

WEST AMWELL TOWNSHIP COMMITTEE

RE-ORGANIZATION MEETING

January 1, 2009 – 1:00 p.m.

AGENDA

1. Call to Order
2. Statement of Compliance with the Open Public Meetings Act
The Open Public Meetings Act has been complied with by notice of this Re-Organization meeting being published in the December 18, 2009 issue of the Lambertville Beacon, the Hunterdon County Democrat and the Trenton Times and posted on the Township bulletin board. Notice should also be taken the Municipal Building is handicapped accessible but the Clerk's office should be contacted 24 hours in advance for any special accommodations.
3. Pledge of Allegiance to the American Flag
4. Special Presentation
5. Presentation of Certificate of Election
 - a. Thomas J. Molnar - 3 yr term on the Township Committee
 - b. Oath of Office
6. Nomination of 2009 Mayor and Deputy Mayor
7. 2009 Appointments
8. Resolution #01-2009 Designating a Meeting Schedule
9. Resolution #02-2009 Organization of the Meeting
10. Resolution #03-2009 Designating the Official Newspaper
11. Resolution #04-2009 Temporary Budget

12. Resolution #05-2009 Appointing an Emergency Management Committee
13. Resolution #06-2009 Appointing a PAIC Fund Commissioner
14. Resolution #07-2009/A Authorizing a Non-Fair & Open Contract for a Registered Municipal Auditor
15. Resolution #07-2009/B Authorizing a Non-Fair & Open Contract for Township Engineer
16. Resolution #07-2009/C Authorizing a Non-Fair & Open Contract for Township Attorney/Prosecutor
17. Resolution #07-2009/D Authorizing a Non-Fair & Open Contract for Legal Counsel for Open Space Contracts
18. Resolution #07-2009/E Authorizing a Non-Fair & Open Contract for Surveyor for Open Space Projects
- ~~19. Resolution #07-2009/F Authorizing a Non-Fair & Open Contract for
Special Counsel for Litigation~~
20. Resolution #08-2009 Appointment of a Municipal Prosecutor

Township Committee Meeting Agenda 1-1-09 Continued

Page 2

21. Resolution #09-2009 Auditor Appointment
22. Resolution #10-2009 Authorized Signatures on Township Bank Accounts
23. Resolution #11-2009 Designating Depositories for Accounts
24. Resolution #12-2009 Designating Depositories for Investments
25. Resolution #13-2009 Designating Tax Collection Dates, Setting Interest Rates and Fees

25. Resolution #14-2009 Payroll Authorization
27. Resolution #15-2009 Payment of Bills
28. Resolution #16-2009 Wire Transfers
29. Resolution #17-2009 Tax Assessor Authorization for Corrective Actions
30. Resolution #18-2009 Authorizing Legal Counsel for Assessments
31. Resolution #19-2009 Hiring of Various Professionals
32. Resolution #20-2009 Appointment Alternate Municipal Prosecutor(s)
33. Resolution #21-2009 Designating an Acting Court Administrator
34. Resolution #22-2009 Appointing the Public Defender
35. Resolution #23-2009 Appointment of a Safety Coordinator & Alternate
36. Resolution #24-2009 Fee for Meeting Room Rental
37. Resolution #25-2009 Consent Agenda
38. Department Designations

a. Roads	c. Police/Public Safety
Director	
b. Sanitation/Recycling	d. Personnel
39. Committee Liaisons

a. West Amwell School	i. Buildings & Grounds
b. South Hunterdon Regional HS	j. Environmental
c. Open Space	k. Community Forestry
d. Historic	l. Ag Advisory
e. Truck Task Force	m. Ag Retention
f. Connaught Hill	n. Township Lands
g. Parks & Recreation	
h. Affordable Housing	

40. Application for Junk Yard Permit Renewal
41. Award of Cleaning Quote for Municipal Offices
42. Award of Quote for 2009 Police Vehicle Maintenance
43. Award of Salt Bid

Township Committee Meeting Agenda 1-1-09 Continued

Page 3

44. Announcements
 - A. Next Regular Meetings January 7 & 21, 2009
 - B. Offices Closed January 19, 2009 for Martin Luther King Day
 - C. 2009 Reorganization Meeting Schedule

Planning Board	Tues. January 20 – 7:30 p.m.
Board of Adjustment	Tues. January 27 – 7:30 p.m.
Environmental Commission	Thurs. January 8 – 7:30 p.m.
Board of Health	Thurs. January 22 – 7:30 p.m.
Open Space	Tues. January 13 – 7:30 p.m.
 - D. Discarded Christmas trees, stripped of all decoration, may be dropped off after the holidays at the Municipal Complex, 150 Rocktown-Lamb. Road on Saturdays opposite recycling. Please use designated area. Chips are available.
 - E. 2009 Dog Licenses Due
45. Comments by Township Committee Members
46. Open to the Public
47. Adjournment

