

**East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
MARCH 12, 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. The Township Committee will hold a special meeting on Wednesday, March 18, 2009, at 7 p.m. to discuss the 2009 Budget with the Township Administrator and the CFO/Treasurer.
- B. 2009 Dog Licenses are now over 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.
- C. There will be a special electronics collection day at the Recycling Depot held on Saturday, April 4, 2009, from 8 a.m. – 11 a.m. Please See the Spring Newsletter for full details.
- D. Hunterdon County will hold a Hazardous Waste day on Saturday, March 14, 2009, and an Electronics Collection day on March 28, 2009, at the Hunterdon County Complex, on Route 12, in Flemington. Call 908:788-1110 for details.

5) APPROVAL OF MINUTES

- A. February 26, 2009 Regular Minutes

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

7) SPECIAL DISCUSSIONS

- A. Resolution to Enter Executive Session to Meet With Construction Secretary to Discuss Personnel Issues (**or how best to word this to cover**)
- B. Discussion with Construction Official Stewart Doddy about 2009 Construction Fee Increase Request and Budget – **do we want to discuss potential reduction of hours and salary**

8) INTRODUCTION OF ORDINANCES/PUBLIC HEARINGS

Introduction of Ordinances:

- A. ORDINANCE 09-02: THE 2009 SALARY AND WAGE SCHEDULE

B. ORDINANCE 09-03: INCREASE IN ALCOHOLIC BEVERAGE CONTROL FEES ORDINANCE

C. ORDINANCE 09-04: INCREASE IN CONSTRUCTION FEES – Darlis and Stew are working on this

Public Hearings - None

9) SPECIAL COMMITTEE REPORTS

10) STANDING COMMITTEE REPORTS

A. Historic Preservation Committee: Scenic By-ways Designation for Wertsville Road
(See 2/5 and 2/26 Minutes for Background)

11) UNFINISHED BUSINESS

A. Footprint Technology: Special Presentation on On-line billing????? **Email Jose Manso at @footprinttech**. (See 2/26 Minutes for Background Information)

B. Township Administrator's Update
1) Applications for DPW Superintendent Position
2) Bids for Back Brook Road and Lindbergh Road
3) Electricity for the Trailer
4) Other

C. 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: February 2009 Permit Fee and Certificate Log Reports

D. ACTING DPW SUPERINTENDENT KADEZABEK: February 2009 Road Activities Report

15) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

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B. UNITED STATES:

C. STATE OF NEW JERSEY:

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D. HUNTERDON COUNTY:

- 1

E. EAST AMWELL TOWNSHIP:

16) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News