

WEST AMWELL TOWNSHIP COMMITTEE MEETING
December 30, 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**

- PSE&G Power Line Mowing in Various ROWs – Through March 31, 2010
(map on file in Clerk's office)
- Township Offices Closed – January 1st
- Township Committee Re-Organization Meeting – January 1st at 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. December 9, 2009 Special Meeting
- B. December 9, 2009 Closed Session - Litigation
- C. December 9, 2009 Special Meeting
- D. December 9, 2009 Closed Session – Protecting the Safety & Property of the Public
- E. December 9, 2009 Regular Meeting
- F. December 10, 2009 Special Meeting (Budget Workshop)
- G. December 22, 2009 Special Meeting (Budget Workshop)

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. Public Hearing: Ordinance 30, 2009
AN ORDINANCE AMENDING CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY, NEW JERSEY – Stream Corridor Protection
1) Proof of Publication 2) Planning Board Action 3) Public Hearing 4) Action on Ordinance
- B. Public Hearing: Ordinance 31, 2009
AN ORDINANCE DELETING ARTICLE XXVIII, STORMWATER MANAGEMENT, FROM CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY, NEW JERSEY
1) Proof of Publication 2) Planning Board Action 3) Public Hearing 4) Action on Ordinance

- C. Public Hearing: Ordinance 32, 2009
AN ORDINANCE AMENDING ORDINANCE 27, 2009 THAT AMENDED CHAPTER 109 ARTICLE IV SECTION 109-13 FEE SCHEDULE OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY, NEW JERSEY
1) Proof of Publication 2) Planning Board Action 3) Public Hearing 4) Action on Ordinance
- D. Public Hearing: Ordinance 33, 2009
AN ORDINANCE TO AMEND CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY, NEW JERSEY
1) Proof of Publication 2) Planning Board Action 3) Public Hearing 4) Action on Ordinance

8. SPECIAL AND/OR STANDING COMMITTEE REPORTS

- A. Open Space
 - 1) Open Space Invoices
 - 2) Project Status Updates
- B. Environmental
 - 1) Response from Shop Rite
 - 2) Request to Post November minutes on Website
- C. Recycling
 - 1) Freeholder Request Concerning Shared Services for Recycling
- D. Affordable Housing
 - 1) Various Topics
- E. Ag Advisory
 - 1) September 28th and November 2nd Minutes for Posting Approval

9. UNFINISHED BUSINESS

- A. Update on Trails at Dondero Property (Molnar)
- B. Update on Police Study Release
- C. Response from Engineer Clerico on Rocktown Hill Drainage Project
- D. Proposed Letter to Governor Corzine re: CMPTRA
- E. Open Space Appointment
- F. Review of items for 2010, including Approval to Distribute/Post 2010 Garbage/Trash/Recycle Flyer, Elevator Proposal
- G. Resolution to Enter Closed Session (Protecting the Safety & Property of the Public; Purchase, Lease of Acquisition of Real Property)

10. NEW BUSINESS

- A. Machinga Conservation Easement/Authorize Mayor to Sign
- B. Savings on the Deregulation of Energy

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

13. CORRESPONDENCE

A. NJ League of Municipalities

- 12/11 Daily Advisories re: Statement on Issues Relating to Use of Local Roads by Heavy Trucks Presented to Governor-elect Christie's Transportation Subcommittee to the Transition of New Jersey Committee; Statement on Issues Relating to the Transportation Trust Fund and Local Aid Presented to Governor-elect Christie's Transportation Subcommittee to the Transition New Jersey Committee; Upcoming Seminars: Budget Updates on March 4th or 11th; Health Benefits Negotiations Primary on March 9th (forwarded e-mail)
- 12/14 18th Annual Mayors' Legislative Day on Feb 24th
- 12/15 Daily Advisories re: Holiday Greetings (forwarded e-mail)
- 12/15 Public Intoxication Ordinances
- 12/15 S-3136/A-4362 Reduces Required Local Employee Contributions to PERS and PFRS for State Fiscal Year 2010
- 12/16 Daily Advisories – previous two topics (forwarded e-mail)
- 12/16 Lame Duck Update Bills on the Governor's Desk
- 12/17 Lame Duck Update
- 12/18 QPA (Qualified Purchasing Agent) Bill Signed into Law
- 12/18 Daily Advisories – previous topic (forwarded e-mail)
- 12/21 Legislative Alert – Three Land Use Bills to Watch
- 12/21 Governor Christie Can Slash Mandates and Free Local Leaders to Trim Property Taxes
- 12/21 Daily Advisories – previous two topics (forwarded e-mail)
- 12/21 Louis Bay 2nd Future Municipal Leaders Scholarship Competition & "What is the League"
- 12/22 Consolidated Municipal Property Tax Relief Act (CMPTRA) Funds
- 12/22 Daily Advisories re: previous topic (forwarded e-mail)
- 12/22 Extension of COBRA Continuation Requirement in the American Recovery and Reinvestment Act (ARRA)
- 12/22 "Cable Television Act"
- 12/22 Recent Raritan Borough OPRA Decision
- 12/22 Daily Advisories re: previous three topics (forwarded e-mail)
- 12/23 Daily Advisories re: previous three topics (forwarded e-mail)
- 12/23 Corrected Copy re: Extension of COBRA Continuation Requirement in the American Recovery and Reinvestment Act (ARRA)
- 12/23 Important New Information from the Division of Local Government Services
- 12/23 FEMA Declaration for November 11-15, 2009 Storm – FEMA-1865-DR

B. United States

- The Menendez Message, 12/14 (forwarded e-mail)

C. State of New Jersey

- DCA re:
 - + GovConnect Updates:
 - # December 10, 2009 (forwarded e-mail)
 - # December 23, 2009 (forwarded e-mail)
 - + Upcoming CY 2010 Budget Seminars, 12/14 (forwarded e-mail)
 - + 2010 Protected Tenancy Figures, 12/15 (forwarded e-mail)
 - + December CMPTRA Payment Restored, 12/22 (forwarded e-mail)
 - + US Census Update – Complete Count Committees, 12/28 (forwarded e-mail)
- DEP re: Suspected Hazardous Substance Discharge Notification NJDEP Case Number 09-12-11-1011-52, 12/12
- DOT re: Sign Structure Replacement Contract 2007-1 New Project - 28 Day Notice, 12/15 (forwarded e-mail)

- D. Hunterdon County
 - * - Freeholder Board re: Request for Response on Shared Services Recycling Model, 12/9
 - Planning Board re:
 - + County Wastewater Management Plan Deadline Extension & Tentative Work Schedule, 12/16
 - + Energy Efficiency Workshops, 12/22 (forwarded e-mail)
 - County Engineer re: Drainage/Safety Improvements for CR 601, Mt. Airy, West Amwell, 12/22
 - Utilities Authorities re: Visit & Tour of NewTech Recycling, 12/28 (forwarded e-mail)
- E. West Amwell Township
 - Alex Greenwood re: Resignation from Planning Board, 12/17
 - Carol Cavanaugh re: Resignation - Environmental Commission Alternate, 12/19 (forwarded e-mail)
 - Sean Pfeiffer re: Resignation from Planning Board and Stormwater Committee, 12/21
 - Vince Ranieri re: Resignation from Recycling Committee, 12/22
- F. Other Municipalities
 - Township of Hopewell re: Resolutions Adopted by Planning Board, 12/14
- G. Meal on Wheels in Hunterdon re: Request for Volunteer Drivers, Dec. 2009
- H. PS&S re: Multi-Permit Application for Freshwater Wetlands General Permit No. 1, Coastal General Permit No. 23, Coastal Wetlands Permit, Flood Hazard Area Individual Permit and Water Quality Certificate JCP&L Company – Vegetative Maintenance, Utility Infrastructure Maintenance, Repair and Replacement Activities, 174 Municipalities, 13 Counties, NJ, 12/15
- * I. John Mateja/America Approved Energy Services re: Savings on the Deregulation of Energy (Electricity & Gas) up to 20% to 50% in Savings, 12/15 (forwarded e-mail)
- J. Tara Shepherd – HART re:
 - + News from Sustainable Hunterdon, 12/17/09 (forwarded e-mail)
 - + Funding Alert from Sustainable Hunterdon, 12/21 (forwarded e-mail)
- K. Verizon re: Community Update Holiday Edition, 12/22 (forwarded e-mail)

14. ADJOURNMENT

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