

WEST AMWELL TOWNSHIP COMMITTEE
RE-ORGANIZATION MEETING

January 2, 2013 – 7:00 p.m.

AGENDA

1. Flag Ceremony & Pledge of Allegiance – Boy Scouts
2. Call to Order
3. Statement of Compliance with the Open Public Meetings Act
The Open Public Meetings Act has been complied with by notice of this Re-Organization meeting being published in the December 20, 2012 issue of the Trenton Times and the Hunterdon County Democrat and posted on the Township bulletin board, where it 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. Notice should also be taken the Municipal Building is handicapped accessible but the Clerk's office should be contacted 24 hours in advance for any special accommodations.
4. Presentation of Certificate of Election
 - a. George A. Fisher - 3 yr term on the Township Committee
 - b. Oath of Allegiance & Office
5. Nomination of 2013 Mayor
 - a. Oath of Allegiance & Office
6. Nomination of 2013 Deputy Mayor
 - a. Oath of Allegiance & Office
7. Consent Agenda
All matters listed below are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will not be a separate discussion of these items. If a discussion is desired, that item will be removed from the Consent Agenda and will be considered immediately after approval of the Consent Agenda.

Resolution #01-2013 Designating a Meeting Schedule
Resolution #02-2013 Organization of the Meeting
Resolution #03-2013 Designating the Official Newspaper
Resolution #04-2013 Authorized Signatures on Township Bank Accounts
Resolution #05-2013 Designating Depositories for Accounts
Resolution #06-2013 Designating Depositories for Investments
Resolution #07-2013 Designating Tax Collection Dates, Setting Interest Rates and Fees
Resolution #08-2013 Authorizing Cancellation of Property Tax Credits and Delinquencies
Resolution #09-2013 Payroll Authorization
Resolution #10-2013 Payment of Bills
Resolution #11-2013 Wire Transfers
Resolution #12-2013 Tax Assessor Authorization for Corrective Actions
Resolution #13-2013 Authorizing Legal Counsel for Assessments
Resolution #14-2013 Authorizing Use of the Municipal Building & Setting Fee for Meeting Room Rental
Resolution #15-2013 Returned Checks
Resolution #16-2013 Consent Agenda
Resolution #17-2013 Closed Session Minutes & Website
8. Resolution #18-2013 Temporary Budget

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9. Resolutions Authorizing Professional Services through a Non Fair & Open Process
Resolution #19A-2013 – Municipal Auditor

Resolution #19B-2013 – Township Engineer
 Resolution #19C-2013 – Township Attorney
 Resolution #19D-2013 – Special Counsel for Open Space Contracts
 Resolution #19E-2013 – Township Prosecutor
 Resolution #19F-2013 – Bond Counsel
 Resolution #19G-2013 – Inspection Services/Creekside Preserve
 Resolution #19H-2013 – Housing & Planning Consultant (COAH)
 Resolution #19I-2013 – Special Attorney for Verizon Appeal
 Resolution #19J-2013 – Housing Rehab Consultant/Planner

10. Resolution #20-2013 Appointing a PAIC Fund Commissioner and Alternate
11. Resolution #21-2013 Appointment of a Safety Coordinator & Alternate
12. Resolution #22-2013 Designating an Acting Court Administrator
16. Resolution #23-2013 Appointing an Emergency Management Committee
17. Resolution #24-2013 Auditor Appointment
18. Resolution #25-2013 Appointing the Public Defender
19. Resolution #26-2013 Appointment of a Township Prosecutor
20. Resolution #27-2013 Appointment of an Alternate Township Prosecutor
21. Resolution #28-2013 Affirming Civil Rights Policy
22. 2013 Employee & Board/Committee Appointments
23. Department Designations

a. Roads	c. Police/Public Safety Director
b. Sanitation/Recycling	d. Personnel
24. Committee Liaisons

a. Affordable Housing	i. Historic
b. Ag Advisory	j. Open Space
c. Ag Retention	k. Parks & Recreation
d. Buildings & Grounds	l. Truck Task Force
e. Community Forestry	m. West Amwell School
f. Connaught Hill	n. South Hunterdon Regional
g. Environmental	
h. Finance Advisory	
25. Application for Junk Yard Permit Renewal – Resolution #29-2013
26. Award of Salt Bid – Resolution #30-2013
27. Introduction of Ordinance 1, 2013 Salary & Wage
28. Resolution Setting Salary & Wage – Resolution #31-2013
29. Announcements

A. Next Regular Meeting – January 14, 2013	
B. Offices Closed January 21, 2013 Martin Luther King Day	
C. 2013 Reorganization Meeting Schedule (<i>tentative</i>)	
Planning Board	Tues. January 15 – 7:30 p.m.
Board of Adjustment	Tues. January 22 – 7:30 p.m.
Environmental Commission	Thurs. January 10 – 7:30 p.m.
Board of Health	Thurs. January 24 – 7:30 p.m.
Open Space	Tues. January 8 – 7:30 p.m.

D. Discarded Christmas trees, stripped of all decoration, may be dropped off after the holidays at the Municipal Complex, 150 Rocktown-Lamb.

Road on Saturday mornings. Please use designated area. Chips are available.

- E. 2013 Dog Licenses Due in January
- 30. Comments by Township Committee Members
- 31. Open to the Public
- 32. Adjournment