

WEST AMWELL TOWNSHIP COMMITTEE MEETING
December 10, 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 December 25th & 26th and January 1st
 - Final Township Committee Meeting for 2012 - December 27th
 - Christmas Lighting Contest Judging December 28th & 29th
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. November 28, 2012 Regular Meeting Minutes
 - B. 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. Release Relating to Rehabilitation of Amwell Dam No. 1 – Arthur Foran
 - B. Municipal Alliance – Jason Fuhr
 - C. Stormwater Training for Elected Officials
 - D. Introduction: Ordinance 21, 2012 AN ORDINANCE CONCERNING UTILITY POLES
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
 - E. Receipt of Supplemental Debt Statement

Introduction: Ordinance 22, 2012 REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP, DATED FEBRUARY 15, 2003, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$4,009,000, APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,500,000 REFUNDING BONDS OF THE TOWNSHIP FOR FINANCING THE COST THEREOF
 - 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) Trees at Township (B/C/T) Farm
 - B. Finance Advisory
 - 1) Authorization to Post October 3, 2012 Minutes to Website
 - 2) Township Debt Re-financing Discussion
 - C. Affordable Housing Program
 - 1) SERV – Contract for Purchase & Resolution
 - 2) Consideration of Plan Amendment

- D. Technology
 - 1) Project Status Update/Recommendations

- 9. UNFINISHED BUSINESS
 - A. Updates re:
 - 1) 83 Belvidere (Block 46 Lot 6)
 - 2) Office Space/Construction
 - 3) 2013 ACO Shared Services Agreement
 - 4) Generators

 - B. Resolution Authorizing the Waiver of Construction Inspection Fees for Hurricane Sandy Damage

 - C. 2013 Re-organization Meeting
 - 1) Resolution Setting Date & Time
 - 2) Draft Meeting Packet
 - 3) List of Appointments for 2013

 - D. Farming Contract for 2013

 - E. Corrected S&W Resolution

- 10. NEW BUSINESS
 - A. Resolutions for Consideration
 - 1) New Police Department Position
 - 2) JCP&L/Hurricane Sandy

 - B. Resolution to Enter Closed Session (Contract Negotiations/Police)

- 11. OPEN TO THE PUBLIC

- 12. ADMINISTRATIVE REPORTS
 - A. Treasurer
 - Resolutions
 - ZB Escrow Refund
 - Chapter 159
 - Cancel Unused Cap Ordinances
 - Presentation of Bills for Approval
 - Possible Reports (Treasurer, Statement of Cash, Revenue, Investment and/or Receipts and Disbursements)
 - B. Construction for November 2012
 - C. Court
 - D. Police

- 13. CORRESPONDENCE
 - A. NJ League of Municipalities
 - League Files Supreme Court Amicus Brief on Verizon v Hopewell; Two New Local Finance Board Rule Proposals; CTA Credits Added: Hurricane Sandy Aftermath Part 1, 11/26 (forwarded e-mail)
 - Nov 27 Conference Call Invitation: Update on Release of Advisory Base Flood Elevation Information, 11/26 (forwarded e-mail)
 - Conference Call Invitation – Nov 29th, 11/27 (forwarded e-mail)
 - Save the Date – Dec 12, 2012 NJ Infrastructure: What Is Needed & How to Fund It, 11/28 (forwarded e-mail)
 - Upcoming League Seminars, 11/29 (forwarded e-mail)
 - Hurricane Sandy Response & Recovery Seminar News, 11/29 (forwarded e-mail)
 - Shared Services Bill Threatens to Penalize Taxpayers, 11/29 (forwarded e-mail)
 - Daily Advisory for Nov 29th, previous topics, 11/29 (forwarded email)
 - Supplier Catalogue from 97th Annual Conference, Dec 2012
 - Senate Voting Record on S-2 Concerning Shared Services; Opposition to the Concurrence with Governor's Conditional Veto of A-3096, 11/30 (forwarded e-mail)
 - Senate Budget Committee Meeting in East Rutherford, Mon. Dec 3rd, 11/30 (forwarded e-mail)
 - December Grant Page Posted, 12/3 (forwarded e-mail)

- Update on Cancellation of 97th Annual League Conference, 12/3 (forwarded e-mail)
 - FEMA Conference Call – Dec 4th @ 11 a.m., 12/3 (forwarded e-mail)
 - Save the Date – December 1st, 2012 NJ's Infrastructure: What is Needed & How to Fund It, 12/4 (forwarded e-mail)
 - Upcoming League Seminars, 12/4 (forwarded e-mail)
 - Assistance in Contacting Municipal Vendors; A-3317 & S-2114 Prohibits Municipal Registration of Multi-Family Dwellings (3 or more), 12/4 (forwarded e-mail)
 - Office Suites Available with the League in Trenton, 12/4 (forwarded e-mail)
 - Reserve Your New 2012-13 Police & Fire Labor Contract Data Service, 12/5 (forwarded e-mail)
 - Upcoming League Seminar (Budget Updates), 12/5 (forwarded e-mail)
 - Upcoming League Seminar (Ethics), 12/5 (forwarded e-mail)
 - League Presents the 2013 Calendar; Upcoming League Seminars, 12/6/12 (forwarded e-mail)
 - A-2753 Would Direct Payment of Energy Taxes Directly to Municipal Governments, 12/6 (forwarded e-mail)
- B. United States
- Representative Rush Holt re: An Artificial Crisis, 11/30 (forwarded e-mail)
 - Senator Frank Lautenberg re: USDA Disaster Assistance Seminar Wed. Dec. 12th, 7 p.m. – Rutgers, 12/6 (forwarded e-mail)
 - Dept of Commerce re: 2012 Census of Governments, Survey of Local Government Finances, 12/4
- C. State of New Jersey
- DCA re:
 - + New/Expanded Shared Services Agreements, 12/3 (forwarded e-mail)
 - + NJLM Conference on Dec 12th "NJ Infrastructure: What is Needed & How to Fund It," 12/7 (forwarded e-mail)
 - DEP re:
 - + Administrative Order Hurricane IRENE – Deadline Reminder, 11/28 (forwarded e-mail)
 - + FEMA Debris Guidance – Adm, 11/29 (forwarded e-mail)
 - + New FEMA Flood Maps, 11/30 (forwarded e-mail)
 - + Important Information Regarding Disaster Case Management Services, 12/5 (forwarded e-mail)
 - + Suspected Hazardous Substance Discharge Notification NJDEP Case Number: 12-11-21-1453.24, 11/22
 - DOT re: Maintenance Roadway Repair Contract Central, Sub-Region C-1, Contract No C106, DP 12429, Route 29, M.P. 17.08 to 17.13, 11/27 (2)
 - Assemblyman Reed Gusciora re:
 - + Resolution Opposing Exemption for Private Universities, 11/26
 - + Resolution Supporting Sustainable Funding for Preservation, 11/26
 - Senator Shirley K. Turner re:
 - + Resolution Supporting A3393, Telecommunications Tax, 11/26
 - + Resolution Opposing Exemption for Private Universities, 11/20
 - Office of the Governor re: Our Season of Service, 11/26 (forwarded e-mail)
- D. Hunterdon County
- Division of Elections re: HAVA 261 Funding, 12/3
 - Division of Planning Services re: Open Space & Historic Preservation Trust Programs, 11/28
 - Josie Glynn re: Final Information Session Rescheduled, 12/6 (forwarded e-mail)
- E. West Amwell Township
- Janet Kilpatrick re: Snow Plowing
- F. Other Municipalities
- Tewksbury Township re: JCP&L Resolution, 12/3 (forwarded e-mail)
 - Glen Gardner re: Opposing A2586 Exempting Private Universities & Colleges From Land Use Law, 12/3 (forwarded e-mail)
 - Delaware Township re: Shared Service Agreement for Animal Control, 12/7
- G. Rescheduled Annual Meeting of NJPO, 11/27 (forwarded e-mail)
- H. Crossroads December 2012 eNewsletter, 11/28 (forwarded e-mail)
- I. Invitation to the December 17th 9a.m. Raritan Valley Rail Coalition on the Economic Benefits Towns Receive that Have One Seat Ride, 11/29 (forwarded e-mail)
- J. NJ Business & Industry Association re: Public Policy Forum: Strengthening New Jersey's Economy: What Comes Next, on December 11th, 11/26

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K. PAIC re:

- Insurance Coverage Fund Invitation, 12/3 (forwarded e-mail)
- Executive Committee Agenda Package, 12/4 (forwarded e-mail)
- MEL Annual Report

L. NJ Conservation Foundation re: Preserved Land-Our Gift to Future Generations,
12/5 (forwarded e-mail)

M. Stony Brook-Millstone Watershed Association re: Thank you for a successful year!,
12/7 (forwarded e-mail)

14. ADJOURNMENT

c: Lambertville Beacon (fax & e-mail)

Trenton Times (fax)

Democrat (fax)

Website (e-mail)