

WEST AMWELL TOWNSHIP COMMITTEE MEETING
July 7, 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
 - Hazardous Waste Day, County Complex Rt 12, July 10th, 9 a.m.-1 p.m.
 - Computer & Electronics Collection, County Complex Rt 12, October 9th, 9 a.m.-1 p.m.
 - 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 Closed Session (Held from last meeting)
 - B. June 2, 2010 Special
 - C. June 2, 2010 Regular
 - D. June 2, 2010 Closed Session (Litigation)
 - E. June 15, 2010 Special
 - F. June 23, 2010 Special
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. Food Drive Report: Drew Mumich
 - B. Public Hearing: 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) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - C. Public Hearing: 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) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
8. SPECIAL AND/OR STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Open Space Invoices
 - 2) Project Status Updates
 - 3) Authorization for Mayor to Sign Closing Documents for Kilmer, when available
 - 4) Discussion on Open Space Tax
 - B. Community Forestry
 - 1) Grant Agreement for Execution

9. UNFINISHED BUSINESS
 - A. Possible Continuation of 2010 Appointments
 - B. Perrine Options – Housing Official Recommendation
 - C. SHREC Update
 - D. Review of Meeting with JCP&L Reps
 - E. COPS Application
 - F. Status of Police Study Talks
 - G. Decision Concerning Block 23 Lot 19.04
 - H. Resolution to Enter Closed Session (Litigation)

10. NEW BUSINESS
 - A. Gary W. Bleacher Resolution
 - B. Green Acres Request on Block 16 Lot 6.01 Preservation Project
 - C. Resolution Setting Interim Copy Fees
 - D. MS Bike Ride on Sept 12th
 - E. Consideration of Resolution in Support of Legislative Action for Proposed 2.5% Constitutional Cap on Property Taxes Levies, with Modifications and Clarifications, and After Passage of the Governor's "Toolkit" Reforms and Mandates Relief
 - F. Proposed Municipal Suit re: Restoration of Revenues
 - G. Receipt of 2009 Audit
 - H. Special Needs Registry for Disasters re: Inclusion on Website
 - I. Class Action Lawsuit Settlement re: 2001-2003 Ford Super Duty trucks
 - J. Resolution Awarding Salt Transport

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
 - Resolutions
 - + Extend 3rd Quarter Tax Payments
 - + Refund of Overpayment on Tax Sale Certificate
 - + Redemption of Tax Sale Certificate
 - Monthly Report
 - C. Clerk/Human Resources
 - D. Construction
 - Report of Code Enforcement & Zoning Deposits for April & May 2010
 - Report of Code Enforcement Deposits for May 2010
 - May 2010 Report
 - June 2010 Report
 - E. Court – 2nd Quarter Report
 - F. Police Report for May 2010
 - G. Zoning Report for June 2010

13. CORRESPONDENCE
 - A. NJ League of Municipalities
 - 6/1 Important Conference Hotel Reservations Letter
 - 6/1 Professional Development Seminars re:
 - + Maintaining a Safe Community within Current Budget Constraints: A Discussion on Budgeting, Shared Services, & Labor Negotiations
 - + Ethics & Conflicts of Interest
 - 6/1 Pension and State Health Benefits Reform Training Division of Pensions and Benefits Webinar
 - 6/2 NJLM – 1 Issues & Upcoming Seminars, previous topics (forwarded e-mail)
 - 6/2 Mayoral Invitation to Intercultural Trip to Turkey
 - 6/2 Request for Shared Service Agreements
 - 6/2 Changes to DLGS Website
 - 6/3 Grant Listserve
 - 6/3 Important Survey Budgetary Impact on Spending Increases/Revenue Decreases Workability of Proposed 2.5% Cap

- 6/4 NJLM – 3 Issues, previous topics (forwarded e-mail)
 - 6/4 Pension and State Health Benefits Reform Training Division of Pension and Benefits Webinar – Additional Session Added
 - 6/4 Investment Forum on Food Waste Recycling
 - 6/4 Professional Development Program Seminars
 - + NJDARM Computer Training (2)
 - + Labor Negotiations
 - 6/7 BPU's Clean Energy Program – Local Government Energy Program
 - 6/7 Invitation to Join WeWorkForHealth Committee
 - 6/7 Taxpayer's Dollar: Don't Pass the Buck to NJ's Property Taxpayers!"
 - 6/8 Make Sure Your Management Team Reads the League Magazine
 - 6/8 FY 2011 Hazard Mitigation Assistance Program
 - 6/9 S-1 Posted for Senate Vote, Thursday, June 10th
 - 6/10 NJLM Daily Advisory, previous topics (forwarded e-mail)
 - 6/10 S-1 Passes State Senate
 - 6/10 Customized and Literacy Training Grant Program
 - 6/11 NJLM Daily Advisories, previous topics (forwarded e-mail)
 - 6/14 NJLM Educational Foundation re: Conference on New Jersey's Economy: Stabilizing, but Fiscal Problems Intensify on July 9th
 - 6/14 Pension and State Health Benefits Reform Training; Division of Pension And Benefits Archived and Upcoming Webinar
 - 6/15 S-1 Scheduled for Assembly Hearing, Thursday, June 17th @ 10 a.m.
 - 6/15 NJLM – 2 Issues, previous topic (forwarded e-mail)
 - 6/15 League Testifies on Cost Drivers before Governor's Council of Economic Advisors
 - 6/16 13th Annual Elected Officials Hall of Fame
 - * - 6/17 League Position on Governor's Proposed 2.5% Constitutional Property Tax Cap, Mandates Relief and the 'Toolkit' Reforms
 - 6/17 5-Year Bid Threshold Increase Announcement
 - 6/17 NJLM – 2 Issues and Publications of Interest, previous topic (forwarded e-mail)
 - 6/18 The Making of Our Nation's Laws
 - 6/19 NJLM – Housing Reform, 2.5% Cap and Nation's Law, previous topic (forwarded e-mail)
 - 6/22 S-1, COAH Reform A-3055, Moratorium on Commercial Fee
 - 6/24 S-1212/A-559, OPRA Fees
 - 6/24 Invitation to Join Mayor's Wellness Campaign
 - 6/24 NJLM – 2 Issues, previous topics (forwarded e-mail)
 - 6/25 2.9% Statutory Property Tax Cap, Mandates Relief and the 'Toolkit' Reforms
 - 6/25 Additional bills scheduled for a vote on Monday
 - 6/25 Re-cap of Assembly and Senate Budget Committee Action
 - 6/25 NJLM Daily Advisory, previous topics (forwarded e-mail)
 - 6/28 NJLM Educational Foundation Inc re: Conference on New Jersey's Economy: Stabilizing, But Fiscal Problems Intensify on July 9th, New Brunswick
 - 6/28 Michael A. Pane Memorial Award
 - 6/29 NJLM – 3 Issues and Publication, previous topic (forwarded e-mail)
 - 6/29 US Supreme Court Case on Gun Ownership
 - 6/29 State Budget; Statutory CAP Passes Governor Calls Special Session on CAP 2.5; Bills on the Governor's Desk
 - 6/30 NJLM – 5 Issues, previous topics plus press releases (forwarded e-mail)
 - 6/30 Re-cap of Assembly and Senate Actions
 - 7/1 NJLM – Legislature Re-cap, President's Message and more (forwarded e-mail)
 - 7/1 2.5% Commercial Fee Reinstated
 - 7/1 Governor Open Special Session; Speech Focused on Caps; Compromised Offered
 - 7/1 NJLM – Special Session, Grants and New Foundation Paper, previous topics (forwarded e-mail)
 - 7/2 Special Session Update
- B. United States
- COPS Hiring Program Application Update Period, 6/3
- C. State of New Jersey
- DCA re:
 - + GovConnect Updates:

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- + Municipal Operational Tax Index, 6/3
- + OPRA Alert, Volume 2 Issue 3 – June 2010
- + Commissioner Grifa re: Letter to Your Mayor, 6/7 (forwarded e-mail)
- + OPRA Seminars Scheduled for October 5th & 13th (forwarded e-mail)
- DEP re:
 - + Governor's Environmental Excellence Award Application Now Available, 6/10 (forwarded e-mail)
 - + Suspected Hazardous Substance Discharge Notification DEP Case Number: 10-06-11-1238-23, 6/12
 - + Division of Parks & Forestry re: Community Forestry Management Plan, 6/14
 - DOT re: Accepts of Applications for Municipal Aid, Bikeway, Centers of Place, Safe Streets to Transit and Transit Village Programs, 6/18
- GRC re: 4th Annual OPRA Seminar for the Public, 6/8 (forwarded e-mail)
- Fish and Game Council/Endangered & Nongame Species Advisory Committee re: Resolution Addressing Negative Impacts of Free-roaming Cats on Native Wildlife, 6/17
- Assemblyman Peterson re: Total Formula Aid Cuts to Budget, 5/27
- Assemblyman Greenwald re: Saying No to Tax Increases, 7/1 (forwarded e-mail)
- Office of the Governor (Matt OKeefe) re: The Final FY 2011 Budget, 6/29 (forwarded e-mail)
- D. Hunterdon County
 - Administrator Cynthia Yard re: Establishment of Process to Collect County Taxes on a Timely Basis, 6/14
 - Freeholder Board re:
 - + Resolution Opposing Closing the Hagedorn Psychiatric Hospital, 6/16
 - + Notice of Master Contract Award for Resurfacing & Surface Treatment Program Services, 6/15
 - County Clerk re: Invoice for Primary Election Costs, 6/16
- E. West Amwell Township
 - National Multiple Sclerosis Society re: Annual Bike MS Ride on Sept 12th, 6/8
 - Shirley Bishop re: S-1, 6/14 (forwarded e-mail)
 - Barbara Walsh re: Former Perrine Property, 6/21 (forwarded e-mail)
- F. Other Municipalities
 - Delaware Township re: Notice of Public Hearing for Zoning Map/Land Use Amendments, 6/15
 - Township of Woodbridge re: NJ Senior Olympic Games in Sept, 6/30
- G. PAIC re:
 - Executive Committee & Safety Education Advisory Committee Notice, 6/8 (forwarded e-mail)
 - Community Safety Leadership Booklet, 6/18
- H. HART re:
 - + Annual Meeting and Award Breakfast on July 29th @ Holiday Inn Select in Clinton, 6/4 (forwarded e-mail)
 - + Sustainable Jersey News: Small Grant Deadline is July 1, 2010, 6/17 (forwarded e-mail)
- I. Municipal Land Use Center re: Sustainable Communities Workshop, 6/7
- J. NJ State PBA & NJ State FMBA re: An Open Letter to New Jersey Mayors on the 2.5% Cap Proposal, 6/15
- K. JCP&L re: Temporary Decorative Lighting Requests, not dated
- * L. Cuesta Settlement Administrator re: Class Action Lawsuit Settlement on Ford Super Duty Truck
- M. New Jersey Society of Municipal Engineers re: 2010 Municipal Engineering Project of the Year Awards Program, 6/15

14. ADJOURNMENT

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