

WEST AMWELL TOWNSHIP COMMITTEE MEETING

October 7, 2013 – 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 with notice included in the Resolution faxed to the Hunterdon County Democrat and Trenton Times on January 2, 2013, 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
 - Ongoing E-cycling on Saturdays @ Township Depot, 8:00 a.m. to 12:30 p.m.
 - Online Auction of 2007 Durango Ends October 10th at 3 p.m.
 - Next Township Cleanup Day – October 26th, 1 – 3 p.m.
 - Fire Company Pork Dinner – October 12, 4 – 7 p.m., Firehouse
 - Municipal Offices Closed October 14th, Columbus Day
 - Special Senatorial General Election – October 16th, 6 a.m. to 8 p.m.
 - Hunterdon County Computer & Electronics Collection – Oct 12th, Rt 12 Complex
 - Hunterdon County Hazardous Waste Collection – Nov 9th, Rt 12 Complex
 - Last Day to Register for November 5th Election – October 15th
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. September 25, 2013 Regular Meeting
 - B. September 25, 2013 Closed Session (*Potential Litigation*)
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Closed Session (*Purchase, Lease or Acquisition of Real Property*)
 - B. Finance
 - 1) Authorization to Post July 30, 2013 Minutes to Website
 - C. Ag Advisory
 - 1) Authorization to Post September 5, 2013 Minutes to Website
10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates
 - 1) SHREC
 - 2) Website
 - 3) Generators
 - 4) Cleanup Day
 - 5) Removal of DPW Gas Boy; Possible Auction Resolution
 - C. Annual Best Practices Inventory
 - D. Resolution for Transfer of General Assistance to County
 - E. Roofing Quotes for Municipal Property Garage

11. NEW BUSINESS
 - A. 2014 ACO Shared Service Agreement
 - B. Receipt of Nominees for Township Committee Vacancy
 - C. New Wellness Program from SHBP/Possible Wellness Champion Designation
 - D. Resolution Authorizing Lease of Police Vehicle
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
 - A. Treasurer
 - Possible Resolutions
 - B. Tax Collector
 - Possible Resolutions
 - C. Website Review
14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Sustainable Jersey Upcoming Events; Upcoming League Seminar (*Understanding the Affordable Healthcare Act*), 9/24 (forwarded e-mail)
 - Important Conference Sessions Personnel Management, Pensions and Benefits, 9/24 (forwarded e-mail)
 - Notice of Proposed Membership Dues, 10/1
 - 98th Annual League Conference Information, 10/
 - B. United States
 - Census Bureau re: Select USA 2013 Investment Summit, 9/30 (forwarded e-mail)
 - Representative Rush Holt re: History Has Proven, 9/27 (forwarded e-mail)
 - C. State of New Jersey
 - Dept of Ag re: Sending Large Documents to the SADC – New Procedure, 9/25 (forwarded e-mail)
 - DCA re: GovConnect Update: September 24, 2013, 9/24 (forwarded e-mail)
 - DEP re:
 - + Underground Storage Tank Compliance Assistance Seminar, 9/25 (forwarded e-mail)
 - + Suspected Hazardous Substance Discharge Notification, 10/2
 - + Press Release – Fall Forestry Festival, 10/1 (forwarded e-mail)
 - + Superstorm Sandy: Waterway Debris Removal Project, 10/4 (forwarded e-mail)
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 - Division of Pensions & Benefits, 10/1 (forwarded e-mail)
 - D. Hunterdon County
 - E. West Amwell Township
 - Shirley Bishop re: NJ Supreme Court Decision on COAH 3rd Round, 9/26 (forwarded e-mail)
 - Tom Allibone re: BPU Hearings on Verizon Systemwide Franchise, 9/25 & 10/3/13 (forwarded e-mail)
 - F. Other Municipalities
 - East Amwell Township re: Continuation of ACO Shared Services Agreement For 2013, 10/4 (forwarded e-mail)
 - G. PAIC re: New MSI Online Safety Training – Hazard Communication w/GHS & Bloodborne Pathogens, 9/26 (forwarded e-mail)
 - H. NJ Shade Tree Federation re: Community Forestry Continuing Education, 9/30
 - I. Stony Brook-Millstone Watershed Association re: Win a Trip to St. Lucia, 10/1 (forwarded e-mail)
 - J. NJBIA re: 2013 Awards for Excellence Dinner, 9/23
 - K. First Energy re: Invitation for next RDO Tour, 10/4 (forwarded e-mail)
15. ADJOURNMENT
 - c: Lambertville Beacon (fax & e-mail)
 - Trenton Times (fax)
 - Democrat (fax)
 - Website (e-mail)