

WEST AMWELL TOWNSHIP COMMITTEE MEETING
December 9, 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 – December 14th through March 31, 2010 (map on file in Clerk's office)
- Township Offices Closed – December 24th through 28th (Christmas)
- Last Township Committee Meeting for 2009 - December 30th
- 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. November 18, 2009 Special Meeting
- B. November 18, 2009 Closed Session (Litigation)
- C. November 18, 2009 Regular Meeting

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. Sixth Grade Community Service/Washington Trip – Master Robert Tomenchok
- B. Municipal Alliance Update – Jason Fuhr
- C. Update on Monthly Budget Meetings with South Hunterdon
- D. Introduction: 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) Read by Title 2) Motion to Introduce on 1st Reading 3) Set Public Hearing
- E. Introduction: 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) Read by Title 2) Motion to Introduce on 1st Reading 3) Set Public Hearing

- F. Introduction: 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 (*tentative title*)
1) Read by Title 2) Motion to Introduce on 1st Reading 3) Set Public Hearing
- G. Introduction: Ordinance 33, 2009
AN ORDINANCE AMENDING CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL (*tentative title*)
1) Read by Title 2) Motion to Introduce on 1st Reading 3) Set Public Hearing
- H. Introduction: Ordinance 34, 2009
AN ORDINANCE ACCEPTING A DEED CONVEYING ROADWAY EASEMENTS FOR VARIOUS STREETS IN THE ORLEANS DEVELOPMENT (Hills at 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) SFY 2011 Farmland Preservation Planning Incentive Grant
 - 2) Update on PIG Soft Cost Reimbursements
 - 3) Project Status Updates
- B. Recycling
 - 1) Truck Discussion
- C. Affordable Housing
 - 1) Resolution Refunding COAH Non-Residential Fee
 - 2) Resolution Approving Spending Plan

9. UNFINISHED BUSINESS

- A. Professional Services Resolution for Princeton Hydro (continuation of 319 grant)
- B. Resolution to Enter Closed Session, if needed

10. NEW BUSINESS

- A. Website Site Posting Authorization for New Records Request Form
- B. Resolution Awarding New RO Installation – 254 Mt. Airy-Harb. Road
- C. Spectra Energy Questionnaire
- D. Trails at Dondero Property (Molnar)
- E. Pending Legislation
 - A3119 Increases LUARCC Powers
 - A-4280/S-3045 Time of Decision
- F. Consideration of Resolution for “Radon Action Month” & Press Release
- G. Vital Statistics Audit

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 for November 2009
- C. Clerk/Human Resources
 - Resolution Appointing Construction Official

- D. Construction for November 2009
- E. Police Report for November 2009
- F. Zoning Report for November 2009

13. CORRESPONDENCE

A. NJ League of Municipalities

- 11/18 Annual Survey
- 11/20 2010 Membership Dues
- 11/21 Daily Advisories (forwarded e-mail)
- * - 11/23 A3119 – Increases LUARCC Powers
- 11/24 Daily Advisories –previous topic (forwarded e-mail)
- 11/24 QPA Bill Conditional Veto
- 11/24 Retrofitting Suburbia
- 11/24 Changes to the DLG Website
- 11/24 Daily Advisories – previous topics (forwarded e-mail)
- 11/25 New Laws: Inherently Beneficial Uses Legislation Signed; Municipal Certified Recycling Coordinator Extension of Requirements; Acquire Land for Farmland Preservation; PILOT and Municipal Cap
- 11/25 The League’s Legal Consultation Service
- 11/25 Lame Duck Legislative Session Begins
- 11/25 Daily Advisories – previous topics (forwarded e-mail)
- 11/30 Mayors Task Force for School Funding Reform Seeks Your Support
- 12/1 League Conference Resolutions
- 12/1 State Report Confirms Needs for Pension & Benefit Reforms
- 12/1 Property Tax Relief Funding Deferred Permanent Cut Considered
- 12/1 Updated CEU’s – New Jersey’s Economic Stimulus Act & the Recovery Zone Bond Programs
- 12/1 Daily Advisories – previous topics (forwarded e-mail)
- 12/2 League Joins Challenge to Verizon’s Claimed Exemption from Business Personal Property Tax
- 12/2 FCC Adopts Wireless Tower Siting Petition
- * - 12/2 Urgent Legislative Alert – A-4280/S-3045, Time of Decision
- 12/2 Seminar: Orientation for Municipal Officials that are Newly Elected, Re-Elected, or Experienced

B. United States

C. State of New Jersey

- DCA re: Information Technology for Elected Officials, 11/23 (forwarded e-mail)
- DEP re:
 - + Clean Water Council Public Hearing on Dec 7th, 11/20 (forwarded e-mail)
 - * + Radon Action Month; Proclamation, 11/24 (forwarded e-mail)

D. Hunterdon County

- Planning Board re: Response to Letter Sent to Freeholders on Farmland Preservation Program and Requirement for Municipal PIGs, 11/23
- Purchasing re: Deer Carcass Removal Services, 11/24
- Utilities Authority re: 2010 Hazardous Waste & Electronic Collection Information, 11/23

E. West Amwell Township

- Hal Shute re: COAH Plan – Article by Freeholder Brown (forwarded e-mail)

F. Other Municipalities

G. PAIC re:

- + November Newsletter, 11/24 (forwarded e-mail)
- + 2010 Auto ID Cards, Workers’ Compensation Notices; MEL Annual Report; Community Safety Leadership, 12/4

H. Wells Fargo Insurance Services Answers Bi-Monthly Newsletter, 12/1 (forwarded e-mail)

I. Meals on Wheels in Hunterdon re: Donation Request, Nov 2009

- J. Hunterdon Land Trust Alliance re: Thank You for Supporting Public Question #1, 11/23
- K. Hunterdon Drug Awareness Program re: Request for Donation, Nov 2009
- L. Raritan Valley Rail Coalition Meeting Dec. 14th, 11/24 (forwarded e-mail)
- M. HART re: Transit Schedules Available, 12/1 (forwarded e-mail)
- N. Stony Brook Millstone Watershed re: Request for Donation, 11/30
- O. Instant Verification, Inc. re: Criminal History – Volunteers/Employees, 12/4 (forwarded e-mail)

14. ADJOURNMENT

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