

WEST AMWELL TOWNSHIP COMMITTEE MEETING
August 4, 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
 - Grace Period for 3rd Quarter Taxes Ends August 25, 2010
 - Computer & Electronics Collection, County Complex Rt 12, October 9th, 9 a.m.-1 p.m.
 - Hazardous Waste Collection, County Complex Rt 12, November 13th, 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. July 7, 2010 Regular
 - B. July 2, 2010 Closed Session (Litigation)
 - C. July 21, 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. Tom Stover re: Salt Well Discussion
 - B. Introduction: Ordinance 10, 2010 – Purchase of Garage Doors for the DPW
 - 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) Award of Bid for Toll Clean-up
 - 2) Application for 2010 County Open Space Trust Fund Distribution & Municipal Allocations re: Authorization for Mayor to Sign
 - 3) Project Status Updates
 - B. Environmental
 - 1) Authorization to Post May 13, 2010 Minutes on Website
 - 2) Report on Stream Corridor Ordinance Interpretation
 - C. Farm Market
9. UNFINISHED BUSINESS
 - A. 2009 Audit
 - 1) Proof of Publication
 - 2) Resolution
 - B. Possible Continuation of 2010 Appointments
 - C. Gary W. Bleacher Resolution
 - D. Resolution to Dissolve Police Study
 - E. Resolution to Sell Water Buffalos
 - F. Block 19 Lot 7.03 – Burgess
 - G. Shared Services Update (Fisher)
 - H. Continued Discussion Concerning Garbage Truck
 - H. Resolution to Enter Closed Session (Protecting the Safety & Property of the Public; Purchase, Lease or Acquisition of Real Property)

10. NEW BUSINESS
 - A. Amended Board Road Maintenance Agreement with East Amwell Township
 - B. Award of M & R Quotes
 - C. State Gypsy Moth Survey Participation
 - D. Municipal Alliance Renewal Application 2010
 - 1) Resolution
 - 2) Execution of Agreement
 - E. Possible 2011 Road Projects for Application to NJDOT
11. OPEN TO THE PUBLIC
12. ADMINISTRATIVE REPORTS
 - A. Tax Collector
 - Refund Resolution for Block 28 Lot 1.09
 - Monthly Report for June 2010
 - B. Treasurer
 - Possible Resolutions
 - Presentation of Bills for Approval
 - Possible Reports (Treasurer, Statement of Cash, Revenue, Investment and/or Receipts and Disbursements)
 - C. Construction Reports for June 2010
 - D. Police Report for June 2010
 - E. Zoning for July 2010
13. CORRESPONDENCE
 - A. NJ League of Municipalities
 - 7/6 Heat Safety
 - 7/6 Seminar: New Jersey's Economy: Stabilizing, But Fiscal Problems Intensify
 - 7/6 NJLM – 2 Issues and Upcoming Seminar, previous topics (forwarded e-mail)
 - 7/7 Sustainable Jersey Offers Water Conservation Workshops
 - 7/7 NJLM – Mayors Testify on Budget Caps & Sustainable Jersey Water Conservation Workshops (forwarded e-mail)
 - 7/8 Filibuster of Continued FMAP Funding Measure Could Cause State Budget Gap
 - 7/8 Governor Signs – I. Civil Service Fees, A-3010/S-2140; Hiring of Certain Laid Off Firefighters, A-2031/S-1799; III. Treasurer of School Monies Optional, S-1287/A-2573
 - 7/8 Senate Concurs with Cap CV
 - 7/8 From Time to Time – A Quarterly Report on the Activities of the NJ League of Municipalities, April 2010 – June 2010
 - 7/8 Property Tax Reform: An Unfinished Agenda
 - 7/8 NJLM – 5 Issues, previous topics (forwarded e-mail)
 - 7/9 Federal Biweekly Update for the Period Ending July 9, 2010
 - 7/9 The NJ Privatization Task Force
 - 7/9 Beautiful New Jersey
 - 7/9 NJLM – 3 Issues, previous topics (forwarded e-mail)
 - 7/12 Assembly Approves 2% Cap
 - 7/12 NJLM – Toolbox Resolution, Annual Convention and more, previous topic, (forwarded e-mail)
 - 7/12 NJLM – COAH, Cap Law, Annual Conference and more (forwarded e-mail)
 - 7/14 Governor Signs S-29
 - 7/14 SHBP Costs to Climb 11.7%
 - 7/14 NJLM – SHBP Costs Climb and Governor Sign S-29 (forwarded e-mail)
 - 7/15 NJLM – Revised Sample Resolution & New CEU Procedure (forwarded e-mail)
 - 7/19 Consumer Product Safety Commission Recall of Light Poles
 - 7/19 New Date for Submission of Wastewater Management Plans
 - 7/20 NJLM – 4 Issues, previous topics (forwarded e-mail)
 - 7/20 Seminars: Labor Negotiations; A Review of OPRA
 - 7/20 NJLM – Upcoming Seminars (forwarded e-mail)
 - 7/20 Sustainable Jersey Networking Events in August
 - no date Michael A. Pane Memorial Award Nominations
 - 7/20 Senate Committee Considers Toolkit Initiatives
 - 7/20 Seminar: Taking the Mystery Out of Applying for Grants
 - 7/20 NJLM – Took Kit News, Sustainability Workshops and more, previous topics (forwarded e-mail)

- 7/22 Retirement Workshops Available for Local PERS Members
 - 7/22 Shuttle Bus Accessibility for November League Convention
 - 7/22 "Toolkit" Management Reforms
 - 7/22 Speaker Oliver Appoints Assemblyman Jack McKeon to Lead Mandates Relief Effort
 - 7/22 NJLM – 4 Issues, previous topics (forwarded e-mail)
 - 7/26 Legislative Alert – COAH/Affordable Housing Reform
 - 7/26 2 Important Publications
 - 7/26 NJLM – Legislative Alert – COAH and more, previous topics (forwarded e-mail)
 - 7/27 New Content on DLGS Web Site (7-26-10), Part One of Two
 - 7/27 Mayoral Toolkit Task Force Work Progresses
 - 7/27 NJLM – Daily Advisory, previous topics (forwarded e-mail)
 - 7/28 New Content on DLGS Web Site (7-26-10), Part Two of Two
 - July Legislative Bulletin No. 4
 - 7/28 NJLM Daily Advisory – July 28 Special to the Times (forwarded e-mail)
 - 7/29 Census Deadline at Hand
 - 7/29 Still Time to Sign Up for Energy Efficiency & Conservation Block Grant Workshops
 - 7/29 Stakeholder Meeting Regarding Contact Voltage on Aug 12th
 - 7/29 NJLM Daily Advisory – July 29, previous three topics (forwarded e-mail)
 - 8/1 Conference Pre-Registration Deadline is October 1st
- B. United States
- C. State of New Jersey
- DCA re:
 - + GovConnect Update: July 7, 2010
 - + GovConnect Update: July 26, 2010
 - + New Content on DLGS Website (7-7-10)
 - + Join DCA in Designating August 26, 2010 as Women's Equality Day in Your Municipality & Resolution, 7/27 (forwarded e-mail)
 - DEP re:
 - + WATER CONSERVATION WORKSHOP, 7/23 (forwarded e-mail)
 - + Federal Stimulus Fund Available for Community Forestry, 7/26
 - DOT re: Long Life Pavement Markings Contract – Central Notification, 7/27
- D. Hunterdon County
- Dept of Finance re: Extension Granted for Receipt of Taxes, 7/14
 - Planning Board re: Planning & Design Awards – 2010, 7/20
 - Utilities Authority re: Information on Upcoming Collection Events, 7/20
 - Office of County Engineer re: 2010-2011 Snow & Ice Control Materials, 7/26
 - Office of Emergency Management re: All Hazard Pre-Disaster Mitigation Plan – Draft, 7/30 (forwarded e-mail)
- E. West Amwell Township
- Sonia & Miguel Sanchez re: Taxes, 7/15
 - Gail Brewi re: Tax Modification on Property, 7/25 (forwarded e-mail)
 - Hal Shute re: Golden Nugget, 7/26 (forwarded e-mail)
- F. Other Municipalities
- Borough of Park Ridge re: Resolution in Support of Proposed Constitutional Cap with Modifications and Clarifications, 7/13
 - East Amwell Township re: Notice of Adoption of Comprehensive Farmland Preservation Plan Element of the Master Plan, 6/25
- G. Jersey Central Power & Light re: Bi-Annual Request for Enforcing Official on Power Shut Offs, 7/13
- H. NJ Chapter of American Public Works Association re: Public Works Award Nominations, 7/1
- I. INFOCOP re: Electronic Ticketing, 7/20
- J. Hunterdon Drug Awareness Program, Inc., re: Thank You for Donation, 7/12
- K. Next Raritan Valley Rail Coalition Meeting on August 9th, forwarded e-mail)

14. ADJOURNMENT

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