

**WEST AMWELL TOWNSHIP COMMITTEE MEETING**  
**December 28, 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
  - Annual Township Re-Organization Meeting – January 2 @ 1:00 p.m. DATE CHANGE
  - Municipal Offices Closed January 2<sup>nd</sup> (New Year) & January 16<sup>th</sup> (MLK Day)
  - 2012 Dog Licenses due by January 31<sup>st</sup>
  - First Energy Tree Pruning Commences October 20<sup>th</sup>, Ongoing
  - 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. December 7, 2011 Special Meeting
  - B. December 7, 2011 Closed Session (Purchase, Lease or Acquisition of Real Property)
  - C. December 7, 2011 Regular Meeting
  - D. December 15, 2011 Special Meeting
  - E. December 20, 2011 Special Meeting
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. Public Hearing: Ordinance 20, 2011 AN ORDINANCE TO AMEND CHAPTER 94, SECTION 2 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY – Food Handling Establishments
    - 1) Proof of Publication
    - 2) Public Hearing
    - 3) Action on Ordinance
8. SPECIAL AND/OR STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Adam Project Update
    - 2) 2011 Preservation Total
    - 3) Toll North (Amwell Chase) Project Update
    - 4) Preserved Properties Map
    - 5) Open Space Bill List/Invoice
    - 6) Authorization to Post November 2011 Minutes
  - B. Environmental
    - 1) Authorization to Post October 2011 Minutes
    - 2) Proposed Legislation, S1954/A4358, Timber Harvesting on State Lands
  - C. Community Forestry
    - 1) Management Plan
    - 2) 2011 Annual Accomplishment Report
  - D. Website

9. UNFINISHED BUSINESS
  - A. Updates re:
    - 1) Perrine – Response to Solicitation
    - 2) Status of Requested Meetings with Verizon & JCP&L
    - 3) Tree Inventory/Toll
    - 4) 2012 Preparations
      - Selected Fair & Open Professionals
      - Non Fair & Open Professionals
      - Preliminary Agenda & Resolutions
    - 5) Energy Audit Program
10. NEW BUSINESS
  - A. Possible Alexauken Implementation Grant Resolution
  - B. Animal Control
  - C. Municipal Alliance Contracts for 2012
  - D. Disposal Services Agreement for 2012
  - E. DEP's Letter Concerning a Revised Flood Ordinance
  - F. Proposed Resolution Concerning Affordable Housing Trust Funds
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
  - D. Police
  - E. Roads Report for October & November 2011
  - F. Zoning Report for November 2011
13. CORRESPONDENCE
  - A. NJ League of Municipalities
    - 12/6 Transitional Aid Passes Assembly; Assembly Voting Session Dec 5 (forwarded e-mail)
    - 12/6 Daily Advisory, previous topics (forwarded e-mail)
    - 12/7 2011 Energy Master Plan (EMP); Upcoming EPA Funding Opportunities; NEWA's Our Town Grants (forwarded e-mail)
    - 12/7 Daily Advisory, previous topics (forwarded e-mail)
    - 12/8 Senate Budget Appropriation Hearing on S-2794 (forwarded e-mail)
    - 12/9 Legislative Alert – Permit Extension Act; Senate Budget Appropriation Hearing on S-2794, Encouraging Shared Services with Voter Penalty; Transitional Aid Advances; EMS Bill Advances (forwarded e-mail)
    - 12/9 Legislative Recap; NJ Chamber of Commerce Event (forwarded e-mail)
    - 12/12 Invitation to Attend 20<sup>th</sup> Annual Mayors' Legislative Day (forwarded e-mail)
    - 12/11 Daily Advisory, previous topic (forwarded e-mail)
    - 12/12 New Content on DLGS Website (forwarded e-mail)
    - 12/13 Upcoming League Seminar; Update on Paterson Police PBA Local 1 et. al, v. Patterson; Administrator or Manager Recruit & Selection Advisory Service, (forwarded e-mail)
    - Daily Advisory, previous topics (forwarded e-mail)
    - 12/14 NJ Local Gov't Deskbook; Upcoming League Seminar (forwarded e-mail)
    - 12/14 Legislative Alert – Assembly & Senate Voting Session Committee Hearings, (forwarded e-mail)
    - 12/15 New Requirements for Budget Message in 2012; 20<sup>th</sup> Annual Mayors' Legislative Day (forwarded e-mail)

- 12/15 Division of Local Government Services issues guidance on CY 2012 Budget (forwarded e-mail)
  - 12/16 Local Finance Board Paving Way to Faster Refunding; Ethics Resources from the League (forwarded e-mail)
  - 12/19 BPU Releases Preliminary Report on Power Company Performance (forwarded e-mail)
  - 12/19 NJLM's 2012 State Legislative Priorities (forwarded e-mail)
  - 12/19 Seminar: Executive Leadership Training for Mayor's and Council Presidents on Feb 25<sup>th</sup> & March 24<sup>th</sup>
  - 12/19 Daily Advisory, previous topics (forwarded e-mail)
  - 12/21 Lousi Bay 2<sup>nd</sup> Future Municipal Leaders Scholarship Competition
  - 12/21 Governor Signs Transitional Aid Restoration Bill; Sustainable Jersey Bootcamp; 20<sup>th</sup> Annual Mayors' Legislative Day; Upcoming League Seminar (forwarded e-mail)
  - 12/21 Daily Advisory, previous topics (forwarded e-mail)
  - 12/22 Two Upcoming League Seminars (forwarded e-mail)
- B. United States
- FEMA re:
    - + DR-4021-NJ NR080-Federal Disaster Assistance to New Jersey Tops \$275 Million, 12/13 (forwarded e-mail)
    - + 2012 Resolve to be Ready Toolkit, 12/14 (forwarded e-mail)
    - + DR-4021-4033-4039-4048-NJ Intergovernmental Affairs Office Closes, 12/15 (forwarded e-mail)
  - Census Bureau re: BAS2012 Advance Response, 12/14
  - Dept of Justice re: Financial Grants Management Training Program, 12/14
  - Congressman Holt re:
    - + The Disgrace at Dover, 12/16 (forwarded e-mail)
    - + Congress Did Something Right, 12/22 (forwarded e-mail)
  - Senator Lautenberg re: EDA Disaster Relief Grants Seminar, 12/21 (forwarded e-mail)
- C. State of New Jersey
- DCA re:
    - + GovConnect Update: December 12, 2012, 12/12 (forwarded e-mail)
    - + Recruiting of Senior Managers: City of Trenton, 12/13 (forwarded e-mail)
    - + CY 2012 Budget Matters, 12/13 (forwarded e-mail)
    - + Certifying Officer Letter – Chapter 78 & Retirement While in Elected Office, 12/15 (forwarded e-mail)
    - + PD Seminars: Budget Updates, 12/20 (forwarded e-mail)
    - + Limits on Bid Acceptance Dates -2012 Federal & State Holidays, 12/22 (forwarded e-mail)
    - + CY2012 Transitional Aid Program Application Notice, 12/23 (forwarded e-mail)
  - DEP re:
    - + Flyer on Health Lawns-Healthy Water, 12/6 (forwarded e-mail)
    - + Press Release: Governor's Environmental Excellence Awards, 12/8 (forwarded e-mail)
    - + Press Release: Bald Eagle Recovery, 12/16 (forwarded e-mail)
    - + Press Release: Federal Grants Awarded for NJ Trails Projects, 12/22 (forwarded e-mail)
    - \* + Hunterdon to Revise Flood Ordinance, 12/22 (forwarded e-mail)
- D. Hunterdon County
- Freeholders re: 2012 Reorganization Jan 3<sup>rd</sup>, 12/12 (forwarded e-mail)
  - Planning Board/Open S0pace Trust Fund Program re: Municipal Grant Program FY2010/CY 2011 Allocation-Application Approval, 12/16
- E. West Amwell Township
- Assessor Gill re: Reassessment Progress, 12/14 (forwarded e-mail)
  - Zoning Official Baldino re: NJOA – Forestry Bill has Support of Conservationists, 12/22 (forwarded e-mail)
  - Officer Goccia re: Retirement
- F. Other Municipalities
- Bethlehem Township re:
    - + CMFO Search, 12/19/11
    - + Open Public Records Act Resolution, 10/20
  - Hopewell Township re: Planning Board Resolution Adopting an Amended Housing Element & Fair Share Plan, 12/12

- \* - Raritan Township re: Open Public Records Act Resolution, 12/14
- \* - Readington Township re: S1954/A4358, Proposed "Timber Harvesting on State Lands," 12/21 (forwarded e-mail)
- Borough of Glen Gardner re: Requesting NJDOT Action on Rt. 31, 12/22
- Delaware Township re: Public Hearing on Proposed Revision to Master Plan on January 3<sup>rd</sup>, 12/21
- G. Attorney Peterson re: Affordable Housing Development Fee on Block 21 Lot 7, 12/9
- H. HART re: Letter of Support Assistance: 2012 Safe Routes to School Infrastructure Grant, 12/7
- I. Rosalind Westlake, Esq. re: Resume, 12/2
- J. New Jersey Future re:
  - Call for Nominations – 2012 Smart Growth Awards, 12/8
  - Planning for New Jersey's Future, 12/15 (forwarded e-mail)
- K. PAIC re: Urgent Notice Regarding Your POL/EPL Coverage, 12/9 (forwarded e-mail)
- L. JCP&L re: Notice of Filing & Public Hearing Requesting an Increase in the Company's Remediation Adjustment Clause, 12/8
- M. D&R re: 2012 Meeting Schedule
- N. Spectra Energy re: Pipeline Safety, no date
- O. Master Consulting re: Appreciation for Recent Meeting, 12/16
- P. Municipal Excess Liability Joint Insurance Fund re: 2011 MEL Annual Report, Dec.
- \* Q. TRC Clean Energy Services re: Clean Energy Local Government Energy Audit Program, 12/16
- R. Sustainable Hunterdon News – December 2011, 12/20 (forwarded e-mail)

14. ADJOURNMENT

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