

WEST AMWELL TOWNSHIP COMMITTEE MEETING

December 9, 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
 - Tom Molnar Day – December 14th, 8 a.m. to 12:30 p.m., Municipal Complex
 - Municipal Offices Closed for the Christmas Holiday – Dec 25th & 26th
 - Next Regular Township Committee Meetings – December 30th
 - Municipal Offices Closed New Year's Day – January 1st
 - Township Committee Reorganization Meeting – January 6th, 7 p.m.
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. November 27, 2013 Regular Meeting
 - B. December 5, 2013 Special Joint Meeting (Energy Aggregation)
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 (None)
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Meeting with Hunter Estate Rep
 - 2) Property Status Updates
 - B. Ag Advisory
 - 1) Authorization to Post October 3, 2013 Minutes to Website
10. UNFINISHED BUSINESS
 - A. Animal Control for 2014 & Proposed RFP
 - B. Updates
 - 1) SHREC – Solar; PPA/ Lease Agreement; Energy Aggregation
 - 2) Generators
 - C. Fire Department Equipment
 - 1) State Purchasing Resolution
 - 2) Purchase Authorization Resolution
 - D. S & W Resolution
11. NEW BUSINESS
 - A. West Amwell Sixth Grade/PTO re: Raffle Application
 - 1) Resolution
 - 2) Findings & Determination
 - B. Discussion Concerning Privatizing Coon Path (End of GW Road)

12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
 - A. Treasurer
 - Possible Resolutions (Chapter 159; Cancel Grant Balances)
 - B. Tax Collector
 - Possible Resolutions
 - C. Construction Report for November 2013
 - D. Website Review
14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - B. United States
 - C. State of New Jersey
 - DCA re:
 - + GovConnect Update: December 2, 2013, 12/2 (forwarded e-mail)
 - + Job Announcements, 12/4
 - DEP re:
 - + Availability of SFY14 Grant Monies for Water Quality Planning, 11/26 (forwarded e-mail)
 - + Suspected Hazardous Substance Discharge Notification, 11/28
 - + RFQ – 2013 Hurricane Sandy Coastal Resiliency Competitive Grants Program, 12/5 (forwarded e-mail)
 - + Draft of the Statewide Comprehensive Outdoor Recreation Plan, 12/6/13 (forwarded e-mail)
 - D. Hunterdon County
 - Planning Board re: 2013 Allocation of Open Space Trust Funds, 11/27 (forwarded e-mail)
 - Annual Resolution to Bank & Reserve the 2013 Municipal Allocation of HC Open Space Trust Funds, 11/27
 - E. West Amwell Township
 - Shannon O’Gorman re: Letter to Mayor Rich Concerning Hurricane Sandy & Future Preparations, 11/30 (forwarded e-mail)
 - F. Other Municipalities
 - Borough of Califon re: Resolution for Animal Control to County, 11/27 (forwarded e-mail)
 - Township of Franklin re: Resolution for Animal Control to County
 - Borough of Bloomsbury re: Resolution for Animal Control to County, 11/27 (forwarded e-mail)
 - Alexandria Township re: Resolution for Animal Control to County, 12/3 (forwarded e-mail)
 - Raritan Township re: Resolution for Animal Control to County, 12/3
 - G. First Energy re:
 - JCP&L Open House Invitation for December 12th, 11/26 (forwarded e-mail)
 - JCP&L Continues Vegetation Management Efforts, 11/26 (forwarded e-mail)
 - Holiday Lighting Safety Reminder from JCP&L/First Energy, 12/2 (forwarded e-mail)
 - H. Lower Delaware Wild & Scenic re: Wild & Scenic Fact Sheet DRAFT, 11/27 (forwarded e-mail)
 - I. Sustainable Raritan River Initiative re: NEWS Letter-December 2013, 11/29 (forwarded e-mail)
 - J. Concerned Citizens Against Municipal Aggregation, 11/27 (forwarded e-mail)
 - K. HART re: Free Reflectives Available, 12/2 (forwarded e-mail)
 - L. Crossroads of the American Revolution re: December 2013 Newsletter, 12/2 (forwarded e-mail)
 - M. NJ Conservation re: Will you help us speak for the trees?, 12/3 (forwarded e-mail)
 - N. Malick & Scherer re: Public Notice for an NJDEP Freshwater Wetlands Individual Permit for Block 17 Lot 37, 12/4
15. ADJOURNMENT
 - c: Lambertville Beacon (fax & e-mail)
 - Trenton Times (fax)
 - Democrat (fax)
 - Website (e-mail)