

**WEST AMWELL TOWNSHIP COMMITTEE MEETING**  
**January 25, 2012**

**Agenda**

1. CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT  
This meeting is called pursuant to the provisions of the Open Public Meetings Act with notice included in the Resolution faxed to the Hunterdon County Democrat and Trenton Times on January 3, 2012, posted on the bulletin board in the Municipal Building on said date and 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.
2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG
3. AGENDA REVIEW BY TOWNSHIP CLERK
4. ANNOUNCEMENTS
  - Municipal Offices Closed February 20<sup>th</sup> for Presidents Day
  - 2012 Dog Licenses due by January 31<sup>st</sup>
  - First Energy Tree Pruning, Ongoing
  - PSE&G Power Line Work/Lewis Tree Service, Various Lines, Ongoing Thru March/April 2012
  - Please Come to the Table if You Wish to Address the Committee
  - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
  - A. December 28, 2011 Special Meeting
  - B. December 28, 2011 Closed Session (Personnel)
  - C. December 28, 2011 Regular Meeting
  - D. January 2, 2012 Re-Organization Meeting
  - E. January 9, 2012 Special Meeting
  - F. January 9, 2012 Closed Session (Contract Neg/Possible GB Involvement)
  - G. Closed Session Minutes for Possible Release
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA  
(limited to 15 minutes)
7. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING AND/OR SPECIAL PRESENTATION
  - A. Municipal Alliance – Jason Fuhr
  - B. South County Regionalization – Dave Beaumont
  - C. Public Hearing: Ordinance 1, 2012 AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY
    - 1) Proof of Publication
    - 2) Public Hearing
    - 3) Action on Ordinance
  - D. Introduction: Ordinance 2, 2012 AN ORDINANCE TO AMEND CHAPTER 90 (FLOOD DAMAGE PREVENTION) OF THE CODE OF THE TOWNSHIP OF WEST AMWELL
    - 1) Read by Title
    - 2) Motion to Introduce on 1<sup>st</sup> Reading
    - 3) Set Public Hearing
  - E. Introduction: Ordinance 3, 2102 AN ORDINANCE TO AMEND ORDINANCE 3, 2011 AMENDING CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL (Renewable Energy Facilities)
    - 1) Read by Title
    - 2) Motion to Introduce on 1<sup>st</sup> Reading
    - 3) Set Public Hearing
  - F. Introduction: Ordinance 4, 2012 AN ORDINANCE TO AMEND ORDINANCE 1, 2012 TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTRY OF HUNTERDON, NEW JERSEY (*tentative*)
    - 1) Read by Title
    - 2) Motion to Introduce on 1<sup>st</sup> Reading
    - 3) Set Public Hearing
8. SPECIAL AND/OR STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Authorization to Post December 13, 2011 Minutes on Website
    - 2) Resolution of Award for Foran Appraisal

- B. Environmental
  - 1) Authorization to Post December 8, 2011 Minutes to Website
  - 2) Annual Report
  - 3) Approval to Display Invasive Species Binder
- C. Ag Advisory
  - 1) Authorization to Post 2010 & 2011 Minutes on Website
- D. Finance Advisory
  - 1) Authorization to Post Oct-Nov-Dec 2011 Minutes on Website
- E. Country Fair
  - 1) Request to Post Announcement on Website
- 9. UNFINISHED BUSINESS
  - A. Possible Appointments, continued
  - B. Updates re:
    - 1) Perrine Sale
    - 2) Report of Meeting with Verizon & JCP&L
    - 3) Emergency Communications & List Serve
    - 4) Energy Audit Program
    - 5) Alexauken Implementation Grant
    - 6) SHREC & E-procurement
    - 7) Animal Control Agreement & Licensing
    - 8) Deputy Court Administrator Position
  - C. Affordable Housing Trust Fund
    - 1) Resolution Revoking Resolution #192-2011
    - 2) Presentation/Consideration of Revised Resolution
  - D. Resolution re: S1954/A4358, Timber Harvesting on State Lands
  - E. Resolution Authorizing Robert J. Clerico of Van Cleef Engineering to Complete Certain Outstanding Projects
- 10. NEW BUSINESS
  - A. Vehicle Maintenance Quote
  - B. Use of County Printing Services
  - C. LOSAP Resolution
  - D. Request for Website Posting
    - 1) NJ Fertilizer Law
    - 2) Landlord Registration Requirement
  - E. Firehouse Roof Bid Packet
  - F. Resolution to Release Additional Escrow for Creekside
  - G. Proposal for Renewal of Single Stream Recycling Agreement with Colgate
  - H. Federal Road Sign Standards Requirement
  - I. Retirement Resolutions
  - J. Discussion Pertaining to Possible Placement of Clothing Bins at Municipal Building to Benefit DARE
  - K. Closed Session (Protecting the Safety and Property of the Public; Litigation)
- 11. OPEN TO THE PUBLIC

12. ADMINISTRATIVE REPORTS
  - A. Treasurer
    - Possible Resolutions
    - Presentation of Bills for Approval
    - Possible Reports (Treasurer, Statement of Cash, Revenue, Investment and/or Receipts and Disbursements)
  - B. Tax Collector
    - Possible Resolutions
    - Monthly Report for December 2011
    - Annual Report for 2011
  - C. Clerk/Human Resources
    - 1) Revised S & W Resolution
    - 2) Resolution to Establish a Change Fund
  - D. Construction Report for December 2011
  - E. Court Report for October-November-December 2011
  - F. Police Report for December 2011
  - G. Roads Report for December 2011
  - H. Zoning Report for December 2011
  
13. CORRESPONDENCE
  - A. NJ League of Municipalities
    - 12/28 Update on Recent Council on Local Mandates Case; Educational Foundation-Lane Use Controls; Recreational Trails Program (forwarded e-mail)
    - 12/28 Upcoming League Seminars – Budget Updates, 20<sup>th</sup> Annual Mayors' Legislative Day; Orientation for the Newly Elected, Re-elected, or Experienced (forwarded e-mail)
    - 12/28 Daily Advisory, Seminar/Event Reminders (forwarded e-mail)
    - 12/29 Upcoming League Seminar (forwarded e-mail)
    - January 2012 Mayor's Newslines (forwarded e-mail)
    - 1/3 CEU Tracking System for League Conference Sessions (forwarded e-mail)
    - 1/4 2012 Bid Acceptance Dates (forwarded e-mail)
    - 1/4 Sex Offender Registry (forwarded e-mail)
    - 1/5 DLGS Issues Guidance on CY 2012; Join the Mayors Wellness Campaign Today; CEU Tracking System for league Conference Sessions; January Grant Page Posted; Upcoming league Seminar, (forwarded e-mail)
    - 1/5 Important League Survey (Unused Sick & Vacation Time) (forwarded e-mail)
    - 1/6 Survey Created by NJ Child Fatality & Near Fatality Review Board; Upcoming League Seminar; Legislative Recap for January 5, 2012 (forwarded e-mail)
    - 1/6 Last Voting Session of the 214<sup>th</sup> Legislative Session (forwarded e-mail)
    - 1/7 Daily Advisory, previous topics (forwarded e-mail)
    - 1/8 Seminar Reminder – Budget Updates (forwarded e-mail)
    - 1/9 Invitation to Attend 20<sup>th</sup> Annual Mayors' Legislative Day (forwarded e-mail)
    - 1/10 Governor Conditionally Vetoed (CV) Legislation; State of State Address Postponed; Governor Signs Legislation; Bills on Governor's Desk (forwarded e-mail)
    - 1/10 Two Upcoming League Seminars (forwarded e-mail)
    - 1/10 Daily Advisory, previous topics (forwarded e-mail)
    - 1/10 Reminder League Survey – unused sick and vacation time (forwarded e-mail)
    - 1/11 US Senate Committee Field Hearing (forwarded e-mail)
    - 1/11 CANCELLED! US Senate Subcommittee Hearing (forwarded e-mail)
    - 1/12 Correction to Link for S-463/A915 Mayors Letter from Jan 10 Bills on the Governor's Desk (forwarded e-mail)
    - January 2012 – NJEA/NJSLOM Partnership to Promote Reading through Read Across American-NJ
    - 1/12 Federal Road Sign Standards Update; Upcoming League Seminar (forwarded e-mail)
    - 1/12 Daily Advisory, previous topics (forwarded e-mail)
    - 1/13 Two Upcoming Programs: Doing Business with the Private Sector (forwarded e-mail)
    - 1/13 Correction to Jan 12 Federal Road Sign Standards Update, (forwarded e-mail)
    - 1/13 Upcoming League Seminar: Budget Updates (forwarded e-mail)
    - 1/17 Daily Advisory, previous topics (forwarded e-mail)
    - 1/17 Upcoming League Seminars (forwarded e-mail)
    - 1/17 2012 Campaign Contribution Notice
    - 1/17 Daily Advisory, previous topics (forwarded e-mail)
    - 1/17 2012 State of the State Message (forwarded e-mail)
    - 1/18 Emergency Management Preparedness Task Force; Property Tax in NJ (forwarded e-mail)
    - 1/18 Governor Pocket Veto Bills; Governor Signs Bills (forwarded e-mail)
    - 1/18 Daily Advisory, previous topics (forwarded e-mail)
    - 1/19 Three Upcoming League Seminars (forwarded e-mail)
    - 1/19 Recent Supreme Court Decision in Polzo v. Essex County (forwarded e-mail)
    - 1/19 Summary of Recently Enacted Legislation (forwarded e-mail)
    - 1/19 New Law Permits Moving of School Board Elections (forwarded e-mail)

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- 1/19 Daily Advisory, previous topics (forwarded e-mail)
- 1/20 Upcoming League Seminar (forwarded e-mail)
- 1/20 Feb 3<sup>rd</sup> Budget Update Seminar Sold Out (forwarded e-mail)
- 1/23 Deadline to Introduce CY 2012 Budget Extended (forwarded e-mail)
- 1/23 New Content of DLGS Website; Grant Listserv for League Members; Upcoming League Seminar (forwarded e-mail)
- B. United States
  - Senator Lautenberg re:
    - + EDA Disaster Relief Grants Seminar, 1/4 (forwarded e-mail)
    - + Reminder Concerning January 10<sup>th</sup> EDA Seminar (forwarded e-mail)
  - Congressman Rush Holt re:
    - + Getting Results for You & Hunterdon County, 1/6 (forwarded e-mail)
    - + Libraries Offer 21<sup>st</sup> Century Skills, 1/13 (forwarded e-mail)
    - + Stop SOPA, 1/21 (forwarded e-mail)
  - Dept of Homeland Security re: Floodplain Management/National Flood Insurance Program, 1/18
- C. State of New Jersey
  - DCA re:
    - + Principal Public Works Manager Exempt Expiration, 12/22 (forwarded e-mail)
    - + 2<sup>nd</sup> Edition of the Redevelopment Handbook, 12/28 (forwarded e-mail)
    - + 2011 LOSAP Cost of Living Increases, 12/13 (forwarded e-mail)
    - + CTM Training Sessions, 1/19
    - + DLGS Search for Deputy Director/Retirement of Marc Pfeiffer, 1/20 (forwarded e-mail)
    - + GovConnect Update: January 23, 2012 (forwarded e-mail)
    - + Extended Municipal Budget Introduction Deadline & Corrected Copy of Local Finance Notice 2012-2, 1/23 (forwarded e-mails)
  - DEP re:
    - + Press Release: NJ's State Parks Kick off New Year with First Day Hikes, 12/28 (forwarded e-mail)
    - + Recycling Enhancement Act Requirements, 12/30
    - + Press Release: Launch of New Parks Application for Smartphones, 1/3 (forwarded e-mail)
    - + Press Release: E-Waste Recycling, 1/6 (forwarded e-mail)
    - + Press Release: NJDEP Expands Land Use E-Permitting Program, 1/12 (forwarded e-mail)
    - + Press Release: NJDEP Urges All Homeowners to Check for Radon, 1/12 (forwarded e-mail)
    - + Press Release: NJ Transit Overhauls Diesel Bus Fleet, 1/12 (forwarded e-mail)
  - Dept of State re: Six Public hearings on the draft Final State Strategic Plan: New Jersey's State Development and Redevelopment Plan, 1/5 (forwarded e-mail) (2)
  - Office of the Governor re:
    - + The New Jersey Comeback has Begun, 1/17 (forwarded e-mail)
    - + The Headline Says It All, 1/18 (forwarded e-mail)
  - Superior Court of New Jersey re: 2011/2012 Annual Visitation, 1/19
- D. Hunterdon County
  - Planning Board re:
    - + Open Space & Historic Preservation Trust Programs, 12/27
    - + Agenda 21, 1/5 (forwarded e-mail)
  - Freeholder Walton re: Sharing Services Seminar V, 1/4 (forwarded e-mail)
  - Alan Johnson re:
    - + New SWAC By-Laws, 1/9 (forwarded e-mail)
  - Cynthia Yard re:
    - + Payment in Lieu of Taxes (PILOT), 12/29
    - + Garden State Preservation Program & PILOT, 1/18
  - Josie Glynn re:
    - + Public Hearings on draft Final State Strategic Plan, 1/10 (forwarded e-mail)
    - + State House News, 1/11 (forwarded e-mail)
- E. West Amwell Township
  - Mary Hoagland re: Retirement Letter
  - Michael Strober re: CO Status and Sodium in Well, 1/5 (forwarded e-mail)
  - Sean Pfeiffer re: Letter Concerning Open Space Suggested Tasks & Status, 1/10
  - Lower Lake Steering Group, LLC re: Construction Status Update, Dam No. 1, 10/14
  - Lois Castellano re: Trees & Wires on Frontage Road, 1/19 (forwarded e-mail)
  - Walter Wilson re: Garden Solar vs WAT Zoning Board Suit, 1/18
  - SHRHS re: Resolution to Move Election to November, 1/20 (forwarded e-mail)
  - Nina Pimentel re: South Hunterdon Career Fair on March 22<sup>nd</sup>, 1/21 (forwarded e-mail)
- F. Other Municipalities
  - Township of Hopewell re:
    - + Notice of Master Plan Reexamination Report Adoption, 1/5

- + Public Hearing on Updated Comprehensive Farmland Preservation Plan Element on January 26<sup>th</sup>, 1/10
- Borough of Lebanon re: Resolution Supporting Shared Services and Discussions on County Wide School District, 1/12 (forwarded e-mail)
- Delaware Township re: Adoption of Comprehensive FL Preservation Plan, 1/19
  
- G. Bayer-Risse Engineering, Inc. re: Township Engineer Services, Consideration for Alternate or Special Projects Engineer, 12/23
- H. Elizabethtown Gas re: EnergySMART Matching Incentive for High Efficiency Natural Gas Heating Systems, 12/16
- I. Habitat for Humanity re: Construction of Eight Single-family Homes in Kingwood Township, 1/2
- J. New Jersey Business & Industry Association re: 2012 New Good Neighbor Award, 1/3
- K. PAIC re: Reorganization Meeting Reminder, 1/5 (forwarded e-mail)
- L. Invitation to Somerset County Planning Board January 17, 2012 Reorganization Meeting, 1/10 (forwarded e-mail)
- M. Rutgers re:
  - + Sustainable Raritan River Initiative, 1/9
  - + Need 2011 Accomplishments for the Raritan River Initiative Annual Report, 1/18
- N. Lower Delaware Wild & Scenic re: Quarterly Meeting on January 31<sup>st</sup>, (forwarded e-mail)
- O. NJ Future Facts re:
  - + Is Route 1 a Street...or a Road,? 1/12 (forwarded e-mail)
  - + Register Today – 2012 Redevelopment Forum, 1/19 (forwarded e-mail)
- P. HART January 2012 E-News, 1/13
- Q. JCP&L re: Requested Service Update, 1/11
- R. Reiner Group, Inc. re: Planned Maintenance, 1/9
- S. Sustainable Hunterdon News – January 2012 (forwarded e-mail)
- T. New Jersey Land Conservation Rally on March 10<sup>th</sup>, 1/10
- U. ANJEC re: 2012 Sustainable Land Use Planning Grants for Municipalities
- V. Meals on Wheels in Hunterdon re: Help Needed for Deliveries, January
- W. First Energy re: Resolve to be Ready in 2012, 1/19
- X. Keith Griesinger re: FuelForce Fuel Management System, 1/23 (forwarded e-mail)
- Y. Comcast re: Municipal ROW Check for 2011, 1/20

14. ADJOURNMENT

c: Lambertville Beacon (fax & e-mail)  
Trenton Times (fax)  
Democrat (fax)  
Website (e-mail)