

WEST AMWELL TOWNSHIP COMMITTEE MEETING

January 7, 2009 – 7 p.m.

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 2, 2009, 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

- Open Gym for Adults Members of SHR Community - Mondays 7:30-9:30 p.m.
- Brush Drop-off/Mulch Pickup runs Alternating Saturdays from Recycling Depot, 8 am to 1 pm
- Township Offices are Closed January 19, 2009 for MLK Day
- 2009 Dog Licenses are Due
- Please Come to the Table if You Wish to Address the Committee
- Kindly Turn Cell Phones Off During Meeting

5. PRESENTATION OF MINUTES

- A. December 30, 2008 Regular Minutes
- B. December 30, 2008 Closed Session (Litigation, Purchase, Lease and/or Acquisition of Real Property, Personnel)
- C. January 1, 2009 Re-Organization Minutes
- D. Closed Session Minutes for Possible Release

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

8. SPECIAL AND/OR STANDING COMMITTEE REPORTS

- A. Open Space
 - 1) Draft Letter to County re: Farmland Preservation Funding
 - 2) Authorization for Mayor & Clerk to Sign Stiefel Closing Documents, when available
 - 3) Project Status Updates
- B. Environmental
 - 1) Draft Letter to SADC on Water Use Application
- C. Parks & Recreation
 - 1) Holiday Lighting Contest Winners

9. UNFINISHED BUSINESS

- A. Award of Bid on 2001 Ford Explorer

- B. Professional Services Resolution
- C. Proposed Revisions to Chapter 88 – Fire Prevention
- D. Possible Appointments
- E. Resolution to Enter Closed Session (Litigation; Purchase, Lease and/or Acquisition of Real Property)

10. NEW BUSINESS

- A. Request for Mileage Reimbursement

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
 - Possible Resolutions
 - Monthly Report
- C. Court – 4th Quarter 2008 Report

13. CORRESPONDENCE

- A. NJ League of Municipalities
 - 12/30 League Electronic Library of Ordinances (forwarded e-mail)
 - no date Invitation to Attend An Orientation of Municipal Officials that are Newly Elected, Re-Elected or Experienced
 - 12/31 Census Opportunities
 - January 2009 Mayor's Newsline
 - 1/2 Division of Local Government Services News
 - 1/5 Professional Development Seminars: "User Friendly Budgets and Cap Update on Jan 8; 17th Annual Mayors' Legislative Day on Jan 14th
 - 1/5 League labor Counsel Update
 - 1/5 Census Opportunities
- B. United States
- C. State of New Jersey
 - DCA re: Nominations for 2009 Connie Woodruff & Wynona M. Lipman Awards, 1/2 (forwarded e-mail)
 - DEP re:
 - + NJ Community Forestry CORE Training February 28, 2009
 - + Notice of Agricultural Water Use Application (Holcombe Farm)
- D. Hunterdon County
- E. West Amwell Township
 - SelecTech re: PAIC Claims Report as of 4th Quarter 2008, 1/1
- F. Other Municipalities
 - Township of Raritan re: Resolution in Support of A3570 to Abolish the Council on Affordable Housing (COAH), 12/29
- G. JCP&L re: Proposed New Solar Financing Program BPU Docket No. E008090840, 12/30

14. ADJOURNMENT

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