

**WEST AMWELL TOWNSHIP COMMITTEE MEETING**  
**August 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. Notice of a date change from August 24, 2011 to August 22, 2011 was published in the Hunterdon County Democrat on August 11, 2011. The notice of this change was posted on the bulletin board and sent to the website for posting. 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 September 5<sup>th</sup> for Labor Day
  - Senator Doherty Town Hall Meeting, Municipal Building Sept 15<sup>th</sup>, 7:30 pm
  - PSE&G Power Line Work, Various Lines, Begins Sept 2011 into 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. July 27, 2011 Special Meeting
  - B. July 27, 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. Amwell Dam 1 - Lower Lake Steering Group, LLC
  - B. South County School District Regionalization Study – Dave Beaumont
  - C. Introduction: Ordinance 12, 2011 AN ORDINANCE AMENDING CHAPTER 68 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY (Construction Codes – Uniform)
    - 1) Read by Title
    - 2) Motion to Introduce on 1<sup>st</sup> Reading
    - 3) Set Public Hearing
  - D. Introduction: Ordinance 13, 2011 AN ORDINANCE AMENDING CHAPTER 99 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY (Garbage, Rubbish and Refuse)
    - 1) Read by Title
    - 2) Motion to Introduce on 1<sup>st</sup> Reading
    - 3) Set Public Hearing
  - E. Introduction: Ordinance 14, 2011 Court Fees (tentative title)
    - 1) Read by Title
    - 2) Motion to Introduce on 1<sup>st</sup> Reading
    - 3) Set Public Hearing
  - F. Introduction: Ordinance 15, 2011 AN ORDINANCE TO AMEND CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL (conditional uses)
    - 1) Read by Title
    - 2) Motion to Introduce on 1<sup>st</sup> Reading
    - 3) Set Public Hearing
8. SPECIAL AND/OR STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Discussion with Bryce Thompson
    - 2) Letter to County Planning Board re: PIG Application
    - 3) Wooden Property (Block 29 Lot 16)
    - 4) Hunting on Green Acres/ROSI Properties

9. UNFINISHED BUSINESS
  - A. Appointments, continued
  - B. Updates re:
    - 1) Hunting of Township Lands
    - 2) Census Challenge
    - 3) Court Administrator Request for Addition to Police Verizon Wireless Line
    - 4) Held Reimbursement Check
    - 5) DOT Applications for Old York Road Section 1 & Rocktown Hill Section 2
    - 6) A/C for Police Dept.
    - 7) Computers
  - C. Resolutions of Award
    - 1) Tub Grinding
    - 2) Police Radar Units
  - D. Municipal Best Practices Inventory
  - E. Personnel Policy/ Benefits Discussion & New Health Benefits Requirements
  - F. Disposition of Block 12 Lot 14
  - G. Release of Performance Bond/Acceptance of Maintenance Bond re:
    - 1) Alexauken Creek Road/Elizabethtown
    - 2) Rocktown Hill Road/Jonico
  - H. Basement Key Pad
  - I. Doherty Forum
10. NEW BUSINESS
  - A. Police
    - 1) Lt. Contract
    - 2) Receipt of Donation
    - 3) Vehicles
      - Offer to Return Donated Crown Vic
      - Possible Use of Retired Vehicle for DWI Event @ South
  - B. Discussion re:
    - 1) Engineer for Creekside Preserve Development
    - 2) Professional Services Direction for 2012
    - 3) PAIC Renewal
    - 4) Roads/Chip Seal
  - C. Consideration of Resolutions
    - 1) Opposing S-2795/A-3835 (Multiple Dwelling Inspections)
    - 2) Opposing S-2950/A-4128 (Modification to Land Use Approvals)
    - 3) Joining the National Moment of Remembrance of the 10<sup>th</sup> Anniversary of 9/11
    - 4) Resolution Supporting Amendment to the Current Open Public Records Act
  - D. 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)
    - Cash Management Plan
  - B. Tax Collector
    - Possible Resolutions
    - Monthly Report for July 2011
    - Affidavit of Tax Bill Mailing
  - C. Clerk/Human Resources
    - Construction Letters per NJAC 5:23-4.4(a)9
    - Building Custodian Position/Interviews
  - D. Construction Report for July 2011
  - E. Police for July 2011
  - G. Roads for July 2011
  - H. Zoning for July 2011

13. CORRESPONDENCE

A. NJ League of Municipalities

- 7/26 Woodbridge Township will again host the 2011 New Jersey Senior Olympic Games
- 7/26 Upcoming League Seminar (OPRA), Oct 18<sup>th</sup>, Holmdel
- 7/26 Federal Alert, PACE Legislation Introduced in Congress
- 7/27 League Professional Development Seminar – Labor Negotiations Primer: Collective Negotiations and Interest Arbitration, Oct 25<sup>th</sup>, Holmdel
- 7/27 Supreme Court Decision of Civil Service “Rule of Three” Towns must Provide a legitimate explanatory statement of reasons (forwarded e-mail)
- 7/27 Educational Foundation Event – Emergency Management: Utilities and Shore Communities, Sept 13<sup>th</sup>, Egg Harbor (forwarded e-mail)
- 7/27 New Transportation Investment Generating Economic Recovery (forwarded e-mail)
- 7/29 League Professional Development Seminar – Governing with Less Yet Doing More: Options and Strategies in County and Municipal Government For 2011, Sept 28<sup>th</sup>, Holmdel
- 7/29 Washington Watch Fax Advisory re: Federal Debt Ceiling and Possible Default
- 7/29 NJSDC offering free 2010 Census/American Factfinder Hands-on Computer Workshops
- 7/29 League’s Annual Audit Statement for FY July 1, 2010-June 30, 2011
- \* - 8/1 S-2950/A-4128 Allows for modifications to land use approvals because of Changed economics; August Grant Page Posted
- 8/1 Civil Service Commission Recent “Rule of Three” Court Decision
- 8/1 Conference Pre-Registration is Oct 1<sup>st</sup>
- 8/2 Debt Ceiling Deal Reached
- 8/2 New Speaker Added for League PD Seminar – “Governing With Less Yet Doing More: Options and Strategies in County and Municipal Government for 2011, Sept 28<sup>th</sup>, Holmdel
- \* 8/2 Monmouth Poll Results Confirm Citizen Satisfaction with Local Government; 10<sup>th</sup> Anniversary of September 11<sup>th</sup>
- August 2011 Mayor’s Newslines
- 8/3 CEU Tracking System for League Conference Sessions Offers Attendees For Flexibility
- 8/4 Calendar of Statewide Activities to Honor Memory of 9/11 Victims
- 8/12 17<sup>th</sup> Annual Mayors’ Hall of Fame
- S-2795 and A-3835, Inspection of Multiple Dwellings, Sample Resolution Included
- 8/5 League PD Seminar re: Labor Negotiations Primer: Collective Negotiations And Interest Arbitration, Oct 25<sup>th</sup>, Holmdel
- 8/5 Guide to Medical Leave Laws
- 8/8 DEP Developments re: Recycling Grants Awarded; Southern Pine Beetle Suppression Efforts Continue
- 8/9 S&P Downgrade
- 8/10 Call for Nominations Tenth Annual Innovation in Governance Awards
- 8/11 Management Survey
- 8/15 Federal Update for the Period Ending August 12, 2011
- 8/10 Make Plans to Attend the Annual Business Meeting, Nov 17<sup>th</sup>
- 8/10 2011 League Conference Resolutions
- 8/17 Daily Advisory
- 8/17 Federal Transportation Funding Debates to Intensify Next Month
- 8/18 Four Upcoming League Seminars
- 8/18 Daily Advisory
- 8/18 Pensions & Health Benefit Reform Training
- 8/19 Upcoming League Seminar

B. United States

- Dept of the Interior re: Water Quality Study Results, 8/2
- COPS re:
  - + Office Annual Satisfaction Survey – Feedback Requested, 8/5
  - + 2011 DOJ COPS Grantee Survey, 8/12
- Congressman Holt re:
  - + 2011 AFC Program, 8/9 (forwarded e-mail)
  - + Invitation to Federal Grant Workshop, 8/18

C. State of New Jersey

- DCA re:
  - + AHPNJ Meeting on Affordable Housing, 7/25
  - + Notice of Proposal of Legalized Games of Chance, 8/2
  - + SFY 2012 Transitional Aid Application Released, 8/2
  - + GovConnect Update: August 14, 2011
  - + SFY 2012 Budget Information, 8/12
  - + 2011 Innovation in Governance, 8/16
- DEP re:
  - + Press Release – 2009 Recycling Tonnage Grants, 8/1 (forwarded e-mail)
  - + Public Comment Period on Air Pollution Control Operating Permit Renewal (Texas Eastern), 8/2
  - + Christie Admin. Continues Commitment to Accelerate Cleanups, 8/16
- Dept of Health & Senior Services re: Farmers' Market Nutrition Program, 7/25
- Governor Christie re: Invitation to Opening and Dedication of the Empty Sky Memorial, Sept 10<sup>th</sup>

D. Hunterdon County

- Planning Board re: Article on 2012 Census of Governments, 7/26 (forwarded e-mail)
- Dept of Health re: Construction Referral Categories
- Administrator Yard re: Timely Collection of County Taxes, 7/27
- \* - Freeholder Board re: Resolution Supporting an Amendment to the Current Open Public Records Act, 8/8

E. West Amwell Township

- Joseph J. Kowalski re: Road Maintenance Sharing, 7/27
- Deputy Clerk Haberle re: Receipt of Gifted Office Supplies
- Highland Claim Services re: Garden State Suit, 7/28
- Summit Risk Services re:
  - + Acknowledgement of Complaint Concerning Garden State Suit, 8/1
  - + Denial of Coverage, Garden State Suit, 8/9
  - + Wells Fargo re: Upcoming Renewal
- \* - Sean Pfeiffer re: Hunting on Green Acres/ROSI properties, 8/18 (forwarded e-mail)

F. Other Municipalities

- City of Lambertville re: Notice of Adoption of Ordinance 16-2011, 7/28
- Union Township Environmental Commission re: Request for Support to Help Reduce Noise from Diesel Truck Mufflers, 8/15

G. Princeton Hydro re: State Programmatic General Permit 21 Application, Block 11 Lots 15, 16 & 18 (Swam Creek), 7/26

I. ISO re: Request for Feedback from Building Code Effectiveness Grading, 7/28

J. Lehigh Fluid Power, Inc. re: Public Notification Concerning Environmental Investigation and Cleanup, 7/29

K. Hunterdon Drug Awareness re: Thank You for Donation, 7/29

L. Comcast re: Internet Essentials Program, 8/1

M. Jersey Central Power & Light re: Annual Universal Service Fund Compliance Filing, 8/8

N. HART August 2011 E-News, 8/16

O. Sustainable Hunterdon News August 2011, 8/16

P. Dewberry re: Biennial Certification Monitoring Report for a Groundwater Classification Exception Area, 8/16

14. ADJOURNMENT

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

\* Agenda Item