

WEST AMWELL TOWNSHIP COMMITTEE MEETING
November 4, 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; November 26th through 30th – Thanksgiving; December 24th through 28th - Christmas
- Township Clean Up Day – November 14th, 8 a.m. to 12:30 p.m.
- County Hazardous Waste Collection Day – Nov 14th, County Complex
- Township Committee Schedule for the Remainder of 2009 – November 18, December 9 and December 30
- 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 21, 2009 Regular Meeting
- B. October 28, 2009 Special Meeting
- B. October 28, 2009 Closed Session (Litigation)

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 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)

1) Proof of Publication 2) Public Hearing 3) Action on Ordinance

C. Introduction: Ordinance 29, 2009

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT ON A PORTION OF PROPERTY KNOWN AS BLOCK 8 LOTS 20 AND 36 TO THE STATE OF NEW JERSEY, STATE AGRICULTURE DEVELOPMENT COMMITTEE FOR FARMLAND PRESERVATION PURPOSES, AUTHORIZING ACCEPTANCE OF A DEED FROM HUNTERDON LAND TRUST ALLIANCE AND AUTHORIZING A CONVEYANCE OF A DEED

RESTRICTION TO THE COUNTY OF HUNTERDON

- 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) Project Status Updates

B. Environmental

- 1) Authorization to Post on Website - Minutes of June 11, July 9, and September 10, 2009

C. Community Forest

- 1) Review of Mid-Year Report
- Status of CEU requirements
2) Notice to Submit 2nd 5-year Management Plan by 2011
3) Grants Available to Assist in the Execution of 2nd 5-year Plan
4) 2009 Annual Report Due February 15, 2010
5) Resolution Awarding Tree Work

D. Affordable Housing

- 1) COAH Non-Residential Fee

9. UNFINISHED BUSINESS

- A. Award of Quote for Clean Up Day
B. Draft Mandate Relief Letter
C. Resolution to Enter Closed Session, if needed

10. NEW BUSINESS

- A. Postage Machine Renewal Proposal

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

- Monthly Report

C. Construction

D. Zoning

13. CORRESPONDENCE

A. NJ League of Municipalities

- 10/20 Bills Signed by Governor
- 10/21 EECBG Stimulus Funding Opportunity
- 10/21 Important Conference Sessions Dealing with the Economic Crisis
- 10/23 Update on Furloughs
- 10/23 Important Conference Sessions Land Use Issues
- 10/23 League's Consulting Period on General Municipal Topics, Nov 17th
- 10/26 Daily Advisories – Public Ethics Seminar; Transportation Options; General Consulting Period (forwarded e-mail)
- 10/26 Important Conference Sessions Humor & Leadership Skills and Opportunities
- 10/26 Important Conference Session of Hope for our State's Future
- 10/27 Daily Advisories, previous topic (forwarded e-mail)

- 10/27 Reminder for 1st Annual Sustainable Jersey Awards Luncheon on Nov 17th
 - 10/27 Daily Advisories, previous topic (forwarded e-mail)
 - 10/28 Important Conference Sessions Unique 'Basic Training' Opportunity
 - 10/28 H1N1 Update
 - 10/28 Daily Advisories, previous topics (forwarded e-mail)
 - October 2009 Legislative Bulletin No. 4
 - 10/30 Daily Advisories re: League Consulting Period on Nov 17th
 - 10/31 Daily Advisories re: CEUs Available at Conference; Energy Efficiency & Conservation Block Grant; Professional Development Seminar
- B. United States
- Dept of Justice re: COPS Info – Reporting Period, 11/2 (forwarded e-mail)
- C. State of New Jersey
- SADC re: Farmland Preservation Auction on Feb 9th
 - DCA re:
 - + Sustainable Jersey Award Program, 10/23 (forwarded e-mail)
 - + Nov 21 Conference on NJ and the Bill of Rights, 10/26 (forwarded e-mail)
 - + GovConnect Update: October 29, 2009 (forwarded e-mail)
 - DEP re:
 - + Suspected Hazardous Substance Discharge Notification, 10/15
 - + Invitation to Attend Booth at League Conference, 10/30
 - Dept of Treasury re:
 - + Certification of the 2009 Average Ratios & Common Level Ranges for Use in the Tax Year 2010, 10/1
 - + Certification of the Table of Equalized Valuations, 10/1
 - Assemblyman DeMaio re: Study Underway to Update Flood Maps along Delaware River, 10/23
- D. Hunterdon County
- Purchasing Dept re: Awarded of Master Contract for Snow and Ice Control Materials, 10/21
 - Planning Board re: Breakfast Talk on Nov 13th - Transportation
- E. West Amwell Township
- All Seasons Heating & Cooling re: Safety & Efficiency Agreement, 10/22
- F. Other Municipalities
- East Amwell Township re:
 - + Notice of Public Hearing on Nov 12th Concerning Ordinance Amending COAH Development Fees, 10/28
 - + Letter to Freeholders on Recreational Facilities, 10/30
 - Township of Hopewell re: Land Use Amendment Public Hearing on November 23rd, 10/27
- G. Jersey Central Power & Light re: Aerial Inspection of Transmission Lines from Oct 27th through November, 10/23
- H. NJ Land Conservation re:
- + Submit a Workshop Proposal for 2010 Rally, 10/26 (forwarded e-mail)
 - + 14th Annual NJ Land Conservation Rally Deadline Extension, 11/2/09 (forwarded e-mail)
- I. DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer re: Public Affairs Breakfast on Nov 12th, 10/26
- J. Lower Delaware Wild & Scenic re: Grant Proposal for Invasive Plants, 10/31 (forwarded e-mail)
- K. Cherry, Weber & Associates re: Reconstruction of Hunterdon County Bridge W-124, Alexauken Creek Road; Notice of Flood Hazard Area & Freshwater Wetlands Permit Application, 10/30
- L. PAIC re: 2009 Coverage Manuals & Policies and Procedures Manuals, 10/30

14. ADJOURNMENT

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