

WEST AMWELL TOWNSHIP COMMITTEE  
RE-ORGANIZATION MEETING  
January 1, 2011 – 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 9, 2010 issue of the Hunterdon County Democrat and the Trenton Times 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. Zachary Rich - 3 yr term on the Township Committee
  - b. Oath of Allegiance & Office
5. Nomination of 2011 Mayor
  - a. Oath of Allegiance & Office
6. Nomination of 2011 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 #01-2011 Designating a Meeting Schedule  
Resolution #02-2011 Organization of the Meeting  
Resolution #03-2011 Designating the Official Newspaper  
Resolution #04-2011 Authorized Signatures on Township Bank Accounts  
Resolution #05-2011 Designating Depositories for Accounts  
Resolution #06-2011 Designating Depositories for Investments  
Resolution #07-2011 Designating Tax Collection Dates, Setting Interest Rates and Fees  
Resolution #08-2011 Payroll Authorization  
Resolution #09-2011 Payment of Bills  
Resolution #10-2011 Wire Transfers  
Resolution #11-2011 Tax Assessor Authorization for Corrective Actions  
Resolution #12-2011 Authorizing Legal Counsel for Assessments  
Resolution #13-2011 Fee for Meeting Room Rental  
Resolution #14-2011 Consent Agenda
8. Resolution #15-2011 Temporary Budget
9. Resolutions Authorizing Professional Services through a Fair & Open Process
  - Resolution #16A-2011 – Municipal Auditor
  - Resolution #16B-2011 – Township & Planning Board Engineer
  - Resolution #16C-2011 – Township & Planning Board Attorneys
  - Resolution #16D-2011 – Township Planning Board Planner
10. Resolutions Authorizing Professional Services through a Non-Fair & Open Process
  - Resolution #17A-2011 – Special Counsel for Open Space Contracts
  - Resolution #17B-2011 – Township Prosecutor
  - Resolution #17C-2011 – Retain Various Professionals
11. Resolution #18-2011 Designating an Acting Court Administrator
12. Resolution #19-2011 Appointing an Emergency Management Director

13. Resolution #20-2011 Appointing an Emergency Management Committee
14. Resolution #21-2011 Appointing a PAIC Fund Commissioner
15. Resolution #22-2011 Appointment of a Safety Coordinator & Alternate
16. Resolution #23-2011 Auditor Appointment
17. Resolution #24-2011 Appointing the Public Defender
18. Resolution #25-2011 Appointment of a Township Prosecutor
19. Resolution #26-2011 Appointment of an Alternate Township Prosecutor
20. Resolution #27-2010 Appointment of Certified Tax Collector
21. 2011 Employee & Board/Committee Appointments
22. Department Designations
  - a. Roads
  - b. Sanitation/Recycling
  - c. Police/Public Safety Director
  - d. Personnel
23. 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
24. Application for Junk Yard Permit Renewal – Resolution #28-2011
25. Award of Cleaning Quote for Municipal Offices – Resolution #29-2011
26. Award of Salt Bid – Resolution #30-2011
27. Introduction of Ordinance 1, 2011 Salary & Wage
28. Resolution Setting Salary & Wage – Resolution #31-2011
29. Possible Introduction of Ordinance 2, 2011 – AN ORDINANCE AMENDING CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL - Renewable Energy (Tentative Title)
30. Announcements
  - A. Next Regular Meeting – January 26, 2011
  - B. Offices Closed January 3, 2010 (New Years) and January 18, 2011 Martin Luther King Day
  - C. 2011 Reorganization Meeting Schedule (*tentative schedule*)

Planning Board	Tues. January 18 – 7:30 p.m.
Board of Adjustment	Thurs. January 6 – 7:30 p.m.
Environmental Commission	Thurs. January 13 – 7:30 p.m.
Board of Health	Thurs. January 27 – 7:30 p.m.
Open Space	Tues. January 11 – 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. 2011 Dog Licenses Due
31. Comments by Township Committee Members
32. Open to the Public
33. Adjournment