

WEST AMWELL TOWNSHIP COMMITTEE MEETING
November 23, 2011

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 Lambertville Beacon, Hunterdon County Democrat and Trenton Times on January 1, 2011, 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
 - Township Offices Closed November 24th & 25th for Thanksgiving Holiday
 - Registration for Hurricane Irene Losses Ends November 30th
 - Regular Township Committee Meetings in December – 7th & 28th
 - Township Offices Closed December 26th & 27th for Christmas Holiday
 - First Energy Tree Pruning Commences October 20th
 - PSE&G Power Line Work, Various Lines, Ongoing Until 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. October 26, 2011 Regular
 - B. November 7, 2011 Special
 - C. November 7, 2011 Closed Session (Personnel-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. FFA Report – Kelly Albanir
 - B. South County Regionalization Study Update – Dave Beaumont
 - C. Public Hearing: Ordinance 17, 2011 AN ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO AMEND THE LAND USE REGULATIONS OF THE TOWNSHIP OF WEST AMWELL, SPECIFICALLY CHAPTERS 109-94, 109-95 AND 109-96 “GENERAL REQUIREMENTS FOR CONDITIONAL USES,” CHAPTER 109-07 “PUBLIC UTILITIES” AND CHAPTER 109-98 “WIRELESS TELECOMMUNICATIONS FACILITIES” OF THE GENERAL ORDINANCES OF THE TOWNSHIP
 - 1) Proof of Publication
 - 2) Planning Board Response
 - 3) Public Hearing
 - 4) Action on Ordinance
 - D. Public Hearing: Ordinance 18, 2011 AN ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO AMEND THE LAND USE REGULATIONS OF THE TOWNSHIP OF WEST AMWELL, SPECIFICALLY CHAPTER 109-99 “RIDING ACADEMY, LIVERY, OR BOARDING STABLE”, CHAPTER 109-100 “BED-AND-BREAKFAST GUEST HOUSE”, CHAPTER 109-101 “VETERINARY OFFICE OR CLINIC”, CHAPTER 109-102 “LANDSCAPE CONTRACTOR WITH PLANT NURSERY, WITH OR WITHOUT RETAIL SALES”, CHAPTER 109-103 “FARMERS’ MARKET”, CHAPTER 109-106 “NURSING HOMES AND INTERMEDIATE-CARE CENTERS”, CHAPTER 109-107 “PUBLIC AND QUASI-PUBLIC SCHOOLS AND INSTITUTIONS OF HIGHER LEARNING”, CHAPTER 109-108 “GASOLINE STATIONS AND GASOLINE STATIONS WITH CONVENIENCE STORES”, CHAPTER 109-109 “CHILD CARE CENTERS OR PRESCHOOLS”, CHAPTER 109-110 “HOTELS AND MOTELS”, CHAPTER 109-111 “CONGREGATE CARE CENTERS”, CHAPTER 109-113 “HOSPITALS”, CHAPTER 109-114

“MULTIFAMILY RESIDENTIAL”, AND CHAPTER 109-115 “PLACES OF WORSHIP” OF THE GENERAL ORDINANCES OF THE TOWNSHIP

- 1) Proof of Publication
- 2) Planning Board Response
- 3) Public Hearing
- 4) Action on Ordinance

- E. Public Hearing: Ordinance 19, 2011 AN ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO AMEND THE LAND USE REGULATIONS OF THE TOWNSHIP OF WEST AMWELL, SPECIFICALLY CHAPTER 109-250 “OTHER VIOLATIONS” OF THE GENERAL ORDINANCES OF THE TOWNSHIP
- 1) Proof of Publication
 - 2) Planning Board Response
 - 3) Public Hearing
 - 4) Action on Ordinance

- F. Introduction: Ordinance 20, 2011 AN ORDINANCE TO AMEND CHAPTER 94, SECTION 2 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTRY OF HUNTERDON, STATE OF NEW JERVEY – Food Handling Establishments
- 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing

- G. Introduction: Ordinance 21, 2011 AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY KNOWN AS BLOCK 32, LOT 21.01 IN THE TOWNSHIP OF WEST AMWELL FROM ADAM AND/OR D&R GREENWAY LAND TRUST, INC.
- 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) Authorization to Post May 10th & June 14th Minutes to Website
- 2) Adam/D&R Greenway
 - Assignment Agreement
 - Title Amendment
 - Historic Pesticide & Preliminary Assessment Report Certification
 - GA Acquisition Payment Form
- 3) PIG Application

B. OEM

- 1) Nixle System

C. Finance

D. Parks & Recreation

- 1) Donation Request Letter

9. UNFINISHED BUSINESS

A. Appointments, continued

B. Updates re:

- 1) Court Administrator Request for Addition to Police Verizon Wireless Line
- 2) Excess Police Vehicles
- 3) Burgess – Block 19 Lot 7.03
- 4) Speed Humps/Funding Discussion
- 5) Status of Census Challenge
- 6) Perrine

C. DPW Radios

- 1) Amended State Purchasing Resolution
- 2) Purchase Authorization Resolution

D. Discussion/Special Meeting Dates for:

- 1) JCP&L
- 2) Verizon
- 3) Thompson
- 4) Insurance

E. Award of Loader/Backhoe Bid

F. Daffodil Planting Proposal

10. NEW BUSINESS
 - A. D & R Greenway re: Pryde Brown Easement Amendment
 - B. 2012 Preparations
 - 1) Resolution Setting Re-Org Date & Time for Publication
 - 2) Receipt of Meeting Information/Bill List
 - C. Alternate for Recycling/Trash
 - D. League Report – Mr. Fisher
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
 - C. Clerk/Human Resources
 - 1) S & W Amendment
 - D. Construction for October 2011
 - E. Police for September & October 2011
 - F. Roads
 - G. Zoning for October 2011
13. CORRESPONDENCE
 - A. NJ League of Municipalities
 - 10/25 New AOC Rules Regarding Municipal Administrator Vacancies, (forwarded e-mail)
 - 10/26 Daily Advisory, previous topic (forwarded e-mail)
 - 10/26 Reminder NJLM Ticketed Meal Functions (forwarded e-mail)
 - 10/26 Upcoming League Seminar-Best Practices in Electronic Records Management; 2012 Recreational Trails (forwarded e-mail)
 - 10/26 S-3078 Blue Acres Funding for Flood Prone Properties (forwarded e-mail)
 - 10/27 Daily Advisory, previous topic (forwarded e-mail)
 - 10/27 New Jersey State Data Center (forwarded e-mail)
 - 10/27 Daily Advisory, previous topic (forwarded e-mail)
 - 10/28 Federal Health Care Reform & NJ Municipalities (forwarded e-mail)
 - 10/28 Daily Advisory, previous topic (forwarded e-mail)
 - 10/28 Action Needed to Protect Fed Trans Enhancement Program; NJ 2011 Holiday Blood Campaign (forwarded e-mail)
 - 10/29 Daily Advisory, previous topics (forwarded e-mail)
 - 10/31 Halloween Safety Recommendations for 2011-corrected, (forwarded e-mail)
 - 10/31 Daily Advisory, previous topic (forwarded e-mail)
 - 11/1 Save the Date: 20th Annual Mayor's Legislative Day; Executive Leadership Training; Orientation of Municipal Officials; League Launches New Improved Website (forwarded e-mail)
 - 11/1 New Information on the DLGS Website (forwarded e-mail)
 - 11/1 Daily Advisory, previous topics (forwarded e-mail)
 - 11/2 URGENT: Time Sensitive JCP&L Conference Call; November Grant Page Posted (forwarded e-mail)
 - 11/2 Upcoming League Seminar; NJ Local Gov't Deskbook (forwarded e-mail)
 - 11/2 Daily Advisory, previous topic (forwarded e-mail)
 - 11/3 Sustainable Jersey Awards Luncheon (forwarded e-mail)
 - 11/3 Implementing the 2010 Homestead Credit Benefit Program (forwarded e-mail)
 - 11/3 Shuttle Bus Accessibility Form; 20 More Towns Achieve Sustainable Jersey 2011 Certification
 - 11/3 Daily Advisory, previous topics (forwarded e-mail)
 - 11/4 Local Finance Notice Issued; Pre-Halloween Snow Storm Declared Emergency; CY 2012 Municipal and County Budget and Cap Information (forwarded e-mail)
 - 11/5 Daily Advisory, previous topics (forwarded e-mail)
 - 11/7 Nationwide Test of Emergency Alert System; Upcoming League Seminar (forwarded e-mail)

- 11/7 Daily Advisory, previous topic (forwarded e-mail)
- November 2011 Mayor's Newslines, (forwarded e-mail)
- 11/9 Emergency Alert System Test Today at 2:00 p.m. (forwarded e-mail)
- 11/9 Newly Elected Officials (forwarded e-mail)
- 11/10 Excitement is in the air as the 96th Annual Conference Approaches; Department Seeks Input on "Essential Health Benefits" (forwarded e-mail)
- 11/10 Daily Advisory, previous topic (forwarded e-mail)
- 11/11 3% Federal IRS Withholding Repealer Amended; Mayors Wellness Campaign at the 96th Annual NJLM Conference (forwarded e-mail)
- 11/11 Daily Advisory, previous topics (forwarded e-mail)
- 11/14 NJOEM & FEMA Invitation (forwarded e-mail)
- 11/17 Annual League Conference Survey is Online Now (forwarded e-mail)
- November Legislative Bulletin No. 5, 2010-2011
- no date Orientation for Municipal Officials who are Newly Elected, Re-Elected, or Experienced
- 11/18 Urgent Legislative Alert for Monday, Nov 21st (forwarded e-mail)
- no date Seminar: Executive Leadership Training for Mayor's and Council Presidents

B. United States

- FEMA Recovery News
 - + Public Assistance – The Other Disaster Assistance, 11/4 (forwarded e-mail)
 - + A Message from FEMA Administrator Fugate Regarding the Emergency Alert System Test, 11/4 (forwarded e-mail)
 - + NR066 – Don't Fall Victim to a Scam, State and Federal Officials Warn, 11/4 (forwarded e-mail)
 - + DR-4021 NR067 – Disaster Recovery Centers Closed for Veterans Day, 11/7 (forwarded e-mail)
 - + Deadline to Register for Federal Assistance, 11/8 (forwarded e-mail)
 - + Private Section E – News Update Issue 6, 11/10 (forwarded e-mail)
 - + Private Section E – News Update Issue 7, 11/15 (forwarded e-mail)
 - + DR-4021-NJ NRO73-Only Two Weeks Left to Register with FEMA for Disaster Assistance, 11/15 (forwarded e-mail)
 - + Federal Disaster Assistance to New Jersey Tops \$242 Million, 11/17/11 (forwarded e-mail)
 - + DR-4021 NR075-FEMA, SBA Announce Hours for the Two Weeks Before Nov 30th Deadlines, 11/17 (forwarded e-mail)
- FEMA re: Flood Insurance Rate Map, 11/2
- Dept of Justice re: State & Local Law Enforcement Congressional Badge of Bravery, 11/18

C. State of New Jersey

- DCA re:
 - + GovConnect re:
 - Update, 11/1 (forwarded e-mail)
 - Update, 11/21 (forwarded e-mail)
 - + State Strategic Plan Notification, 11/3 (forwarded e-mail)
 - + Low Income Home Energy Assistance Program (LIHEAP), 11/4 (forwarded e-mail)
 - + COAH Seminar Reminder, 11/9 (forwarded e-mail)
 - + 14th Annual NJEPA Conference, April 30-May 4 in AC, 11/18 (forwarded e-mail)
- DEP re:
 - + National Recreational Trails Grant Program – Availability of Funds, 10/26 (forwarded e-mail)
 - + Film Documentary: *Living with New Jersey Black Bears*, 11/2
 - + NJDEP Solid Waste Advisory and Compliance Advisory Enforcement Alert, 11/3 (forwarded e-mail)
 - + Public Hearing Notice re: 2011 Clean Water Council on Nov 30th, 11/17
- Assemblyman Peterson re:
 - + Receipt of Resolutions Opposing A3992 & S2887 Wind Generation Facilities on Farmland, 11/4
 - + Receipt of Resolution Supporting A4304 & S3062 Telecommunications-Cable TV Deregulation, 11/15
- Senator Turner re: Election Congrats, 11/15

- D. Hunterdon County
 - Josie Glynn re:
 - + Reminder – Proposed Draft NJ State Strategic Plan/Coffee with the County, 10/25 (forwarded e-mail)
 - + Free American Fact Finder Training, 10/27 (forwarded e-mail)
 - + Last Minute Reminder – Coffee with the County, 11/3 (forwarded e-mail)
 - Freeholders re:
 - + Amendment to the HC Solid Waste Management Plan, public hearing scheduled for Dec. 6th @ 5:30 p.m.
 - + Resolution Requesting PARIS Grant Funding Restoration, 11/17
 - Planning Board re: Open Space & Historic Preservation Trust Programs, 11/18
- E. West Amwell Township
 - Alfonsina Comune re: Power Outage on Road Road West, West Amwell again, 11/1 (forwarded e-mail)
 - Kimberly Badessa re: Power Outage, 11/2 (forwarded e-mail)
 - Paul B. Wernke, Jr. re: NJCP&L Responsiveness to Power Outages in Wake of 10/29 Storm, 11/3
 - Housing Official Walsh re: Update on COAH Regulations, 11/3 (forwarded e-mail)
- F. Other Municipalities
 - Delaware Township re: Resolution Opposing Hydraulic Fracturing in the Delaware River Basin, 10/25
 - Borough of Flemington re: Resolution Supporting an Amendment to OPRA Laws to Preserve Its Original Intent, 10/25
 - Township of Hopewell re: Amendment to the Housing Plan Element & Fair Share Plan of the Hopewell Township Master Plan, 10/31
 - Borough of Glen Gardner re: Route 31 Intersection, 9/26
 - Hampton Borough re: Route 31 Right Turn Only Request, 11/17
 - Township of Clinton re: Resolution Opposed S-2887/A-3992 Wind Generation Facilities, 11/16
- G. Hunterdon Drug Awareness Program re: Request for Donation, November 2011
- H. New Jersey Future re:
 - Honors Brendan Byrne, 11/3
 - Compact Downtown Development Offers Property Tax Benefits, 11/17
 - Redevelopment Forum 2012 on March 9th in New Brunswick
- I. Sustainable Hunterdon News re:
 - November 2011 (forwarded e-mail)
 - November 16, 2011 (forwarded e-mail)
- J. Meals on Wheels in Hunterdon re: Request for Donation, November 2011
- K. Jersey Central Power & Light re: Holiday Lighting Usage, 11/7
- L. HART re: November 2011 E-News, 11/14 (forwarded e-mail)
- M. Stony Brook-Millstone Watershed Association re: Happy Holidays, 11/14
- N. HC Municipal Officers Association re:
 - Next Meeting, 10/11 (forwarded e-mail)
 - Next Meeting Postponement, 11/17 (forwarded e-mail)
 - ~~- Save the Date – Meeting to be Held Nov 29th, 11/21 (forwarded e-mail)~~
- O. PAIC Executive Committee Meeting Notice, 11/15 (forwarded e-mail)
- P. NJBIA re: New Good Neighbor Awards, 11/14
- Q. Ann Vardeman, NJ Citizen Action re: Stories of Utility Outages, 11/16

14. ADJOURNMENT

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