

**WEST AMWELL TOWNSHIP COMMITTEE MEETING**  
**December 7, 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 December 26<sup>th</sup> & 27<sup>th</sup> for Christmas Holiday
  - Last Regular Township Committee Meetings for 2011 is December 28<sup>th</sup>
  - Annual Township Re-Organization Meeting – January 4<sup>th</sup> @ 6 p.m.
  - 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. November 23, 2011 Special Meeting
  - B. November 23, 2011 Regular 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. Affordable Housing Program – Housing Consultant Shirley Bishop
  - B. FAA Update – Kelly Albanir
  - C. South County Regionalization Study – Dave Beaumont
  - D. Public Hearing: 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) Proof of Publication
    - 2) Public Hearing
    - 3) Action on Ordinance
8. SPECIAL AND/OR STANDING COMMITTEE REPORTS
  - A. Open Space
  - B. Finance
  - C. Recycle
  - D. Website
9. UNFINISHED BUSINESS
  - A. Updates re:
    - 1) Perrine
    - 2) Possible Meeting with Verizon
    - 3) Insurance Options/Availability for Meeting to Discuss
    - 4) Early Receipt of Bill Lists
    - 5) QPA
    - 6) Re-assessment (status, resident notice)
    - 7) Saturday Depot

- B. Receipt of 2012 Professional Services Proposals; Meeting to Review
  - C. Quotes for Power Venter; Resolution of Award
  - D. Resolution for Energy Audit Program Award (pending State approval)
  - E. Tax Maps
  - F. FSA & POP Resolutions
  - G. Former Toll Property re: Inventory & Possible tree sales
  - H. Communications Between Schools/Township/Fire/Police/OEM
10. NEW BUSINESS
- A. 2012 Preparations
    - 1) 2012 Meeting Dates
    - 2) Openings for 2012
    - 3) 2012 Salary & Wage Ordinance
    - 4) Other Professional Contracts
    - 5) Garbage/Recycling Flyer for Distribution
  - B. League re:
    - 1) Interest in Attending Upcoming Seminars
      - Newly Elected and Re-Elected Officials
      - 20<sup>th</sup> Annual Mayors Legislative Day
      - Executive Leadership Training for Mayor's & Council Presidents
    - 2) Consideration of NJ Local Government Deskbook
  - C. Resolution Requesting Exemption from Public Works Manager Provision
  - D. Resident Notice Concerning Snow & Mail Boxes
  - E. Resolution Authorizing E-Procurement of Electricity/SHREC
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
13. CORRESPONDENCE
- A. NJ League of Municipalities
    - 11/17 2012 Membership Dues
    - 11/21 Threes Issues: League Supports Cable/Telcom Reforms that Protect Consumers; 3% Federal IRS Withholding Repealer Enacted; DCA Commissioner Grifa Submits Resignation and Upcoming League Seminar on Electronic Records Management (forwarded e-mail)
    - 11/21 Daily Advisory, previous topics (forwarded e-mail)
    - 11/22 Legislative Recap for November 21<sup>st</sup> (forwarded e-mail)
    - 11/22 Revised with Corrected Links: New Content from the DLGS; Nov 30 Joint Hearing on Maintenance of Water Supply & Wastewater Utilities (forwarded e-mail)
    - 11/22 Federal Issue: Impact of Joint Select Committee on Deficit Reduction on Local Programs (forwarded e-mail)
    - 11/22 Daily Advisory, previous topics (forwarded e-mail)
    - 11/23 Urban Waters Small Grants & 2012 Siemens Sustainable Community Awards (forwarded e-mail)

- 11/28 The League has Launched a New & Improved Website (forwarded e-mail)
- 11/29 Transitional Aid (forwarded e-mail)
- 11/29 Guidance on New Law Regarding National Contracts (forwarded e-mail)
- 11/29 Daily Advisory, previous topics (forwarded e-mail)
- 11/30 Daily Advisory: DLGC Issues Additional Guidance on c. 78 Health Benefit Reforms; Cost Estimates in Bid Advertisements Bill is Scheduled for a Floor Vote; Senate Environmental Committee for Thursday, Dec 1<sup>st</sup>; Sustainable Jersey Webinars; 20<sup>th</sup> Annual Mayors' Legislative Day; Executive Leadership Training for Mayors & Council Presidents; An Orientation for Municipal Officials that are Newly Elected, Re-Elected or Experienced (forwarded e-mail)
- 11/30 Sustainable Jersey Webinars; Cost Est. in Bid Advertisement Bill; Senate Environmental Committee Dec 1<sup>st</sup>; DLGS; Upcoming League Seminar (forwarded e-mail)
- 12/1 December Grant Page Posted; Newly Elected Re-Elected Experienced; Invitation to 20<sup>th</sup> Annual Mayors' Legislative Day; Executive Leadership Training (forwarded e-mail)
- 12/2 December 2011 Mayors' Newslines, (forwarded e-mail)
- 12/2 Legislative Alert – General Assembly Voting Session on Monday; Transitional Aid Bill before Senate Committee (forwarded e-mail)
- 12/2 Conditional Veto of S-2220; S-3119 Establishes Notification Requirements for Combined Sewer Overflows (forwarded e-mail)
- 12/3 Daily Advisory, previous topics (forwarded e-mail)
- 12/5 First Annual Statewide Holiday Blood Drive Campaign (forwarded e-mail)

B. United States

- Representative Holt re:
  - + Trouble in Toyland, 11/23 (forwarded e-mail)
  - + Expanding Opportunity, Ensuring Fairness, and Building Community, 12/3 (forwarded e-mail)
- FEMA re:
  - + DR-4021-NJ – NR076-Final Days to Register, 11/28 (forwarded e-mail)
  - + DR-4021-NJ NR077-Federal Disaster Assistant to NJ Tops Quarter of a Billion Dollars, 11/30 (forwarded e-mail)
  - + MA003-Web Resources Help Journalists, Local Officials Understand Mitigation Options, 11/30 (forwarded e-mail)
  - + NR078-Deadline Extended for Flood Insurance Claims, 12/1 (forwarded e-mail)
  - + NR079-NJ Residents Covered Under NFIP May be Eligible for Up to \$30,000 Extra, 12/1 (forwarded e-mail)
- Dept. of Commerce/Census Bureau re: Boundary & Annexation Survey, 11/28

C. State of New Jersey

- DCA re:
  - + Supplemental & Updated c.78 Health Benefit Reform Guidance, 11/23 (forwarded e-mail)
  - + 84<sup>th</sup> Annual Governor's Occupational Safety & Health Awards Program, 11/27 (forwarded e-mail)
  - + Guidance on Use of National Cooperative Purchasing Contracts, 11/28 (forwarded e-mail)
- DEP re:
  - + New Jersey's Fertilizer Law, 11/22 (forwarded e-mail)
  - + Press Release: Parks Capital Website, 11/22 (forwarded e-mail)
  - + FY2012 Annual Fee Report & Assessment of Fees for NJPDES Permit Program, Public Hearing & Comment Period, 11/21
  - + Green Acres Funding Applications, 12/1 (forwarded e-mail)
  - + Invitation to Become a Tree City USA Community, 12/1
- Dept of Treasury re: Certifying Officer Letter/Disability Retirement Application, 12/1
- Office of the Governor re: Governor Chris Christie Calls on Legislature to Complete the Tool Kit to Keep Delivering Relief at the Local Level, 11/22 (forwarded e-mail)

D. Hunterdon County

- Utilities Authority re: Municipal Services in 2012, 11/22 (forwarded e-mail)
- Dept of Human Services re: Division of Public Health Nursing Open House on December 14<sup>th</sup>

- E. West Amwell Township
  - Housing Official Walsh re: Update on COAH Regulations, 11/26 (forwarded e-mail)
  - Doris Hoff re: Thank You and Suggestion, 11/23
- F. Other Municipalities
  - City of Lambertville re: SHRES 3<sup>rd</sup> Party Energy, 11/18
  - Township of Readington re: Resolution Opposing S-2887, Regarding Wind Energy Generation Projects of Farms, 11/18
  - Borough of Bloomsbury re: Resolution to Request a Study of School District Consolidation in the County of Hunterdon, 11/23
  - Delaware Township re: County Wide School District Study, 11/29
- G. HART re: Safe Routes to School Infrastructure Grant, 11/30
- H. PAIC re:
  - Meeting Date Change, 11/22
  - Executive Committee Meeting Notice, 12/1 (forwarded e-mail)
- I. Stony Brook-Millstone Watershed Association re: It's Your Turn – Take Our Survey & Tell Us What You Think, 11/22 (forwarded e-mail)
- J. Downtown New Jersey, Inc. re:
  - Important News, 11/22
  - Annual Excellence Awards Reception on Dec 15<sup>th</sup>, Tickets Available, 12/2
- K. Rail Coalition re:
  - December 5<sup>th</sup> Raritan Valley Rail Coalition Meeting Announcements, 11/28 (forwarded e-mail)
  - Raritan Valley Rail Coalition Meeting Monday December 5<sup>th</sup> 8:30 a.m., Freeholders Meeting Room Somerset County Administration Building, Somerville, 12/1 (forwarded e-mail)
- L. Comcast re: Limited Basic Channel Conversion, 11/29
- M. NJ Future re: Census Data Show Population Growth Has Slowed Across NJ, 12/1
- N. NJBIA re: Invitation to December 13<sup>th</sup> Public Policy Forum on "Strengthening NJ's Business Climate: Maintaining the Momentum," 11/29
- O. JCP&L re: Outdoor Area Lighting Services, 12/5/11

14. ADJOURNMENT

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