

WEST AMWELL TOWNSHIP COMMITTEE MEETING
June 17, 2009 – 7:00 p.m.
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**

- Summer Township Committee Meeting Schedule – July 15th, August 12th, Sept 16th
- Township Offices will be Closed July 2nd
- No Garbage or Recycle Depot on July 4th
- 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 20, 2009 Special Meeting
- B. May 20, 2009 Closed Session (Litigation)
- C. May 20, 2009 Regular Meeting
- B. May 20, 2009 Closed Session (Purchase, Lease or Acquisition of Real Property; Contract Negotiations; Pending Litigation)

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. Sourland Planning Council Presentation re: Smart Growth

D. Public Hearing: Ordinance 18, 2009

Third Round Affordable Housing Ordinance

West Amwell Township / Hunterdon County

AN ORDINANCE TO AMEND ARTICLE XXXIV, CHAPTER 109 OF THE CODE OF WEST AMWELL 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) Proof of Publication 2) Planning Board Action 3) Public Hearing
4) Action on Ordinance

- E. Introduction: Ordinance 19, 2009
AN ORDINANCE AMENDING ORDINANCE 15, 2008 DETERMINING
POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION
RETIREMENT PROGRAM
1) Read by Title 2) Introduce on 1st Reading 3) Set Public Hearing

8. SPECIAL AND/OR STANDING COMMITTEE REPORTS

- A. Open Space
 - 1) Update on Gulick I closing with County
 - 2) Update on Janyszeski/Kutz (County Traditional program) closing
 - 3) Open Space Invoices
 - 4) Project Status Updates
- B. Environmental Commission
 - 1) Authorization to Post March 12, 2009 Minutes on Website
 - 2) Letter in Support of A3239
- C. Parks & Recreation
 - 1) Report on Park Grand Opening of Arnett Park
 - 2) Public Relations for Camp at Hewitt Park
- D. Affordable Housing (COAH)
 - 1) Memo from MHL/AA Stacey Smith-Bohn re: Group Home Opportunity
 - 2) Resolution of Support for Purchase
 - 3) Refund Resolution
 - 4) Resignation
- E. Recycling
 - 1) Proposal for Clean-up Day
- F. Stormwater

9. UNFINISHED BUSINESS

- A. Update on Solar Co-Op
- B. Route 29 Drainage Project Update
- C. IPE
- D. Rocktown Hill Drainage Project – Possible Update
- E. Rocktown-Lamb. Road Section 13 Resolution of Award
- F. Comcast Agreement for Free Services
- G. South Hunterdon Budget Revised Resolution
- H. Proposed Revisions to Floodplain Ordinance
- I. Possible Appointments
- J. Resolution Correcting Resolution #109-2009
- K. Calton (Molnar)
 - 1) Mowing Schedule
 - 2) Fence
- L. Municipal Issues (Molnar)
 - 1) Public Works Concerns
 - 2) A/C at Firehouse & Twp Building
 - 3) Employee Vacation Day
 - 4) Police Study Update
- M. Resolution to Enter Closed Session (Purchase, Lease or Acquisition of Real Property)

10. NEW BUSINESS

- A. ABC License Renewal & Resolution
- B. Estimated Tax Bills & Resolution
- C. Ordinances for Possible Update
- D. Request for Return of Inspection Escrow Monies – Block 11 Lot 9.01

E. Possible Resolution for Click It/Ticket Campaign

F. Foran Certification Request

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

- 1) Resolution Appointing Electrical Sub-code Official

D. Construction – Report for May 2009

E. Police

F. Zoning – Report for May 2009

13. CORRESPONDENCE

A. NJ League of Municipalities

- 5/18 League/Site Remediation Brownfield Outreach on June 16th

- 5/19 First of a Series of Regional COAH Briefings on June 16th

- 5/19 State Budget Update; Legislative Alert: Age Restricted Housing (forwarded e-mail)

- 5/21 NJ Statewide Supermarket Summit on June 17th (forwarded e-mail)

- 5/21 Mayors Bencivengo and Persichelli to Lead League Drive for Mandates Relief

- 5/21 Proposed Readoption with Amendments to Cable TV Rules; S-2505 The Smart Housing Incentives Act; A-1645 Qualified Purchasing Agent

- 5/22 Tuesday, June 16th, 2009 from Brownfields to the Ballpark

- 5/22 Emergency, Emergency, Emergency – Answer the Call

- 5/25 Important Information from the DLGS

- 5/27 A-1645/S-770 Qualified Purchasing Agent

- 5/28 Swimming Safety; Media Relations; A Guide to the American Recovery and Reinvestment Act of 2009; League Mandates Update More Action More Info Needed; A-1645/S-770 Qualified Purchasing Agent (forwarded e-mail)

- 5/28 Brownfields to Ballfields Seminar (forwarded e-mail)

- 5/28 New School Funding Formula Upheld; Health Insurance Costs to Rise; Member Plaque

- 5/28 League and Health Care Institute Promote Health Care Reform

- 5/29 Protecting Our Communities: Reforming Health Care & NJ's Biggest Industry

- 5/29 Free Help with Energy Efficiency Conservation Block Grant Applications

- 6/1 New Jersey's 345th Birthday Party

- 6/1 First of a Series of Regional COAH Briefings on June 16th

- 6/1 Conference Hotel Reservations for League Convention on Nov 17th through Nov 20th in Atlantic City

- 6/1 League e-Bulletin: 94th Annual League Conference; NJ's 345th Birthday Party; First of a Series of Regional COAH Briefings; Attend Web Seminar on Health Care Reform; Taxpayer's Dollar – Don't Pass the Buck to NJ's Property Taxpayers; Free Help with Energy Efficiency Conservation Block Grant Applications (forwarded e-mail)

- 6/2 Proposed Towing Regulations
- 6/2 Conference on Impact of Hospital Closings on Consumer, Community and Service Providers
- 6/2 Federal Update House Energy Reform Bill Takes Shape
- 6/2 Taxpayer's Dollar: Don't Pass the Buck to NJ's Property Taxpayers!"
- 6/3 Proposed Towing Regulations; Important Information on Efficiency and Conservation Block Grant Applications for Direct-Funded Local Governments; Special Rutgers Event Notice; Federal Update House Energy Reform Bill Takes Shape (forwarded e-mail)
- 6/3 Central Jersey Mayors Wellness Campaign "Mayors Health Cook-off"
- 6/5 Employee Furloughs in Civil Service Jurisdictions Jeopardized by Agreement
- 6/5 URGENT – Please Disregard Mayors Letter Faxed Earlier
- 6/5 Age-Restricted Conversions, S-2577/A-3772
- 6/5 Employee Furloughs in Civil Service Jurisdictions (Correction)
- 6/6 Employee Furloughs in Civil Service Jurisdictions; Age-Restricted Conversions (forwarded e-mail)
- 6/8 Important New Information from DLGS
- 6/8 Sex Offender Residency Restriction Bill Advanced
- 6/8 Clinics for Help with June 12 Digital Transition
- 6/10 Guidance on Employee Furloughs in Civil Service Jurisdiction
- 6/10 League/Site Remediation Brownfield Outreach Briefing
- 6/11 Stimulus Funding Application Deadlines

B. United States

- The Menendez Message, Volume 5, Issue 7, 5/22/09 (forwarded e-mail)
- Congressman Holt re: Introduction Legislation – Restoring the Partnership for County Health Care Costs Act of 2009, 5/15
- Congressman Holt's Office re: Important Announcement Regarding Fire Station Construction Grants, 6/3 (forwarded e-mail)

C. State of New Jersey

- SADC re:
 - + Verification of Equine Farm Eligibility for Farmland Preservation; Equine Questionnaire and User's Guide, 5/13
 - + Notice of Rule Amendment Adoption, NJAC 2:76-17.11, Appraisals of the Current Market Value of Development Easements, 5/26
- DCA re:
 - + COAH Newsletter, 5/29 (forwarded e-mail)
 - + GovConnect re:
 - Update, 5/22 (forwarded e-mail)
 - Update, 6/8 (forwarded e-mail)
 - + Special Main Street NJ Seminary for Business Owners, 5/28
 - + Historic Preservation Conference at Rowan University, 5/28
 - + NJ is Celebrating Its 345th Birthday and You Are Invited to the Party, 5/29
 - + Free Help with Energy Efficiency Conservation Block Grant Applications for Direct Funded Local Governments, 6/1 (forwarded e-mail)
 - + 2009 Application Round for Main Street NJ Designation, 6/2 (forwarded e-mail)
 - + State Report on Police Suicide in New Jersey, 6/5 (forwarded e-mail)
- DEP re:
 - + Invitation to Annual Mayors' Roundtable on June 16th, 5/20
 - + Mayors Round Table – NJDEP Site Remediation Program, 5/21 (forwarded e-mail)
 - + NJDEP-NJSLOM Mayors' Roundtable on June 16th, 5/26

- + Invitation from Ass't Commissioner Mark Mauriello to Attend Mayors' Roundtable for Update on Brownsfields Redevelopment and Site Remediation Program and Possibilities, no date
- + Don't Miss Out – NJDEP/NJSLOM Double Header – Brownsfields Forum and Ballgame, 6/1 (forwarded e-mail)
- + Press Release – Bluefish Consumption, 6/3 (forwarded e-mail)
- + Suspected Hazardous Substance Discharge Notification, 5/27
- + NJ Forest Service re: Community Forestry Management Plan, 6/4
- + Brownfield Forum, 6/10 (forwarded e-mail)
- Office of the Governor
 - + This Week at the Statehouse, 5/22 (forwarded e-mail)
 - + This Week at the Statehouse, 6/1 (forwarded e-mail)
 - + This Week at the Statehouse, 6/5
 - + This Week at the Statehouse, 6/12
- Office of the Child Advocate re: Healing Homes: A Road to Recovery for NJ Children, 5/26
- Assemblyman Kean re: Opposition to Recent Raid on EMT Training Fund, 5/20
- Assemblywoman Karrow re: Proposed Cuts in EMS Training Fund, 5/27
- Senator Joe Pennacchio re: Transparency in Government Act & Resolution, 6/10
- D. Hunterdon County
 - Division of Corrections re: Labor Assistance Program
 - CADB re:
 - + Creation of Local Farm Market Database, 6/1 (forwarded e-mail)
 - + Farm Stand and Market Directory, 6/3 (forwarded e-mail)
 - Health Dept re: Confirmed Case of Novel Influenza A (H1N1) in HC, 6/5
 - Municipal Officers' Association re: Next Meeting on Sept 23rd, 6/9
- E. West Amwell Township
 - Laura Blinderman re: School Budget, 5/20 (forwarded e-mail)
 - Robert Clerico re: Flood Control Project Funding, 5/21
- F. Other Municipalities
 - Township of Galloway re: Jessica Lunsford Act, 5/29
- G. Municipal Land Use Center re:
 - Registration Extended for Stoking the Sustainability Fire Conference on June 5/6, 5/26 (forwarded e-mail)
 - Opportunity for Course in Organic Lawn Care on Aug 18th, 5/27 (forwarded e-mail)
- H. NJ Association for Floodplain Management Conference on October 15/16, 6/1 (forwarded e-mail)
- I. Lower Delaware Wild & Scenic re: Quarterly Meeting on June 30th, 6/1 (forwarded e-mail)
- J. D&R Canal Commission re: Updated Regulations, 6/1
- K. Atlantice Ambulance Corp. re: Back-Up First Aid Service, 6/2
- L. JCP&L re: Temporary Decorative Lighting, 6/10
- M. Rutgers re: Energy Efficiency & Conservation Block Grant, 6/10 (forwarded e-mail)

14. ADJOURNMENT

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