

WEST AMWELL TOWNSHIP COMMITTEE MEETING
June 22, 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
 - Municipal Offices Closed Monday, July 4th for Independence Day
 - Hazardous Waste Collection, July 9th, 9 am-1 pm, Rt 12 Cty Complex
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. May 25, 2011 Regular Meeting
 - B. June 13, 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 10, 2011
BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$816,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$775,770 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - B. Introduction: Ordinance 11, 2011
AN ORDINANCE TO AMEND AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY.
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
 - C. Introduction: Ordinance 12, 2011
AN ORDINANCE AUTHORIZING THE SALE OR LEASE OF TOWNSHIP LANDS NOT NEEDED FOR PUBLIC PURPOSES
 - 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) Project Status Updates
 - B. Environmental
 - 1) Authorization to Post April & May 2011 Minutes to Website
 - 2) Appointment of a Citizens Stormwater Advisory Committee (subcommittee)
9. UNFINISHED BUSINESS
 - A. 2011 Appointments, continued
 - B. Updates re:
 - 1) SHREC
 - 2) Hunting the Farm
 - 3) Website

- 4) Census Challenge
 - 5) Garbage Cards
 - 6) Twp Engineer/Calton & other inspection work
 - C. Auction Results
10. NEW BUSINESS
- A. Consideration of Resolution for Fair Distribution of State Aid for Education
 - B. Salary & Wage Resolution
 - C. Resolution to Hire Patrolman
 - D. Request by Hunterdon Medical Center Foundation for Brief Presentation
 - E. Resolution for Liquor License
 - F. Request for Blackberry Device for Court Administrator
 - G. Special Emergency Resolution for Reassessment
 - H. Purchase of Lap Top Computers
 - I. 2011 Assistance to Firefighters Grants Workshop with FEMA & USDA Rural Development
 - J. League Convention
 - K. Resolution to Enter Closed Session, if needed
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 for May
 - C. Construction
 - Monthly Report for May 2011
 - Deposits for May 2011
 - D. Police
 - Monthly Report for April & May 2011
 - E. Zoning
 - Monthly Report for May 2011
 - Deposits for May 2011
13. CORRESPONDENCE
- A. NJ League of Municipalities
 - 5/24 State Emergency Preparedness Officials Focus on Hurricane Preparedness Planning
 - 5/24 Daily Advisory, previous topic (forwarded e-mail)
 - 5/24 PD Program re:
 - + E-mail Retention & Security: Are your e-mails and other communications really that private?
 - + Ethics & Conflicts of Interest
 - 5/24 Mayors' Roundtable
 - 5/24 Event/Seminar Reminders, previous topics (forwarded e-mail)
 - 5/25 PD Program re: Taking the Mystery Out of Applying for Grants
 - 5/26 Sold Out Seminars
 - 5/26 Daily Advisory re: Professional Development Seminars (forwarded e-mail)
 - 5/26 Two Issues re: A-3285, Cost Estimates in Bid Advertisements; S-2762, Commercial and Industrial Property Tax Refunds Passes the Senate
 - 5/26 Green Map System's Workshop for Sustainable Jersey Green Teams
 - 5/26 CDBG Action Alert – Help U.S. Senators Leahy and Snowe Build Additional Bipartisan Support for CDBG Actions needed this week!
 - 5/26 Affordable Housing in COAH Update
 - 5/26 DEP's Proposed Public Access Rules, Final Hearing
 - 5/26 Daily Advisory, previous topics (forwarded e-mail)
 - 5/27 Recent Interest Arbitration Award, Zero Percent Salary Increase, Borough of Spotswood
 - 5/31 Implementation of c. 52, P.L. 2011 Division of Pension & Benefits Notice
 - 5/31 A-3992/S-2887, Exempts certain wind turbines from local review

- 5/31 Daily Advisory, Seminar Reminders (forwarded e-mail)
 - 6/1 Second Reminder: SHARE NJ 5K Walk/Run to Saves Lives
 - 6/1 Daily Advisory, previous topic and Seminar Reminders (forwarded e-mail)
 - * - 6/1 Important Conference Hotel Reservations Letter – New Information
 - 6/1 SCR-107, Reduce Property Taxes for certain preserved Open Space
 - 6/3 Daily Advisory, previous topics (forwarded e-mail)
 - 6/6 Annual Business Meeting – Thursday, November 17th
 - 6/6 Funding Now Available – Sustainable Jersey Announces \$175,000 in Funding for Municipal Projects
 - 6/6 Month 25 of Economic Recovery: Where are we now and where are we going?
 - 6/6 Community Development Block Grant Appropriations
 - 6/6 Changes to the DLGS website
 - 6/6 League Asks Policy Makers Deciding NJN's Future to Keep Focus on State And Local Programming
 - 6/6 Daily Advisories, previous topics (forwarded e-mail)
 - 6/7 Governor unveils new State Energy Master Plan
 - 6/7 Daily Advisory, previous topic (forwarded e-mail)
 - 6/7 Taxpayer's Dollar: Don't Pass the Buck to NJ's Property Taxpayers!
 - 6/8 Article Submission Guidelines for New Jersey Municipalities & Invitation
 - 6/8 S-2794, Shared Services Bill that Threatens Local Discretion Up in Committee on Monday
 - 6/8 Daily Advisory, previous topic (forwarded e-mail)
 - 6/10 Applications for the 2011 Governor's Environmental Excellence Awards Now Available
 - 6/10 S-2937, Pension & Health Benefit Reform
 - 6/11 Daily Advisory, previous topics (forwarded e-mail)
 - 6/13 S-2794, Shared Services/Consolidation Bill That Removes Impediments, but Threatens Local Discretion Advances
 - 6/13 Daily Advisory, previous topic (forwarded e-mail)
 - 6/14 S-2839, Extends "Whistleblower" Protections
 - 6/14 Daily Advisory, previous topic (forwarded e-mail)
 - 6/16 Health & Pension Benefit Reform Released from Committee
 - 6/16 14th Annual Elected Officials Hall of Fame
 - 6/16 Daily Advisory, previous topic (forwarded e-mail)
 - 6/17 Pension & Health Benefits Reform Assembly Committee Hearing on Monday
 - 6/17 Daily Advisory, previous topic (forwarded e-mail)
 - 6/17 The Making of Our Nation's Laws
- B. United States
- Census Bureau re:
 - + May 31: Portrait of America – New 2010 Census Brief Detailing the Hispanic Population Released, 5/24 (forwarded e-mail)
 - + Letter of Appreciation
 - Dept of Interior re: Annual U.S. Geological Survey National Water Quality Assessment, 6/10
 - Senator Menendez re: RM to Sign CDBG Appropriations Letter, 6/3 (forwarded e-mail)
 - * - Assemblyman Holt (Matt Hall) re: 2011 Assistance to Firefighters Grants Workshop with FEMA & USDA Rural Development, 6/16 (forwarded e-mail)
- C. State of New Jersey
- COAH re: Mortgage Session, 6/15 (forwarded e-mail)
 - DCA re:
 - + GovConnect Update: June 6, 2011, 6/6 (forwarded e-mail)
 - + New Jersey HomeKeeper Program, 6/7 (forwarded e-mail)
 - + League Education Seminar: Month 25 of Economic Recovery: Where are we and where are we going?, 6/7 (forwarded e-mail)
 - + Enforcement of New Jersey Fireworks Laws, 6/9 (forwarded e-mail)
 - + NJ Small Cities CDBG Application Workshop – June 29th at NJ DCA, 6/10 (forwarded e-mail)
 - + Energy Savings Improvement Plan Update, 6/17 (forwarded e-mail)

- DEP re:
 - + Calendar of Activities for June at NJ State Parks, 6/2 (forwarded e-mail)
 - + Suspected Hazardous Substance Discharge Notification NJDEP Case Number 11-06-10-0649-49, 6/11
- Dept of Labor re: Notice of Order to Comply (Violations),
- Senator Doherty re: Enlisting Support for Restoring Equity into the Distribution of State Aid, 6/3
- Assemblyman DiMaio re: S-1351 Revising OPMA, 6/7
- Assemblywoman Weinberg re: S-1351 Revising OPMA, 6/7
- Assemblyman Peterson re:
 - + A-2322/S-1351, Revising OPMA, 6/8
 - + Support for Full Statutory Distribution of Energy Tax & Consolidated Municipal Property Tax Receipts in FY 2012 Budget, 6/8
- Assemblyman Greenwald re: Assembly Budget Committee Hearing on Pension & Benefit Reform scheduled for June 20th, 6/14 (forwarded e-mail)
- D. Hunterdon County
 - Purchasing Dept re: County Surplus Auction, 5/27 (forwarded e-mail)
 - Office of County Prosecutor re:
 - + Proposed Ordinance Prohibiting the Underage Consumption and Possession of Alcohol on Private Property, 5/24
 - + Invitation to Attend Open House to Meet & Greet Prosecutor & Staff
 - County Clerk re: Ordinance Prohibiting the Underage Consumption and Possession of Alcohol on Private Property, 6/1
 - Health Dept re: N95/100 Respirator Fit Testing for First Responders, 6/1 (forwarded e-mail)
 - County Engineer re: Cooperative Purchase 2011-2012 Winter Season Snow & Ice Control Materials, 6/1
 - Utilities Authority re: Hazardous Waste Collection & Electronics Collection, 5/27
 - County Freeholders re:
 - + Resolution on State Aid for Education to School Districts, 6/13
 - + Resolution on All Hazards Pre-Disaster Mitigation Plan, 6/13
- E. West Amwell Township
 - Hal Shute re: Doherty Bill on State Aid Funding, 5/27 (forwarded e-mail)
 - Jean Public re: Leasing Town Property for Hunting-Lead Shot, etc, 6/9 (forwarded e-mail)
- F. Other Municipalities
 - Readington Township re: Resolution to Not Repeal Global Warming Response Act (2007), 5/23
 - Township of Washington (Warren) re:
 - + Resolution for Fair Distribution of State Aid for Education, 5/25
 - + Additional Information – State Aid Resolution, 5/26 (forwarded e-mail)
 - Washington Borough re: Possible Shared Service – Rental of Kifco T200S Water Reel), 6/10
- G. PAIC re: June Executive Committee Agenda, 6/7
- H. Stony Brook-Millstone Watershed Association re: Affordable Land Preservation Tools, Workshop, 5/26 (forwarded e-mail)
- I. HART re: June 2011 E-News, 6/7 (forwarded e-mail)
- J. Sustainable Hunterdon re: Sustainable Hunterdon News June 2011, 6/8 (forwarded e-mail)
- K. New Jersey Society of Municipal Engineers re: Participation in 2011 Municipal Engineering Project of the Year Awards Program, 6/1
- L. Hunterdon Prevention Resources re: The Dangers of Energy Drinks, 6/17 (forwarded e-mail)
- M. Raritan Valley Rail Coalition re: Amtrak Rep to Discuss Gateway Project & Proposed Northeast Corridor Improvements, 6/20 (forwarded e-mail)
- N. Lower Delaware Wild & Scenic re: Meeting Reminder, 6/20 (forwarded e-mail)

14. ADJOURNMENT

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