

**WEST AMWELL TOWNSHIP COMMITTEE MEETING**  
**December 1, 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
  - Public Information Center on Rt 31 Resurfacing Project, Dec 2<sup>nd</sup>, 4-7 p.m., East Amwell Township Municipal Building
  - Municipal Offices Closed December 24<sup>th</sup> – December 27<sup>th</sup> for Christmas
  - Last Regular Twp Committee Meeting for 2010 – December 29<sup>th</sup>
  - Township Committee Re-organization Meeting – January 1<sup>st</sup>, time TBD
  - Municipal Offices Closed January 3, 2011 in Lieu of New Year's Day
  - 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 3, 2010 Regular
  - B. November 3, 2010 Closed Session (Contract Negotiations-Police)
  - C. November 10, 2010 Special
  - D. November 10, 2010 Closed Session (Personnel-Interview; Contract Negotiations-Police)
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. Resolution to Amend the Capital Budget  
Introduction: Ordinance 15, 2010 AN ORDINANCE TO PROVIDE FOR THE PURCHASE OF OFFICE EQUIPMENT FOR AND BY THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING \$15,000.00 FROM THE CAPITAL IMPROVEMENT FUND  
1) Read by Title 2) Motion to Introduce on 1<sup>st</sup> Reading 3) Set Public Hearing
  - B. Public Hearing: Ordinance 13, 2010 AN ORDINANCE AMENDING CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY, NEW JERSEY—Signs  
1) Proof of Publication 2) PB Response 3) Public Hearing 4) Action on Ordinance
  - C. Public Hearing: Ordinance 14, 2010 AN ORDINANCE TO AMEND CHAPTER 41 OF THE CODE OF TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY – Public Records (OPRA Fees)  
1) Proof of Publication 2) Public Hearing 3) Action on Ordinance
  - D. Harry Heller re: New Emergency Management Plan
8. SPECIAL AND/OR STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) 2012 Municipal Farmland Preservation PIG Application
    - 2) Future Green Acres Projects
    - 3) Authorization to Post Oct. 12, 2010 Minutes & Updated OS Map on Website
    - 4) Annual Update Open Space Publication
    - 5) Open Space Invoices
    - 6) Project Status Updates

9. UNFINISHED BUSINESS
  - A. Block 12 Lot 14 Options
  - B. SHREC Update
  - C. Shared Services Report
    - 1) Nov 29<sup>th</sup> Meeting
    - 2) Outreach to Other Entities
  - D. DRJTBC re: Sign Removal
  - E. Determination of Date(s) for Special Meeting to Conduct Interviews
  - F. Garbage & Trash
    - 1) Award of Truck Bid
    - 2) Authorization for CFO to Cut Check for Mayor's Signature
    - 3) Discussion on Back-up Plan
  - G. Resolution to Enter Closed Session, if needed
10. NEW BUSINESS
  - A. 2011 Preparations
    - 1) Resolution Setting Re-Org Date & Time for Publication
    - 2) 2011 Meeting Dates
    - 3) Board/Committee Openings for 2011
    - 4) Distribution of Professional Services Proposals
    - 5) 2011 Salary & Wage Ordinance
  - B. Old York Road Sections 1 & 2 - DRJTBC
    - 1) Resolutions Approving Preparation/Submission of Application
    - 2) Authorization for Mayor to Sign Application
  - C. Discussion of Projects/Goals/Objectives for 2011
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
  - C. Clerk/Human Resources
    - Resolution Appointing CFO
    - Letter of Resignation from Tax Collector Park
  - C. Construction
    - Monthly Report for October 2010
    - Deposits for October 2010
  - D. Police Report for October 2010
  - E. Roads Report for October 2010
  - F. Zoning
    - Monthly Report for October 2010
    - Deposits for October 2010
13. CORRESPONDENCE
  - A. NJ League of Municipalities
    - October 2010 Legislative Bulletin No. 5
    - 11/1 NJLM - 3 Issues & 95<sup>th</sup> Annual Conference Shuttle Bus Accessibility Form (forwarded e-mail)
    - 11/5 Newly Elected Officials
    - 11/5 Important Conference Sessions Important State Policy Matters
    - 11/5 Revised Time for Mayors Wellness Campaign
    - 11/5 Assembly to Consider Housing Legislation
    - 11/8 League Professional Development Program: Class Action Lawsuits: How Will They Impact Your Municipality
    - 11/8 OPRA Fee Changes – Urgent, New OPRA Rates Effective Nov 9<sup>th</sup>
    - 11/8 NJLM Daily Advisories – OPRA Fee Changes Effective 11/9, previous topic (forwarded e-mail)
    - 11/8 Important Conference Sessions Ethics
    - no date – 12<sup>th</sup> Annual NJ Mayors' Legislative Priority Survey 2010

- 11/9 38 Towns Achieve Sustainable Jersey 2010 Certification
  - 11/9 Women in Municipal Government Breakfast
  - 11/9 Important Conference Sessions – Budgets
  - 11/9 Holiday Displays
  - 11/9 Mayors Wellness Campaign Panel on Nov 17<sup>th</sup>
  - 11/9 Important Conference Sessions Technology
  - 11/9 League Advisory on Temporary Layoff Plans
  - 11/10 NJLM – 2 Issue and More, previous topics (forwarded e-mail)
  - 11/10 Annual Conference & Seminar Reminders (forwarded e-mail)
  - November 2010 Save the Date – 19<sup>th</sup> Annual Mayor’s Legislative Day on 2/16
  - 11/15 Tips for Informing the Media About the Annual Conference of the NJSLOM
  - 11/16 Invitation to Attend An Orientation for Municipal Officials that are Newly Elected, Re-elected, or Experienced
  - 11/19 Invitation to Attend Executive Leadership Training for Mayors & Council Presidents
  - 11/19 2011 Membership Dues
  - 11/24 Daily Advisory re: Arbitration Reform; Sustainable Jersey Honored by NJ Senate and General Assembly (forwarded e-mail)
- B. United States
- C. State of New Jersey
- DCA re: Basic Course in Land Use Law and Planning, 11/22
  - DEP re:
    - + Delaware River Basin Commission Survey, 11/9 (forwarded e-mail)
    - + LOI & Statewide General Permit No. 10 Block 32 Lot 4.02, 11/9
- D. Hunterdon County
- Planning Board re:
    - + Breakfast Talk – Solar Farm, Dec 2<sup>nd</sup>, 7:30 a.m., 11/9 (forwarded e-mail)
  - Administrator re: Shared Services Meeting with Freeholder Walton on Nov 29<sup>th</sup>, 11/12 (forwarded e-mail)
  - Freeholder Walton re: Shared Services Meeting on Nov 29<sup>th</sup> (Police, Fire, EMS), 11/5
  - Purchasing re: Award of Master Contract for Salt, 11/17
  - Cultural & Heritage Commission re: Demolition of Historic Structures, 11/18
- E. West Amwell Township
- Housing Official Walsh re:
    - + Affordable Housing Bills S1 and A3447 Released From Assembly Housing Committee, 11/9 (forwarded e-mail)
    - + Amended A3447/S1 Posted, 11/11 (forwarded e-mail)
  - Rob Tomenchok re: Suggestion for the Sale of Township Owned Real Estate, 11/8 (forwarded e-mail)
- F. Other Municipalities
- Readington Township re: Resolution Opposing Recent Decision by the HC Freeholders to Consider a Pilot Program for the Commercial Logging of Round Mountain, 11/10
- G. HART News – November 2010, 11/3 (forwarded e-mail)
- H. NJ Clean Communities Online News, 11/8
- I. Hunterdon Drug Awareness Program, Inc. re: Request for Donation, 11/8
- J. Avalon Risk re: Free Surety Bond Authentication Services for Public Owners, 11/9
- K. Meals on Wheels in Hunterdon re: Request for Donation, 11/12
- L. NJBIA re:
- New Good Neighbor Awards, 11/9
  - Public Policy Forum on Dec 14<sup>th</sup>, 11/17
- M. PAIC re:
- Safety Education & Advisory & Executive Committee Agenda, 11/16
  - Controlling Workers’ Compensation & Liability Costs Brochure
- N. Stony Brook-Millstone Watershed Association re: Thank You from the Stony Brook-Millstone Watershed Association – Warm Holiday Wishes, 11/18 (forwarded e-mail)

14. ADJOURNMENT

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

Democrat (fax)  
Website