPERINTENDENT KADEZABEK: January 2009 Road Activities Report

15) CORRESPONDENCE

- A. NJ LEAGUE OF MUNICIPALITIES:
- 1/28 Email re: Pension Payment Deferral S-7/A-3688

- 1/30 Pension Deferral Plan (Clarifications to 1/28 Letter)
- February 2009 Mayor's Newslines
- January 2009 Read Across America-NJ
- Seminar Entitled 2009 Housing Summit on 3/31/09 in East Brunswick

B. UNITED STATES:

C. STATE OF NEW JERSEY:

- 1/16 Office of Intergovernmental Affairs Contact Information
- 1/20 NJ Register Cover, Vol. 41, No. 2
- * - 1/28 DCA Women's History Month 2009 with Sample Resolution
- 1/22 DEP Hazardous Substance Discharge, 5 Sandra Road - ask for copy
- 1/20 Office of the Governor Pension Deferral Outline
- * - 1/29 DEP Watershed Based Implementation Plan Approval for Sourland Mountain Watershed Protection Plan RP04-084
- 1/29 Public Advocate Department "Rights of Tenants During Foreclosure"
- DOT 2007 Traffic Counts CD – on file in Clerk's Office

D. HUNTERDON COUNTY:

- 1/26 Planning Board 2009 Hunterdon County Breakfast Talks Programs
- 1/20 Administrator Yard 2009 PARIS Grants
- 1/20 Planning Board Annual Awards Program on 3/31 in Clinton
- 1/23 Open Space Program CY 2009 Municipal Allocation of Hunterdon County Open Space Trust Funds
- 1/15 Office of Hunterdon County Engineer on 2009 Surface Treatment Program
- 1/23 Utilities Authority 2009 Household Hazardous Waste & Electronic Collection Information
- 1/27 Hunterdon County Soil Conservation District Letters to 9 Runyon Mill Road and B. 33/L.1.01 re: grading/disturbance - ask for copies

E. EAST AMWELL TOWNSHIP:

- 2009 Rabies Clinic Report from Office Assistant Pam Dymek
- 1/26 Princeton Hydro Fall 2008 Samplings Report for The Ridge at Back Brook
- 1/26 Attorney Cushing on Combe Landfill South Update
- 1/28 Resident Tamara Lee re: Lindbergh Road Repairs
- 2/2 East Amwell Township School "Read Across America Day"
- * - 1/21 Email String (Planning Board & Sourland Planning Council) re: Presentation on Draft Sourland Comprehensive Management Plan at the February 11, 2009 Planning Board Meeting
- 1/29 Planner Banisch to NJ COAH, Additional Material for East Amwell Township Petition for Substantive Certification
- Hopewell Valley Engineering:
 - 1/23 Letter to NJ DOT with Plans for Back Brook & Lindbergh Road Projects for Approval
 - 1/21 Letter to Engineer Zederbaum re: Septic Repair B.36/L.3
- Email from Andrea Bonette re: NJ.Com article on Brine Applications

F. NJ CONSERVATION FOUNDATION Information on 3/7 Land Conservation Rally in New Brunswick

G. COMCAST:

- 1/20 2008 Fees for Municipal Rights-of-Way in total of \$3,458.89
- 1/21 Channel Changes - ask for copy
- H. ANJEC 2009 Smart Growth Planning Grants for Municipalities
- I. RARITAN VALLEY COMMUNITY COLLEGE, 1/22 Youth Enrichment Program Information - ask for copy
- J. RARITAN VALLEY RAIL COALITION, 1-30 email on February 9 meeting at Somerset County Administration Building (Flemington Rail Service is a topic)
- K. NJ BUSINESS & INDUSTRY ASSOCIATION, 1/21 2009 New Good Neighbor Award - ask for copy

16) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News