

WEST AMWELL TOWNSHIP COMMITTEE MEETING

October 29, 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 and is a re-scheduled regular meeting with notice published in the Hunterdon County Democrat on October 3, 2013 and posted on the bulletin board in the Municipal Building. 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
 - New Township Committeeman is John Dale
 - County Clerk's Office Open for Early Voting – October 31st until 7 p.m.
 - Daylight Savings Time Ends – Nov 3rd
 - General Election – Municipal Building, Nov 5th, 6 a.m. to 8 p.m.
 - Free Rabies Clinic – West Amwell Municipal Complex, Nov 9th, 1-3 p.m.
 - Hunterdon County Hazardous Waste Collection – Nov 9th, Rt 12 Complex
 - Municipal Offices Closed for Veterans Day – Nov 11th
 - The Next Regular Township Committee Meeting – Nov 27th
 - Municipal Offices Closed for Thanksgiving – Nov 28th & 29th
 - 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 Closed Session (*Potential Litigation*)
 - B. October 7, 2013 Regular Meeting
 - C. October 7, 2013 Closed Session (*Personnel; Potential Litigation*)
 - D. Possible Release of Closed Session Minutes – Attorney Faherty
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. HART re: Speed Sentry Report/Linvale-Harb. – Tara Shepherd, Liz Usmiani
 - B. Verizon/Opportunity New Jersey & Possible Resolution – Tom Allibone
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
 - A. Public Hearing: Ordinance 15, 2013 AN ORDINANCE TO AMEND ORDINANCE 1, 2013 TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - B. Introduction: Ordinance 16, 2013 AN ORDINANCE TO AMEND ORDINANCE 1, 2013 TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Final Map of Conservation Easements & Other Deed Restricted Properties
 - 2) Discussion Concerning Auction of Former Toll Property
 - 3) Municipal Grant Application & Resolution
 - 4) Property Status Updates
 - B. Environmental
 - 1) Authorization to Post September 12, 2013 Minutes to Website

10. UNFINISHED BUSINESS
 - A. Possible Appointments & Selection of Deputy Mayor
 - B. Updates
 - 1) SHREC – Solar; PPA; Energy Aggregation
 - 2) Generators
 - 3) Cleanup Day Hauling
 - C. Roofing Quotes for Municipal Property Garage
 - D. Revised Resolutions
 - 1) Auction (Change/Addition of Vehicle to be Sold)
 - 2) Police Vehicle (Revised Resolution to Reflect Year)
 - E. Mill Road Surface Treatment Invoice/Resolution
11. NEW BUSINESS
 - A. Fire Company Equipment
 - 1) State Purchasing Resolution
 - 2) Purchase Authorization Resolution
 - B. S & W Amendment Resolutions
 - C. Mt. Airy Dairy Club & 90th Anniversary
 - D. Planning for 2014
 - 1) Meeting Schedule Discussion
 - 2) Professional Services
 - E. Zero Turn Mower
 - F. Patrolman Cesare re: Completion of Probationary Year
 - G. Municipal Alliance Grant Extension for 2013 Resolution
 - H. Closed Session Resolution (Personnel)
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
 - 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 September 2013
 - C. Police Report for June through October 2013
 - D. Website Review
14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Designation of Alternate Voting Delegate
 - Ticketed Meal Functions
 - Availability of Digital *New Jersey Municipalities Magazine*
 - Legislative Bulletin, No. 4 October, 2013
 - B. United States
 - C. State of New Jersey
 - BPU re: Response to Letter on United Water NJ Rate Increase Petition, 10/15
 - DCA re:
 - + GovConnect Update: October 15, 2013, 10/15 (forwarded e-mail)
 - DEP re:
 - + Underground Storage Tank Compliance Assistance Seminar, 10/7

(forwarded e-mail)

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- + Administrative Order (Permit Waiver) Expires on October 29th, 10/23
(forwarded e-mail)
- + Radon Action Month (Packet & Proclamation), 10/23 (forwarded e-mail)
- Dept of Health re: Survey Request on Solid Waste Truck Hazard, 10/17
- Treasury re: Certification of the Table of Equalized Valuations, 2013
- Superior Court of NJ re: Municipal Court Annual Visitation on Nov 27th, 10/11
(forwarded e-mail)
- Office of the Governor re: A1857 Veto, 9/12
- D. Hunterdon County
 - Purchasing Dept re: Award of Bid for Snow & Ice Control Materials, 10/2
 - CADB re: October 10th Meeting Agenda
 - Freeholder Board re: Resolution Concerning Transfer of West Amwell General Assistance Program, 10/18
 - * - Dept of Human Services re: Municipal Alliance Grant Extension for 2013, 10/18
- E. West Amwell Township
 - Tom Allibone re:
 - + BPU & Verizon, 10/5 (forwarded e-mail)
 - + NY Times: Verizon NJ's History of a 'Fully Fibered State,' 10/21
(forwarded e-mail)
 - + Draft Resolution, 10/23 (forwarded e-mail)
 - * + Proposed Final Resolution, 10/25 (forwarded e-mail)
 - Laurel Hills re: Resignation from Open Space, 10/14
 - Ted Hills re: Resignation from Planning Board, 10/16
- F. Other Municipalities
 - Readington Township re: Resolution Requesting that Hunterdon County Undertake Animal Control Responsibilities for HC Municipalities, 10/9
 - Hampton Borough re: Resolution Requesting that the County of Hunterdon Undertake Animal Control Responsibilities for HC Municipalities, 10/18
 - East Amwell Township re: Notice of Adoption of 2013 Master Plan Re-examination Report, 10/4
 - Delaware Township re: Shared Services for Animal Control, 10/22
 - Kingwood Township re: Resolution Requesting the County of Hunterdon Undertake Animal Control Office Responsibilities, 10/23 (forwarded e-mail)
- G. Sourland Conservancy re: Bus Tour of the Sourlands, 10/7 (forwarded e-mail)
- H. Raritan River Initiative re: NEWS from the RRI – Oct 2013, 10/7 (forwarded e-mail)
- I. Raritan Headwaters Association re:
 - "State of the Watershed Conference," 10/2
 - 24th Watershed-wide Annual Stream Clean up, 10/21
- J. Susan Wiener/PAICF re:
 - Update on Super Storm Sandy Flood Claims & Information on Wind Claims, 10/15 (forwarded e-mail)
 - Bulletin 13-24 Property Changes for 2014, 10/16 (forwarded e-mail)
- K. Stony Brook-Millstone Watershed Assn. re: Nature of the Night Halloween Hike, 10/16 (forwarded e-mail)
- L. Raritan Valley Trails Coalition re:
 - + Oct 21st Mtg, 10/17 (forwarded e-mail)
 - + Raritan Valley Line Riders Want 'One Seat rides' to NYC During Rush Hour And Weekends, 10/22 (forwarded e-mail)
- M. HART re:
 - + Pedestrian Safety Month, 10/18
 - + Press Release: Halloween a Good Time to Teach Children Pedestrian Safety; Free Reflectives Offered, 10/25 (forwarded e-mail)
- N. First Energy Corp re: JCP&L Expands Emergency Response Partnership with IBEW, 10/23 (forwarded e-mail)
- O. National Lands Trust re: National Park Service Director's Order 46 for Wild and Scenic Rivers, 10/24 (forwarded e-mail)

15. ADJOURNMENT

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