

WEST AMWELL TOWNSHIP COMMITTEE MEETING
April 1, 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
- Public Information Session for Rocktown-Lamb. Section 13 – April 2nd, 7 p.m.
- Deadline for Filing Petition for Municipal Office – April 6th, 4 p.m.
- Municipal Offices Will Be Closed April 10th for Good Friday
- Route 202 Night-time Road Work Starts April 20th
- School Board Elections – April 21st from 3 p.m. to 9 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. March 17, 2009 Special Meeting – Budget Workshop
- B. March 18, 2009 Special Meeting
- B. March 18, 2009 Closed Session (Litigation)
- C. March 18, 2009 Regular Meeting
- D. March 18, 2009 Closed Session (Purchase, Lease or Acquisition of Real Property; Personnel)

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. Cub Scout Annual Spring Food Drive – Drew Mumich
- B. Municipal Alliance Update – Jason Fuhr
- C. Public Hearing: 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) Proof of Publication 2) Public Hearing 3) Action on Ordinance
- D. Public Hearing: Ordinance 9, 2009
AN ORDINANCE TO AMEND 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) Proof of Publication 2) Public Hearing 3) Action on Ordinance

Resolution Amending Salary & Wage for 2009

8. SPECIAL AND/OR STANDING COMMITTEE REPORTS

A. Open Space

- 1) Resolution Awarding Kilmer Appraisal
- 2) Project Status Updates

B. Environmental

- 1) Resolution Establishing a Green Team

C. TLC

- 1) Plan for Municipal Property
- 2) Insurance & Use of Volunteers for Trail Construction

D. Recycling

- 1) Proposed Amendment to Recycling Ordinance

9. UNFINISHED BUSINESS

- A. Possible Appointments
- B. Professional Services Resolution
- C. SHR re: Request for Kids Vote
- D. Mowing Schedule for Detention Basins
- E. Award of Gas & Diesel Quote
- F. Engineer Clerico re: Calton Water Situation
- G. Barry Road ROW
- H. Alexauken 319 Grant Extension
- I. Orleans Fence
- J. United Telephone
- K. COAH Update
 - 1) Resolution Appointing MHL
- L. Centex Roadway Dedication Deed
- M. Resolution to Enter Closed Session (Purchase, Lease or Acquisition of Real Property; Personnel)

10. NEW BUSINESS

- A. Consideration of Resolution for Older Americans Month
- B. Audit Services Agreement for 2008
- C. Discussion Concerning Possible Intersection Street Light
- D. Resolution for Application to Local Finance Board for Reduced Pension Contribution
- E. Lt. Bartzak Contract 2009-2010
- F. Possible Ordinance Changes (duplication/lost card; vital statistics; dog, etc.)
- G. Discussion Concerning the Transport of Recording Equipment

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 February 2009

13. CORRESPONDENCE

A. NJ League of Municipalities

- not dated Professional Development Seminars – various topics
- 3/17 Governor Welcomes Budget Comments
- 3/17 Legislative Recap; Pension Deferral Goes to Governor; Senate Releases Qualified Purchasing Agent Mandate; Age Restricted Housing Conversion Bill A-3772 & S-2577 Heads to Governor; Commercial Fee Moratorium Passes Senate
- 3/17 COPS Hiring Recovery Program (CHRP)
- 3/18 False Claim Acts Amendments Threaten Local Governments
- 3/18 Immediate Need for Binding Arbitration Reform
- 3/19 Affordable Housing Update Local Mandates Ruling in Medford Township Challenge
- 3/19 Professional Development Seminar: NJ Law Family Leave Act (FLA) (forwarded e-mail)
- 3/19 COBRA Continuation Requirement in the American Recovery and Reinvestment Act (ARRA)
- 3/19 Blight: To Revitalization Seminar on April 21st (forwarded e-mail)
- 3/23 Sample Resolution Honoring Troops
- 3/23 Local Finance Notice on Pension Deferral Law (forwarded e-mail)
- 3/24 League Budget Testimony
- 3/24 Urgent Action – Contact Governor’s Office Today; Conversion of Age-Restricted Housing
- 3/24 Stimulus Funding News from the EPA and HUD
- 3/25 6 Topics: NJ League of Municipalities Thanks Governor Corzine – Praises Civil Service Rulings on Furloughs; Furloughs Permitted by Civil Service Commission Emergency Rules; Urgent Action, Contact Governor’s Office Today – Conversion of Age-Restricted Housing (forwarded e-mail)
- 3/25 Furloughs Permitted by Civil Service Commission Emergency Rules (forwarded e-mail)
- 3/26 League Labor Counsel Update: NJ Law Family Leave Act (FLA) on April 1st
- 3/27 NJ League Testifies on Governor’s Proposed Budget to Assembly Committee in Trenton; Federal Stimulus Funding U.S. Dept. of Energy; Binding Arbitration Reform Needed Now (forwarded e-mail)
- 3/27 Workshop on “Green Schools” Scheduled for April 27th
- 3/27 Professional Development Seminar: Health Cost Containment on April 3 & 7 (forwarded e-mail)
- 3/30 Workshop on “Green Schools” Scheduled for April 27th; 2010 Census Preparation Has Begun – Press Conference Next Wednesday, April 1, 2009 (forwarded e-mail)
- 3/30 Professional Development Seminar: Health Cost Containment – cancelled (forwarded e-mail)
- 3/30 Local Unit Alignment, Reorganization and Consolidation Commission Adopts Report

B. United States

- Congressman Holt re:
 - + Grant Announcement, 3/25 (forwarded e-mail)
 - + NRCS Easement Funds for Flood Damaged Land Deadline Extended, 3/30 (forwarded e-mail)

C. State of New Jersey

- DCA re:
 - + Metadata Training on April 23 & 24, 3/23 (forwarded e-mail)
 - + Local Government Energy Savings Resources Meeting on April 15th, 3/27 (forwarded e-mail)
 - + GovConnect Update: March 30, 2009 (forwarded e-mail)

- DEP re:
 - + Green Acres PIG Program, 3/16
 - + 2009 Clean Communities Entitlement, 3/18
 - + Adopt a Beach Program 2009, 3/18 (forwarded e-mail)
- DOT re: Applications Accepted for Program Grants
- Dept of State re: MLK Jr. 2008-2009 King Scholarship Program Nomination and Application, 3/9
- Governor's Newsletter re:
 - + March 20, 2009 (forwarded e-mail)
 - + March 27, 2009 (forwarded e-mail)
- Assemblyman DeCroce re: Corzine FY 2010 State Budget Concerns & Resolution, March
- D. Hunterdon County
 - Planning Board re:
 - + Model Septic Management Ordinance, 3/13
 - + Wastewater Management Plan Deadline Extension, 3/24
 - Soil Conservation re: Invitation to 50th Anniversary & 2009 Annual Dinner on April 24th
 - Tax Board re: Final Equalization Table for Year 2009
 - Helpline re: Newsletter, Volume 1, Number 1, 3/24
- E. West Amwell Township
 - * - Kathleen & Thomas Petrelli re: Fence, 3/16
 - Rob Tomenchok re:
 - + Pension Deferral Input, etc, 3/17 (forwarded e-mail)
 - + Recycling Area Sign, 3/30 (forwarded e-mail)
- F. Other Municipalities
- G. JCP&L re: Change in Area Manager, 3/12
- H. NJBIA re: Nominations for 2009 Awards for Excellence, 3/20
- I. DRJTBC re: Extract of November 24, 2008 Meeting on CAI Grant Award to West Amwell Township
- J. JGSC Group re: Main Street NJ – Downtowns in Recession, 3/27 (forwarded e-mail)
- K. Lower Delaware River Wild and Scenic Meeting on April 1st – Agenda (forwarded e-mail)

14. ADJOURNMENT

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