

WEST AMWELL TOWNSHIP COMMITTEE
RE-ORGANIZATION MEETING
January 2, 2012 – 1:00 p.m.

AGENDA

1. Flag Ceremony & Pledge of Allegiance – Boy Scouts
2. Call to Order
3. Statement of Compliance with the Open Public Meetings Act
The Open Public Meetings Act has been complied with by notice of this Re-Organization meeting being published in the December 23, 2011 issue of the Trenton Times and the December 29, 2011 issue of the Hunterdon County and posted on the Township bulletin board, where it has remained continuously posted as required under the Statute. A copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk. Notice should also be taken the Municipal Building is handicapped accessible but the Clerk's office should be contacted 24 hours in advance for any special accommodations.
4. Presentation of Certificate of Election
 - a. Thomas J. Molnar - 3 yr term on the Township Committee
 - b. Oath of Allegiance & Office
5. Nomination of 2012 Mayor
 - a. Oath of Allegiance & Office
6. Nomination of 2012 Deputy Mayor
 - a. Oath of Allegiance & Office
7. Consent Agenda
All matters listed below are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will not be a separate discussion of these items. If a discussion is desired, that item will be removed from the Consent Agenda and will be considered immediately after approval of the Consent Agenda.

Resolution #01-2012 Designating a Meeting Schedule
Resolution #02-2012 Organization of the Meeting
Resolution #03-2012 Designating the Official Newspaper
Resolution #04-2012 Authorized Signatures on Township Bank Accounts
Resolution #05-2012 Designating Depositories for Accounts
Resolution #06-2012 Designating Depositories for Investments
Resolution #07-2012 Designating Tax Collection Dates, Setting Interest Rates and Fees
Resolution #08-2012 Authorization Cancellation of Property Tax Credits and Delinquencies
Resolution #09-2012 Payroll Authorization
Resolution #10-2012 Payment of Bills
Resolution #11-2012 Wire Transfers
Resolution #12-2012 Tax Assessor Authorization for Corrective Actions
Resolution #13-2012 Authorizing Legal Counsel for Assessments
Resolution #14-2012 Authorizing Use of the Municipal Building & Setting Fee for Meeting Room Rental
Resolution #15-2012 Returned Checks
Resolution #16-2012 Consent Agenda
8. Resolution #17-2012 Temporary Budget

9. Resolutions Authorizing Professional Services through a Fair & Open Process
 - Resolution #18A-2012 – Municipal Auditor
 - Resolution #18B-2012 – Township Engineer
 - Resolution #18C-2012 – Township Attorney
 - Resolution #18D-2012 – Special Counsel for Open Space Contracts
 - Resolution #18E-2012 – Township Prosecutor
 - Resolution #18F-2012 – Bond Counsel
10. Resolution #19-2012 Authorizing Professional Services through a Non-Fair & Open Process to Retain Various Professionals
11. Resolution #20-2012 PAIC Renewal Resolution & Execution of Agreement
12. Resolution #21-2012 Appointing Risk Management Consultant
13. Resolution #22-2012 Appointing a PAIC Fund Commissioner & Alternate
14. Resolution #23-2012 Appointment of a Safety Coordinator & Alternate
15. Resolution #24-2012 Designating an Acting Court Administrator
16. Resolution #25-2012 Appointing an Emergency Management Committee
17. Resolution #26-2012 Auditor Appointment
18. Resolution #27-2012 Appointing the Public Defender
19. Resolution #28-2012 Appointment of a Township Prosecutor
20. Resolution #29-2012 Appointment of an Alternate Township Prosecutor
21. Resolution #30-2012 Affirming Civil Rights Policy
22. 2012 Employee & Board/Committee Appointments
23. Department Designations
 - a. Roads
 - b. Sanitation/Recycling
 - c. Police/Public Safety Director
 - d. Personnel
24. Committee Liaisons
 - a. Affordable Housing
 - b. Ag Advisory
 - c. Ag Retention
 - d. Buildings & Grounds
 - e. Community Forestry
 - f. Connaught Hill
 - f. Environmental
 - g. Finance Advisory
 - h. Historic
 - i. Open Space
 - j. Parks & Recreation
 - k. Township Lands
 - l. Truck Task Force
 - m. West Amwell School
 - n. South Hunterdon Regional
25. Application for Junk Yard Permit Renewal – Resolution #31-2012
26. Award of Salt Bid – Resolution #32-2012
27. Introduction of Ordinance 1, 2012 Salary & Wage
28. Resolution Setting Salary & Wage – Resolution #33-2012

29. Announcements
 - A. Next Regular Meeting – January 25, 2012
 - B. Offices Closed January 2, 2012 (New Year) and January 16, 2012 Martin Luther King Day
 - C. 2012 Reorganization Meeting Schedule (*tentative*)

Planning Board	Tues. January 17 – 7:30 p.m.
Board of Adjustment	Tues. January 24 – 7:30 p.m.
Environmental Commission	Thurs. January 12 – 7:30 p.m.
Board of Health	Thurs. January 26 – 7:30 p.m.
Open Space	Tues. January 10 – 7:30 p.m.
 - D. Discarded Christmas trees, stripped of all decoration, may be dropped off after the holidays at the Municipal Complex, 150 Rocktown-Lamb. Road on Saturdays opposite recycling. Please use designated area. Chips are available.
 - E. 2012 Dog Licenses Due
30. Comments by Township Committee Members
31. Open to the Public
32. Adjournment