

WEST AMWELL TOWNSHIP COMMITTEE MEETING
May 20, 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**

- Municipal Offices Closed May 25th – Memorial Day Observed
- Summer Township Committee Meeting Schedule – June 17th, July 15th, August 12th, Sept 16th
- County Clerk Office Open May 30th from 9 a.m. to 1 p.m. for Absentee Voting
- Primary Election – June 2nd from 6 a.m. to 8 p.m. Municipal Building
- Scout Canned Food Collection @ Depot – June 13th
- Please Come to the Table if You Wish to Address the Committee
- Kindly Turn Cell Phones Off During Meeting

5. **PRESENTATION OF MINUTES**

- A. May 6, 2009 Special Meeting
- B. May 6, 2009 Regular Meeting
- C. May 6, 2009 Closed Session (Purchase, Lease or Acquisition of Real Property)

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. FFA Update

B. Municipal Alliance Update

C. Public Hearing: 2009 West Amwell Township Budget

- 1) Resolution to Read by Title
- 2) Proof of Publication 3) Public Hearing 4) Possible Action

D. Introduction: Ordinance 18, 2009

AN ORDINANCE TO CREATE THE _____ CODE OF WEST AMWELL CHAPTER ____ IN ORDER TO ADDRESS REQUIREMENTS OF THE COUNCIL ON AFFORDABLE HOUSING (COAH) RELATED TO WEST AMWELL'S SUBSTANTIVE CERTIFICATION OF ITS THIRD ROUND HOUSING ELEMENT AND FAIR SHARE PLAN

- 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) Authorization to Sign Contracts with Hunterdon Land Trust Alliance – Cost Sharing on Toll Project
- 2) Silos (Tom Zeng)
- 3) Authorization to Post May 2009 Open Space Map on Website
- 4) Authorizations for Mayor & Clerk to Sign the following:
 - County Closing Documents for Gulick I
 - Closing Reimbursement Documents, when available, for Gulick II and Stoy I
 - Closing Documents for Janyszewski/Kurtz
- 5) Discussion on Future Green Acres Projects
- 6) Open Space Invoices
- 7) Project Status Updates

B. Farmers Market

- 1) Permission to Post Information Website (e.g., hrs of operation, vendors and products)

B. Recycling

- 1) Update

C. Affordable Housing (COAH)

- 1) Update on Substantive Certification
- 2) Resolution Adopting Affirmative Marketing Plan
- 3) Resignation

9. UNFINISHED BUSINESS

- A. Revised Resolution on Binding Arbitration Reform
- B. Proposed Contract with Police Lieutenant
- C. Resolution Assigning Tax Sale Lien for Block 30 Lots 2.20 & 2.03
- D. Possible Recommendation from Planning Board on Continuation of IPE/PE
- F. Rocktown Hill Drainage Project Suggestions
- G. Draft Flood Damage Prevention Ordinance
- H. Revised Hartford/Combe Release
- I. Update on Van Saase
- J. Connaught Hill Lot List from Attorney
- K. Rocktown-Lamb. Road Section 13 Update
- L. Resolution to Enter Closed Session (Purchase, Lease or Acquisition of Real Property)

10. NEW BUSINESS

- A. Brush Collection/Enforcement

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. Clerk/Human Resources

- S & W Resolution Correction

D. Construction

13. CORRESPONDENCE

A. NJ League of Municipalities

- 5/1 Major Briefing on Federal Stimulus Opportunities (forwarded e-mail)
- 5/5 Stimulus Funding News Neighborhood Stabilization Program Grants Available from US HUD
- 5/5 Governor Corzine Announces List of Environmental Projects Eligible for American Recovery and Reinvestment Act Funding
- 5/6 Civil Service Emergency Rules
- 5/6 NJN Open House: Getting Your Message out in New Jersey's "New" Media Environment
- 5/6 Economic Recovery Update: Community Development Block Grant
- 5/7 Important Briefing on the American Recovery and Reinvestment Act and the Omnibus Appropriations Act of 2009
- 5/7 NJ Supreme Court Affirms Invalidation of Sex Offender Residency Ordinances
- 5/11 2009 NJ Environmental Infrastructure Trust Financing Program Information Session – May 14th @ Wyndham Princeton Forrestal
- 5/11 Important New Information from the DLGS
- 5/12 Registration and Regulation of Convicted Sex Offenders
- 5/12 NLC Briefs Help Local Officials Make the Most of the Recovery Act
- 5/12 Recent Arbitration Award
- 5/13 Healing Homes: A Road to Recovery for NJ Children
- 5/13 US Dept of Energy Webcasts on Stimulus Funding Opportunities
- 5/13 NJ Supreme Court Rules that Tree Replacement Ordinance Valid
- 5/14 A-3062 – Inherently Beneficial Uses
- 5/14 HUD Stimulus Funding for Public Housing Authorities
- 5/15 Binding Arbitration Award Update
- 5/18 Latest Current Year Budget Cuts; Binding Arbitration Award Update; Municipal Officials to Gather for Briefing on Stimulus Funding (forwarded e-mail)
- 5/18 Invitation to Submit Article for League Magazine
- 5/18 A1645 Qualified Purchasing Agent
- 5/18 Meeting on Federal Recovery Act
- 5/18 Proposed Amendments to Vegetation Management Rules

B. United States

- Congressman Holt re: Important Reminder about Assistance to Fire Fighters 2009, 5/7 (forwarded e-mail)

C. State of New Jersey

- DCA re:
 - + Red Flag Rule Delay, 5/5 (forwarded e-mail)
 - + South Jersey Energy Saving Resources Meeting on May 27th, 5/8 (forwarded e-mail)
 - + GovConnect Update: May 11, 2009
 - + South Jersey Local Government Energy Savings Resources Meeting on May 27th, (forwarded e-mail)
- COAH re:
 - + Resolution Approving WAT's Spending Plan, 5/4
 - + Agenda for May 14th Substantive Certification, 5/5
 - * + Affirmative Marketing Plan Review & Approval, 5/8
 - * + Substantive Certification, 5/14
- DEP re:
 - + Notice of Public Hearing/Comment Period Regarding Amendments to the FFY2009 Clean Water Priority System/Intended Use Plan & the Proposed Intended Use Plan for the American Recovery and Reinvestment Act of 2009: Clean Water Financing Program; State Revolving Fund, 5/5
- Assemblyman Doherty re: NJ Council for the Humanities Grant Proposal Workshops, 5/5

- Assemblyman DiMaio re: Opposition to Raid on EMT Training Fund, 5/13
- Governor's Office re:
 - + News from the Statehouse, May 8, 2009 (forwarded e-mail)
 - + News from the Statehouse, May 15, 2009 (forwarded e-mail)
- D. Hunterdon County
 - Planning Board re: Breakfast Talk on Sustainability - June 16th, 7:30 a.m. @ County Complex
 - Chamber of Commerce re: Invitation to 4th Annual Mayors' Dinner on June 10th, 6:30 p.m. Inn at Lambertville Station, 5/15
- E. West Amwell Township
- F. Other Municipalities
 - Township of Randolph re: Morris County Cooperative Pricing Council, 5/6
- G. Municipal Land Use Center re:
 - MLUC@TCNJ Winter Spring 2009 Newsletter, 5/5 (forwarded e-mail)
 - Opportunities to Learn About Sustainable Jersey and Obtain up to 5 CEUs in Recycling and/or Public Works Manager (forwarded e-mail)
- H. Protecting America re: Support for S-2089 Needed Immediately, 5/6 (forwarded e-mail)
- I. Center for Government Services re: Briefing on Energy Conservation Block Grants on May 26, 2009, 10 a.m. at Bloustein School (forwarded e-mail)
- J. PSEG re: Notice to Municipal and County Officials, Statewide General Permit Re-Issuance on Overhead Electric Transmission ROW Maintenance, 5/11

14. ADJOURNMENT

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