

East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
OCTOBER 22, 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 Historic Preservation Committee will hold a bus tour on Sunday, October 25, 2009, leaving from the municipal parking lot at 1:00 p.m. Contact Kat Cannelongo at 908:237-2535 for details.

B. Day Light Savings Time Ends on Sunday, November 1, 2009, at 2:00 a.m. Turn clocks back one hour.

C. Election Day is Tuesday, November 3, 2009, from 6:00 a.m. – 8:00 p.m. All East Amwell Polls are located at the municipal building.

D. There will be NO November Recycling Depot. The next depot will be held on Saturday, December 5, 2009, from 8:00 a.m. to 11:00 a.m. on the municipal lot.

E. Municipal Offices will be closed on Wednesday, November 11, 2009, in observance of Veteran's Day.

F. Hunterdon County Utilities Authority will hold a Household Hazardous Waste Cleanup Day on Saturday, November 14, 2009, from 9:00 a.m. – 1:00 p.m. at the Route 12 complex. Call 908:788-1110 or email hcua@co.hunterdon.nj.us for details.

5) APPROVAL OF MINUTES

A. October 8, 2009, Regular Minutes

B. October 8, 2009, Executive Minutes (Contracts and Land Acquisition)

C. October 8, 2009, Executive Minutes (Litigation, Possible Litigation, Personnel, and Attorney's Advice)

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

7) INTRODUCTION OF ORDINANCES/PUBLIC HEARINGS

Introduction of Ordinance:

ORDINANCE 09-12: AN ORDINANCE TO AMEND ORDINANCE 08-22
REGARDING COAH DEVELOPMENT FEES

Public Hearings: None

8) SPECIAL DISCUSSION - None

9) SPECIAL COMMITTEE REPORTS - None

10) STANDING COMMITTEE REPORTS

A. Recreation Committee

- 1) Draft Letter to Hunterdon County Parks Director re: Recreational Land in West Amwell – see 10/8/09 minutes for Background & 10/19 Email from Recreation Chair Dennis Hajek

11) UNFINISHED BUSINESS

A. Township Administrator's Update

- 1) DPW Position Posting
- 2) Front Ramp
- 3) Other

- B. Resolution to Enter Executive Session to Meet with Attorney Eric Harrison to Discuss Litigation

12) NEW BUSINESS - None

13) OPEN TO THE PUBLIC

14) ADMINISTRATIVE REPORTS

A. TREASURER LUHRS:

- Bills of the Evening and Statement of Cash on Hand
- Possible Resolutions
- Third Quarter 2009 Statement of Receipts/Disbursements
- Third Quarter 2009 Revenue Report
- Current Budget Appropriation Summary

B. TAX COLLECTOR HYLAND:

- Possible Resolutions

15) CORRESPONDENCE

A. NJ LEAGUE OF MUNICIPALITIES:

- 10/9 OPRA, Raise Me Up Campaign, COAH, Conference

- 10/12 League Conference Information
 - 10/7 S-1303/A3062 Inherently Beneficial Uses
 - 10/6 & 19 H1N1 Update
 - 10/7 & 14 American Recovery & Reinvestment Act
 - 10/9 OPRA Suit Information Requested
 - 10/19 Interlocal Advisory Center
- B. UNITED STATES:
- C. STATE OF NEW JERSEY:
- * - 10/14 DOT Funding Award of \$160,000 for 2010 Municipal Aid Program for Dutch Lane Road Improvements
 - 10/6 COAH Report and Resolution Approving East Amwell Township's Amendment to the Development Fee Ordinance with Revisions
 - 10/8 DEP Notices of Hazardous Substance Discharges (2 Frontage Road and 176 Lindbergh Road) – ask for copies
 - 10/14 DOT 28 Day Notice re: Route 202 Bridge Repair
- D. HUNTERDON COUNTY:
- 10/9 Engineer's Office, Replacement of Hunterdon County Bridge E-163 Located on Wertsville Road (Route 602)
 - 10/13 Planning Board Breakfast Talk on 11/13/09 – County Transportation Plan
 - 10/8 Board of Chosen Freeholders Shared Service Health Insurance Plan
 - 10/9 Board of Chosen Freeholders Resolution in Support of 2009 Bond Act
- E. EAST AMWELL TOWNSHIP:
- 10/9 Letter from Resident Jim Bacon re: Clawson Park Drainage
 - 10/7 Hopewell Valley Engineering FY2008 & FY2009 NJDOT Municipal Aid Program (Back Brook and Lindbergh Roads)
 - 10/9 Email from Recreation Chair Hajek Acknowledging Action on Math/Science Club at 10/8 Township Committee Meeting
- F. RARITAN TOWNSHIP, 10/8 public hearing notice for 11/5/09 at 7 p.m. on General Ordinance (Amendment to Zoning Permit Fee - Air Conditioners) – ask for copy
- G. DELAWARE TOWNSHIP, 10/8 public hearing notice for 10/20/09 at 7:30 p.m. on Proposed Revision to the Master Plan, Amending the Land Use Plan Element
- H. ELIZABETH TOWN GAS, announcement of monthly newsletter – ask for copy
- I. COMCAST:
- 10/8 Channel Additions
 - 10/19 Price Changes
- J. PSE&G, Notice of Rate Changes

16) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News

