

WEST AMWELL TOWNSHIP COMMITTEE MEETING

November 27, 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
 - Municipal Offices Closed for Thanksgiving – Nov 28th & 29th
 - Next Regular Township Committee Meetings – December 9th & 30th
 - Municipal Offices Closed for Christmas – Dec 25th & 26th
 - Town Hall Meeting on School Regionalization – Dec 3rd, 7 p.m., @ SHRHS
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. October 29, 2013 Regular Meeting
 - B. October 29, 2013 Closed Session (*Contract Negotiations; Personnel; Potential Litigation*)
 - C. 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. Stormwater Training for Elected Officials – Cathy Urbanski
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
 - A. Public Hearing: 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) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Proposed Auction Resolution for Block 8 Lots 20 & 36 (Toll S)
 - 2) Hunter Property & Possible LOI
 - 3) Property Status Updates
 - B. Environmental
 - 1) Authorization to Post October 10, 2013 Minutes to Website
 - 2) 319h Grant Update
 - 3) Sustainable Jersey Grant Update
 - 4) "After the Bell" Program at WA Elementary
 - C. Finance Advisory
 - 1) Authorization to Post October 2, 2013 Minutes to Website
10. UNFINISHED BUSINESS
 - A. Animal Control
 - B. Possible Appointments

- C. Updates
 - 1) SHREC – Solar; PPA/ Lease Agreement; Energy Aggregation
 - 2) Generators
 - 3) Cleanup Day Hauling
 - 4) George Washington Road
 - 5) Belvidere House Demo
- D. Resolution Awarding Roofing Quote for Municipal Property Garage
- E. Amended Resolution for Auction of Vehicle
- 11. NEW BUSINESS
 - A. 2014
 - 1) Resolution Setting Re-organization Date/Time
 - 2) Receipt of Auditor Proposals for 2014
 - 3) Interviewees & Date
 - 4) Professional Services List
 - 5) Continuation with Covanta for Garbage Disposal
 - B. Police Department Equipment
 - 1) State Purchasing Resolution
 - 2) Purchase Authorization Resolution
 - 3) Resolution Awarding Child ID Program
 - C. Resolutions for Consideration
 - 1) Radon Resolution/Proclamation
 - 2) County Provided Animal Control Services
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Treasurer
 - Possible Resolutions (Transfer; Escrow Refund)
 - Presentation of Bills for Approval/Resolution
 - Possible Reports (Treasurer, Statement of Cash, Revenue, Investment and/or Receipts and Disbursements)
 - B. Tax Collector
 - Possible Resolutions
 - Monthly Report for October 2013
 - C. Clerk/Human Resources
 - D. Construction Report for October 2013
 - E. Court Report for August, September, October 2013
 - F. Roads – Report on Mower Fire
 - G. Police Report for October 2013
 - H. Website Review
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Newly Elected Officials re: Available Information, 11/8
 - B. United States
 - Census re: BAS 2014 Suspension Information, 10/31 (forwarded e-mail)
 - C. State of New Jersey
 - DCA re:
 - + GovConnect Update: October 28, 2013, 10/28 (forwarded e-mail)
 - + NJAC 5:35 Proposed Readoption, 11/15 (forwarded e-mail)
 - + Forthcoming Survey on Cell Towers, 11/15 (forwarded e-mail)
 - + GovConnect Update: November 19, 2013, (forwarded e-mail)
 - + COLA Adjustment for CY 2014 Budgets, 11/19 (forwarded e-mail)
 - DEP re:
 - + Press Release: Deer Alert, 10/28 (forwarded e-mail)
 - + 2013 League of Municipalities Convention Roundtable Sessions, 10/29 (forwarded e-mail)
 - + EPA Databases of Funding Opportunities, 10/31 (forwarded e-mail)
 - + Suspected Hazardous Substance Discharge Notifications, 10/30 & 11/13

- + Upcoming League Convention DEP Schedule & Roundtable Reminder, 11/8 (forwarded e-mail)
- + Press Release: Safe and Proper Use of Wood Burning Stoves, 11/8 (forwarded e-mail)
- + Congratulations on Your Reelection, 11/8 (forwarded e-mail)
- + Final Johanna Foods Inc Petition Denial, 11/13 (forwarded e-mail)
- + CWC – Notice of 2013 Public Hearing, 11/20 (forwarded e-mail)
- DOT re: Completion of Remediation at West Amwell Maintenance Yard, 11/15
- Senator Turner re: Re-election Congratulations, 11/6
- Senator Sweeney re: Re-election Congratulations, 11/12
- D. Hunterdon County
 - Josie Glynn/HC Planning re: Raritan Valley Rail Coalition, 11/12 (forwarded e-mail)
- E. West Amwell Township
 - W. Burr re: Preconstruction Meeting Minutes/Kerr Project, 11/6 (forwarded e-mail)
- F. Other Municipalities
 - Clinton Town re: Animal Control to County Resolution, 10/31 (forwarded e-mail)
 - Frenchtown Borough re: Animal Control to County Resolution, 11/12 (forwarded e-mail)
 - Township of Lebanon re: Animal Control to County Resolution, 11/13 (forwarded e-mail)
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 - Delaware Township re: Use of Roll Off Truck/Driver for Clean Up Days, 11/15
 - Lambertville City re: Animal Control to County Resolution, 11/21 (forwarded e-mail)
- G. Stony Brook-Millstone Watershed Assn re:
 - Voice Your Support for Open Space, 10/29 (forwarded e-mail)
 - Watershed Poised to Begin Construction, 11/24 (forwarded e-mail)
- H. Raritan River Initiative re:
 - News from the Sustainable Raritan River Initiative, 11/1 (forwarded e-mail)
 - Registration Now Open for SRR Mini-Conference on Dec 5th, 11/8 (forwarded e-mail)
- I. Raritan Valley Rail Coalition re:
 - One Seat Ride, 11/4 (forwarded e-mail)
 - Press Release Announces Launch of Raritan Valley Rail Coalition One Seat Ride Web Site, 11/12 (forwarded e-mail)
 - Nov 13th Courier News Article on Newly Launched One Seat Ride Web Site, 11/13 (forwarded e-mail)
- J. Liz Usmani/HART re: Free Bike-Ped Services, 11/6 (forwarded e-mail)
- K. Millennium Strategies re: Assistance to Firefighters Grant, 11/6 (forwarded e-mail)
- L. North Jersey RC&D re: Fall Happenings, 11/8 (forwarded e-mail)
- M. Hunterdon Drug Awareness re: Request for Donation, 11/12/13
- N. John L. Kraft re: Bond Counsel Solicitation, 11/8
- O. HART re:
 - + News Release: Free Reflectives Still Available, 11/13 (forwarded e-mail)
 - + E-News – Late Fall 2013, 11/18 (forwarded e-mail)
- P. PAIC re:
 - + NJ Safety Institute Schedule @ League, 11/14 (forwarded e-mail)
 - + 2013 November Super Storm Sandy Letter, 11/20 (forwarded e-mail)
- Q. Lower Delaware Wild & Scenic re:
 - + Lecturer on the History of the Delaware River, 11/1 (forwarded e-mail)
 - + Washington Crossing Historical Park Master Plan, 11/15 (forwarded e-mail)
 - + Meeting Notes 10-30-13, 11/22 (forwarded e-mail)
- R. Meals on Wheels in Hunterdon re: Request for Contribution, 11/15
- S. Sourland Conservancy re: Symposium/Deer Management in the Sourlands
- T. Rutgers re: Municipal & County Issues to be Discussed at Mini-Conference December 5th, 11/20 (forwarded e-mail)
- U. Michale Strugatz re: Citizens Against Municipal Aggregation, 11/20 (forwarded e-mail)
- V. NJBIA re: New Good Neighbor Award Nomination, 11/19

15. ADJOURNMENT

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