

WEST AMWELL TOWNSHIP COMMITTEE MEETING

October 30, 2012 – 7:00 p.m.

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
 - General Election – Municipal Building, November 6th, 6 a.m. – 8 p.m.
 - Rabies Clinic – 258 Mt. Airy-Harb (DPW), November 10th, 1 p.m. – 3 p.m.
 - Municipal Offices Closed November 12th, Veterans Day Observed
 - Municipal Offices Closed November 22nd & 23rd, Thanksgiving
 - Hunterdon County Hazardous Waste Collection – Nov 10th, 9 a.m. - 1 p.m.
Rt 12 County Complex
 - PSE&G ROW Easement Trimming Along Branchburg & Roseland Lines to Commence July 1st and Continue Thru 2013
 - JCP&L Routine Aerial Patrols Commence September 24th
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. September 26, 2012 Regular Meeting
 - B. October 10, 2012 Special Meeting
 - C. October 10, 2012 Closed Session (Personnel-Police Interviews)
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. Regionalization Study – Dave Beaumont
 - C. Public Hearing: Ordinance 16, 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, COUNTY OF HUNTERDON, NEW JERSEY.
1) Proof of Publication 2) Public Hearing 3) Action on Ordinance
 - D. Introduction: Ordinance 17, 2012 AN ORDINANCE TO AMEND CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL – Engineering Inspection Fees
1) Read by Title 2) Motion to Introduce on 1st Reading 3) Set Public Hearing
 - E. Introduction: Ordinance 18, 2012 AN ORDINANCE TO AMEND CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL – Checklist No. 1 Land Development Application
1) Read by Title 2) Motion to Introduce on 1st Reading 3) Set Public Hearing
 - F. Introduction: Ordinance 19, 2012 AN ORDINANCE TO AMEND CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL – Fee Schedule
1) Read by Title 2) Motion to Introduce on 1st Reading 3) Set Public Hearing

8. SPECIAL AND/OR STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Nunn Appraisal – Resolution of Award
 - 2) Adam Property Boundary Issue
 - 3) Project Status Updates
 - B. Environmental
 - 1) Authorization to Post August 9, 2012 Minutes to Website
 - 2) Green Team – Update on Sustainable Jersey Grant
 - 3) New Invasive Species Update
 - C. Finance Advisory
 - 1) Authorization to Post August 1, 2012 Minutes to Website
 - 2) 2013 Debt Refinancing
9. UNFINISHED BUSINESS
 - A. Possible Appointments, continued
 - B. Updates re:
 - 1) Fulper/Johanna Foods Sludge Odor
 - 2) Toll Mowing
 - C. Quotes
 - 1) Snow Plowing – Calton & Orleans
 - 2) Roll-Offs
 - D. Planning for 2013
 - 1) Meeting Schedule Discussion
 - 2) Professional Services
 - E. Affordable Housing Program
 - 1) Discussion on Municipal Housing Liaison/Direction
 - 2) Possible Date for Interviews
 - 3) Plan Amendment (see 10/10 minutes for background)
 - F. Resolutions of Hire
 - 1) DPW Road C – William Leary
 - 2) Open Space Secretary – Christine Rosikiewicz
 - 3) Police Patrolman Cesare
 - G. Corporal Resolution
 - H. Fire Company Turn Out Gear
 - 1) Revised State Purchasing Resolution
 - 2) Resolution of Award
10. NEW BUSINESS
 - A. Proposed Fulper Harvest Fest
 - B. Enforcement of Pole Statute – Attorney Faherty
 - C. Resolutions for Consideration
 - 1) Special Emergency Resolution – Tax Maps
 - 2) Supporting Sustainable State Funding for Preservation & Stewardship of Open Space, Parks, Farmland & Historic Sites in New Jersey
 - 3) Opposing S-1534 & A-2586 Exempting Private Universities from the MLUL
 - 4) Supporting A-3393 to Protect Residential Property Taxpayers from the Loss Of Telecommunications Tax Support
 - D. Fire Prevention re: Recent Visit by Division of Fire Safety
 - E. South Hunterdon re: Public School Ranking
 - F. Request for Municipal Consent for Use of Public ROWs

- G. Misc Discussions
 - 1) Office Space
 - 2) Porta-Potty for Depot
 - 3) Road Maintenance
 - 4) Special Meeting for Stormwater Training
 - 5) 2013 ACO Shared Services
- H. S & W Amendment
- I. Donation from Auction
- J. Application for Fire Company Membership
- K. Possible Part-time Patrolman
- 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 September 2012
 - C. Construction Report for September 2012
 - D. Court
 - E. Police Report for August & September 2012
 - F. Roads
 - G. Zoning Report for September 2012
- 13. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Brownfields EPA Grant Application Deadline, 9/24 (forwarded e-mail)
 - NJDEP Exemption from Permitting Requirements of Hurricane Irene Issues; Upcoming League Seminar, 9/25 (forwarded e-mail)
 - Become a Better Public Servant for just \$50 at the 2012 Conference, but only if you register before October 1st, 9/27 (forwarded e-mail)
 - Upcoming League Seminars (Grants & Broadband), 9/28 (forwarded e-mail)
 - New Rates for State Health Benefits Plan, 9/28
 - October 2012 Mayors' Newslines, 9/30 (forwarded e-mail)
 - Nominations for Two Special Forms of Recognition, 10/1 (forwarded e-mail)
 - Race for U.S. Senate: The Candidates Respond, 10/1 (forwarded e-mail)
 - Verizon Business Personal Property Tax Appeal; League Educational Foundation Presents Solar Energy Policy Study; Newly Updated Dog & Cat Licensing Fees, 10/2 (forwarded e-mail)
 - Notice of Proposed Membership Due, 10/16/12
 - Hospitality Functions; Room Accommodations; Bus Shuttle, 10/16/12
 - ADA Compliance for League Conference, 10/1
 - Upcoming League Seminars (Grants, Broadband), 10/3 (forwarded e-mail)
 - Educational Foundation, Inc – NJ Infrastructure: What is Needed & How to Fund It; New Content on DLGS Website, 10/3 (forwarded e-mail)
 - Red Tape Review Commission Public Hearing: Tuesday Oct 9th, 10/4 (forwarded e-mail)
 - Important Conference Sessions Budget & Finance, 10/5 (forwarded e-mail)
 - Important Conference Sessions: Technological Possibilities & Opportunities, 10/9 (forwarded e-mail)
 - From Time to Time a Quarterly Report; Reminder: Ticketed Meal Functions, 10/10 (forwarded e-mail)
 - Upcoming League Seminars (Grants, Broadband), 10/10 (forwarded e-mail)
 - 2nd Reminder re: 15th Annual Elected Officials Hall of Fame, 10/10
 - Homestead Benefit Application Extension, 10/11 (forwarded e-mail)
 - Proposed Rules for Non-State Health Benefits Plans, 10/11 (forwarded e-mail)

- NJLM Educational Foundations re: NJ's Infrastructure: What is Needed & How to Fund It on Dec 12th in West Windsor, 10/11
- Cancelled Upcoming Seminar (Broadband), 10/11 (forwarded e-mail)
- A2006 Allows Contracting for Construction Code Services; COAH 3rd Round Rules Challenge Scheduled for NJ Supreme Court Oral Argument; Important Conference Session Sustainable Jersey, 10/12 (forwarded e-mail)
- Important Conference Sessions Land Use & Affordable Housing, 10/15 (forwarded e-mail)
- Upcoming League Seminar (Procurement Cards & Local Public Contracts Law), 10/15 (forwarded e-mail)
- Legislative Bulletin, October 2012, No. 5, 10/15
- The 2011 Federal Budget Control Act (Debt Ceiling Deal), Expiring Tax Cuts and the Fiscal Cliff – NLC Webiner Scheduled for October 30, 10/16
- A-3393 Would Clarify Telecommunications Tax Law Correct Court Decision in Verizon v. Hopewell; Update on S-1451 & S-1452 Amendments to OPRA & OPMA, 10/17 (forwarded e-mail)
- * - A-2586 & S-1534 Exempts Private Institutions of Higher Education from MLUL, 10/17 (forwarded e-mail)
- NJ Municipalities Magazine Publication; Important Conference Sessions: Environmental Protection, 10/18 (forwarded e-mail)
- Bus Shuttle & Overflow Parking Locations for 97th Annual League Conference, 10/18
- User Friendly Budget Proposed Report Platform Update, 10/19 (forwarded e-mail)
- Important Conference Sessions: Vendor Solutions; Upcoming League Seminars 10/22 (forwarded e-mail)
- Corrected Dates for Important Conference Sessions: Environmental Protections, 10/23 (forwarded e-mail)
- 97th NJSLM Convention NJDEP Schedule/Booth Information – RC, 10/23 (forwarded e-mail)
- Assembly Action Update for October 18, 10/24 (forwarded e-mail)
- 97th Annual League Conference Nov 13-15, 2012: Program Posted on the Internet, 10/24 (forwarded e-mail)
- Follow-Up Regarding Admin Order 2012-09 NJDEP Websites; Major Storm; Labor Situation at Trop & Revel in AC During NJLM Conference, 10/25 (forwarded e-mail)
- * - Sample Resolution in Support of A-3393, Clarifies Verizon's Responsibility to Remit Business Personal Property Taxes, 10/25 (forwarded e-mail)
- Upcoming League Seminar (Budget Updates), 10/26 (forwarded e-mail)
- B. United States
 - Representative Rush Holt re:
 - + Medicaid Matters, 9/24 (forwarded e-mail)
 - + What "Representative" Means, 9/28 (forwarded e-mail)
 - + Here to Stay, 10/5 (forwarded e-mail)
 - + Better Care at a Better Cost, 10/15 (forwarded e-mail)
 - + Consequences, 10/19 (forwarded e-mail)
 - Dept of Commerce re:
 - + 2012 Census of Governments – Survey of Local Gov't Finances, 9/28
 - + Response to Mayor's Letter on Count Question Resolution, 10/16
- C. State of New Jersey
 - DCA re:
 - + NJEIFP Application Deadline, 9/27 (forwarded e-mail)
 - + GovConnect Update:
 - ~ October 12, 2012, 10/1 (forwarded e-mail)
 - ~ October 16, 2012, 10/16 (forwarded e-mail)
 - + Northeast Regional Prevailing Wage Conference, 10/3 (forwarded e-mail)
 - + Community Development Grant Workshop, 10/10 (forwarded e-mail)
 - + Professional Development Seminar "Budget Updates," 10/12 (forwarded e-mail)
 - + Postponed: NJ CDBG Disaster Recovery Wkshop, 10/22 (forwarded e-mail)
 - + NJ Clean Water Council Public Hearing, 10/25 (forwarded e-mail)
 - DEP re:
 - + Press Releases
 - ~ Green Acres Funding Announcement, 9/25 (forwarded e-mail)
 - ~ Administrative Order 2012-09 Hurricane Irene Aftermath, 9/26

(forwarded e-mail)

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- ~ Green Hotels Workshop, 10/10 (forwarded e-mail)
 - ~ Fall Trout Stocking, 10/11 (forwarded e-mail)
 - ~ Deer Caution, 10/12 (forwarded e-mail)
 - ~ Recycling Grants Awarded, 10/22 (forwarded e-mail)
 - + Administrative Order 2012-09 (Hurricane Irene), 9/25 (forwarded e-mail)
 - + Radon Action Awareness Month, 9/27 (forwarded e-mail)
 - + Hazardous Substance Discharge Notification, 10/4
 - + Revised Grant and Loan Website, 10/12 (forwarded e-mail)
 - + Green Acres re: 2012 Funding Round Denial, 10/11
 - * + Patrick R. Brown re: Response to Letter of Oct 1st, 10/16
 - + Solid Waste & Recycling Compliance Assistance Training, Dec 4&5, 10/19 (forwarded e-mail)
 - + 97th NJSLM Convention NJDEP Schedule/Booth Information, 10/22 (forwarded e-mail) – 2
 - + Date Correction – NJ League of Municipalities Convention, 10/22 (forwarded e-mail)
 - + Follow-Up Regarding Administrative Order 2012-09, DEP Websites, 10/24 (forwarded e-mail)
 - + - NJ Clean Water Council – Notice of 2012 Public Hearing, 10/24 (forwarded e-mail)
 - + Hurricane Sandy Preparation, 10/26 (forwarded e-mail)
 - + Hurricane Sandy Preparation – Dam Safety, 10/26 (forwarded e-mail)
 - Dept of the Treasury re: Certification of the Table of Equalized Valuations, 10/16
 - GRC re: OPRA Alert Volume 4, Issue 1 (October 2012), 10/23 (forwarded e-mail)
 - Senator Shirley K. Turner re: Recycling Tonnage Grant, 10/24
 - Office of the Governor re:
 - + Governor Christie Follows Through on Commitment to Provide NJ's Women with Access to Critical Health Services, 10/1 (forwarded e-mail)
 - + News from Governor Christie's Press Office, 10/4 (forwarded e-mail)
 - + Esquire Magazine Covers Governor Chris Christie in "What I've Learned", 10/11 (forwarded e-mail)
 - + New Quinnipiac Poll: Majority of New Jerseyans Approve of Governor Christie's Job, 10/17 (forwarded e-mail)
 - + Governor Christie Announces 19.5 Million in State Funding for Prevention and Treatment of HIV/AIDS, 10/23 (forwarded e-mail)
- D. Hunterdon County
- J. Glynn re:
 - + FEMA Announces 2012 Community Resilience Innovation Challenge, 10/10 (forwarded e-mail)
 - + North Jersey Sustainable Communities Consortium (NJSCC) – Information Sessions Registration & Info – Local Demonstration Project Funding Opportunity, 10/1 (forwarded e-mail)
 - Purchasing Dept re: Master Contract with International Salt for 2012/13 Season, 10/16
 - S. Pena re: DEP Release: Christie Administration Awards \$13.1 Million in Grants to Bolster Local Recycling Efforts, 10/22 (forwarded e-mail)
- E. West Amwell Township
- Dave Beaumont re: Note of Appreciation, 9/27
 - * - Tom Allibone re: Verizon Business Personal Property Tax Appeal, 10/2
 - Wendy Williams re: Resignation from Board of Health, 10/25 (forwarded e-mail)
- F. Other Municipalities
- * - Town of Clinton re: Resolution Supporting Sustainable State Funding for Preservation & Stewardship of Open Space, Parks, Farmland & Historic Sites in New Jersey, 10/15
 - East Amwell Township re: Notice of Pending Ordinance (Land Use & Solar), 10/16
- G. Lower Delaware River Wild & Scenic re:
- Draft Minutes June 2012 Revised, 9/24 (forwarded e-mail)
 - Final Agenda for September 26th Meeting, 9/24 (forwarded e-mail)
- H. North Jersey Sustainable Communities Consortium (NJSCC), 9/27 (forwarded e-mail)
- I. JCP&L Announces Municipal 911 Non Life & Limb Fax Form, 9/28 (forwarded e-mail)
- J. Sustainable Jersey Small Grant Award, 9/27 (forwarded e-mail)
- K. NJBIA re: 2012 Awards for Excellence Dinner, Oct 16th, 9/27

- M. Crossroad October 2012 eNewsletter, 10/2 (forwarded e-mail)
- N. PAIC re:
 - Safety Director's Bulletin – Leaf Collection Safety, 10/2 (forwarded e-mail)
 - New Pay Equality Poster & Notice Law Enacted in NJ, 10/15 (forwarded e-mail)
 - S:ERVE – Emergency Responder Vehicle Education, 10/16 (forwarded e-mail)
- O. D&R re: Change of Meeting Announcement, 10/16/12
- P. Stony Brook-Millstone Watershed Association re:
 - Kayak for Clean Water, 10/4 (forwarded e-mail)
 - Feast for the Watershed at elements, 10/18 (forwarded e-mail)
 - Keeping It Green, Fest Success, and More, 10/25 (forwarded e-mail)
- Q. NJ RC&D Fork Raising & Volunteer Opportunities, 10/8
- R. Raritan Valley Rail Coalition re: Meeting Reminders for October 15th, 10/2 (forwarded e-mail) (3)
- S. HART re: International Walk to School Day 2012 – Hunterdon Walked!, 10/12 (forwarded e-mail)
- * T. CGA Law Firm re: Request for Municipal Consent, 10/9 (forwarded e-mail)
- U. Fuel Force re: Fuel Management System, 10/16 (forwarded e-mail)
- V. HC Municipal Officers' Association re: October 29th Dinner Mtg, 10/10 (forwarded e-mail)
- W. ANJEC re: Solar Siting and Sustainable Land Use White Paper, 10/22
- X. NJ Planning Officials re: October Updates – Must Read, 10/23 (forwarded e-mail)
- Y. Pivotal Utility Holdings, Inc. D/B/A Elizabethtown Gas re: Notice of Public Hearings On Petitions (3), 10/24
- Z. Animal Control Solutions, LLC re: Proposal, 10/24 (info forwarded)
- AA. JCP&L re: Hurricane Sandy Preparations, 10/26 (forwarded e-mail)

14. ADJOURNMENT

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