

WEST AMWELL TOWNSHIP COMMITTEE MEETING
October 21, 2009
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**

- General Election – November 3rd from 6 a.m. to 8 p.m.
- Township Offices Closed November 11th – Veterans Day
- Township Clean Up Day – November 14th, 8 a.m. to 12:30 p.m.
- County Hazardous Waste Collection Day – Nov 14th, County Complex
- Please Come to the Table if You Wish to Address the Committee
- Kindly Turn Cell Phones Off During Meeting

5. **PRESENTATION OF MINUTES**

- A. October 7, 2009 Regular Meeting
- B. October 7, 2009 Closed Session (Litigation; Personnel)

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. South County Soccer Re: Hewitt Park – Kevin Inglin

B. Introduction: Ordinance 26, 2009

AN ORDINANCE TO AMEND CHAPTER 75 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL – Dogs and Other Animals

- 1) Read by Title
- 2) Motion to Introduce on 1st Reading
- 3) Set Public Hearing

C. Introduction: Ordinance 27, 2009

AN ORDINANCE TO ESTABLISHING ZONING FEES IN THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY (tentative title)

- 1) Read by Title
- 2) Motion to Introduce on 1st Reading
- 3) Set Public Hearing

D. Introduction: Ordinance 28, 2009

AN ORDINANCE REPEALING ORDINANCE 24, 2009 THAT AMENDED CHAPTER 99 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY – (Garbage, Rubbish and Refuse)

8. SPECIAL AND/OR STANDING COMMITTEE REPORTS

A. Open Space

- 1) Recreation and Open Space Inventory (ROSI) Update
- 2) Green Acres Grant
 - Enabling Resolution
 - Project Agreement
 - Declaration of Encumbrance
- 3) Authorization to Post October 2009 Open Space Map
- 4) Authorization to Post September 2009 Minutes on Website
- 5) Project Status Updates

B. Agricultural Advisory Committee

- 1) Minutes for Posting Approval – April 6, 2009, July 6, 2009, August 3, 2009, September 7, 2009

C. Farmers Market Committee

- 1) Letter to Mayor and Council of Lambertville

9. UNFINISHED BUSINESS

- A. Possible Appointments
- B. Creek Road Speed Bumps – Update
- C. Telephones
 - 1) LTC Agreement
 - 2) Service Changes
- D. Update on Status of IPE
- E. Clean Up Day
- F. Garbage & Trash Bid Update
 - 1) Bid Receipt Date & Collection Methods
 - 2) Clarification on 2010 Holiday Schedule
 - 3) Garbage Cards/Fee Collection for 2010
- G. Resolution to Enter Closed Session, if needed

10. NEW BUSINESS

- A. Mt. Airy Sportsmen Agreement
- B. Consideration of League “Inherently Beneficial Uses” Resolution
- C. Receipt of Bill for Use of Recycling Truck
- D. Discussion Concerning Directors Summit on Recycling
- E. Boan Retirement Resolution
- F. Government Finance Officers’ Association of NJ re: Request for Contribution to Fund Research to Protect the Business Personal Property Tax

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
- C. Clerk/Human Resources
 - Resolution to Hire Part-Time Officer
- D. Construction Report for September 2009

13. CORRESPONDENCE

A. NJ League of Municipalities

- 10/5 Experts Assess Economic Crisis and Prospects for Recovery
- 10/5 URGENT – National Conference Call for Mayors H1N1 Influenza Update
- 10/6 Daily Advisories, various preceding topics (forwarded e-mail)
- 10/6 12th Annual Elected Officials Hall of Fame
- 10/6 H1N1 Update – Initial Shipments of Vaccine Arrive/State H1N1 Hotline Opens
- 10/7 Important Conference Sessions Two Timely Issues (2010 Census and Swine Flu)
- * - 10/7 S-1303/A-3062 “Inherently Beneficial Uses” & Resolution
- 10/7 American Recovery and Reinvestment Act (ARRA)
- 10/8 Daily Advisories, various preceding topics (forwarded e-mail)
- 10/9 Please Support the Raise Me Up Campaign
- 10/9 Important Conference Session A Real Show S.T.O.P.er
- 10/9 Daily Advisories, various preceding topics (forwarded e-mail)
- 10/12 Important Conference Session Using the “New Media”
- 10/12 Daily Advisories, various preceding topics (forwarded e-mail)
- 10/13 You Can Get the Answers You Need at the Conference Consulting Session
- 10/14 ARRA Reporting Update
- 10/14 Bus Shuttle and Overflow Parking Locations for 94th Annual League Conference
- 10/15 Important Conference Sessions on Budget Issues
- 10/15 Mandates Relief
- 10/15 Correction to Planning Board/Board of Adjustment
- 10/15 Daily Advisories, preceding topic (forwarded e-mail)
- 10/16 Membership Fax Advisory re: Leagues Consulting Period of General Municipal Topics on Nov 17th
- 10/16 Daily Advisories, preceding topic (forwarded e-mail)
- 10/19 Annual Mayors’ Survey
- 10/19 H1N1 Update 1) National Conference Call; 2) State H1N1 Weekly Announcement; 3) Fraudulent H1N1 Products Searches
- 10/19 Important Conference Sessions Ethics

B. United States

- 2010 Decennial Census Local Update Census Addresses (LUCA) Program Feedback, 10/5

C. State of New Jersey

- DCA re:
 - + Ethics Training for Municipal Officials, 10/6 (forwarded e-mail)
 - + Message from DCA Acting Commissioner Richman, 10/8 (forwarded e-mail)
 - + GovConnect Update: October 13, 2009 (forwarded e-mail)
- DEP re:
 - + 2009 Business Stimulus Fund Application, 10/5
 - + Executed Amendment/Modifications for 319 Grant, 10/7
 - + Hazardous Substance Discharge Notifications (5), 10/3, 10/6, 10/13, 10/14
- Office of the Governor re:
 - + NJ Leads Nation in Solar Energy Installations, 10/6
 - + Community is Key Component of Improving Education, 10/7
 - + Businesses Are Growing in New Jersey, 10/13

D. Hunterdon County

- Municipal Officers’ Association re:
 - + October Meeting on Oct 29th, 10/8
 - + October Meeting of the HC Municipal Officers’ Assn, 10/19 (forwarded e-mail)

- Estimated 2007 Municipal Recycling Grant Payouts/Directors Summit- Recycling, 10/9
- Freeholder Board re:
 - + Proposed Shared Services for Health Insurance, 10/8
 - + Green Acres, Water Supply & Floodplain Protection and Farmland and Historic Preservation Bond Act on Nov 3rd Ballot, 10/9
- Planning Board re:
 - + Breakfast Talk on Nov 13th on Transportation Plan Strategies, 10/13
- Y5 Paris Award Update, 10/15
- * - Directors Summit: Recycling, 10/16 (forwarded e-mail)
- E. West Amwell Township
 - Richard Maurer re: Resident Needs Assistance, 10/14 (forwarded e-mail)
- F. Other Municipalities
 - Delaware Township re:
 - + Adoption of 2009 Bond Act Resolution, 10/6
 - + Public Hearing on Proposed Revision to Master Plan on Oct 20th, 10/8
 - East Amwell Township re: Adoption of 2009 Bond Act Resolution, 10/6
 - Borough of Riverdale re: Senate Resolution 13 Calling for Mandatory Merging of Small Towns and Request for Support of Candidate
 - Township of Union re: Model Highlands Septic System Maintenance Ordinance and Model Highlands Potential Contaminant Source Management Ordinance & Adopted Resolution, 10/14
- G. NJ Land Conservation Rally Program Committee re: Submit a Workshop Proposal for 2010 NJ Rally, 10/7 (forwarded e-mail)
- H. Stony Brook Millstone Watershed Association re: Renewal of Garden State Preservation Trust and Resolution, 10/6
- I. Lower Delaware Wild & Scenic re:
 - + 2008 Grant Money, 10/9 (forwarded e-mail)
 - + November Meeting, 10/9
- J. Verizon re: NJ Community Update, October 2009, 10/13 (forwarded e-mail)
- K. PAIC re: H1N1 Training, 10/15 (forwarded e-mail)
- L. Hunterdon Drug Awareness Program re: Thank You for Contribution, 10/16

14. ADJOURNMENT

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