

WEST AMWELL TOWNSHIP COMMITTEE MEETING

December 30, 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 New Year's Day – January 1st
 - Township Committee Reorganization Meeting – January 6th, 7 p.m.
 - 2014 Dog Licenses Due by January 31st
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. December 9, 2013 Regular Meeting
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) Property Status Updates
 - B. Environmental
 - 1) Authorization to Post November 14, 2013 Minutes to Website
10. UNFINISHED BUSINESS
 - A. Animal Control for 2014
 - B. Updates
 - 1) SHREC – Solar; PPA/Lease Agreement; Energy Aggregation
 - 2) Generators
 - 3) Privatizing Coon Path (End of GW Road)
 - C. Resolution to Sell Block 46 Lot 6 (83 Belvidere)
11. NEW BUSINESS
 - A. Open Space Trust Fund Resolution
 - B. PTSO South Hunterdon Regional re: Raffle Application
 - 1) Resolution
 - 2) Findings & Determination
 - C. Potential Claim Report for PAIC
 - D. 2014 Reorganization
 - 1) Draft Agenda
 - 2) Resolutions
 - 3) Depot Flyer
 - E. Tom Molnar Note

12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
 - A. Treasurer
 - Possible Resolutions (Transfer)
 - Presentation of Bills for Approval
 - Possible Reports (Treasurer, Statement of Cash, Revenue, Investment and/or Receipts and Disbursements)
 - B. Tax Collector
 - Possible Resolutions (redemption; overpayment (2); duplicate payment; Cancel small balances)
 - C. Police Report for November 2013
 - D. Website Review
14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Save the Date – 22nd Annual Mayor's Legislative Day, 12/13
 - 2014 State Legislative Priorities, 12/12
 - 2014 Legislative Agenda: A Capital Commitment to Help Our Communities
 - B. United States
 - Bankruptcy Court, Strober Real Estate LLC, 12/11
 - C. State of New Jersey
 - DCA re:
 - + Seminar for Elected Officials, 12/9 (forwarded e-mail)
 - + GovConnect Update: December 17, 2013, (forwarded e-mail)
 - + Budget, Ethics, & Procurement Seminar March 4th, 12/23 (forwarded e-mail)
 - + Review of Budget & Audit Updates, 12/23 (forwarded e-mail)
 - + 2014 Financial Disclosure Statement, 12/23 (forwarded e-mail)
 - + CY2014 Budget Matters, 12/24 (forwarded e-mail)
 - DEP re:
 - + Disaster Debris Management Planning Tool Kit, 12/9 (forwarded e-mail)
 - + Notice of Availability of Grant Funding, 12/12 (forwarded e-mail)
 - + Suspected Hazardous Substance Discharge Notification 13-12-11-1046-55, 12/12
 - + Public Notice/Clean Water SRF, 12/19 (forwarded e-mail)
 - Division of Rate Counsel re: I/M/O SHREC Community Energy Aggregation Program Draft Public Notice, 12/13 (forwarded e-mail)
 - Senator Turner re: County Take Over of ACO Responsibilities, 12/9
 - Governor Christie's Inaugural Celebration, (3) 12/10, 12/19, 12/26 (forwarded e-mail)
 - D. Hunterdon County
 - Planning Board re: Development of a Comprehensive Economic Development Strategy, 12/6 (forwarded e-mail)
 - Freeholder Board re:
 - + Resolution Urging Supreme Court of U.S. to Revisit the Consent Decree of 1954 & Amend Same so the City of New York Shall Limit the Level of Waters in the Reservoirs under its Jurisdiction that Impact the Delaware River, 12/17
 - + Invitation to January 2nd Reorganization, 12/23
 - E. West Amwell Township
 - Teich Groh re: Debtor Estate of Liza Price Rappaport, (2) 12/12, 12/23
 - Tom Molnar re: Thank you, email of 12/27
 - F. Other Municipalities
 - Stockton Borough re: Resolution Supporting County Take Over of ACO Responsibilities, 12/12 (forwarded e-mail)
 - G. Lower Delaware Wild & Scenic re: December 12 Meeting, 12/8 (forwarded e-mail)
 - H. Raritan Valley Rail Coalition re:
 - Clever Commute, 12/9 (forwarded e-mail)
 - December 16th Board of Trustees Meeting, 12/10 (forwarded e-mail)
 - Meeting Notes from December 9th One Seat Ride Coalition with James Weinstein, 12/13 (forwarded e-mail)
 - Articles on Limited Direct Service to NY on Raritan Valley Line Begins in March (2), 12/17 (forwarded e-mail)
 - I. HART re: Sustainable Hunterdon News – Late Fall 2013, 12/6 (forwarded e-mail)
 - J. Withum-Smith-Brown re: Retirement of Charles Case, 12/2

- K. NJ Conservation re:
 - + It doesn't happen by magic, 12/10 (forwarded e-mail)
 - + The Cooper River needs some buddies, 12/17 (forwarded e-mail)
- L. Malick & Scherer, P.C. re:
 - + Public Notice, 12/4
 - + NJDEP Freshwater Wetlands Individual Permit, Flood Hazard Area Individual Permit, and Hardship Exception for Stormwater Management and Riparian Zone Standards Application JCP&L Rocktown Substation, 12/5
- M. Susan Wiener re:
 - + PAIC - December Agenda Package, 12/11 (forwarded e-mail)
 - * + PAIC - POL/EPL Insurance Program, 12/18 (forwarded e-mail)
 - + PAIC – Safety Director's Bulletin/Best Practices for Snow Emergencies, 12/18/13 (forwarded e-mail)
 - + PAIC – Severe Winter Weather Property Risk Control, 12/23 (forwarded e-mail)
- N. D&R Canal Commission re: Meeting Notice, 12/12
- O. Crossroad of the American Revolution re:
 - + Annual Meeting 2014, 12/19 (forwarded e-mail)
 - + January 2014 eNewsletter, 12/26 (forwarded e-mail)
- P. NJBIA re: New good Neighbor Awards Nomination Form, 12/18
- Q. JCP&L re: Reliability Enhancement Projects, 12/27 (forwarded e-mail)

15. ADJOURNMENT

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