

WEST AMWELL TOWNSHIP COMMITTEE MEETING
February 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**

- 2009 Dog Licenses are Due
- Township Offices are Closed February 16, 2009 for President's Day
- Please Come to the Table if You Wish to Address the Committee
- Kindly Turn Cell Phones Off During Meeting

5. **PRESENTATION OF MINUTES**

- A. January 21, 2009 Special Meeting (Budget Workshop)
- B. January 21, 2009 Regular Meeting
- C. January 21, 2009 Closed Session (Protecting the Safety and Property of the Public; Purchase, Lease and/or Acquisition of Real Property; Litigation)
- D. January 27, 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. Municipal Alliance Update

8. **SPECIAL AND/OR STANDING COMMITTEE REPORTS**

A. Open Space

- 1) Update on Stiefel Closing
- 2) Update on Jolley Closing with Green Acres
- 3) Open Space Invoices
- 4) Project Status Updates

B. Farmers Market Committee

- 1) Draft Ordinance Discussion
- 2) Proposed Dedicated by Rider Resolution

C. Community Forestry

- 1) Annual Accomplishment Report

D. Affordable Housing

- 1) Ad for MHL/AA Position
- 2) Possible Letter Concerning Proposed COAH Legislation

9. UNFINISHED BUSINESS

- A. Professional Service Resolution
- B. Possible Appointments
- C. Proposed Letter to South re: Police
- D. Possible Letters to Governor & Budget Chairs re CMPTRA
- E. Possible Letter to Resident re: Fence
- F. Garbage Bid
 - 1) Hours & Other Changes
 - 2) Possible Flyer
- G. South Hunterdon Renewable Energy Co-op
 - 1) Receipt of Approval Letter
 - 2) Township Representative Designation for Next Step Meeting
- H. Resolution to Enter Closed Session (Purchase, Lease or Acquisition of Real Property, Litigation)

10. NEW BUSINESS

- A. 2009/2010 PARIS Grant: Letter & Resolution
- B. Raffles License Application from SHR Band Parents Association
 - 1) Resolution
 - 2) Findings & Determination
- C. Firehouse Clothes Drop Off

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. Fire Official
 - Annual Report

13. CORRESPONDENCE

- A. NJ League of Municipalities
 - 1/20 2009 Housing Summit on March 31st, Hilton East Brunswick (forwarded e-mails)
 - 1/21 Pension Payment Deferral Background
 - January – Read Across America-NJ
 - 1/22 Governor Signs Energy Savings Improvement Bill; League Professional Development Seminar: Fraud and Forensic Accounting; Governor's 'Consolidation Commission' Issues Annual Report (forwarded e-mail)
 - 1/23 Sustainable Jersey Update
 - 1/27 New Jersey Future's 2009 Redevelopment Forum; Important New Information from the DLGS; S-2485 Commercial Development Fee, Affordable Housing (forwarded e-mail)
 - 1/28 HR 1 (the American Recovery and Reinvestment Act of 2009- Energy and Environment and Housing Components) (forwarded e-mail)
 - 1/28 Pension Payment Deferral S-7/A-3688 (forwarded e-mail)
 - 1/29 House Passes HR 1, Senate Advances S.336 (Economic Recovery Package); 2009 Brownfield Development Area (BDA) Application; Register Today—February League offerings (forwarded e-mail)

- 1/30 February Grant Page Posted; Pension Deferral Plan (Clarifications to Jan. 28 Letter) (forwarded e-mail)
- no date Professional Development Seminar: New Developments in Law, Ethics, and Management
- February - Mayor's Newsline
- 2/1 Bulletin: February League Offerings (forwarded e-mail)
- 2/2 League Labor Counsel Update
- 2/2 Support our Troops, Concert on Sunday April 19th at Armory
- B. United States
- C. State of New Jersey
 - Office of the Governor re:
 - + Information form, 1/16
 - + Pension Deferral Outline, 1/22
 - DCA re:
 - + GovConnect Update: January 27, 2009 (forwarded e-mail)
 - + Women History Month 2009 – Sample Resolution, 1/28 (forwarded e-mail)
 - DEP re: Villanova Short Courses on Dam Safety, 1/22
 - Dept of Public Advocate re: The Rights of Tenants During Foreclosure, 1/29
 - Assemblyman Doherty re: Outdoor Wood Burning Boilers, 1/28 (forwarded e-mail)
- D. Hunterdon County
 - * - Country Administrator re: PARIS Grant, 1/20
 - County Engineer re: Surface Treatment Program – 2009, 1/15
 - Planning Board re:
 - + 18th Annual Awards Program Invitation, 1/14 (forwarded e-mail)
 - + 2009 Breakfast Talks Program, 1/27 (forwarded e-mail)
 - + 2008 Planning & Design Awards Nominations Close, 1/26 (forwarded e-mail)
 - + Open Space Program: CY 2009 Municipal Allocation of HC Open Space Trust Funds, 1/23
 - + 2009 Household Hazardous Waste & Electronic Collection Information, 1/23
- E. West Amwell Township
 - Jason Fuhr re: Thank You
 - Golden Nugget Antique Market re: Fire Code Violation, 1/19
- F. Other Municipalities
 - Delaware Township re: Board of Adjustment Hearing on Feb 12th
- G. Lower Delaware River Wild and Scenic Management Committee Meeting And Agenda for Jan 21st, 1/20 (forwarded e-mail)
- H. Northeast Organic Farming Association re: Winter Conference 2009: Greener Fields, Greener Pastures – The Way Forward, 1/20 (forwarded e-mail)
- I. NJ Register re:
 - Volume 41 No. 2 – January 20, 2009 (cover)
 - Volume 41 No. 3 – February 2, 2009 (cover)
- J. NJBIA re: 2009 New Good Neighbor Award Deadline Extension to Feb 9th, 1/21
- K. Comcast re: Municipal Right-of-Way Check for CY 2008, 1/22
- L. NJ Land Conservation Rally on March 7th, January 2009
- M. Raritan Valley Community College re: Youth Enrichment Program, 1/22
- N. NJ Public Officials re: 'Thinking Inside the Box' on Feb. 11th, 1/29 (forwarded e-mail)

14. ADJOURNMENT

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