

**WEST AMWELL TOWNSHIP COMMITTEE MEETING**  
**August 12, 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**

- Township Offices Closed Monday, September 7<sup>th</sup> for Labor Day
- Next Regular Township Committee Meeting – Sept 16<sup>th</sup>
- Please Come to the Table if You Wish to Address the Committee
- Kindly Turn Cell Phones Off During Meeting

5. **PRESENTATION OF MINUTES**

- A. July 15, 2009 Special Meeting
- B. July 15, 2009 Regular Meeting
- C. July 15, 2009 Closed Session (Purchase, Lease, Acquisition of Real Property; Litigation)
- D. August 5, 2009 Special Meeting
- E. August 5, 2009 Closed Session (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. Public Hearing: Ordinance 20, 2009

BOND ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY PROVIDING FOR THE ACQUISITION OF REAL PROPERTY TO MEET THE TOWNSHIP'S COAH OBLIGATION, APPROPRIATING \$315,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

B. Public Hearing: Ordinance 21, 2009

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF A CONSERVATION EASEMENT ON CERTAIN REAL PROPERTY KNOWN AS BLOCK 8, LOTS 14 AND 15, IN AND BY THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY, AND APPROPRIATING \$725,000.00 FROM THE OPEN SPACE TRUST FUND.

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

- C. Public Hearing: Ordinance 22, 2009  
AN ORDINANCE AUTHORIZING THE ACQUISITION OF A DEED OF CONSERVATION EASEMENT ON CERTAIN REAL PROPERTY KNOWN AS BLOCK 8, LOTS 14 AND 15 IN THE TOWNSHIP OF WEST AMWELL FROM KYLE KILMER, ET AL.  
1) Proof of Publication    2) Public Hearing    3) Action on Ordinance
- D. Introduction: Ordinance 23, 2009  
AN ORDINANCE TO REPEAL AND REPLACE CHAPTER 90 (FLOODPLAIN MANAGEMENT) OF THE CODE OF THE TOWNSHIP OF WEST AMWELL (tentative title)  
1) Read by Title    2) Motion to Introduce on 1<sup>st</sup> Reading    3) Set Public Hearing

## 8. SPECIAL AND/OR STANDING COMMITTEE REPORTS

- A. Open Space
  - 1) County Parkland Status
  - 2) Authorization to Sign Application for Stiefel Soft Cost Reimbursement
  - 3) Open Space Invoices
  - 4) Project Status Updates
- B. Environmental Commission
  - 1) Greenhouse Gas Reduction Grant
- C. Township Lands Committee
  - 1) Letter to Farmer
- D. Farmers Market Committee
  - 1) Request for Banner (Molnar)
  - 2) Website Posting Permission
- E. Recycling
  - 1) Proposed Quote Sheet for Clean Up Day
  - 2) Draft Ordinance
- F. Parks & Recreation
  - 1) Hewitt Park Sign

## 9. UNFINISHED BUSINESS

- A. Presentation of 2008 Audit Resolution and Certification 2008 Audit
- B. Possible Appointments
- C. Acknowledgement of Phone Bill Credit
- D. Update on Zoning Violations (Molnar)
- E. Update on Township Property at 68 Hancock Street
- F. 319 Grant re: No-cost Time Extension to 2/21/2010 for Mayor's Signature
- G. Route 179 Salt
- H. Update on COPS Grant
- I. Resolution to Enter Closed Session (Litigation – Fair Share Housing)

## 10. NEW BUSINESS

- A. Professional Services Contract for Preliminary Basement Work & Resolution
- B. Resolution Awarding M & R Quote
- C. Chipping & Brush Pile (Molnar)
- D. Request for Reimbursement for Damaged Windshield
- E. Municipal Alliance Renewal Application 2010
- F. GFOANJ Workshop re: Personal Property Tax at Risk & League Information
- G. Authorization to Refund Lang Escrow
- H. League Conference Pre-Registration

## 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 July 2009
- Affidavit of Tax Bill Mailing

### C. Construction

- Monthly Report for July 2009
- Request for Appointment of Additional Plumbing Subcode Official Inspector

### D. Police Report for July 2009

### E. Zoning Report for July 2009

## 13. CORRESPONDENCE

### A. NJ League of Municipalities

- 7/14 NJ FamilyCare Advertising Campaign
- 7/14 Local Government Greenhouse Gas Grant Workshop on July 23<sup>rd</sup>
- 7/15 A-3443, Authorizes Set-Asides In-Lieu for Open Space and Recreation Purposes
- 7/15 League e-Bulletin (forwarded e-mail)
- 7/16 2010 State Health Benefit Premium Increase to be Approved Next Week
- 7/17 Complete Count Committee for 2010 Census & Resolution
- 7/17 Save the Dates: COAH Regional Briefings
- 7/17 Choose Your Cover Event
- 7/17 date Michael A. Pane Memorial Award Nominations
- 7/17 Hundreds of CEUs Available at 94<sup>th</sup> Annual League Convention
- 7/17 Sustainable NJ Announcement; Information on Workshop on Local Government Greenhouse Gas Reduction Grant Program
- 7/21 2010 Pension Obligations
- 7/21 League e-Bulletin (forwarded e-mail)
- 7/22 COAH Briefings
- 7/22 State Health Benefits Plan Premium Increase Approval
- 7/23 Five Ways to Spread the Word About the Census
- July 2009 Legislative Bulletin, No. 3
- 7/24 State Fiscal Year 2010 Municipal Budget Cap COLA Adjustment
- 7/27 NJ Economic Stimulus Act of 2009 A-4048/S-2299
- \* - 7/28 Update on PT-10 Forms and Telecommunications Taxes
- 7/29 Ethics Training Available for NJLM
- 7/30 Emergency Response Guidebook (ERG2008)
- 7/30 NJ Mayors Urge Congressional Action on Energy Efficiency and Conservation Block Grant (EECBG) Provisions
- \* - 7/31 Actions Relative to Loss of Business Personal Property Tax Revenue
- 7/31 League e-Bulletin (forwarded e-mail)
- \* - 8/1 Conference Pre-Registration Deadline of Oct 1<sup>st</sup>, 8/1
- 8/1 Monmouth County COAH Briefing Schedule for August 4 Postponed
- 8/5 Organ Donation and Your Community
- 8/5 DEP Discusses Plans to Implement New Site Remediation Reform Act
- 8/ Call for Nominations 8<sup>th</sup> Annual Innovation in Governance Awards

- 8/5 A-3508, Enabling Municipalities to Utilize Credit Unions as Depositories & Resolution of Support
  - 8/5 Process for Filing Consumer Complaints Concerning Banking and Insurance
  - 8/6 League e-Bulletin (forwarded e-mail)
  - 8/6 Temporary Layoff Guidelines for Local Appointing Authorities
  - 8/6 Volunteer Background Checks
  - 8/6 Federal Transportation Funding
  - 8/7 ANJEC Information WEBINAR on NJ Local Government Greenhouse Gas Reduction Grant Program
  - 8/7 Annual Audit Statement
  - 8/10 Special Charity Event for League Members
- B. United States
- FEMA re:
    - + Floodplain Management, 6/29
    - + Flood Insurance Study Materials, 8/4
  - US Census Bureau Address Canvassing Project re: Appreciation for Use of Facilities, 7/20
  - Dept of Commerce re:
    - + 2010 Decennial Census Local Update on Census Addresses (LUCA) Program, July 2009
    - + Targeted Nonsheltered Outdoor Location, 8/3
  - Senator Lautenberg re: \$13 Million in New Federal Funding for Cutting-Edge Princeton Laboratory, 8/5
- C. State of New Jersey
- Office of the Attorney General re: Amusement Games Licensing Law, 7/9
  - Office of Emergency Management re: Public Assistance Regional Workshops for FEMA Grant Program, 7/20
  - DCA re:
    - + GovConnect Update:
      - + July 20, 2009 (forwarded e-mail)
      - + August 2, 2009 (forwarded e-mail)
    - + Upcoming NJ Downtown Revitalization & Management Institute Session, 7/20 (forwarded e-mail)
    - + Important Information from the Division of Codes & Standards, 7/21 (forwarded e-mail)
    - + LFN 2009-16: SFY2010 Budget Cap Guidance, 7/24 (forwarded e-mail)
    - + Non-Residential Development Fee Act, 7/28 (forwarded e-mail)
    - + OPRA Seminar 3<sup>rd</sup> Annual Seminary for the Public, 7/29 (forwarded e-mail)
  - DEP re:
    - + Karen Ward/Div. of Watershed Management re: No-cost time Extension, 7/24
    - + Assistant Commissioner Wittenberg re: Recycling Enhancement Act, 7/31 (and forwarded e-mail)
  - Dept of the Public Advocate re: Tenants-Foreclosure Info for Municipal Websites, 7/12 (forwarded e-mail)
  - Office of the Governor
    - + This Week at the Statehouse, 7/17 (forwarded e-mail)
    - + This Week at the Statehouse, 7/24 (forwarded e-mail)
    - + This Week at the Statehouse, 7/31 (forwarded e-mail)
    - + This Week at the Statehouse, 8/7 (forwarded e-mail)
  - Assemblyman Vas re: FY2010 State Budget Fast Facts, 7/16
- D. Hunterdon County
- Planning Board re:
    - + Local Government Greenhouse Gas Workshop on July 23<sup>rd</sup>, 7/15 (forwarded e-mail)
    - + New DEP Grant Opportunity Extension, 7/22 (forwarded e-mail)

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- + Open Space Trust Fund Program Manual, 4<sup>th</sup> Edition, 7/27
- + Farm Stand Website, 8/3 (forwarded e-mail)
- + County Wastewater Management Plan Deadline Extension, 8/6
- E. West Amwell Township
  - Trish Gribbon re: Note of Appreciation Concerning Drew Mumich Presentation, 7/15 (forwarded e-mail)
- \* - Engineer Clerico re: NJDEP Green House Gas Reduction Grant Program Seminar on July 23<sup>rd</sup> – synopsis, 7/24
- Lt. Bartzak re:
  - \* + 2009 Federal “COPS” Grant, 8/4
  - + 2009 Federal “COPS” Technology Grant, 8/4
- Heidi Tomenchok re: Farmers Market
- F. Other Municipalities
- G. JCP&L re:
  - + Semi-annual Request for Designated Official to Receive Shut-off Notification, 7/13
  - + Holiday Lighting Letter to Municipalities, 7/29
- H. NJ Society of Municipal Engineers re: 2009 Municipal Engineering Project of the Year Awards Programs, 6/30
- I. PAIC re: Loss Control Survey, 7/21 (forwarded e-mail)
- J. County of Somerset re: Annual Meeting #2 SOCCP on Sept 14<sup>th</sup>, 7/17
- K. JAFLO, Inc. re: Vegetation Maintenance, Route 202/Route 29 Area

## 14. ADJOURNMENT

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