

WEST AMWELL TOWNSHIP COMMITTEE MEETING
June 2, 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. Notice of this meeting was included in the Resolution faxed to the Lambertville Beacon, Hunterdon County Democrat and Trenton Times on January 1, 2010, was 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
 - Cub Scout Food Drive – June 12th @ Saturday Depot
 - Primary Elections – June 8th, 6 a.m. to 8 p.m. @ the Municipal Building
 - 2010 Township Budget Public Hearing – June 23rd @ 7 p.m. Free copies available from the Clerk or on line at www.westamwelltp.org until public hearing date.
 - Township Offices Closed July 5th – Independence Day Celebrated
 - 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 5, 2010 Special
 - B. May 5, 2010 Closed Session (Litigation)
 - C. May 5, 2010 Regular
 - D. May 5, 2010 Closed Session (Personnel; Protecting the Safety and Property of the Public; Purchase, Lease or Acquisition of Real Property)
 - E. May 13, 2010 Special – Budget Workshop
 - F. May 13, 2010 Closed Session (Litigation)
 - G. May 18, 2010 Special – SHR Budget
 - H. May 20, 2010 Special – Budget Introduction
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 Update – Jason Fuhr
 - B. Public Hearing: Ordinance 6, 2010 AN ORDINANCE TO AMEND CHAPTER 99, ARTICLE II, RECYCLING, OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY, NEW JERSEY
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - C. Public Hearing: Ordinance 7, 2010 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) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - D. Introduction: Ordinance 8, 2010 AN ORDINANCE TO AMEND CHAPTER 41 OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY – Public Records
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing

E. Resolution Amending the Temporary Capital Budget

Introduction: Ordinance 9, 2010 AN ORDINANCE PROVIDING FOR THE FUNDING OF THE TOWNSHIP'S SHARE OF THE COST OF THE ACQUISITION OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT ON CERTAIN REAL PROPERTY KNOWN AS BLOCK 14 LOT 33.05 IN AND BY THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY, AND APPROPRIATING \$30,000.00 FROM THE OPEN SPACE TRUST FUND OF THE TOWNSHIP OF WEST AMWELL
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) Resolution of Final Approval for Gulick III
- 2) Update on County Reimbursement on Toll Project
- 3) Authorization to Post March and April Minutes on Website
- 4) Open Space Invoices
- 5) Project Status Updates
- 6) Discussion on Open Space Tax

B. Environmental

- 1) Authorization to Post April 8, 2010 Minutes on Website

C. Ag Advisory

- 1) Letter of Support for Farmland Preservation Efforts

9. UNFINISHED BUSINESS

- A. Possible Continuation of 2010 Appointments
- B. Results of June 1st Auction of Township Properties/Possible Resolutions
- C. Report on Meeting with Commissioner Grifa
- D. Resolution Releasing Performance/Maintenance Bond – Bowles
- E. Resolution to Enter Closed Session (Litigation)

10. NEW BUSINESS

- A. Liquor License Renewal

11. OPEN TO THE PUBLIC

12. ADMINISTRATIVE REPORTS

A. Treasurer

- Resolutions
- Presentation of Bills for Approval
- Reports – Treasurer thru June 2nd, Statement of Cash, April Revenues
- Memo on Note Sale/Authorization

B. Tax Collector

- Possible Resolutions
- Monthly Report for April 2010

C. Clerk/Human Resources re: Schedule of Vacation-Sick-Personal Days

D. Construction Report for April 2010

E. Police Report for April 2010

13. CORRESPONDENCE

A. NJ League of Municipalities

- 5/4 NJLM Seminar – Performance Measurement in the Public Sector (forwarded e-mail)
- 5/4 Key Municipal Issues Face Returning Legislature
- 5/4 Retirement Workshops Available for Local PERS Members
- 5/4 Invitation to Attend Mayor's Roundtable on June 1, 2020
- 5/5 NJLM – 2 Issues, previous topics (forwarded e-mail)
- 5/5 League PD Seminar on Performance Measurement in the Public Sector, CANCELLED
- 5/5 Governor Signs S-82/A-437, Eliminates Time of Decision
- 5/6 NJLM – Upcoming Seminars (forwarded e-mail)
- 5/6 12th Annual League Baseball Appreciation Day

- 5/7 NJLM – 3 Issues: Baseball Appreciation Day; Bi-weekly Federal Relations Update, Period Ending April 31, 2010; Office Space Immediately Available for Lease in the Statehouse Historic District (forwarded e-mail)
 - 5/7 State HY '11 Budget Proposal Review
 - 5/10 Toolkit News
 - 5/12 NJLM – 1 Issue and 1 Event: Sign Up for FEMA E-mail Bulletin Alerts during Disasters in Your Area; Event to Announce Sustainable Jersey (forwarded e-mail)
 - 5/12 Extending Retirement Workshops Available for Local PERS Members
 - 5/12 U.S. Census “Door-to-door” Count Begins
 - 5/12 COAH 3rd Round Cost Survey
 - 5/13 League PD Seminar – Taking the Mystery Out of Applying for Grants
 - 5/13 Final Reminder to Attend 12th League Annual Baseball Appreciation Day
 - 5/13 Proposed State Budget Reduces Ambulance Reimbursement
 - 5/13 Governor Christie’s Affordable Housing Announcement
 - 5/13 Announcement of 2010 Sustainable Jersey Small Grants Program
 - 5/14 NJLM – 4 Issues, previous topics (forwarded e-mail)
 - 5/14 UPDATED: Mayors Roundtable Agenda
 - 5/14 NJLM – Seminar Reminders and EECBG Grant Information (forwarded e-mail)
 - 5/17 League Professional Development Seminars
 - + Labor Negotiations, Oct 19th
 - + Maintaining a Safe Community within Current Budget Constraints” A Discussion on Budgeting, Shared Services, and Labor Negotiations, June 18th
 - 5/17 REVISED SESSION DATE CORRECTION: Grant Applications – Energy Efficiency and Conservation Block Grants (forwarded e-mail)
 - 5/18 NJLM – 2010-2011 Legislative Roster (forwarded e-mail)
 - 5/18 Bresler v. West Windsor-Plainsboro School Board-OPMA and the 1st Amendment
 - 5/19 NJLM – 1 Issues & Updated Seminar CEU’s, previous topic (forwarded e-mail)
 - 5/19 The Impact on Recent Pension and Benefit Reforms on Local Unit Health Benefits Programs (LFN 2010-12)
 - 5/19 Federal Update for the Period Ending May 14, 2010
 - 5/19 Constitutional Cap Proposals (SCR-104/ACR-131 and SCR-103/ACR-130)
 - 5/20 PBA et al v. New Jersey
 - 5/20 New Jersey Municipalities – The Magazine Published with YOU in Mind
 - 5/21 PBA et al v. New Jersey
 - 5/21 NJLM – PBA et al v. New Jersey, previous topics (forwarded e-mail)
 - 5/21 Reminder to Attend Mayor’s Roundtable on June 1, 2010
 - 5/21 NJLM Daily News – Roundtable Reminder and Judge Feinberg’s Decisions (forwarded e-mail)
 - 5/25 NJLM – Upcoming Seminars (forwarded e-mail)
 - 5/25 Special Needs Registry for Disasters
 - 5/26 NJRA Training – Special Discount: Green Building Workshop
 - 5/26 League Magazine Article Submission Guidelines
 - 5/26 Sustainable Jersey Free Capacity Building Workshop on June 1, 5, 9
 - 5/26 Affordable Housing Update, S-1
 - 5/26 Federal Transit Funding Proposal Could Ease NJ Transit Fare Increases/Service Cuts
 - 5/26 NJLM – 2 Issues & Upcoming Workshop, previous topics (forwarded e-mail)
 - 5/28 State Revenue Updates Force State Budget Adjustments
 - May 2010 Legislative Bulletin, No. 3
- B. United States
- Dept of the Interior re: Groundwater Measurement, 5/18
 - Dept of Justice re:
 - + COPS Office Secure Our Schools Program Funding Availability Opens June 2nd, 5/19 (forwarded e-mail)
 - + Notice of Upcoming Launch of the Web-Based Grant Payment Request System, 5/24 (forwarded e-mail)
 - + COPS Hiring Program (CHP) Application Update Period, 5/25
- C. State of New Jersey
- DCA re:
 - + NJ Downtown Revitalization & Management Institute Session June 21-22, 2010 (forwarded e-mail)
 - + GovConnect Update: May 17, 2010 (forwarded e-mail)

- + Historic Preservation Conference at Union County College, 5/20 (forwarded e-mail)
- + Acting Director Pfeiffer re: Budget Introduction, 5/18
- DEP re:
 - + Mayor's Roundtable: Brownfields to Ballfields 2010, 5/13 (forwarded e-mail)
 - + Green Acres Applications Accepted Until July 30, 2010, April 2010
 - + Office of Local Government Assistance, 5/24 (forwarded e-mail)
- Office of the Governor re:
 - + The Christie Reform Agenda: Taking Action to Provide Real Property Tax Relief, 5/11 (forwarded e-mail)
 - + Bergen, Essex, Hudson, Passaic, Union County Mayors Endorse Cap 2.5, Gov. Christie's Reform Agenda, 5/18 (forwarded e-mail)
 - + Commissioner Creates Gulf Spill Task Force to Consider Possible Impacts of Louisiana Oil Spill on New Jersey, 5/25
- Assemblyman Peterson re: Township's Resolution on Tax & Franchise Fees on Telecommunication and Cable Providers, 5/3
- D. Hunterdon County
 - Agriculture Development Board re: Farmland Preservation Program; 2009 CPIG Funding Round, Gulick III Farm, Block 14 Lot 33.05, 5/25
 - Dept of Health re: List of Persons No Longer Eligible to Work as ACOs in New Jersey, 5/21
 - Planning Board re:
 - + Upcoming Meeting on Private Sector Solid Waste Transporters, 5/18 (forwarded e-mail)
 - + Flooding Breakfast Talk Reminders, 5/24 (forwarded e-mail)
 - + Sustainable Jersey Training, Grants, & Scholarships, 5/27 (forwarded e-mail)
 - Utilities Authority re: Upcoming Meeting to Discuss Private Sector Solid Waste Transporters Involvement with Municipal Recycling Programs, 5/14
- E. West Amwell Township
 - Barbara Walsh re:
 - + Housing Update, 5/16 (forwarded e-mail)
 - + Housing Update May 20, 2010 S1 Amendments, 5/26 (forwarded e-mail)
 - Shirley Bishop re: Governor's Housing Police, 5/14 (forwarded e-mail)
- F. Other Municipalities
 - Township of Woodbridge re: Sustainable Raritan River Conference June 4th, 5/14
- G. HART re:
 - + Bike to Work Month Kicks Off, 5/3 (forwarded e-mail)
 - + Bike to Work Month Begins, 5/10
- H. Raritan Valley Rail Coalition Meeting on May 24th, 5/4 (forwarded e-mail)
- I. PAIC re: Latest Training Video on Safety and Seasonal Employees, 5/1
- J. Sustainable Hunterdon re: News from Sustainable Hunterdon, 5/14 (forwarded e-mail)
- K. Lower Delaware Wild & Scenic re: Quarterly Meeting on June 7th, 5/24 (forwarded e-mail)
- L. Municipal Land Use Center re: Invitation to Food Waste Recycling Investment Forum, 5/24 (forwarded e-mail)
- M. Citizens' Campaign Call to Service Summit on June 9th, 5/24 (forwarded e-mail)
- N. Mayor Virginia Betteridge re: Camden County Mayors to Governor – Shrink Unfunded State Mandates that Drive up the Costs of Local Government and Property Taxes, 5/20 (forwarded e-mail)
- O. Donald T. DiFrancesco re: Invitation to Public Affairs Breakfast on June 10th, 5/19
- P. First Energy re: Variances, Subdivision, Acquisition, Expansion of or the Development of Property, 5/21
- Q. HC Chamber of Commerce re: Invitation to Annual Mayors' Dinner on June 9th

14. ADJOURNMENT

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