

WEST AMWELL TOWNSHIP COMMITTEE MEETING
May 6, 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**

- Copies of the 2009 Municipal Budget Introduced on April 13th are Available in the Clerk's Office; Public Hearing is May 20th.
- Route 202 Night-time Road Work Continues
- Last Day to Register for June 2nd Primary is May 12th
- Municipal Offices Closed May 25th – Memorial Day Observed
- Please Come to the Table if You Wish to Address the Committee
- Kindly Turn Cell Phones Off During Meeting

5. **PRESENTATION OF MINUTES**

- A. April 13, 2009 Special Meeting
- B. April 15, 2009 Regular Meeting
- C. April 15, 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. Municipal Alliance Update

B. Public Hearing: Ordinance 10, 2009

AN ORDINANCE TO AMEND CHAPTER 99 ARTICLE II SECTION 99-8 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY, NEW JERSEY

- 1) Proof of Publication 2) Public Hearing 3) Action on Ordinance

C. Public Hearing: Ordinance 11, 2009

AN ORDINANCE AMEND CHAPTER 41 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY – Public Records

- 1) Proof of Publication 2) Public Hearing 3) Action on Ordinance

- D. Public Hearing: Ordinance 12, 2009
AN ORDINANCE TO AMEND CHAPTER 75 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY – Increase in Dog Licensing Fees
1) Proof of Publication 2) Public Hearing 3) Action on Ordinance
- E. Public Hearing: Ordinance 13, 2009
AN ORDINANCE TO AMEND CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY – Junkyards
1) Proof of Publication 2) Public Hearing 3) Action on Ordinance
- F. Public Hearing: Ordinance 14, 2009
BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND IMPROVEMENT OF REAL PROPERTY, INCLUDING THE BUILDING THEREON, FOR PUBLIC PURPOSES IN AND BY THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$225,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$214,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
1) Proof of Publication 2) Public Hearing 3) Action on Ordinance
- G. Public Hearing: Ordinance 15, 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
- H. Public Hearing: Ordinance 16, 2009
AN ORDINANCE SETTING FIRE ZONES IN THE TOWNSHIP OF WEST AMWELL
1) Proof of Publication 2) Public Hearing 3) Action on Ordinance
- I. Public Hearing: Ordinance 17, 2009
AN ORDINANCE REGULATING CLOTHING BINS IN THE TOWNSHIP OF WEST AMWELL
1) Proof of Publication 2) Public Hearing 3) Action on Ordinance

8. SPECIAL AND/OR STANDING COMMITTEE REPORTS

- A. Open Space
 - 1) Approval to Post Feb 10, 2009 & Mar 10, 2009 Minutes on Website
 - 2) Open Space Invoices
 - 3) Project Status Updates
- B. Parks & Recreation
 - 1) Hewitt Park (maintenance, scheduling, GA Funding)
- C. Recycling
 - 1) Receipt of 2008 Report
 - 2) Tonnage Grant Application Resolution
 - 3) County Proposal Concerning Municipal Recycling Compliance Officer
- D. Community Forestry Committee
 - 1) Resolution Awarding Tree Service Quote
- E. Affordable Housing (COAH)
 - 1) 3rd Round Petition Meeting – May 14th
 - 2) Township Official Attendance
 - 3) Latest Correspondence from the Fair Share Housing Center

9. UNFINISHED BUSINESS

- A. Consideration of Resolution on Binding Arbitration Reform
- B. Proposed Contract with Police Lieutenant
- C. Update on County's Electronics Day
- D. Garbage Start Time Discussion (Molnar)
- E. Response from NJDEP re: Calton Water Pressure
- F. 1 Lake Drive
- G. Resolution to Enter Closed Session

10. NEW BUSINESS

- A. Thomas McMillan re: Tax Sale Lien for Block 30 Lots 2.02 & 2.03
- B. SHR Defeated Budget
 - 1) Review of 5/5 Meeting by Mayor Corbo & Discussion
 - 2) Resolution
- C. Resolution in Support of "Click or Ticket" Campaign
- D. Consideration of Resolution for National Police Week
- E. Discussion on Meeting Schedule for Remainder of Year

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)
 - Cash Management Plan Resolution
 - Dedicated by Rider for Uniform Fire Safety Act Penalty Moneys
- B. Tax Collector
 - Possible Resolutions
 - Monthly Report
- C. Clerk/Human Resources
 - 1) Resignation of Electrical Inspector Buchanan
 - 2) Appointment of Electrical Sub-code/Inspector (up to 60 days)
- D. Construction - Monthly Report(s) - April
- E. Court - 1st Quarter 2009 Report
- F. Zoning - Monthly Report - April

13. CORRESPONDENCE

- A. NJ League of Municipalities
 - April 2009 Legislative Bulletin, No. 3
 - 4/14 Additional Municipal Transportation Funding Proposed for FY 2010
 - 4/14 Stimulus Funding Update on DCA Programs and Priorities
 - 4/15 Protecting Our Children From Sexual Predators: Criminal History Record Background Checks to be Addressed (forwarded e-mail)
 - 4/16 Destination Market Organizations; League President Joins Governor on Troop Visit; Protecting Our Children From Sexual Predators: Criminal History Record Background Checks to be Addressed (forwarded e-mail)
 - 4/17 Please Complete our Mandates Survey; League Alerts – Fax Numbers; New Info from US Dept. of Labor and US Dept of HHS; S-2484 Commercial Development Fee (forwarded e-mail)
 - 4/17 Seminar: Grant Writing, the Next Level (forwarded e-mail)
 - 4/20 Efficiency and Conservation Block Grants Program; We Work for Health Campaign; Predatory Towing Prevention Act, Chapter 39, P.L. 2009 (forwarded e-mail)

- 4/21 Extended Unemployment Benefits; Appeals Court Decision on Civil Service Emergency Rule; Vehicle-Washing Requirements under Municipal Stormwater Permits; Emergency, Emergency, Emergency—Update on all the hot button issues; Blight to Revitalization Seminar Cancelled; New Media Outlet May Contact You (forwarded e-mail)
- 4/21 Seminar: Protecting Our Children from Sexual Predators: Criminal History Record Background Checks (forwarded e-mail)
- 4/22 April 19th Support Our Troops Day a Major Success; 2nd Annual Central Jersey “Mayors Healthy Cook Off”; Grant Writing, the Next Level Seminar (forwarded e-mail)
- 4/22 Info Session: Emergency, Emergency, Emergency—Update on all the hot button issues
- 4/22 Working Together to Solve New Jersey’s Blood Shortage through Workplace Blood Drives
- 4/23 Seminar: Grant Writing, the Next Level (forwarded e-mail)
- 4/23 Mandates Relief Binding Arbitration Reform
- 4/24 Seminars for May (forwarded e-mail)
- 4/24 Mayors Forum on the Future of New Jersey’s Pharmaceutical and Medical Industry; Mandates Relief Binding Arbitration Reform (forwarded e-mail)
- 4/27 Census 2010 Update – Address Canvassing Begins
- 4/28 Seminar: Grant Writing, the Next Level (forwarded e-mail)
- 4/28 Public Health Emergency Declared
- 4/29 Census 2010 – Dorms and Residence Halls; 2010 Census Update: Counting Dorms & Residence Halls – What You Need to Know; NJDEP Beach Access Regulations Will Not Become Law; Public Health Emergency Declared (forwarded e-mail)
- 4/29 Do You Know You Can Protect Our Children from Sexual Predators? Come Help Us Protect Our Children; DHSS Identified Two Additional Probably Cases of Swine Flu – Public and Health Care Provider Hotline Opened (forwarded e-mail)
- 4/30 Urgent: Sustainable Jersey Grant Application Resolution Update; Identity Theft Protection Plan Requirements (Red Flag Rules) (forwarded e-mail)
- May 2009 Mayor’s Newslines
- 5/1 Proposed Diversion of EMT Training Funds & Sample Resolution
- 5/1 COAH Briefings
- 5/1 Major Briefing on Federal Stimulus Opportunities
- 5/1 NJ Workplace Blood Drive Coalition Survey Request
- 5/4 New York Governor Makes Mandates Relief a Major Priority
- 5/4 Conference on Human Trafficking in New Jersey
- 5/4 Legislative Alert, S-2577/A-3772 – Governor Issues Conditional Veto of Age-Restricted Conversion Legislation

B. United States

- Congressman Holt re:
 - + Projects for the new Highway authorization bill (STP eligible activities), 4/14 (forwarded e-mail)
 - + Grants to Expand the Nation’s Fleet of Clean, Sustainable Vehicles, 4/24 (forwarded e-mail)
- Senator Menendez re: Newsletter Vol 5, Issue 6 – April 17, 2009 (forwarded e-mail)
- FEMA re: National Flood Insurance Program Survey

C. State of New Jersey

- Dept of Ag re:
 - + SADC Direct Easement Application for Block 31 Lots 12 & 12.01, 4/17
 - + Proposed Changes to the SADC Appraiser Handbook, 4/29
- BPU re: Cable TV Renewal of Certificate of Approval for WA, 4/3

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 - COAH re:
 - + Compliance Report Recommending Approval of 3rd Round Petition, 4/20
 - + Newsletter, April 2009 (forwarded e-mail)
 - + Addendum to the COAH Compliance Report, 4/30
 - DCA re:
 - + Scholarship are Available to Municipalities, 4/20 (forwarded e-mail)
 - + GovConnect Update: April 27, 2009 (forwarded e-mail)
 - + Save the Date – Spring PDC – May 7th, 4/16 (forwarded e-mail)
 - + 2010 ROID Grant Application & 2009 Gov. Conf. on Recreation for Individuals with Disabilities (forwarded e-mail)
 - + Important CY 2009 Budget Information, 4/30 (forwarded e-mail)
 - + Proposed Temporary Rulemaking to Implement L. 2009, c.16
 - DEP re:
 - + Municipal Stormwater Regulations – Vehicle Washing, 4/20 (forwarded e-mail)
 - + Air Quality Awareness Week, 4/27 (forwarded e-mail)
 - Dept of Labor re: Notice of Potential Charges for Extended Benefits
 - Office of the Governor re:
 - + This Week at the Statehouse, 4/17 (forwarded e-mail)
 - + This Week at the Statehouse, 4/24 (forwarded e-mail)
 - + This Week at the Statehouse, 5/1 (forwarded e-mail)
 - Assemblyman Vas re: Governor's FY 2010 Budget, 4/21
 - Assemblyman DiMaio re: Opposition to Raid on EMT Training Fund, 5/1
- D. Hunterdon County
 - * - Utilities Authority re:
 - + Solid Waste Management Plan, 4/16
 - * - Municipal Officials Recycling Meeting, 4/29 (forwarded e-mail)
 - Planning Board re: ANJEC Organic Farming Roundtable – May 2nd 4/24 (forwarded e-mail)
 - Dept of Human Services re: Public Hearing/Casino Revenue Funding, 4/29
 - Model Septic Maintenance Ordinance Meeting on May 20th, 4/27
 - Dept of Health re: H1N1 Influenza Update, 5/1
- E. West Amwell Township
 - Mary L. Cupo-Cruz re: Open Space “Best Management Practices,” 4/17
 - Tom King re: Storm Water Problem – Block 13 Lot 62, 4/23
 - Shirley Bishop re: Non-Objection Letter from Fair Share Housing, 4/24 (forwarded e-mail)
 - * - Engineer Clerico re: Drainage and Driveway Issue, Block 13 Lot 62, 4/30
- F. Other Municipalities
 - Township of Clinton re: Gypsy Moth Suppression Program Notification, 4/17
 - Township of Delaware re:
 - + Land Use Amendment – Public Hearing on April 27th, 4/16
 - + Land Use Amendment – Public Hearing on May 11th, 4/28
 - Township of Hopewell re:
 - + Adoption of Master Plan Reexamination Report, 4/17
 - + Land Use Amendment – Public Hearing on May 11th, 4/14
 - Township of Readington – Resolution Supporting the Restoration of Passenger Rail Service Between Hunterdon and Somerset Counties, 4/28
- G. Raritan Valley Rail Coalition re: Resolution Supporting the Restoration of Passenger Rail Service Between Hunterdon and Somerset Counties, 4/7
- H. JAFLO Inc. re: Vegetation Maintenance on Transmission Power Lines, 4/16
- I. Judy Jengo re: Sourland Planning Council Request for June 17th Agenda, 4/16

- J. NJBIA re:
 - + Invitation to ELC Dinner on June 16th, 4/14
 - + Invitation to 2009 New Good Neighbor Awards Luncheon on June 5th, 4/23
- K. Municipal Land Use Center re: Save the Date – June 5/6 Stoking the Sustainability Fire, 4/20 (forwarded e-mail)
- L. NJ Conservation Foundation re: The State We're In – Duke Gardens Eagle Cam, 4/23 (forwarded e-mail)
- M. NJ Transit re: Traffic Detours, 4/16
- N. New Jersey Future re: Invitation to Smart Growth Awards on June 3rd
- O. Meals on Wheels in Hunterdon, Inc. re: Request Concerning Their Program

14. ADJOURNMENT

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