

WEST AMWELL TOWNSHIP COMMITTEE

RE-ORGANIZATION MEETING

January 1, 2010 –1:00 p.m.

AGENDA

1. Flag Ceremony & Pledge of Allegiance – Boy Scouts
2. Presentation to Township by Cub Pack 32
3. Call to Order
4. Statement of Compliance with the Open Public Meetings Act
The Open Public Meetings Act has been complied with by notice of this Re-Organization meeting being published in the December 17, 2010 issue of the Lambertville Beacon, the Hunterdon County Democrat and the Trenton Times and posted on the Township bulletin board, where it 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.
Notice should also be taken the Municipal Building is handicapped accessible but the Clerk's office should be contacted 24 hours in advance for any special accommodations.
5. Presentation of Certificate of Election
 - a. George K. Fisher - 3 yr term on the Township Committee
 - b. Oath of Allegiance & Office
- 6A. Nomination of 2010 Mayor
 - a. Oath of Allegiance & Office
- 6B. Nomination of 2010 Deputy Mayor
 - a. Oath of Allegiance & Office
7. 2010 Appointments
8. Resolution #01-2010 Designating a Meeting Schedule

9. Resolution #02-2010 Organization of the Meeting
 10. Resolution #03-2010 Designating the Official Newspaper
 11. Resolution #04-2010 Temporary Budget
 12. Resolution #05-2010 Appointing an Emergency Management Committee
 13. Resolution #06-2010 Appointing a PAIC Fund Commissioner
 14. Resolution #07-2010/A Authorizing a Non-Fair & Open Contract for a Registered Municipal Auditor
 15. Resolution #07-2010/B Authorizing a Non-Fair & Open Contract for Township Engineer
 16. Resolution #07-2010/C Authorizing a Non-Fair & Open Contract for Township Attorney
 17. Resolution #07-2010/D Authorizing a Non-Fair & Open Contract for Township Prosecutor
 18. Resolution #07-2010/E Authorizing a Non-Fair & Open Contract for Legal Counsel for Open Space Contracts
- Township Committee Meeting Agenda 1-1-10 Continued
- Page 2
19. Resolution #07-2010/F Authorizing a Non-Fair & Open Contract for Surveyor for Open Space Projects
 20. Resolution #07-2010/G Authorizing a Non-Fair & Open Contract for Special Counsel for Litigation
 21. Resolution #08-2010 Appointment of a Municipal Prosecutor
 22. Resolution #09-2010 Auditor Appointment
 23. Resolution #10-2010 Authorized Signatures on Township Bank Accounts

24. Resolution #11-2010 Designating Depositories for Accounts
25. Resolution #12-2010 Designating Depositories for Investments
26. Resolution #13-2010 Designating Tax Collection Dates, Setting Interest Rates and Fees
27. Resolution #14-2010 Payroll Authorization
28. Resolution #15-2010 Payment of Bills
29. Resolution #16-2010 Wire Transfers
30. Resolution #17-2010 Tax Assessor Authorization for Corrective Actions
31. Resolution #18-2010 Authorizing Legal Counsel for Assessments
32. Resolution #19-2010 Hiring of Various Professionals
33. Resolution #20-2010 Appointment Alternate Municipal Prosecutor(s)
34. Resolution #21-2010 Designating an Acting Court Administrator
35. Resolution #22-2010 Appointing the Public Defender
36. Resolution #23-2010 Appointment of a Safety Coordinator & Alternate
37. Resolution #24-2010 Fee for Meeting Room Rental
38. Resolution #25-2010 Consent Agenda
39. Department Designations
 - a. Roads
 - b. Sanitation/Recycling
 - c. Police/Public Safety
 - d. PersonnelDirector
40. Committee Liaisons
 - a. Affordable Housing
 - h. Historic

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| b. Ag Advisory | i. Open Space |
| c. Ag Retention | j. Parks & Recreation |
| d. Buildings & Grounds | k. Township Lands |
| e. Community Forestry | l. Truck Task Force |
| f. Connaught Hill | m. West Amwell School |
| f. Environmental | n. South Hunterdon Regional |
| g. Farmer Market | |

41. Application for Junk Yard Permit Renewal – Resolution #26-2010

42. Award of Cleaning Quote for Municipal Offices – Resolution #27-2010

Township Committee Meeting Agenda 1-1-10 Continued

Page 3

43. Award of Quote for 2010 Police Vehicle Maintenance – Resolution #28, 2010

44. Award of Salt Bid – Resolution #29, 2010

45. Award of 2010 Garbage & Trash Bid – Resolution #30, 2010

46. Introduction of 2010 Salary & Wage Ordinance

47. Resolution Setting Salary & Wage – Resolution #31, 2010

48. Announcements

A. Next Regular Meeting – January 6, 2010

B. Offices Closed January 18, 2010 for Martin Luther King Day

C. 2010 Reorganization Meeting Schedule (*tentative schedule*)

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| Planning Board | Tues. January 19 – 7:30 p.m. |
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| Board of Adjustment | Tues. January 26 – 7:30 p.m. |
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| Environmental Commission | Thurs. January 14 – 7:30 p.m. |
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| Board of Health | Thurs. January 28 – 7:30 p.m. |
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| Open Space | Tues. January 12 – 7:30 p.m. |
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D. Discarded Christmas trees, stripped of all decoration, may be dropped off after the holidays at the Municipal Complex, 150 Rocktown-Lamb. Road on Saturdays opposite recycling. Please use designated area. Chips are available.

E. 2010 Dog Licenses Due

49. Comments by Township Committee Members

50. Open to the Public

51. Adjournment