

WEST AMWELL TOWNSHIP COMMITTEE MEETING
March 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 Subject to \$5.00/month Late Fee
- Hazardous Waste Day, March 14th, Rt. 12 County Complex, 9 a.m.-1 p.m.
- Electronics Collection, March 28th, Rt. 12 County Complex, 9 a.m.-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. February 18, 2009 Special Meeting
- B. February 18, 2009 Closed Session (Litigation)
- C. February 18, 2009 Regular Meeting Minutes
- D. February 26, 2009 Special Meeting
- E. February 26, 2009 Closed Session (Contract Negotiations)

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. Presentation of Proclamation to Girl Scouts

B. Public Hearing: Ordinance 3, 2009

AN ORDINANCE AMENDING 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 8, 2009

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY

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

Resolution Setting Salary & Wage for 2009

8. SPECIAL AND/OR STANDING COMMITTEE REPORTS

A. Open Space

- 1) Update on County Funding Situation
- 2) Project Status Updates

B. Environmental

- 1) Discussion Concerning Sustainable Jersey & Possible Resolution

C. Affordable Housing

- 1) Proposal from Community Options

9. UNFINISHED BUSINESS

A. Possible Appointments

B. Garbage

- 1) Flyer for Distribution
- 2) Truck Arrival Time, 2/28

C. Summer Camp Promotional Information

D. Professional Services Resolution

E. Lambertville Court Update

F. Case/Holcombe Water Diversion – Update from March 3rd meeting

G. Hartford Release

H. Response to Situation at 16 Williamson Lane

I. Centex Road Dedications

J. Receipt of Applications for MHL/AA – Interview Dates

K. Resolution to Enter Closed Session, if needed

10. NEW BUSINESS

A. Appropriation Request for Video Cameras

B. LOSAP

C. COAH Spending Plan Resolution

D. Letter to County re: Fuel Program & Advertisement for Bids

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. Construction - February 2009 Report

D. Zoning – February 2009 Report

13. CORRESPONDENCE

A. NJ League of Municipalities

- 2/18 NFIP/CRS Remote Class
- 2/19 Inherently Beneficial Uses Scheduled for a Senate Vote; Law Officers Appeal of Suspension; A-3688 (Cryan)/S-14 (Codey) Reduces Required Local Employer Contributions to PERS and PFRS for State Fiscal Years 2009 through 2011; Federal Funding Availability (Energy Efficiency and Conservation Block Grants); NJ Clean Air Council Public Hearing on April 1st (forwarded e-mail)
- 2/20 Housing Summit (forwarded e-mail)

- 2/20 Federal Stimulus Funding (Roads, Bridges and Transit) (forwarded e-mail)
- 2/20 15th Annual Mayors' Hall of Fame
- 2/21 March 2009 Professional Development Seminars (forwarded e-mail)
- 2/23 Site Remediation Reform Act (S-1897 & A-2962); S-2577 & A-3772 "Concerning the Development of Non-Age-Restricted Communities;" Recovery Funding News (forwarded e-mail)
- March Professional Development Seminars (forwarded e-mail)
- 2/24 Legislative Recap (forwarded e-mail)
- 2/24 NJ Law Against Discrimination (LAD) Seminar on March 4th (forwarded e-mail)
- * - 2/25 Sustainable Jersey Goes Live (forwarded e-mail)
- 2/26 Joining a Health Insurance (forwarded e-mail)
- 2/26 U.S. Supreme Court Rules on Standards for Acceptance of Permanent Monuments for Display in Municipal Parks; Federal Stimulus Funding Information Update (forwarded e-mail)
- 2/27 Economic Development Task Force Meeting Stimulus
- 2/27 Transportation Funding News
- B. United States
 - Congressman Holt re: 2009 Assistance to Firefighters Grant Program, 2/18 (forwarded e-mail)
 - Dept of Commerce re: 2010 Census Complete Count
- C. State of New Jersey
 - DCA re:
 - + Women's Celebration Day; 16th Annual History Issues Convention, 2/18 (forwarded e-mail)
 - + CY 2009 Extraordinary Aid Applications, 2/26 (forwarded e-mail)
 - COAH re:
 - + New Training Opportunities from the Network, 2/20 (forwarded e-mail)
 - + Receipt of Petition for Substantive Certification, 2/18
 - DEP re:
 - + 2008 Recycling Tonnage Reporting Forms & Instructions, 2/11
 - + Clean Air Council Brochure, 2/20 (forwarded e-mail)
 - + Hazardous Substance Discharge Notification, 2/21
 - DOT re: Block 13 Lots 4 & 5 and Possible Need for Access Permit, 2/17
- D. Hunterdon County
 - Planning Board re:
 - + Applications for 2009 NJ Historic Trust Grant Funding Now Available, 2/19 (forwarded e-mail)
 - + Breakfast Talk on March 6th from 7:30 a.m. to 9:30 a.m., 2/24 (forwarded e-mail)
 - Engineer re: Bridge Y-61 (Stymiest Road) Maintenance Detour thru Rock Creek Woods Development (plus Plan & Profile), 2/24
 - * - Dept of Human Services re: ADA Training on April 16th, 2/27
- E. West Amwell Township
 - Cherry, Weber & Associates re: Replacement of County Bridge W-1244 Alexauken Creek Road over Alexauken Creek, 2/24
 - Engineer's Office re: NJ Environmental Infrastructure Economic Recovery Program, 2/17 (forwarded e-mail)
 - NRCS re: WHIP 722B29090800E, Determination of Ineligibility, 2/17
 - Boyd Hartpence re: Resignation from Affordable Housing Board, 2/21 (forwarded e-mail)
 - * - Tom King re: Storm Water Problem on Block 13 Lot 62
 - * - Rick Beye re: Response to Letter Concerning Fence at 16 Williamson Lane, 2
- F. Other Municipalities
 - East Amwell Township re: Minutes from January 27th meeting, 2/18

- G. Stony Brook Millstone Watershed re:
 - Available Offerings, 2/10
 - 50th Anniversary/Annual Dinner Invitation for March 27th, no date
- H. Hector Alvarez re: Affordable Housing Developers, 2/18 (forwarded e-mail)
- I. New Jersey Register re:
 - + Volume 41 No 4, February 17, 2009 (cover)
 - + Volume 41 No 5, March 2, 2009 (cover)
- J. NJ Conservation Foundation re: Last Call for Rally Earl Bird Rate, 2/20 (forwarded e-mail)
- K. Rehabco, Inc. re: Housing Brochure
- L. Coldwell Banker re: Auction Division for Surplus Municipally Owned Real Estate, 2/20
- M. Max Span re: Auction Possibilities, 2/20
- N. PA DEP re: Black Fly Suppression Program & Aerial Spraying Public Information, 2/19
- O. Lorraine Crown re: EPA to Present on Curtis Mill Superfund Site on March 16th, 2/1 (forwarded e-mail)
- P. NJPO re: Signature Event for Municipalities on March 31st, 3/2
- Q. Jersey Central Power & Light re: Posting Signs & Banners on Utility Poles

14. ADJOURNMENT

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