

**WEST AMWELL TOWNSHIP COMMITTEE MEETING**  
**September 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
  - Municipal Offices Closed October 11<sup>th</sup> in Observance of Columbus Day
  - Last Day to Register for General Election, October 12<sup>th</sup>
  - Computer & Electronics Collection, County Complex Rt 12, October 9<sup>th</sup>, 9 a.m.-1 p.m.
  - Hazardous Waste Collection, County Complex Rt 12, November 13<sup>th</sup>, 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. August 4, 2010 Regular
  - B. August 4, 2010 Closed Session (Purchase, Lease or Acquisition of Real Property; Protecting the Safety & Property of the Public)
  - C. August 16, 2010 Special
  - D. August 16, 2010 Closed Session (Protecting the Safety & Property of the Public)
  - E. August 26, 2010 Special
  - F. August 26, 2010 Closed Session (Litigation-Fulper)
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
  - B. Public Hearing: Ordinance 10, 2010 AN ORDINANCE TO PROVIDE FOR THE PURCHASE AND INSTALLATION OF OVERHEAD DOORS AT THE TOWNSHIP GARAGE FOR AND BY THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING \$15,000.00 FROM THE CAPITAL IMPROVEMENT FUND
    - 1) Proof of Publication
    - 2) Public Hearing
    - 3) Action on Ordinance
  - C. Resolution to Amend Capital Budget  
  
Introduction: Ordinance 11, 2010 AN ORDINANCE PROVIDING FOR THE PURCHASE OF A REFURBISHED GARBAGE TRUCK IN AND BY THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY, AND APPROPRIATING \$70,000.00 FROM THE CAPITAL IMPROVEMENT FUND
    - 1) Read by Title
    - 2) Motion to Introduce on 1<sup>st</sup> Reading
    - 3) Set Public Hearing
8. SPECIAL AND/OR STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Authorization to Post the Following Minutes on Website
      - May 11, 2010 Meeting
      - May 25, 2010 Joint EC/OS Meeting
      - May 25, 2010 Meeting
    - 2) Letter to County re: SFY 2012 Farmland Preservation PIG Participation
    - 3) Update on County Municipal Grant Application

4) Project Status Updates

- Discussion re: Kilmer Project clean-up status
- Discussion re: Toll Project clean-up status/Possible Resolution of Award

B. Environmental

- 1) Authorization to Post July 8, 2010 Minutes on Website
- 2) Zoning Board/Stream Corridor Ordinance Questions – Update

C. Farmers Market

- 1) Letter re: Recommendation to Disband

9. UNFINISHED BUSINESS

- A. 2011 Road Projects Update
- B. 319 Grant – Request for Contract Extension/Update
- C. Status of Water Buffalos/Possible Resolution to Sell
- D. Resolution to Authorize Sale of Block 12 Lot 14
- E. Award Quotes for Wastewater (Salt) Disposal
- F. Website Discussion
- G. SHREC Update
- H. Resolution to Enter Closed Session (Personnel)

10. NEW BUSINESS

- A. League Seminar on “Moving Up in a Downturn”
- B. Calton Maintenance Bond
- C. Police Roadwork
- D. DCA Local Government Best Practices Survey

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)
  - Corrective Action in Response to Audit
- B. Tax Collector
  - Refund Resolution for Block 31 Lot 13
  - Monthly Report for July 2010
  - Certification of Property Tax Bill Mailing
- C. Clerk/Human Resources
  - Letter of Resignation from CFO
  - S & W Resolution Amendment
  - PARIS & Record Retention/Destruction
- D. Construction Report for July 2010
- E. Court Report thru July 2010
- F. Police Report of July 2010
- G. Zoning Report for August 2010

13. CORRESPONDENCE

- A. NJ League of Municipalities
  - 8/3 League Professional Development Seminars
    - + Labor Negotiations on Oct 19<sup>th</sup> @ Crowne Plaza Monroe
    - + Taking the Mystery Out of Applying for Grants on Sept 28<sup>th</sup>, as above
  - 8/3 Daily Advisory, previous topics (forwarded e-mail)
  - 8/4 Governor Signs S-1804 Permitting Special Emergency Appropriations for Accumulated Absence Payout upon Retirement or Layoff
  - 8/4 Daily Advisory, previous topic (forwarded e-mail)
  - 8/5 Pension Training for Certifying Officers
  - 8/5 Last Chance for Points – Organize A Refrigerator/Freezer Recycling Program in Your Community
  - 8/6 Daily Advisory, previous topics (forwarded e-mail)
  - 8/6 Annual Audit Statement, Fiscal Year July 1, 2009-June 30, 2010
  - 8/6 Call for Nominations – 9<sup>th</sup> Annual Innovation in Governance Awards
  - 8/9 Ethics Training Available from NJLM

- 8/9 Member Plaque
  - 8/10 Make Plans to Attend the Annual Business Meeting – Friday, Nov 19<sup>th</sup>, 2010, Sheraton Convention Center Hotel
  - 8/11 League Website Offers a Classified Ads Section
  - \* - 8/11 League Professional Development Seminar: Moving Up in a Downturn on Sept 24<sup>th</sup> @ Rutgers
  - 8/11 Daily Advisories, previous topics (forwarded e-mail)
  - 8/10 & 8/16 2010 League Conference Resolutions
  - 8/12 Daily Advisory – Support Our Troops (forwarded e-mail)
  - 8/16 Division of Pensions and Benefits Announce Employer Training Opportunities
  - 8/18 NJLM Reacts to Comptroller's Tax Abatement Report
  - 8/23 Daily Advisories re: 1 Issue and Upcoming Seminars
  - 8/24 League Professional Development Seminars re:
    - + Understanding Municipal Liens and Primer on Foreclosure for Public Officials on Oct 26<sup>th</sup> in Holmdel
    - + Labor Negotiations on Oct 19<sup>th</sup> in Monroe
  - 8/24 Senate Action on Bills No Help for Budgets
  - 8/24 Daily Advisories re: 1 Issue & 1 Event (forwarded e-mail)
  - 8/26 Reminder – Governor's Environmental Excellence Award Applications are Due Sept. 16<sup>th</sup>
  - 8/26 Save the Date! NJ Complete Streets Summit on Oct 22<sup>nd</sup>, Rutgers
  - 8/26 Water Conservation Workshop, Sept 16<sup>th</sup>, Egg Harbor
  - 8/26 Assembly Committee Hearing on Unfunded Mandates
  - 8/26 Daily Advisories, previous topics (forwarded e-mail)
  - 8/27 "Best Practices" checklist
  - 8/27 NJLM – "Best Practices" Checklist (forwarded e-mail)
  - 8/30 A-2095 Revises Requirements for Emergency Medical Services Delivery; League's Mayors Committee Update on Unfunded Mandates & Best Practices
- B. United States
- C. State of New Jersey
- Dept of Ag re: Gypsy Moth Survey, 8/16
  - DCA re:
    - + NJLM Seminar "Moving Up in a Downturn, 8/16 (forwarded e-mail)
    - + GovConnect Update: August 23, 2010, 8/23 (forwarded e-mail)
    - + Continuing Education Calendar, 8/25 (forwarded e-mail)
    - + Best Practices, 8/26 (forwarded e-mail)
  - \* - DEP re:
    - + Suspected Hazardous Substance Discharge Notification, 7/30
    - + Community Forestry Status Report for Mid-Year 2010, 8/16
    - + Reminder for Governor's Environmental Excellence Awards, 8/26/10 (forwarded e-mail)
  - Assemblyman Peterson re: Acknowledgement of Receipt of Resolution Supporting Mandate Relief and Toolkit Reforms, 8/16
- D. Hunterdon County
- Invitation to Polytech Ribbon Cutting on Sept 9<sup>th</sup>, 8/19 (forwarded e-mail)
  - Freeholders re: Resolution of Concern - Involuntary Outpatient Treatment (IOC) Commitment Law, 8/17
  - Dept of Information Services re: PARIS Grant Project Update, 8/20
- E. West Amwell Township
- Jill Myers re: Police Study, 8/19 (forwarded e-mail)
- F. Other Municipalities
- East Amwell Township re: Rocktown Hill Road Speeders, 8/2
  - \* - Lambertville City re:
    - + SHREC Bid Proposal, 8/26 (forwarded e-mail)
    - + SHREC RFP Overview, 8/26 (forwarded e-mail)
- G. National MS Society re: September 12<sup>th</sup> Bike Tour, 8/19
- H. JCP&L re: Clean Energy Program 'Energy Efficiency and Conservation Block Grants' Available, 8/19
- I. NAACP re: Invitation to the NJ State Conference of NAACP on Sept 17-19<sup>th</sup> in Cherry Hill, 8/24
- J. Lambertville-New Hope Ambulance & Rescue Squad re: 2010 Donation Thank You, 8/21

- K. Lower Delaware Wild & Scenic re: Methane Shale Gas Drillers Now in and Near Area Drinking Water Supplies, 8/27 (forwarded e-mail)

14. ADJOURNMENT

c: Lambertville Beacon (fax & e-mail)

Trenton Times (fax)

Democrat (fax)

Website (e-mail)