

**WEST AMWELL TOWNSHIP COMMITTEE MEETING**  
**January 6, 2010**  
**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, 2010, 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**
  - PSE&G Power Line Mowing in Various ROWs – Through March 31, 2010  
(map on file in Clerk's office)
  - Township Offices Closed – January 18<sup>th</sup> for MLK Day
  - Next Regular Township Meeting – February 3<sup>rd</sup>
  - 2010 Dog Licenses are Due
  - 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 30, 2009 Regular
  - B. December 30, 2009 Closed Session (Purchase, Lease or Acquisition of Real Property; Protecting the Safety & Property of the Public)
  - C. January 1, 2010 Re-Organization
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. Municipal Alliance – Jason Fuhr
8. **SPECIAL AND/OR STANDING COMMITTEE REPORTS**
  - A. Open Space
    - 1) Authorization for the Mayor to Sign the SADC Grant Agreement for the Toll Project
    - 2) Authorization for Mayor & Clerk to Sign Toll Closing Documents, when available
  - B. TLC
9. **UNFINISHED BUSINESS**
  - A. Continuation of 2010 Appointments
  - B. Update on Police Study Release/Meeting
  - C. E-mail from Rob Tomenchok re: COAH
  - D. 18<sup>th</sup> Annual Mayor's Legislative Day - Reminder
  - E. Resolution to Enter Closed Session, if needed

10. NEW BUSINESS

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. Court Report for 4<sup>th</sup> Quarter 2009

13. CORRESPONDENCE

A. NJ League of Municipalities

B. United States

C. State of New Jersey

- DCA re: NJ State Library Link, 1/4 (forwarded e-mail)
- DEP re: Changes Affecting Participation in NJ Shade Tree & Community Forestry Assistance Act, 12/23

D. Hunterdon County

- Utility Authority re: Reminder: Visit & Tour of NewTech Recycling, 1/4 (forwarded e-mail)

E. West Amwell Township

- \* - Rob Tomenchok re: COAH Comments, 12/31 (forwarded e-mail)

F. Other Municipalities

G. Lower Delaware River Wild and Scenic re: Grant Submissions, 12/31 (forwarded e-mail)

H. NJBIA re: 2010 New Good Neighbor Award Deadline, 12/28

I. Mary L. Cupo-Cruz re: Maintenance and Mowing of WAT Open Space

14. ADJOURNMENT

c: Lambertville Beacon (fax & e-mail)

Trenton Times (fax)

Democrat (fax)

Website (e-mail)